TOWN OF BOLIVAR
Regular Meeting Minutes

January 16, 2024

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, January 16th, 2024, 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
Alyn MacDonell	Councilperson
Bradley Schiralli	Highway Superintendent

4. Absent:

Bud Wittenburg	Councilperson
Ed Majot	Councilperson
Amanda Gilliland	Town Clerk (notes taken by Supervisor Gould)

5. Guests Present and Public Concerns: None

6. **APPROVAL OF DECEMBER 19th, 2023 REGULAR MEETING MINUTES**

The minutes of the December 19th, 2023 meeting were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson MacDonell, to accept the minutes.

Aye – 3, Nay – 0, Absent - 2. Motion carried.

7. **PAYMENT OF BILLS:**

On a motion of Councilperson Iantorno, seconded by Councilperson MacDonell, that the bills be paid in the following amounts:

GENERAL FUND A Abstract, Vouchers #1-23	$19,906.95 *$1,750.50
GENERAL FUND B Abstract, Vouchers #1	$350.00
HIGHWAY FUND DA Abstract, Vouchers #1-10	$17,471.89
HIGHWAY FUND DB Abstract, Vouchers #1-3	$8,041.17
TOTAL	**$49,520.51**

Aye – 3, Nay – 0, Absent – 2. Motion carried.

On a motion made by Councilperson Iantorno, seconded by Councilperson MacDonell, to amend the abstract and bills in General Fund A to include payment to Twin Tiers Overhead Doors Inc for the amount of $1,750.50.

Aye – 3, Nay – 0, Absent – 2. Motion carried.

8. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR JANUARY 2024 TOTALING $14,475.96:**

On a motion of Supervisor Gould, seconded by Councilperson MacDonell, to approve the abstract for the Bolivar Richburg Water District.

Aye – 3, Nay – 0, Absent – 2. Motion carried.

- Water board news: next meeting 1/18/24 @ 6pm town hall

9. REPORT OF TOWN OFFICIALS:

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.
  I have been in contact with Cappellino Chevrolet and they had put in the order for the new 2024 Chevy 1 ton. Delivery time is still unknown.
  At tonight's meeting I would like to discuss the possible order of a new plow truck, cab and chassis. Valley Fab said they could possibly get working on putting the snow plow equipment from our 99 International onto a new cab and chassis sometime October or November this year? We have gotten quotes from Mack, Western Star, and International.

  - **RESOLUTION 4-2024: TO APPROVE THE MUTUAL AID AGREEMENT BETWEEN THE MUNICIPALITIES OF ALLEGANY COUNTY, NEW YORK**
    On a motion made by Councilperson Iantorno, seconded by Councilperson MacDonell, to approve the mutual aid agreement between the municipalities of Allegany County, New York.
    Aye – 3, Nay – 0, Absent – 2. Motion carried.

- **Code Enforcement-** No report for December submitted. 1 application: Fuller, Josh – Horse Run Rd - building

- **Town Clerk:** The Clerk report for December was handed out to the board. Check #2073 for $1,358.23 was deposited in the General A Fund. Check #2074 for $150.00 was deposited in the General B Fund. Also issued by the clerk's Office were 3 permanent handicap permits, 1 temporary handicap permit, and 2 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$1,358.23
PAID TO SUPERVISOR FOR GENERAL B FUND	$150.00
PAID TO NYS DEC FOR DECALS	$467.46
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$15.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	$95.00
TOTAL DISBURSEMENTS	**$2,108.19**

On a motion made by Councilperson MacDonell, seconded by Councilperson Iantorno, to approve the clerk's report for December.
Aye – 3, Nay – 0, Absent – 2. Motion carried.

- **Justice:** Justice Gilliland submitted his monthly report to the Board for the month of December. Check #1028 for $930.00 was deposited into the General A fund.

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

10. <u>OLD BUSINESS:</u>

- Town Hall Lease Agreement w/ Village of Bolivar – still working on
- Cemetery Maintenance agreement - will table to another date

11. <u>NEW BUSINESS:</u>

- **Justice Audit:** will be conducted by Councilperson MacDonell.
- **Clerk Audit:** will be conducted by Councilperson Iantorno.

12. A motion to adjourn the meeting at 7:30 p.m. was made by Councilperson Iantorno, seconded by Councilperson MacDonell.
Aye – 3, Nay – 0, Absent - 2. Motion carried.

Respectfully Submitted,
Amanda Gilliland
Town Clerk