

TOWN OF BOLIVAR

Regular Meeting Minutes

May 19, 2015

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, May 19th, 2015, at 6:00 p.m., at the Bolivar Town Hall.
2. Deputy Supervisor Evingham called the meeting to order at 6:02 p.m. and led in the Pledge of Allegiance.
3. Present: Sharon Evingham Deputy Supervisor/Councilperson
 Bud Wittenburg Councilperson
 Randy Iantorno Councilperson
 Robert Ingalls Councilperson
 Bradley Schiralli Highway Superintendent
 Amanda Gilliland Town Clerk
 Debbie Wight Deputy Town Clerk (left 7:00pm)
4. Absent: Rick Gould Supervisor
5. Guests Present: Cheryl Johnson, Jean Stives, and Steve Morrison
6. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:** Cheryl Johnson and Jean Stives arrived at 6:00pm and discussed with the board their concerns about Maple Lawn cemetery. The Board is aware of the complaints about the cemetery and will contact the mowing company. Cheryl Johnson and Jean Stives left at 6:10pm. Steve Morrison arrived at 6:00pm and expressed his interest in the Spang building to be used by the Hardware Store for storage. The Board told Mr. Morrison that it is on the agenda for discussion and he will be notified with a decision promptly. Mr. Morrison left at 6:16pm.
7. **APPROVAL OF April 21st 2015 MEETING MINUTES**
The minutes of April 21st 2015, were read by the Board. A motion was made by Councilperson Wittenburg, seconded by Councilperson Ingalls, to accept the minutes.
Aye ó 4, Nay ó 0. Motion carried.

8. **PAYMENT OF BILLS** On a motion of Councilperson Iantorno, seconded by Councilperson Ingalls, that the bills be paid in the following amounts:
Aye ó 4, Nay ó 0. Motion carried.

GENERAL FUND A Abstract 5, Vouchers #106-126	\$ 6,098.16
GENERAL FUND B Abstract 5, Vouchers #	\$0
HIGHWAY FUND DA Abstract 5, Vouchers # 49-57	\$ 8,972.12
HIGHWAY FUND DB Abstract 5, Vouchers # 6-8	\$ 4,467.39
TOTAL	\$ 19,537.67

9. **OLD BUSINESS:**

- The Board discussed the bent cemetery gates. Mr. Brad Schiralli states he will fix them. They will go down and try to straighten them.
- Councilperson Iantorno updated the board about the pool grant and states they are progressing along quite well.
- The Board discussed what they wanted to do with the Spang Building. Mr. Morrison is interested in using building for Hardware store. The Board discussed what their options are and what their ultimate goal is for the building. The Board decided that they want to sell the building so that it is back on the tax roll. The Board will offer Mr. Morrison a maximum 6 month temporary lease and then will have the building up for sale.

On a motion of Councilperson Iantorno, seconded by Deputy Supervisor/Councilperson Evingham, that the board will offer the Spang building to Mr. Morrison for a maximum 6 month temporary lease and after that time the board will sell the building.

Aye ó 4, Nay ó 0. Motion carried.

Councilperson Ingalls or Supervisor Gould will contact Mr. Morrison.

10. **NEW BUSINESS:**

- There have been many complaints concerning the mowing being done at Maple Lawn Cemetery. Many people have called and even stopped by the town hall to make their complaints. The Board discussed the complaints and even talked with the workers before the meeting. The Board decided they needed to contact the mowing company and let them know what The Board expects the cemetery to look like. Councilperson Ingalls or Supervisor Gould will contact Scott's Lawn and Landscaping Services.

- Moore Memorial Pool is getting ready to open for the 2015 summer season. The pool committee, Councilperson Iantorno and Councilperson Wittenburg, along with the other board members reviewed the applications and interest letters of the people who applied for positions.
- Terry Witter submitted a proposal to purchase a 15 inch culvert pipe and he would like to install the pipe in a ditch in front of his property. Highway Superintendent Brad Schiralli will go out and take a look and will discuss at next meeting.
- The Board also discussed if there is a need to have a new total town wide re-evaluation of home assessments done by the Assessor, Luanne Glass. The Board suggested they would like Ms. Glass at the next meeting. The Board would like to discuss this further as not everyone agrees with this.
- The Board will also discuss the memorial going in the side yard at the next meeting.

11. REPORT OF TOWN OFFICIALS

- **Code Enforcement:** Dave Thompson presented the board his report. He gave 4 building permits. The house on Kossuth Ave is getting cleaned up. And the property on 417 has received a letter and copy of local law 3. Mr. Thompson also discussed with board about a property owner giving him a hard time about paying for a building permit. Mr. Thompson let the Board know how he has handled it so far and The Board was okay with that at this point.
- **Town Clerk:** The Clerk report was handed out to the board. Check for \$834.42 was deposited in the General A Fund. Check for \$451.50 was deposited in the General B fund. Also issued by the Clerk's Office was 3 handicap permits, and 3 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$834.42
PAID TO SUPERVISOR FOR GENERAL B FUND	\$451.50
PAID TO NYS DEC FOR DECALS	\$564.78
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$54.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	\$114.00
TOTAL DISBURSEMENTS	\$2,041.20

(Regular Meeting May 19th 2015, cont.)

- **Justice**: Justice Kirnan submitted his April monthly report to the Board. Check #1020 for \$1,584.00 was deposited into the General A fund.
- **Dog Control**: Connie gave her report for April.
- **Highway**: Superintendent Brad Schiralli gave his report to the board. He states the new mowing tractor was delivered on Friday May 15th and they started sweeping the town roads the 18th. California Hollow Road was graded and dust sealed. The next roads to be worked on are Phillips Hill Road and Putnam Road to Rte. 417. They will get a dry grind with mixed brine, reprofile and a double treat of oil and stone. Also Allegany County plans on putting in a new bridge on the Bartlett Road in 2016. The Town is responsible for 15% of the total capital project cost. The county will have the figures to the town by September.

12. A motion to adjourn the meeting at 8:16 p.m. was made by Councilperson Iantorno, seconded by Councilperson Ingalls

Aye ó 4, Nay ó 0. Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk