

TOWN OF BOLIVAR
Regular Meeting Minutes

July 21, 2015

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, July 21st, 2015, at 6:00 p.m., at the Bolivar Town Hall.

2. Supervisor Gould called the meeting to order at 6:07 p.m. and led in the Pledge of Allegiance.

3. Present: Ricky Gould Supervisor
 Sharon Evingham Councilperson
 Bud Wittenburg Councilperson
 Bradley Schiralli Highway Superintendent
 Amanda Gilliland Town Clerk

4. Absent: Randy Iantorno Councilperson

5. Guests Present: None

6. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:** None

7. **APPROVAL OF June 16th 2015 MEETING MINUTES**
 The minutes of June 16th 2015, were read by the Board. A motion was made by Councilperson Evingham, seconded by Councilperson Wittenburg, to accept the minutes.
 Aye ó 4, Nay ó 0 Motion carried.

8. **PAYMENT OF BILLS**
 On a motion of Councilperson Evingham, seconded by Councilperson Ingalls that the bills be paid in the following amounts:

GENERAL FUND A Abstract 7, Vouchers # 149-167	\$ 6,471.86
GENERAL FUND B Abstract , Vouchers #	\$
HIGHWAY FUND DA Abstract 7, Vouchers # 67-71	\$ 689.48
HIGHWAY FUND DB Abstract 7, Vouchers # 15-24	\$ 24,861.16
TOTAL	<u>\$ 32,022.50</u>

Aye ó 4, Nay ó 0 Motion carried.

9. APPROVAL OF WATER ABSTRACTS AND BILLS FOR BOLIVAR RICHBURG WATER DISTRICT

On a motion of Supervisor Gould, seconded by Councilperson Wittenburg to approve the Water Abstracts and Bills for the Bolivar Richburg Water District for October 2012 to current.

Aye ó 4, Nay ó 0 Motion carried.

10. OLD BUSINESS:

- The Board discussed a little more about the benefits of a town reassessment. The Board still does not have a definite decision on whether or not they want to do a total town reassessment.
- The Town has received 2 rent checks so far and a 3rd should be arriving shortly for the Spang building. Board members should have received email from Supervisor Gould regarding procedure on putting building up for sale. The Board will discuss the procedure in detail at the next meeting.
- Highway Superintendent Schiralli Brad has not had a chance to work on the Maple Lawn Cemetery Gates as of yet.
- The Board has decided to go with 1 aluminum flag pole with US flag. This will go behind the memorial in the side yard next to the town hall. The cost of the flag pole will be split with the Village of Bolivar.
- Councilperson Wittenburg drove by the Maple Lawn Cemetery and was concerned. He doesn't think it seems to be looking very good. Mr. Wittenburg also talked to Mr. Schaffner. Mr. Schaffner doesn't think it looks good either. The Board, however, thinks it is looking satisfactory considering weather. The cemetery has been getting mowed at least every week and no more complaints have been coming into the clerk's office. There is also concern over couple tall scrub/trees that are overgrown. One of the members will take pictures and bring back to board and see if this is something town can take care of.

11. NEW BUSINESS:

- The Board discussed some things left to do with the Town hall remodel. The Board thought maybe the upstairs windows should be replaced and paint trim outside. Will also check with Debbie as she wanted it to be discussed. This will be a cost that is split with the Village of Bolivar.
- Councilperson Wittenburg is on the Moore Memorial Pool Committee. He gave a report on the status of the pool and the lifeguards after making a couple unannounced visits. The life guards were at stations and attendance seemed to be good. The directors and guards are working as team. Overall the grounds seem to be clean. However, there was a nest of snakes found. Jim Barnes, from the Village of Bolivar DPW, has been made aware of nest and location and is taking care of them.
- The Board also looked at the pool budget that was given by the Village of Bolivar. The Town may have to pay more, if asked, and get reimbursed later to help cover pool budget. The Board will have to go over the village pool budget and make adjustments to the Town budget before next year.
- The Town has been approved for Staples credit card with credit limit of \$7,500. We are just waiting on card to arrive in the mail.
- There is a new payment drop box and security cameras being installed for the court. The clerks will be notified once the payment drop box is complete. Also Levi Feely of Feely Construction informed Mr. Kirnan that the gutters are not working properly. The rain water is hitting the parking lot and the parking lot is breaking apart. Highway Superintendent Schiralli will take a look at it.
- The Board will look into some parking lot signs for that say either "Village & Town Clerk Parking Only M-F 9am - 4pm" or "Employee Parking M-F 9am-4pm" or something along those lines. Will check with Mayor Fuller about it as well as the Village of Bolivar would share the cost.

12. REPORT OF TOWN OFFICIALS

- **Code Enforcement:** Code Enforcement Officer Dave Thompson gave his report for June. There were 3 Building permits, Drake óJune 11, 2015, Enos- June 24, 2015, and Morrison- June 24, 2015 (just FYI: Perrin finally paid for building permit 7/20/15) The Board had 2 complaints come in on a property on Rte. 417 that the Board had concern about previously. Code Enforcement Officer Dave Thompson will make another visit and per The Board it might be time for citations. The Board also had 2 complaints about 2 other properties. Mr. Thompson will take a look at those as well. The Board also discussed the need to have a town wide clean up next year and then enforce the local law.
- **Town Clerk:** The Clerk report was handed out to the board. Check for \$2,878.74 was deposited in the General A Fund. Check for \$444.80 was deposited in the General B fund. Also issued by the Clerkø Office was 7 handicap permits, and 5 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$2,878.74
PAID TO SUPERVISOR FOR GENERAL B FUND	\$444.80
PAID TO NYS DEC FOR DECALS	\$212.58
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	\$142.50
TOTAL DISBURSEMENTS	\$3,730.62

- **Justice:** Justice Kirnan submitted his June monthly report to the Board. Check #1022 for \$2099 was deposited into the General A fund.
- **Dog Control:** Connie gave her report for June.
- **Highway:** Highway Superintendent Brad Schiralli gave his report. He states the new mower has had some oil leaks fixed but it still has some small leaks that can wait until winter to be fixed. Oil and stone projects have been pushed back due to weather. They will start back up at the end of July. The Oil Museum would still like sign building. The Board is ok with that.

Superintendent Schiralli and Councilperson Evingham went over the CHIPS records from the last 10yrs as Councilperson Evingham had questions from the last meeting. The Highway Dept. has been replacing road signs on California Hollow and Phillips Hill Road. They still need to complete these roads. Superintendent Schiralli purposes replacing all signs on Horse Run Rd, which will be 44 signs, totaling \$3,000 including hardware. The Board is ok with this.

- 13.** A motion to adjourn the meeting at 8:39 p.m. was made by Councilperson Evingham, seconded by Councilperson Ingalls.

Aye ó 4, Nay ó 0. Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk