TOWN OF BOLIVAR
Regular Meeting Minutes

September 19, 2023

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, September 19th, 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
Bradley Schiralli	Highway Superintendent
Amanda Gilliland	Town Clerk

4. Absent: Bud Wittenburg — Councilperson

5. Guests Present and Public Concerns: Scott Lewis – Snowball Hllw Rd, Scio – is running for District III legislator and is present just to observe.
Doug Moore – First St, Bolivar – has some concerns regarding the driveway in Maple Lawn Cemetery. Mr. Moore asked if the driveway was going to be fixed soon. Highway Superintendent Schiralli addressed this and said that the tractor is in the shop being fixed but should be done soon. The plan is to get the driveway worked on in the next couple of weeks.
Karl & Alisha Hackett – S. Main St, Bolivar – came in to talk with the Board regarding the drain/sluice pipe above their house, that reaches all the way across down to Water Plant Rd. States there is an easement in their deed for the Town, Village, and State, to have access. They are wondering where to start. There is erosion in the road (State) that could lead to a cave in. Highway Superintendent explained that they have been working on a solution. There are some options, like ditches, piping, and maybe even a pond. The problem is that an engineer is needed to help find the best solution. Mr. Schiralli told the Hackett's that he will be taking the excavator up about the sluice pipe and clearing out brush and debris. The Board also discussed the possibility of getting a camera to look down the sluice pipe to see what the condition is. The Board assured the Hacketts that they are aware of the issues and will continue to work on this. The Hacketts left at 6:25pm.
Sheila Sorensen and Jaycob Brisky – State Rt 275, Bolivar – just observing for government class.

6. <u>APPROVAL OF AUGUST 15th, 2023 REGULAR MEETING MINUTES</u>
The minutes of the August 15th, 2023 meeting were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson MacDonell, to accept the minutes.
Aye – 4, Nay – 0, Absent - 1. 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 #169-185	$6,708.03
GENERAL FUND B Abstract, Vouchers #15	$50.00
HIGHWAY FUND DA Abstract, Vouchers #62-64	$1,491.97
HIGHWAY FUND DB Abstract, Vouchers #36-42	$53,279.15
TOTAL	**$61,529.15**

Aye – 4, Nay – 0, Absent - 1. Motion carried.

8. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR SEPTEMBER 2023 TOTALING $14,836.63:**
   On a motion of Supervisor Gould, seconded by Councilperson MacDonell, to approve the abstract for the Bolivar Richburg Water District.
   Aye – 4, Nay – 0, Absent - 1. Motion carried.

- Water board news: **RESOLUTION 10-2023 TO APPROVE THE SET DATE TO REPORT DELINQUENT WATER AND SEWER RENTALS TO BE LEVIED ON THE TOWN TAX ROLL TO NOVEMBER 1ST:**
  On a motion made by Supervisor Gould, seconded by Councilperson Majot, the following resolution was ADOPTED Aye – Gould, Aye – Iantorno, Aye – Majot, Aye – Wittenburg, Aye - MacDonell. Nay – None.

  RESOLVED to approve the set date to report delinquent water and sewer rental to be levied on the Town tax roll to November 1st.

  Account balances:
  CLASS (as of 9/14/23): $505,187.73
  Community Bank (as of 8/14/23): $58,009.23
  (contribution to CLASS of $25,000 on 9/14/23)

9. **REPORT OF TOWN OFFICIALS:**

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.
  We picked up the new stainless steel truck box for the 1999 International plow truck from New Albion Township highway department. We are planning on installing this truck box in the month of October. I have ordered the necessary hinges we need to replace and relocate at the hinge point.
  Our 2014 75c Case International Broom/mowing tractor has been at Monroe Tractor in Springville for a month. We have had issues with the PTO not disengaging when the lever is thrown in the off position. Therefore, after we use the PTO, it would not disengage, so we could not start the tractor again until it had cooled off. I'm really not sure what has been taking so long to get it fixed? I have called Monroe tractor in Springville several times, each time they state that it is not ready yet.

Road projects we have been working on are...
Black and George Hollow Road. We have ditched grated shoulders and added gravel to the Black and George Hollow Road we have been working on this road for the last 2 weeks. Next road we will be moving on will be the Putnam Road, stub road, and the Bartlett Road.

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Allegany County DPW will be coming over with their sod loader, to help us grade shoulders and load it into dump trucks.
We will be making cold patch on Monday September 25th at the Town of New Hudson highway department. We have several roads we need to address that have potholes, broken shoulders and culvert crossings that are sunken down.
I will be planning on taking some vacation time in October not sure of the exact dates or how long?
That being said we should possibly talk about a deputy superintendent for next year? I know there is no money in the budget for one for the remaining of this year.
We still need to get an 8-ft electric salt dog sander for the 1-ton plow dump truck before winter. Two quotes were received. One was for a SHP E2000 salt dog sander for$5,145. The other was a Pro2500 salt dog sander for $7,326. These are from Valley Fab & Equipment. After some discussion on the specifications and what the trucks could handle, the Board oks to go with the SHP e2000 salt dog sander.
Probably when the weather starts getting a little colder and wetter, we will move the excavator to the sluice pipe above the pool to brush and grub the area around the sluice pipe. I am still working with New York State DOT on some of the solutions to try and fix the flooding issue at this particular sluice pipe at the pool.
Truck mileage and equipment hours were updated as well.

- **Code Enforcement**- No report for August submitted. 3 applications were turned in. Schiralli – 1400 Bartlett Rd – pole building; Artymowycz – 7885 County Rd 5A – Fire/code inspection; Thornton – Homestead Rd – 20'x30' 2 story building.

PAID TO SUPERVISOR FOR GENERAL A FUND	$3,298.38
PAID TO SUPERVISOR FOR GENERAL B FUND	$225.00
PAID TO NYS DEC FOR DECALS	$6,879.91
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$52.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$0
PAID TO COUNTY TREASURER FOR LANDFILL	$95.00
TOTAL DISBURSEMENTS	**$10,550.29**

- **Town Clerk:** The Clerk report for August was handed out to the board. Check #2057 for $3,298.38 was deposited in the General A Fund. Check #2058 for $225.00 was deposited in the General B Fund. Also issued by the clerk's Office were 0 permanent handicap permit and 6 notarized documents.

On a motion of Councilperson Iantorno, seconded by Councilperson MacDonell, to approve the Clerk's Report for August.

Aye – 4, Nay – 0, Absent - 1. Motion carried.

- **Justice:** Justice Gilliland submitted his monthly report to the Board for the month of August. Check #1024 for $391.00 was deposited into the General A fund.

- **Dog Control:** Dog Control Officer Miszuk states nothing to report for August.

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10. Old Business:

- **Code enforcement:** Supervisor Gould will reach out to Mr. Krist

- **Assessment review board member: (posted on facebook and website)**

11. New Business:

- **Cemetery:** The Board reviewed the current maintenance agreement and discussed some of the terminology. The Board agreed that the agreement will need to be revised before the next bids are requested. In the meantime, they will ask the current mower to attend the next board meeting to go over some expectations.

12. A motion to adjourn the meeting at 7:15 p.m. was made by Councilperson Iantorno, seconded by Councilperson MacDonell.
Aye – 4, Nay – 0, Absent - 1. Motion carried.

Respectfully Submitted,

Amanda Gilliland
Town Clerk