TOWN OF BOLIVAR
Regular Meeting Minutes

March 21, 2023

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, March 21st, 2023, 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
Ed Majot	Councilperson
Alyn MacDonell	Councilperson
Bud Wittenburg	Councilperson
Bradley Schiralli	Highway Superintendent
Amanda Gilliland	Town Clerk
Katie Miszuk	Dog Control Officer

4. Absent: None

5. **Guests Present and Public Concerns:** Larry Bedow – Town of Wirt Board member - Came in to ask the Town of Bolivar to reconsider the Town of Wirt's request to be tax exempt on property recently purchased in the Town of Bolivar. Supervisor Gould explained that the Town of Wirt does not meet the criteria to be tax exempt for that property. Mr. Bedow stated that it was the Town of Wirt's understanding that the Town of Bolivar could, by written request, make it tax exempt. Supervisor Gould said that he would check with that county and the Association of Towns, to see if it is possible.
Bob Mead – BRAG Historical Society – BRAG is looking for a space to store the historical records and a place to have their meetings. Mr. Mead asked if the big room upstairs could be used. Supervisor Gould said that the Town would have to check with the insurance company for any liability issues. The Board will have to discuss this more, as the upstairs is used by the Village and Police Dept. as well.
Both guests left the meeting after they were finished speaking with the Board.

6. **APPROVAL OF FEBRUARY 21st, 2023 REGULAR MEETING MINUTES**
The minutes of the February 21st, 2023 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 #53-72	$7,284.60
GENERAL FUND B Abstract, Vouchers #4	$50.00
HIGHWAY FUND DA Abstract, Vouchers #24-32	$19,195.76
HIGHWAY FUND DB Abstract, Vouchers #3	$186.62
TOTAL	**$26,716.98**

Aye – 5, Nay – 0. Motion carried.

8. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR MARCH 2023 TOTALING $13,891.36:

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: Water budget will be getting started for 2023-2024 year

  Account balances:
  CLASS (as of 3/16/23): $473,168.99
  Community Bank (as of 2/16/23): $11,054.56

9. REPORT OF TOWN OFFICIALS:

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.
  The 2023 construction season is already starting to get underway. Rumor has it there will be a shortage of 1-A stone this year. We use 1-A on all our oil and stone jobs. There really is not a substitute for this size material. All of the local plants have already been sold out for this year. This leaves us with the same option we had last year, and that will have to haul all of our 1-A from Dolomite plant in Leroy. I'm currently working on pricing from Dolomite in Leroy. Here is what I have so far.
  FOB. $18.00 ton
  Delivered to us. $31.00 ton
  Supervisor Gould did the math and it would cost the Town at least $28 per ton to pick up compared to having it delivered for $31 per ton.
  The Board also talked about using limestone instead of 1-As.
  I went out with Midland Asphalt last Wednesday to measure up what we have plans to resurface. Nick has not gotten back to me on any of the pricing yet. I called him today and he has been very busy so he just gave me a generic per mile material and price estimate. Everything seems to be up in price this year, so we probably won't get as far this year as we have in past years with resurfacing. Nick from Midland Asphalt said that oil will be taking a huge jump in price around June. My plans are to get started early so that we can avoid the increase in price. This can be one of the topics up for discussion at tonight's board meeting.
  Per mile material and price list
  135 tons of 1-A per mile.
  4700 gallons of oil per mile. The current price per gallon now is $3.49.
  Estimated cost per mile for oil and stone is right around $20,611. Single course treatment.
  Dog kennel. We currently do not have a hot water tank in the dog kennel.
  I have not gotten to hook up a low temperature warning device for the dog kennel yet.
  The price for a 60 ft long by 60-inch plastic sluice pipe is going to be $8,238. This pipe will be installed on the Kansas Hollow Road, replacing one that is in very bad shape.
  The Town of Angelica has a pro 2500 salt dog poly conveyor chain spreader for sale. A new one of these salt dog spreaders same model is around $7,300. This one that they are looking to get rid of has only been used for one season and they will be asking $6,000. Looking for the boards input.
  I have a price quote for a garage door opener. I know we tossed the idea of getting one opener per year.

  Mr. Schiralli also provided truck mileage and equipment hours.

- **Code Enforcement**- No report for February submitted.

- **Town Clerk**: The Clerk report for February was handed out to the board. Check #2033 for $730.00 was deposited in the General A Fund. Also issued by the clerk's Office were 5 permanent and 1 temporary handicap permits and 2 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$730
PAID TO SUPERVISOR FOR GENERAL B FUND	$0
PAID TO NYS DEC FOR DECALS	$0
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$2.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$0
PAID TO COUNTY TREASURER FOR LANDFILL	$114.00
TOTAL DISBURSEMENTS	**$846.00**

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

- **Justice**: Justice Gilliland submitted his monthly report to the Board for the month of February. Check #1018 for $614.00 was deposited into the General A fund.

- **Dog Control**: nothing to report.

  Dog Shelter had an inspection on 3/7/23 – it was satisfactory; however, it was commented that the Dog Control Officer should have some sort of Town ID or vehicle. The Clerk will work on getting an ID made.

10. OLD BUSINESS:

- **Code enforcement:** Mr. Langworthy has declined the position of code enforcement officer. The Clerk will reach out to the Town of Clarksville and Town of Wellsville to see if their code enforcement officers would attend the April meeting.

11. NEW BUSINESS

- **BRAG Historical Society:** looking for space to store records and have weekly meetings. Discussed under guests.

12. A motion to adjourn the meeting at 7:34 p.m. was made by Councilperson Majot, seconded by Councilperson MacDonell.
Aye – 5, Nay – 0. Motion carried.

Respectfully Submitted,
Amanda Gilliland
Town Clerk