TOWN OF BOLIVAR
Regular Meeting Minutes

July 16, 2024

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, July 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
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:** Jeff Barnes; Kansas Hollow Rd- came in for an update on stop signs and speed limit signs. Supervisor Gould told Mr. Barnes that he did reach out to the State Police in regards to resident's complaints. Mr. Barnes did say he saw them, but just a couple times afterward meeting and not much since then. Mr. Schiralli informed Mr. Barnes that the new speed limit signs are up except one, as there has been a hold up with DIG Safe. Mr. Barnes states that there is still lots of speeding and is concerned for children that reside in that area. The Board told him they would look into creating a local law to add stops signs. Mr. Barnes left at 6:17 pm.

6. **APPROVAL OF JUNE 18th, 2024 REGULAR MEETING MINUTES**

The minutes of the June 18th, 2024 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 MacDonell, seconded by Councilperson Iantorno, that the bills be paid in the following amounts:

GENERAL FUND A Abstract, Vouchers #120-143	$9,591.53
GENERAL FUND B Abstract, Vouchers #6	$0
HIGHWAY FUND DA Abstract, Vouchers #51-54	$2,395.59
HIGHWAY FUND DB Abstract, Vouchers #24-32	$23,398.32
TOTAL	**$35,385.44**

Aye – 5, Nay – 0. Motion carried.

8. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR JULY 2024 TOTALING $90,147.26:**

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: none

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9. REPORT OF TOWN OFFICIALS:

- **Highway**: Highway Superintendent Brad Schiralli gave his report to the Board.
  On July 11th, we completed two courses of oil and stone on the Kansas Hollow Road project. The follow up final course of 1A oil and stone will be completed August 19th. We will also be oiling and stoning Olive Street and Kossuth Road that same day.
  We took possession of our newly purchased trailer from Teitsworth auctions on June 20th. Yesterday I went to the Belmont DMV to register this trailer.
  The ash tree at the entrance of the pool is scheduled to be removed on Monday July 22nd. The town of Belfast has a bucket truck and will be helping us with the removal of this tree.
  Today we have started grading Scott Hollow Road.
  Truck mileage/equipment hours were updated for the Board.
  Cemetery trees: will discuss another time

- **Code Enforcement**- No report for June submitted. 3 building permit applications: Randall – 859 Kansas Hllw: 28' x 48' house; Balko – 7235 Scott Hllw: prebuilt 14' x 32' 2-story barn; Taylor – 7795 Rt 417: roof replacement

- **Town Clerk**: The Clerk report for June was handed out to the board. Check #2095 for $1,849.36 was deposited in the General A Fund. Check #2096 for $275.00 was deposited in the General B Fund. Also issued by the clerk's Office were 3 permanent handicap permit and 3 notarized documents.
  On a motion made by Councilperson MacDonell, seconded by Councilperson Wittenburg, to approve the clerk's report for June.

PAID TO SUPERVISOR FOR GENERAL A FUND	$1,849.36
PAID TO SUPERVISOR FOR GENERAL B FUND	$275.00
PAID TO NYS DEC FOR DECALS	$108.64
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$34.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$45.00
PAID TO COUNTY TREASURER FOR LANDFILL	$152.00
TOTAL DISBURSEMENTS	**$2,464.00**

  Aye – 5, Nay – 0. Motion carried.

- **Justice:** Justice Gilliland submitted his monthly report to the Board for the month of June. Check #1035 for $736.00 was deposited into the General A fund.

- **Dog Control**: Dog Control Officer Miszuk submitted a report for June.

10. OLD BUSINESS:

- Town lawyer **– Supervisor** Gould will reach out

- Sluice pipe policy: Approval: needs to be revised again.

- Whole town re-evaluation: will table for now.

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- Stop sign & speed limit on Kossuth-

On a motion made by Councilperson Iantorno, seconded by Councilperson Majot, to propose a local law be created to add 2 stop signs at the intersection of Olive Street and Kossuth, therefore creating a 3-way stop for traffic.
Aye – 5, Nay – 0. Motion carried.

Clerk will work on creating draft of the law to present to the Board.

- Host agreement: table until next meeting

11. <u>NEW BUSINESS</u>

- **Teamster contract:** The Town has been official notified that the contract will end on December 31st, 2024. The Board will try to get a meeting with the Union Representative and employees scheduled for some time in November.

- **Pool:** Supervisor Gould gave Highway Superintendent Schiralli a list of projects the pool committee would like done. Mr. Schiralli stated he will work on it.

- **NYMIR inspection:** The Board went over the list of recommendations and discussed completion dates for the items NYMIR would like done or corrected. The Board is asking for the completion of everything by December 31st, 2024.

- **Public Forum on Aug 1st:** The Board discussed the meeting that some residents are having on August 1st, 2024 in regards to the Village and Town of Bolivar. Due to the lack of information on what the meeting is about or that the boards were not asked to be present, the Board did not think they should attend. However, a board member can attend as a resident and was reminded that they cannot speak on behalf of the board.

12. A motion to adjourn the meeting at 8:04 p.m. was made by Councilperson MacDonell, seconded by Councilperson Majot
Aye – 5, Nay – 0. Motion carried.

Respectfully Submitted,

Amanda Gilliland,
Town Clerk