TOWN OF BOLIVAR
Regular Meeting Minutes
July 19, 2022

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, July 19th, 2022, at 6:00 p.m., at the Bolivar Town Hall.

2. Call to order by Supervisor Gould with the Pledge of Allegiance 6:03 pm

3. Present:

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

4. Absent: None

5. Guests Present and Public Concerns: Gary Houghtaling – Rt 16, Olean – interested in code enforcement position.

6. APPROVAL OF JUNE 21st, 2022 REGULAR MEETING MINUTES
The minutes of the June 21st, 2022 meeting were read by the Board. A motion was made by Councilperson Majot, seconded by Councilperson Iantorno, to accept the minutes.
Aye – 5, Nay – 0. Motion carried.

7. PAYMENT OF BILLS:
On a motion of Councilperson Iantorno, seconded by Councilperson Majot, that the bills be paid in the following amounts:

GENERAL FUND A Abstract, Vouchers #142-162	$6,950.36
GENERAL FUND B Abstract, Vouchers #8-9	$17,050.00
HIGHWAY FUND DA Abstract, Vouchers #48-51	$877.18
HIGHWAY FUND DB Abstract, Vouchers #24-29	$19,121.18
TOTAL	**$43,998.72**

Aye – 5, Nay – 0. Motion carried.

8. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR JULY 2022 TOTALING $14,189.78:
On a motion of Supervisor Gould, seconded by Councilperson MacDonell, to approve the abstract for the Bolivar Richburg Water District.
Aye – 5, Nay – 0. Motion carried.

- Water board news:
  Account balances:
  CLASS (as of 6/20/22): $374,266.80
  Community Bank (as of 6/20/22): $26,048.55

9. REPORT OF TOWN OFFICIALS:

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.
  On California Hollow Road, we put down 1300 tons of crushed Bank run, added a brine water solution to it and ran the grinder over it to mix it in. We then graded and reprofiled the road and compacted it with a heavy roller from the Town of Wirt. We will then wait a couple weeks before we chip seal this road. The first two courses will be applied with asphalt and number 1 stone, then the final course will consist of asphalt with 1A stone applied. We had done the same thing on last year's phase 1 to the California Hollow Road, total cost on last year's portion is around $100,000. It will be interesting to see what the price increase will be for this year on phase 2 portion of the project.
  The link belt excavator the town is going to be purchasing from George and Swede, is out 2 weeks from the town of Bolivar taking possession.
  The JCB Backhoe the town is going to be purchasing from Alta equipment is out 2 to 3 weeks from the Town of Bolivar taking possession.
  The three trees that are located along the back side of the maintenance building in the cemetery need to be removed. So far, I only have one quote, and that is from Goodfellows tree Care service. Their quote is $1,600 to lay down the trees with no cleanup. I will be working on at least one other quote for the removal of these trees.
  Town employees had removed two bushes/ trees that were located on the Bentley grave lot in the cemetery.
  The 2012 Dodge pickup has not been put up for auction yet. I spoke with Dave from Titsworth Auction Services, where we normally send all our surplus equipment. Dave suggested that the Town wait until at least September or October to put the truck on the auction block. He states that snowplow equipment usually sells higher the closer you get in to fall/winter.
  I had reached out to a few property owners that live or have camps along Old State Road. Two of the property owners on the East end are opposed to opening their proportion of Old State Road. I had contacted another resident that had not gotten back to me yet. I had contacted a seasonal camp residence that is on the West end, they had asked me several questions and they will be getting back to me on their decision.
  There is a Town road that was damaged from a home being delivered. The DOT and Allegany County will be contacted for guidance before contacting the company that delivered the home.

- **Code Enforcement**- No report for June submitted. There were 3 building permit applications in June. Kandel – Horse Run Rd – 32x24 garage; Knight – Rt 417 – roof over; Whelehan – Willow Brook Rd – 10x20 shed.

  - Any news on the new code officer? Supervisor Gould will contact the previous person that stated that they were interested. There was also a guest that stated he would be interested, as well as a Town employee.

- **Town Clerk:** The Clerk report for June was handed out to the board. Check #1999 for $2,623.52 was deposited in the General A Fund. Check #2000 for $210.00 was deposited in General B Fund. Also issued by the clerk's Office were 1 permanent handicap permit and 3 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$2,623.52
PAID TO SUPERVISOR FOR GENERAL B FUND	$210.00
PAID TO NYS DEC FOR DECALS	$94.48
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$58.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$45.00
PAID TO COUNTY TREASURER FOR LANDFILL	$209.00
TOTAL DISBURSEMENTS	**$3,240.00**

On a motion of Councilperson Majot, seconded by Councilperson MacDonell, to approve the Clerk's Report for June.
Aye – 5, Nay – 0. Motion carried.

- **Justice:** Justice Gilliland submitted his monthly report to the Board for the month of June. Check #1008 for $143.00 was deposited into the General A fund.

- **Dog Control**: Dog Control Office Katie Miszuk submitted her report for June.

10. OLD BUSINESS:

- Old State Road update: This was discussed in the Highway report. After more discussion, the Board has decided NOT to unabandon the road as not all the residents want it taken back over by the Town. Old State Road will remain abandoned and the residents will continue to maintain the road.

- Code enforcement: update the Local Law for Code enforcement due to new adopted regulations. The Law needs to be done before December 2022. **Board needs to decide on Alternatives.**

- Cemetery trees by storage shed. Any quotes? See the Highway report for quote.

11. NEW BUSINESS

- Pool update: Councilperson Wittenburg gave the Board a report on the pool. Overall, the season has been going well. No major issues and only complaint is not enough shade. The Board discussed possibly adding some sort of shade by the retaining wall, but that would most likely only add shade in the morning.

12. A motion to adjourn the meeting at 7:55 p.m. was made by Councilperson Iantorno, seconded by Councilperson Majot.
Aye – 5, Nay – 0. Motion carried.

Respectfully Submitted,
Amanda Gilliland
Town Clerk