TOWN OF BOLIVAR
Regular Meeting Minutes

April 20, 2021

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, April 20th, 2021, at 6:00 p.m., at the Bolivar Town Hall.

2. Call to order by Deputy Supervisor Iantorno with the Pledge of Allegiance 6:00 pm

3. Present:

Randy Iantorno	Councilperson/Deputy Supervisor
Ed Majot	Councilperson
Bud Wittenburg	Councilperson
Bradley Schiralli	Highway Superintendent
Amanda Gilliland	Town Clerk

4. Absent:

Sharon Evingham	Councilperson
Ricky Gould	Supervisor

5. Guests Present and Public Concerns: Dawn DeBock, (6:00-6:15), came in to talk to the Board regarding some building code concerns. She was given the contact information for the Building Code Officer and a copy of a complaint form.
Terry Witter, (6:00-6:25), came in to ask some questions regarding the building application fee guide. There is some information on the guide that is no longer correct. The Board assured Mr. Witter that the Town is in the process of updating that fee guide.

6. APPROVAL OF MARCH 16th, 2021 REGULAR MEETING MINUTES
The minutes of the March 16th, 2021 meeting were read by the Board. A motion was made by Councilperson Majot, seconded by Councilperson Wittenburg, to accept the minutes.
Aye – 3, Nay – 0. Motion carried.

7. PAYMENT OF BILLS:
On a motion of Councilperson Iantorno, seconded by Councilperson Wittenburg, that the bills be paid in the following amounts:
Aye – 3, Nay – 0. Motion carried.

GENERAL FUND A Abstract, Vouchers #72-96	$8,620.18
GENERAL FUND B Abstract, Vouchers #6	$78.00
HIGHWAY FUND DA Abstract, Vouchers #37-46	$6,137.45
HIGHWAY FUND DB Abstract, Vouchers #7-9	$8,814.02
TOTAL	**$23,649.65**

8. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR APRIL 2021 TOTALING $29,962.44:
On a motion of Councilperson Wittenburg, seconded by Councilperson Iantorno, to approve the abstract for the Bolivar Richburg Water District.
Aye – 3, Nay – 0 Motion carried.

- Water board news: Need to approve or disapprove proposed water Budget 2021-2022:

  On a motion of Councilperson Wittenburg, seconded by Councilperson Majot, to approve the proposed Bolivar Richburg Water System 2021-2022 Budget.

  Aye – 3 Nay – 0. Motion carried

Account balances:
CLASS (as of 4/15/2021): $325,832.34
Community Bank (as of 4/15/2021): $25,092.65

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9. REPORT OF TOWN OFFICIALS:

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board. Mr. Schiralli let the Board know that the new 2021 International Plow/Dump truck is registered, licensed, and now being used daily. There are a couple issues that the dealership will be taking care of.
  He also informed the Board of the projects the highway department has been working on. These projects include grading shoulders and the road, adding new gravel to the roadway, and rolling on Black and George Road. The Town borrowed Portville's mini excavator to redirect the stream on Black and George, as it was eroding part of the head wall. Putnam road was getting the same work done. A sluice pipe was replaced and some ditch cleaning was done on Kansas Hollow Road. They have also been working on the 2004 Sterling.
  Highway Superintendent Schiralli also told the Board that an excavator is going to be rented for the month of May.
  He also talked about the salt shed and estimates for getting it set up and ordering a new pickup truck.
  Mr. Schiralli also gave the Board the mileage on trucks and equipment.

- **Code Enforcement**: 2 building permits issued in March. Szczepanski, Tom: 5769 St Rt 417E: 24'x36' single story Barn/Garage. Ingalls, Robert: 7783 St Rt 417W: 30'x50' garage.

- **Town Clerk:** The Clerk report for March was handed out to the board. Check #1931 for $1,746.60 was deposited in the General A Fund. Check #1932 for $396.00 was deposited in the Gen B Fund. Also issued by the Clerk's Office were 2 handicap permits, and 6 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$1,746.60
PAID TO SUPERVISOR FOR GENERAL B FUND	$396.00
PAID TO NYS DEC FOR DECALS	$87.90
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$46.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$0
PAID TO COUNTY TREASURER FOR LANDFILL	$161.50
TOTAL DISBURSEMENTS	**$2,438.00**

On a motion of Councilperson Wittenburg, seconded by Councilperson Majot, to approve the Clerk's Report for March.
Aye – 3 Nay – 0. Motion carried

- **Tax Collector:** see copy of settlement. The tax collection season went fairly smoothly. There were a couple issues. One being that the hours listed on the tax bill were different than what we actually had here at the Hall. Going forward, I am having the county only put my hours on the bills. The other issue was a bounced payment that did not contact me to fix it. I unfortunately had no choice but to turn it in to the Village Police and that person was arrested.

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of March. Check #1117 for $1,811.00 was deposited into the General A fund.

- **Dog Control:** Scott Fuller, Dog Control Officer, submitted the dog control report for March.

10. OLD BUSINESS:

- Building permit fees-any word from lawyer? No word yet

- Pool update: Councilperson Wittenburg gave an update on the pool. Also, the Board needs to discuss the opening of Moore Memorial Pool for the 2021 season.

  On a motion of Councilperson Iantorno, seconded by Councilperson Wittenburg, to approve the opening of Moore Memorial Pool for the 2021 season.
  Aye – 3 Nay – 0. Motion carried

- Website directory: has been updated

- Franchise Agreement: any word from lawyer? The clerk will call the office and see if there is any progress from the Lawyer.

11. NEW BUSINESS:

- Opening of Badger bids: Bids were opened at 7:00 pm. The 1st bid opened was from Adam Cyr with a bid of $8,000. The second bid opened was from Chris Perkins with a bid of $4,100.

  On a motion of Councilperson Majot, seconded by Councilperson Wittenburg, to accept the bid from.
  Aye – 3 Nay – 0. Motion carried.

  The clerk will contact both bidders and thank them for their bids and inform them of who's bid was accepted.

12. A motion to adjourn the meeting at 7:52 p.m. was made by Councilperson Majot, seconded by Councilperson Wittenburg.
Aye – 3, Nay – 0 Motion carried.

Respectfully Submitted,
Amanda Gilliland, Town Clerk