TOWN OF BOLIVAR
Regular Meeting Minutes

June 18, 2024

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, June 18th, 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
Bud Wittenburg	Councilperson
Ed Majot	Councilperson
Bradley Schiralli	Highway Superintendent
Amanda Gilliland	Town Clerk

4. Absent: Alyn MacDonell — Councilperson

5. **Guests Present and Public Concerns**: Doug Moore – First St, Bolivar – just observing

6. **APPROVAL OF MAY 21st, 2024 REGULAR MEETING MINUTES**
The minutes of the May 21st, 2024 meeting were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Wittenburg, 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 #100-119	$14,204.94
GENERAL FUND B Abstract, Vouchers #4-5	$18,548.00
HIGHWAY FUND DA Abstract, Vouchers #44-49	$1,756.91
HIGHWAY FUND DB Abstract, Vouchers #19-23	$7,969.36
TOTAL	**$42,476.21**

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

Also, on a motion of Supervisor Gould, seconded by Councilperson Majot, to pay the bill for a trailer at Roy Teitsworth Inc for $12,420.00.
Aye – 4, Nay – 0, Absent - 1. Motion carried.

8. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR JUNE 2024 TOTALING $8,950.33:**
On a motion of Supervisor Gould, seconded by Councilperson Wittenburg, to approve the abstract for the Bolivar Richburg Water District.
Aye – 4, Nay – 0, Absent - 1. Motion carried.

- Water board news: None

9. REPORT OF TOWN OFFICIALS:

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.

  Cemetery trees: table until next meeting
  Road Projects:
  Dry Grind on Kansas Hllw
  Graded and rolled Stoney Lonesome Rd
  Replaced 24" sluice pipe across McKee Rd
  Pool Sluice/Drainage:
  Discussed and will take discussion to pool committee meeting with the Village
  Upcoming Road projects:
  Grade and roll Scott Hllw Rd
  Grade and roll Wappsseney Rd
  Put cold patch on Anderson and Scott Hllw and Willow Brook Rd

  Bid and won a 2013 Cam 20-ton tag along trailer on Teitsworth Auctions. The Town's winning bid was $12,420.00. The plan is to pick it up on Thursday.
  Trying to get finished up the PESH inspection to do list.
  The truck mileage and equipment hours were also shared with the Board.

- **Code Enforcement**: No report for May submitted. 1 certified appearance ticket delivered by Allegany County Sheriffs to Fountain's on Beers Hollow Rd.

- **Town Clerk:** The Clerk report for May was handed out to the board. Check #2090 for $1,543.52 was deposited in the General A Fund. Also issued by the clerk's Office were 2 permanent handicap permit and 2 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$1,543.52
PAID TO SUPERVISOR FOR GENERAL B FUND	$0
PAID TO NYS DEC FOR DECALS	$94.48
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$40.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$0
PAID TO COUNTY TREASURER FOR LANDFILL	$114.00
TOTAL DISBURSEMENTS	**$1,792.00**

On a motion made by Councilperson Iantorno, seconded by Councilperson Majot, to approve the clerk's report for May.
Aye – 4, Nay – 0, Absent - 1. Motion carried.

- **Justice:** Justice Gilliland submitted his monthly report to the Board for the month of May. Check #1034 for $2,067.00 was deposited into the General A fund.

- **Dog Control**: no report was submitted for May.

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

- Cemetery Maintenance agreement – Board will wait until closer to bid time to look at changes for the agreement.

- Town lawyer **–** Board will look into this.

- Sluice pipe policy update: The Board discussed policy changes. The new updated policy will be available for approval at July's meeting.

- Whole town re-evaluation: Supervisor Gould spoke with Assessor Bobbi Elderkin and states that she agrees that it is time for a re-evaluation of assessments.

- Sluice pipe on Kansas Hllw at Sikorski- Supervisor Gould stated that the Allegany County Highway Dept. did get back to him in regards to this and told him that there is not a threat to the road if nothing is done on the property of the Sikorski's. States that there is not a need for the Town to do the replacement and work on the private property. Highway Superintendent Schiralli stated that he agreed. Mr. Gould or Mr. Schiralli will reach out to the property owners.

- Stop sign & speed limit on Kossuth- Speed limit signs have been ordered and arrived. One for 35mph and the other 40mph, will be added to the current zones accordingly.

11. <u>NEW BUSINESS</u>

- **Host agreement:** Supervisor Gould asked the Allegany County Industrial Development Agency to send over an example of a host agreement. This host agreement is for if companies that have wind turbines, solar farms, etc. and want to put them in the Town. With this agreement, the Town can negotiate a rate to charge the company for "hosting" their services. The Board will discuss more at the July meeting.

12. A motion to adjourn the meeting at 7:23 p.m. was made by Councilperson Wittenburg, seconded by Councilperson Iantorno.
Aye – 4, Nay – 0, Absent - 1. Motion carried.

Respectfully Submitted,

Amanda Gilliland,
Town Clerk