

# TOWN OF BOLIVAR

## Regular Meeting Minutes

January 16, 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 6:00 pm
3. Present:
 

Ricky Gould	Supervisor
Randy Iantorno	Councilperson/Deputy Supervisor
Alyn MacDonell	Councilperson
Bradley Schiralli	Highway Superintendent
4. Absent:
 

Bud Wittenburg	Councilperson
Ed Majot	Councilperson
Amanda Gilliland	Town Clerk (notes taken by Supervisor Gould)

5. Guests Present and Public Concerns: None

6. **APPROVAL OF DECEMBER 19th, 2023 REGULAR MEETING MINUTES**

The minutes of the December 19th, 2023 meeting were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson MacDonell, to accept the minutes.

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

7. **PAYMENT OF BILLS:**

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

GENERAL FUND A Abstract, Vouchers #1-23	\$19,906.95
	*\$1,750.50
GENERAL FUND B Abstract, Vouchers #1	\$350.00
HIGHWAY FUND DA Abstract, Vouchers #1-10	\$17,471.89
HIGHWAY FUND DB Abstract, Vouchers #1-3	\$8,041.17
<b>TOTAL</b>	<b>\$49,520.51</b>

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

\*On a motion made by Councilperson Iantorno, seconded by Councilperson MacDonell, to amend the abstract and bills in General Fund A to include payment to Twin Tiers Overhead Doors Inc for the amount of \$1,750.50\*.

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

8. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR JANUARY 2024 TOTALING \$14,475.96:**

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: next meeting 1/18/24 @ 6pm town hall

**9. REPORT OF TOWN OFFICIALS:**

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board. I have been in contact with Cappellino Chevrolet and they had put in the order for the new 2024 Chevy 1 ton. Delivery time is still unknown. At tonight's meeting I would like to discuss the possible order of a new plow truck, cab and chassis. Valley Fab said they could possibly get working on putting the snow plow equipment from our 99 International onto a new cab and chassis sometime October or November this year? We have gotten quotes from Mack, Western Star, and International.

➤ **RESOLUTION 4-2024: TO APPROVE THE MUTUAL AID AGREEMENT BETWEEN THE MUNICIPALITIES OF ALLEGANY COUNTY, NEW YORK**

On a motion made by Councilperson Iantorno, seconded by Councilperson MacDonell, to approve the mutual aid agreement between the municipalities of Allegany County, New York.

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

- **Code Enforcement-** No report for December submitted. 1 application: Fuller, Josh – Horse Run Rd - building
- **Town Clerk:** The Clerk report for December was handed out to the board. Check #2073 for \$1,358.23 was deposited in the General A Fund. Check #2074 for \$150.00 was deposited in the General B Fund. Also issued by the clerk’s Office were 3 permanent handicap permits, 1 temporary handicap permit, and 2 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$1,358.23
PAID TO SUPERVISOR FOR GENERAL B FUND	\$150.00
PAID TO NYS DEC FOR DECALS	\$467.46
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$15.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	\$95.00
<b>TOTAL DISBURSEMENTS</b>	<b>\$2,108.19</b>

n made by Councilperson MacDonell, seconded by Councilperson Iantorno, to approve the clerk’s report for December.

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

- **Justice:** Justice Gilliland submitted his monthly report to the Board for the month of December. Check #1028 for \$930.00 was deposited into the General A fund.
- **Dog Control:** nothing to report.

(Regular Meeting January 16th, 2024 cont.)

**10. OLD BUSINESS:**

- Town Hall Lease Agreement w/ Village of Bolivar – still working on
- Cemetery Maintenance agreement - will table to another date

**11. NEW BUSINESS:**

- **Justice Audit:** will be conducted by Councilperson MacDonell.
- **Clerk Audit:** will be conducted by Councilperson Iantorno.

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

Respectfully Submitted,  
Amanda Gilliland  
Town Clerk