TOWN OF BOLIVAR
Regular Meeting Minutes

August 16, 2022

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, August 16th, 2022, at 6:00 p.m., at the Bolivar Town Hall.

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

3. Present:

Ricky Gould	Supervisor
Randy Iantorno	Councilperson/Deputy Supervisor
Bud Wittenburg	Councilperson
Ed Majot	Councilperson
Alyn MacDonell	Councilperson
Amanda Gilliland	Town Clerk
Katie Miszuk	Dog Control Officer

4. Absent: Bradley Schiralli — Highway Superintendent (arrived 7:30pm)

5. **Guests Present and Public Concerns:** Amy Spagg came to speak to the Board, as a concerned citizen, regarding the drug problem. Supervisor Gould told Ms. Spagg that the Town relies on the NYS trooper and regional drug task force for anything in the Town, so the Town is very limited. Supervisor Gould asked Ms. Spagg what she could the Town officials do to help. Ms. Spagg suggested maybe a posting on the Town's facebook page, stating that the Board is aware of the current situation and list phone numbers of the State Troopers- for Town residents and the phone number for the Village officers – for Village residents. The Board also advised Ms. Spagg, and any concerned citizen, to contact their legislators, as they are the ones that can help change the laws. Ms. Spagg left at 6:30pm.

6. **APPROVAL OF JULY 19th, 2022 REGULAR MEETING MINUTES**

The minutes of the July 19th, 2022 meeting were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson MacDonell, 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 #163-178	$5,672.27
GENERAL FUND B Abstract, Vouchers #10	$50.00
HIGHWAY FUND DA Abstract, Vouchers #52-56	$4,046.96
HIGHWAY FUND DB Abstract, Vouchers #30-36	$39,747.31
TOTAL	**$49,516.54**

Aye – 5, Nay – 0. Motion carried.

8. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR AUGUST 2022 TOTALING $15,625.57:

On a motion of Supervisor Gould, seconded by Councilperson Iantorno, to approve the abstract for the Bolivar Richburg Water District.
Aye – 5, Nay – 0. Motion carried.

- Water board news: Supervisor Gould informed the Board that there is a 3-million-dollar water grant that is coming available. The water dept would like to apply for this grant as there are lines that need to be replaced, that was not done during the last grant. This grant is a 60/40 with 30 years of no interest. The water dept could raise the water rate by $15-20 per EDU per year. This will help pay for the portion of grant that the water. In order to apply for the grant, all three (3) municipalities have to agree.

  In a motion made by Supervisor Gould, seconded by Councilperson Iantorno, the Town of Bolivar is in favor of applying for the 3-million-dollar water grant.
  Aye – 5, Nay – 0. Motion carried.

- Account balances:
  CLASS (as of 8/11/22): $374,984.56
  Community Bank (as of 8/11/22): $ Not available

9. REPORT OF TOWN OFFICIALS:

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.
  Road Work
  - California hollow crushed Bank run gravel subbase, grind, reprofile and 3 courses of chip seal has been completed.
  -Chip seal on Phillips Hill and Mead hollow have been completed.
  The town's major road projects have been completed for the 2022 year. We will focus on maintenance of roads, crossover pipes that need to be replaced and shoulder cutting.
  Cemetery
  -I have two price quotes for the removal of three trees along the back side of the maintenance building.

  Goodfellows tree service. $1,600
  Krotz tree service. $7,000

  -The JCB Backhoe the town is in the process of purchasing is still out 3-4 weeks.
  -The Link Belt excavator the town is going to be purchasing should be ready to be picked up next week at George and Swede.
  Mr. Schiralli also updated the mileage/hours of the trucks and equipment.

- **Code Enforcement**: No report for July submitted. There were 2 building permit applications in July. Ermer, 7812 Willow Brk Rd – 16x20 addition; Baptiste, 7884 St Rt 417, repair foundation wall.

  - Any news on the new code officer? The Board gathered names of people who stated they were interested, Mr. Houghtaling, who was a guest at last month's meeting and the Town of Clarksville's code officer. Supervisor Gould will reach out and see if still interested. Highway Superintendent Schiralli, who arrived late, stated he is interested in becoming the code enforcement officer. Mr. Schiralli states he will let the Board know by the end of August what his decision is.

- **Town Clerk**: The Clerk report for July was handed out to the board. Check #2004 for $1,533.40 was deposited in the General A Fund. Check #2005 for $75.00 was deposited in General B Fund. Also issued by the clerk's Office were 2 permanent and 1temporary handicap permits and 9 notarized documents.
  On a motion of Councilperson MacDonell, seconded by Councilperson Majot,

PAID TO SUPERVISOR FOR GENERAL A FUND	$1,533.40
PAID TO SUPERVISOR FOR GENERAL B FUND	$75.00
PAID TO NYS DEC FOR DECALS	$118.10
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$28.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	$76.00
TOTAL DISBURSEMENTS	**$1,853.00**

  to approve the Clerk's Report for July.
  Aye – 5, Nay – 0. Motion carried.

- **Justice:** Justice Gilliland submitted his monthly report to the Board for the month of July. Check #1009 for $100.00 was deposited into the General A fund.

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

10. OLD BUSINESS:

- 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 more quotes? After discussing the quotes earlier during highway, the Board has decided to go with Goodfellows.

On a motion made by Councilperson Iantorno, seconded by Councilperson Wittenburg to approve Goodfellows Tree Service to cut down trees in the Maple Lawn Cemetery.
Aye – 5, Nay – 0. Motion carried.

11. <u>NEW BUSINESS</u>

- **Pool update:** Councilperson Wittenburg gave and end of the year report on Moore Memorial Pool:

  The final day for swimming was on August 14th. The life guard I spoke to said it was a good season.
  There were no incidents this summer but one boy was given a counseling form, due to his behavior.
  A few life guards became unhappy with the pool director. I asked for specifics and was only told she was strict. This was most likely the normal tension between management and staff. The life guards better get used to this.
  The guards winterized the pool as much as possible.
  The canopy became a topic of conversation again. I said the canopy would not help due to the position of the sun. The life guard disagreed. I said I would push for a beach umbrella for next year. They are reasonably priced on Amazon.
  There were some night swims. A few were well attended and a few were not.
  The pool area looked will kept. It has always looked good anytime I've been up there.
  I asked the life guard if they had any suggestions on costs or increasing revenue. None came forward. I told the life guards that they don't always get all the things they would like due to the budget. The life guards understand that in this day of inflation, that every dollar counts. The guards completely understood.
  In summary, a good season at Moore Memorial Pool.

12. A motion to adjourn the meeting at 8:00 p.m. was made by Councilperson Iantorno, seconded by Councilperson Majot.
Aye – 5, Nay – 0. Motion carried.

Respectfully Submitted,
Amanda Gilliland
Town Clerk