

# TOWN OF BOLIVAR

## Regular Meeting Minutes

February 21<sup>st</sup>, 2017

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, February 21st, 2017, at 6:00 p.m., at the Bolivar Town Hall.
2. Supervisor Gould called the meeting to order at 6:05 p.m. and led in the Pledge of Allegiance.
3. Present: 

Ricky Gould	Supervisor
Sharon Evingham	Councilperson
Bob Ingalls	Councilperson
Randy Iantorno	Councilperson
Bud Wittenburg	Councilperson
Bradley Schiralli	Highway Superintendent
Amanda Gilliland	Town Clerk
Debbie Wight	Deputy Town Clerk/Bookkeeper
4. Absent: None
5. Guests Present and Public Concerns: Micah Miller: present for Cemetery Bid openings.
6. **APPROVAL OF JANUARY 25th 2017 ORGANIZATIONAL MEETING MINUTES**  
The minutes of January 25th, 2017, were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Evingham, to accept the minutes.  
Aye – 5, Nay – 0 Motion carried.
7. **APPROVAL OF JANUARY, 25TH 2017 MEETING MINUTES**  
The minutes of January 25th, 2017, were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Ingalls, to accept the minutes.  
Aye – 5, Nay – 0 Motion carried.

**8. PAYMENT OF BILLS**

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

GENERAL FUND A Abstract 2, Vouchers #36-58	\$ 10,912.34
GENERAL FUND B Abstract 2, Vouchers #1-2	\$445.00
HIGHWAY FUND DA Abstract 2, Vouchers #15-30	\$19,934.27
HIGHWAY FUND DB Abstract 2, Vouchers #2-3	\$1,192.90
<b>TOTAL</b>	<b>\$32,484.51</b>

Aye – 5, Nay – 0 Motion carried.

**9. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS TOTALING \$10,553.70 FOR JANUARY 2017**

On a motion of Councilperson Ingalls, seconded by Councilperson Wittenburg, to approve the abstract for the Bolivar Richburg Water District.

Aye – 5, Nay – 0 Motion carried.

- Next Water Board meeting in 3/8/17 at 6pm to discuss budget and hook up policy
- Berry's quarterly report for BR Water were given to board members to review

**10. OLD BUSINESS:**

- Reassessment news: some letters were mailed out 2/9/17 and some have already made appointments. The Board discussed the new assessments and answered some questions amongst themselves.
- The old drop box is on Highway Superintendent Schiralli's to do list.
- Highway Superintendent Schiralli states that they will hopefully get to the cemetery trees soon as long as not plowing snow or maintaining roads.
- Supervisor Gould will talk to Levi Feely to see what needs done to door to fix the Village Police door.
- A time clock for the highway department was discussed at a meeting with the union rep. but there was not a decision made as to if they will need one at this time.

- The Justice audit was done on 2/16/17.  
A motion was made by Supervisor Gould, seconded by Councilperson Iantorno, to accept the Justice Audit.

Aye – 5, Nay – 0. Motion carried

- The Clerk audit will be done by Councilperson Ingalls and states he will be in the office by the end of the week to complete.

## **11. NEW BUSINESS:**

- The Cemetery bids for maintenance and footers were opened at 6:05pm

A motion was made by Councilperson Iantorno, seconded by Councilperson Ingalls to approve Scott Fuller for the cemetery footers.  
Aye – 5, Nay – 0. Motion carried

A motion was made by Councilperson Iantorno, seconded by Councilperson Wittenburg to approve Micah Miller for cemetery maintenance.  
Aye – 5, Nay – 0. Motion carried.

- ❖ Letters went out 2/22/17 to inform bidders of who won bids.

- Registrars need approved, Amanda as Registrar and Debbie as Deputy Registrar

A motion was made by Councilperson Ingalls, seconded by Councilperson Wittenburg to approve Amanda Gilliland as Registrar and Debbie Wight as Deputy Registrar.  
Aye – 5, Nay – 0. Motion Carried.

- Add Amanda as bookkeeper; training starting in April

A motion was made by Councilperson Ingalls, seconded by Councilperson Wittenburg to approve bookkeeper training for Amanda Gilliland.  
Aye – 5, Nay – 0. Motion carried.

## **12. Report of Town Officials**

- **Code Enforcement:** 0 building permits issued in January.

- **Town Clerk:** The Clerk report was handed out to the board. Check#1713 for \$254.00 was deposited in the General A Fund. Also issued by the Clerk's Office were 2 handicap permits, and 6 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$254.00
PAID TO SUPERVISOR FOR GENERAL B FUND	\$
PAID TO NYS DEC FOR DECALS	\$
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$30.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$
PAID TO COUNTY TREASURER FOR LANDFILL	\$95.00
<b>TOTAL DISBURSEMENTS</b>	<b>\$379.00</b>

On a motion of Councilperson Iantorno, seconded by Councilperson Evingham to approve the Clerk's Report for January.  
Aye – 5, Nay – 0 Motion carried.

- **Tax Collector:** Check #1172 for \$143,064.98 was written 1/18/17 and deposited in General A Fund. Since January 1<sup>st</sup> there has been 10 tax bills paid by credit card or echeck totaling \$9,156.39.
- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of January. Check #1048 for \$1,421.00 was deposited into the General A fund.
- **Dog Control:** Dog Control Officer Scott Fuller gave his report for January.
- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.  
There is an employee who is still off work due to an injury at home. His return is still unknown at this time.  
Due to the unseasonable weather, a lot of the Town's roads are breaking up and will need significant repair in the spring.  
On 2/21/17 the Highway Dept. started patching potholes.  
There was a meeting with the Teamster's Union Rep on Feb. 7<sup>th</sup> to go over issues and concerns.  
Highway Superintendent Schiralli talked with the Board about a new salt shed he would like to purchase and also about getting a harder sander, which was budgeted for.

He also asked Supervisor Gould to come to the shop to take a look at the single axle truck to what he thinks if they should start thinking about replacing it in the next year or so.

- 13.** A motion to adjourn the meeting at 8:05p.m. was made by Councilperson Iantorno, seconded by Councilperson Evingham.

Aye – 5, Nay – 0 Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk