

TOWN OF BOLIVAR
Regular Meeting Minutes

September 15th, 2015

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, September 15th, 2015, at 6:00 p.m., at the Bolivar Town Hall.

2. Supervisor Gould called the meeting to order at 6:00 p.m. and led in the Pledge of Allegiance.

3. Present: Ricky Gould Supervisor
 Sharon Evingham Councilperson
 Bob Ingalls Councilperson
 Randy Iantorno Councilperson
 Bradley Schiralli Highway Superintendent
 Amanda Gilliland Town Clerk
 Debbie Wight Deputy Town Clerk

4. Absent: Bud Wittenburg Councilperson

5. Guests Present: Sadie Ellis ó Student Observer 6:00pm ó 7:30pm

6. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:** Sadie Ellis observing for her Government & Economics Class.

7. **APPROVAL OF August 18th 2015 MEETING MINUTES**
The minutes of August 18th 2015, were read by the Board. A motion was made by Councilperson Iantorno, 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 Evingham, seconded by Councilperson Ingalls that the bills be paid in the following amounts:

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| GENERAL FUND A Abstract 9, Vouchers #186-208 | \$ 6,558.52 |
| GENERAL FUND B Abstract 9, Vouchers # | \$ |
| HIGHWAY FUND DA Abstract 9, Vouchers #76-80 | \$ 1,136.99 |
| HIGHWAY FUND DB Abstract 9, Vouchers #31-42 | \$ 94,223.13 |
| | |
| TOTAL | \$ 101,918.64 |

Aye ó 4, Nay ó 0. Motion carried

9. OLD BUSINESS:

- Supervisor Gould talked with Town Assessor Luanne Glass again about Town Reassessment and will wait a year instead due to Ms. Glass has a broken bone and would have to hire outside help. The Board agreed it was best to wait.
- Over grown shrubs in Maple Lawn Cemetery are not completely dead. They are more green then brown. The highway dept. can take them down if and when they have some spare time to do it.
- Highway Superintendent Brad Schiralli will check to see if the Clerk signs have been ordered and if they are at shop then will get them hung up.
- The Water Board is looking for another member. They would like the member to live within the water district. The project is in clean up now. Everything else is done until more grant money is obtained.
- The Maple Lawn Cemetery gates have been repaired. They were done while still hanging up.
- Supervisor Gould will talk with the Town's Lawyer more about the Spang building as the lease will be ending soon.

10. NEW BUSINESS:

- The Board discussed about a lot in the Maple Lawn Cemetery as a complaint came in. Highway Superintendent Brad Schiralli inspected the headstone as part of the complaint was that there was damage. He did not find any damage to the headstone. Mr. Schiralli states they will fill in the sunken ground. The Board also discussed the handmade stone and trinkets that do not meet the guidelines. The family can meet the guidelines or items will be removed. Supervisor Gould will notify family.
- The Board discussed adding a handicap parking spot in front of the building. Highway Superintendent Schiralli will check with the state to see what needs to be done. Also need to move the handicap parking spot on the side of the building as people have to drive over curb.

11. REPORT OF TOWN OFFICIALS

- **Code Enforcement:** 4 Building permits, Wandover óAugust 13, 2015, Miller- August 12, 2015, Clark- August 21, 2015, and Darling- August 31, 2015. Also 1 Demo Permit came in for Gary Perrin. The Board discussed how to make building permits more accessible online.
- **Town Clerk:** The Clerk report was handed out to the board. Check for \$1,424.91 was deposited in the General A Fund. Check for \$367.48 was deposited in the General B fund. Also issued by the Clerk's Office was 3 handicap permits, and 0 notarized documents. Councilperson Iantorno was appointed to do the end of year Clerk Audit.

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|---|-------------------|
| PAID TO SUPERVISOR FOR GENERAL A FUND | \$1,424.91 |
| PAID TO SUPERVISOR FOR GENERAL B FUND | \$367.48 |
| PAID TO NYS DEC FOR DECALS | \$2,001.94 |
| PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND | \$52.00 |
| PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE | \$22.50 |
| PAID TO COUNTY TREASURER FOR LANDFILL | \$76.00 |
| TOTAL DISBURSEMENTS | \$3,944.83 |

On a motion of Councilperson Iantorno, seconded by Councilperson Ingalls, to approve the clerks report.

Aye ó 4, Nay ó 0. Motion carried.

- **Justice**: Justice Kirnan submitted his August monthly report to the Board. Check #1025 for \$1,119.00 was deposited into the General A fund. Board appointed Councilperson Wittenburg to do the end of year Justice Audit.
- **Dog Control**: Dog Control Officer Connie Otto gave her report for August.
- **Highway**: Highway Superintendent Brad Schiralli gave his report for August. Daggett and Gravel crushed 6500 tons of gravel in pit. Then hauled it to Wappsseney Rd and graded it. The Highway Dept. replaced sluice pipes at the intersection of Anderson Hollow Rd and Horse Run Rd. Also on the Horse Run Rd side of Scott Hollow Rd the ditches were cleaned, shoulders graded, the road was scaffired, and hauled crushed bank run in. Also mixed in brine and then graded and rolled the road. Will oil and stone these roads in the end of September. There is a safe in the Spang building that needs to go. The Board decided that Mr. Schiralli needs to find out what the safe is made of. If able to go for scrap then take it.

12. A motion to adjourn the meeting at 7:30 p.m. was made by Councilperson Iantorno, seconded by Councilperson Ingalls.

Aye 64, Nay 0. Motion carried.

13. **Executive Session**:

- Supervisor Gould called the meeting into executive session at 7:30pm to discuss the unpaid leave of the salaried employee. The Board decided that if employee's time sheet shows that they have put in more than a 40 hour work week over a period of time or on a regular basis, the Board is willing to compensate the time off. The Board is in agreement with this as long as the timesheets show the hours worked.

A motion to adjourn the executive session at 7:50 p.m. was made by Supervisor Gould, seconded by Councilperson Evingham.

Aye 64, Nay 0. Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk