

TOWN OF BOLIVAR

Regular Meeting Minutes

February 20, 2024

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, January 16th, 2024, at 6:00 p.m., at the Bolivar Town Hall.
2. Call to order by Supervisor Gould with the Pledge of Allegiance 6:03 pm
3. Present:

Ricky Gould	Supervisor
Alyn MacDonell	Councilperson
Bradley Schiralli	Highway Superintendent
Ed Majot	Councilperson
Amanda Gilliland	Town Clerk
4. Absent:

Bud Wittenburg	Councilperson
Randy Iantorno	Councilperson/Deputy Supervisor
5. Guests Present and Public Concerns: **None**

6. **APPROVAL OF JANUARY 19th 2024 ORGANIZATIONAL MEETING MINUTES**

The minutes of the January 19th, 2024 meeting were read by the Board. A motion was made by Councilperson MacDonell, seconded by Councilperson Majot, to accept the minutes.

Aye – 3, Nay – 0, Absent - 2. Motion carried.

7. **APPROVAL OF JANUARY 19th, 2024 REGULAR MEETING MINUTES**

The minutes of the January 19th, 2024 meeting were read by the Board. A motion was made by Councilperson Majot, seconded by Councilperson MacDonell, to accept the minutes.

Aye – 3, Nay – 0, Absent - 2. Motion carried.

8. **PAYMENT OF BILLS:**

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

GENERAL FUND A Abstract, Vouchers #25-47	\$156,104.61
GENERAL FUND B Abstract, Vouchers #	\$0
HIGHWAY FUND DA Abstract, Vouchers #11-	\$27,940.33
HIGHWAY FUND DB Abstract, Vouchers #4-	\$0
TOTAL	<u>\$184,044.94</u>

Aye – 3, Nay – 0, Absent – 2. Motion carried.

9. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR FEBRUARY 2024 TOTALING \$12,755.31:

On a motion of Supervisor Gould, seconded by Councilperson MacDonell, to approve the abstract for the Bolivar Richburg Water District.

Aye – 3, Nay – 0, Absent – 2. Motion carried.

- Water board news:
 1. New truck – placed for order. Truck will be around \$40,000 but will not be for about a year
 2. Cap for truck – ordered a Lear work cap for water pickup truck to put equipment and tools.
 3. Mini excavator – board discussed the request of purchasing a mini excavator. They believe that renting or borrowing one when needed would be a better idea. Gary McDowell has offered the water system to use his mini when needed for \$250/per day. Board discussed the possibility of making an agreement with Mr. McDowell with the option of having access even after hours. Supervisor Gould will see what the rest of the water advisory board thinks about this.

10. REPORT OF TOWN OFFICIALS:

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board. We have officially ordered the new 10-wheeler dump plow truck. The estimated date to be built, is roughly a year out. Then it will need to go to the body company to get the plow and the box installed. We may have this truck by the summer of 2025. The cost savings of adding the box and plow/wing (from the International truck) will be around \$40,000 but the install is estimated to be around \$84,000. Since truck is estimated for a 2025 delivery, and can budget the extra money, would it be better to just order everything new?

On a motion made by Supervisor Gould, seconded by Councilperson Majot, to approve the purchase of all new box and plow/wing for the new dump truck that is ordered.

Aye – 3, Nay – 0, Absent – 2. Motion carried.

The new 2024 Chevy 1 ton pickup that we had ordered last fall is scheduled to be built the end of February so we may have it by sometime in April.

So far this year we have only used 105 tons of rock salt. Are ordered amount is 200 tons. We normally have to take at least 70% of our ordered amount, but this year they have cut it back to 50% of our ordered amount. This means so far, we have met their criteria on what we needed to order.

Would like to discuss the sluice pipe that runs from above the pool down across 417 down through Chamberlain's yard. Will we be getting any help from the village on funding this project? I would like to dig up a portion of this pipe where it goes from 30-in pipe to 12-in pipe in the Chamberlain's yard. Replace the 12-in pipe, with 24–30-inch sluice pipe. Also, a head wall, or something like it, would be helpful to catch debris. The pool committee will need to be asked to discuss this as well.

Update on the Olive Street road damage. The insurance company is still working on this.

Truck mileage and equipment hours were given to the Board as well.

(Regular Meeting February 20th, 2024 cont.)

- **Code Enforcement**- No report for January submitted. 1 application:
The Board discussed the house fire at 567 S Main St, located in the Town.
On a motion made by Councilperson Majot, seconded by Councilperson MacDonell to waive the demolition permit fee for 567 S Main St., Bolivar.
Aye – 3, Nay – 0, Absent – 2. Motion carried.
- **Town Clerk:** The Clerk report for January was handed out to the board. Check #2076 for \$2,030.00 was deposited in the General A Fund. Also issued by the clerk’s Office were 1 permanent handicap permits, 1 temporary handicap permit, and 3 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$2,030.00
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	\$19.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$0
PAID TO COUNTY TREASURER FOR LANDFILL	\$133.00
TOTAL DISBURSEMENTS	\$2,182.00

made by Councilperson MacDonell, seconded by Councilperson Majot, to approve the clerk’s report for January.
Aye – 3, Nay – 0, Absent – 2. Motion carried.

- **Justice:** Justice Gilliland submitted his monthly report to the Board for the month of January. Check #1030 for \$1,364.00 was deposited into the General A fund.
- **Dog Control:** submitted a report for January.

11. OLD BUSINESS:

- Town Hall Lease Agreement w/ Village of Bolivar – Board is still reviewing
- Cemetery Maintenance agreement – Board will make changes they are proposing and present at a board meeting.

12. NEW BUSINESS:

- Town lawyer – Board will look into a municipal lawyer that is accepting clients.

- 13.** A motion to adjourn the meeting at 7:30 p.m. was made by Councilperson MacDonell, seconded by Councilperson Majot.
Aye – 3, Nay – 0, Absent - 2. Motion carried.

Respectfully Submitted,

Amanda Gilliland
Town Clerk