TOWN OF BOLIVAR
Regular Meeting Minutes

July 18, 2023

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, July 18th, 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
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**: John Krist – Code Enforcement Officer – Mr. Krist was present by request of the Board. The Board asked if Mr. Krist would consider staying on as code enforcement officer. Mr. Krist will let the Board know with an answer by the next meeting.

Mr. Doug Moore – has concerns about the cemetery maintenance and foundations. Mr. Moore stated that the back part of the cemetery does not look good at all. Says grass is very high and weed eating does not get done often. The Board stated they would contact Mr. Putnam and let him know the concerns. Mr. Moore was also inquiring about the timeline of foundations being done after a request is submitted. Mr. Schiralli stated that it usually does not take very long, however, due to the recent flood, the foundation requests were behind. Mr. Moore said he understood.

Mr. Jeff Barnes- Kansas Hllw Rd – Mr. Barnes was in to inquire about the Kossuth Rd and if there will be another coat of oil and stone done. Highway Superintendent Schiralli stated that the next coat is scheduled for Sept. Mr. Barnes also asked about the Town putting a stop sign at the end of Olive St, before Kossuth Rd. Mr. Schiralli will look into what it would need to happen, local law, etc., to place a stop sign.

6. **APPROVAL OF JUNE 20th, 2023 REGULAR MEETING MINUTES**

The minutes of the June 20th, 2023 meeting were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Majot, to accept the minutes.
Aye – 5, 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:

GENERAL FUND A Abstract, Vouchers #133-155	$6,697.85
GENERAL FUND B Abstract, Vouchers #9	$50.00
HIGHWAY FUND DA Abstract, Vouchers #54-60	$2,713.37
HIGHWAY FUND DB Abstract, Vouchers #17-26	$64,638.70
TOTAL	**$74,099.92**

Aye – 5, Nay – 0. Motion carried.

8. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR JULY 2023 TOTALING $21,644.99:**
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: approve the following resolutions for the water grant.

  - **RESOLUTION 6-2023 TO APPROVE THE CONTRACT BETWEEN MUNICIPAL SOLUTIONS AND THE VILLAGE OF BOLIVAR FOR THE BOLIVAR RICHBURG WATER SYSTEM:**
  On a motion of Supervisor Gould, seconded by Councilperson Iantorno, the above resolution was approved.
  Aye –5, Nay – 0. Motion carried

  - **RESOLUTION 7-2023 TO APPROVE THE INTERMUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF BOLIVAR, VILLAGE OF RICHBURG, AND TOWN OF BOLIVAR FOR THE BOLIVAR RICHBURG WATER SYSTEM:**
  On a motion of Councilperson MacDonell, seconded by Supervisor Gould, the above resolution was approved.
  Aye –5, Nay – 0. Motion carried

  - **RESOLUTION 8-2023 TO APPROVE THE CONTRACT BETWEEN CLARK PATTERSON LEE AND THE VILLAGE OF BOLIVAR FOR THE BOLIVAR RICHBURG WATER SYSTEM:**
  On a motion of Supervisor Gould, seconded by Councilperson Majot, the above resolution was approved.
  Aye –5, Nay – 0. Motion carried

  - Account balances:
  CLASS (as of 7/12/23): $500,661.63
  Community Bank (as of 7/12/23): $21,692.24

9. **REPORT OF TOWN OFFICIALS:**
- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.
Monday July 17th and Tuesday July 18th - Cold mix paving Olive St. and Kossuth Road. We will also be paving a portion of the McKee Road.
Plan to pick up the airflow stainless steel truck box we are purchasing from New Albion township the week of July 23rd.
Other road projects we have been working on are.
Roadside mowing.
Grading and cutting shoulders.
Still working on cleanup from July 3rd flooding on Kansas Hollow, Foreman Hollow, and Bartlett Road.
I would like to revisit the purchase of a brush cutting head for our excavator possibly for next year**.** I talked to Wayne from the village, and we could possibly do a shared service purchase? The village of Bolivar has maintenance agreement with New York State DEC on Root creek, (Little League Field to School) so this would benefit the village of Bolivar as well.

Spoke with New York State DOT Bill Mullen about the flooding issues caused by the sluice pipe plugging above the pool. It seems New York State DOT will be willing to help us out with this project. We may need to consult an engineer to do a study on what size pipe to

handle the capacity of the water runoff that keeps flooding the residents below. The town has dug back the opening of the sluice pipe and cut it off. It was bent and mangled due to equipment trying to unplug this pipe on July 3rd.
Truck mileage and equipment hours were also provided to the Board

- **Code Enforcement**- No report for June submitted. 3 permit applications; Feely, Michael – 968 Coyle Rd – replace porch & add roof; Cobado, Kent – 1398 Kansas Hllw – 10x58 cover to back of house; Freiermuth, Terry – 815 Kansas Hllw – 14x30 prebuilt cabin.

- **Town Clerk**: The Clerk report for June was handed out to the board. Check #2050 for

PAID TO SUPERVISOR FOR GENERAL A FUND	$5,273.06
PAID TO SUPERVISOR FOR GENERAL B FUND	$200.00
PAID TO NYS DEC FOR DECALS	$146.44
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$34.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	$171.00
TOTAL DISBURSEMENTS	**$5,847.00**

$5,273.06 was deposited in the General A Fund. Check #2051 for $200.00 was deposited in the General B Fund. Also issued by the clerk's Office were 3 permanent handicap permit and 2 notarized documents.

On a motion of Councilperson Iantorno, 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 #1022 for $501.00 was deposited into the General A fund.

- **Dog Control:** Dog Control Officer Miszuk gave her report for June

10. OLD BUSINESS:

- **Code enforcement: See "guests"**

- **BRAG Historical Society:** Letter sent in June. It was confirmed that BRAG did receive letter.

- **Assessment review board member:** Board members will continue to look.

11. NEW BUSINESS

- **None**

12. A motion to adjourn the meeting at 7:30 p.m. was made by Councilperson Iantorno, seconded by Councilperson Majot.
Aye – 5, Nay – 0. Motion carried.

Respectfully Submitted,

Amanda Gilliland
Town Clerk