

TOWN OF BOLIVAR
Regular Meeting Minutes

March 17, 2015
6:00 pm

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on March 17th, 2015, at 6:00 p.m., at the Bolivar Town Hall.
2. Supervisor Gould called the meeting to order at 6:04 p.m. and led in the Pledge of Allegiance.

3. Present:
- | | |
|-------------------|------------------------|
| Ricky Gould | Supervisor |
| Randy Iantorno | Councilperson |
| Robert Ingalls | Councilperson |
| Bud Wittenburg | Councilperson |
| Bradley Schiralli | Highway Superintendent |
| Amanda Gilliland | Town Clerk |
| Debbie Wight | Deputy Town Clerk |

4. Absent: Sharon Evingham Councilperson

5. Guests Present: Jack & Kathy Berry from Berry & Berry, CPA and Tricia Grover the Town of Wirt Supervisor

6. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:**

Tricia Grover is also in charge of the Richburg Cemetery Association. The Cemetery Association is having a hard time finding members to fill vacancies. So the Association wanted to know if the Town of Bolivar wanted to take over the Richburg cemetery since we own a small section of the cemetery already. Tricia Grover also stated that if the Town of Bolivar does not take over the cemetery and the Richburg Cemetery Association no longer takes care of the cemetery then the Town of Wirt will take over the cemetery. The board decided to let the Town of Wirt to take over the cemetery. Tricia Grover left 6:14pm

Jack and Kathy Berry arrived at 6:07pm to give the annual financial report for the fiscal year 2014. Also discussed the joint water board project. The Berry's left at 7:02pm

7. RESOLUTION 6-2015 AMENDING THE 2014 BUDGET BY TRANSFERS BETWEEN HIGHWAY FUND TOWNWIDE INTO HIGHWAY RESERVE.

On the motion of Supervisor Gould, seconded by Councilperson Iantorno, the following resolution was ADOPTED Aye ó Gould, Aye ó Iantorno, Aye ó Ingalls, Aye ó Wittenburg.

Aye-4, Nay ó 0. Motion carried.

RESOLVED to approve to amend the 2014 budget by transfers between highway fund townwide into highway reserve.

8. RESOLUTION 7-2015 APPROVING TO TRANSFER MONEY FROM GENERAL A FUND TO CLEAR THE HIGHWAY CAPITAL PROJECTS FUND

On the motion of Supervisor Gould, seconded by Councilperson Ingalls, the following resolution was ADOPTED Aye ó Gould, Aye ó Iantorno, Aye ó Ingalls, Aye ó Wittenburg.

Aye- 4, Nay ó 0. Motion carried.

RESOLVED to transfer money from general A fund to clear the highway capital projects fund.

9. APPROVAL OF FEBRUARY 24th 2015 MEETING MINUTES

The minutes of February 24th, 2015 were read by the Board. A motion was made by Councilperson Ingalls, seconded by Councilperson Iantorno, to accept the minutes.

Aye ó 4, Nay ó 0 Motion carried.

10. PAYMENT OF BILLS

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

GENERAL FUND A Abstract 3, Vouchers #64-83	\$ 22,189.78
GENERAL FUND B Abstract 3, Vouchers # 3	\$ 55.00
HIGHWAY FUND DA Abstract 3, Vouchers #28-35	\$ 10,996.07
HIGHWAY FUND DB Abstract 3, Vouchers #	\$
TOTAL	\$ 33,240.85

Aye ó 4, Nay ó 0. Motion carried

Debbie Wight left at 7:40pm

11. OLD BUSINESS:

- The board briefly discussed the ongoing issue about the junk yard problems around town. After reviewing the laws the town currently has in place, the board has decided they are sufficient enough to use and the code enforcement officer can use the current laws in his notice to residents who are an issue.
- The board also discussed more about the water board project with the Berryø. There was no change in discussion.

12. NEW BUSINESS:

- There is a Pool grant meeting in Niagara Falls March 31st. Supervisor Gould and Councilperson Iantorno plan to attend.
- Supervisor Gould also reviewed the insurance policy and cut back on the policy on some of the property. This is saving the town \$600 per year.

13. REPORT OF TOWN OFFICIAL

- **Code Enforcement:** No Report Given. Dave Thompson is attending FLBOA schooling this week.
- **Town Clerk:** The Clerk report was handed out to the board. Check for \$1,989.50 was deposited in the General A Fund. Also issued by the Clerkø Office was 2 handicap permits, and 1 notarized document.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$1,989.50
PAID TO SUPERVISOR FOR GENERAL B FUND	\$0
PAID TO NYS DEC FOR DECALS	\$0
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$64.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$0
PAID TO COUNTY TREASURER FOR LANDFILL	\$28.50
TOTAL DISBURSEMENTS	\$2,082.00

- **Tax Collector** øCheck # 1140 for \$362,996.30 written on 2/2/2015 to Supervisor Gould.
- **Justice:** Justice Kirnan gave report February. Check # 1017 for \$2,643.50 was given to Supervisor Gould and deposited into general A fund.
- **Dog Control:** Report was given for February.

- **Highway:** Highway Superintendent Brad Schiralli gave his report for February. His report states that the new mower/broom tractor should arrive in early April. Also they have started cleaning and organizing the Spang building. They have been thawing out several sluice pipes around the township that have been frozen. They have been using a portable generator, Superintendent Schiralli's personal equipment. Suggests the board look into getting one to unthaw pipes as well as run the garage in case of a natural disaster. Also Allegany County brought over an additional 300tons of salt sand mix for reserve. And next meeting Superintendent Schiralli will have the summer road rehab/maintenance plan for the board to review.
- 14.** A motion to adjourn the meeting at 8:10 p.m. was made by Councilperson Ingalls, seconded by Councilperson Wittenburg
Aye ó 4, Nay ó 0 Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk