

TOWN OF BOLIVAR

Regular Meeting Minutes

November 17th, 2015

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, October 20th, 2015, at 6:00 p.m., at the Bolivar Town Hall.

2. Supervisor Gould called the meeting to order at 6:04 p.m. and led in the Pledge of Allegiance.

3. Present:

Ricky Gould	Supervisor
Sharon Evingham	Councilperson
Bob Ingalls	Councilperson
Bud Wittenburg	Councilperson
Randy Iantorno	Councilperson
Bradley Schiralli	Highway Superintendent
Amanda Gilliland	Town Clerk
Debbie Wight	Deputy Town Clerk

4. Absent: None

5. Guests Present: Kim Brace, Lori Hosmer (parent), Chelsie McGonigle, Sadie Ellis, Allen Murphy, Freida Goodyear, Lynn Pinney, & Bobbi Jo Baldwin.

6. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:** Kim Brace, Chelsie McGonigle, & Sadie Ellis were present for Girl Scouts to earn a badge. Sadie was also present for a school requirement. Lori Hosmer was their parent representative. Allen Murphy was also present for a school requirement. Frieda Goodyear, Lynn Pinney, and Bobbi Jo Baldwin were present to get more water board information. They each received a copy of the new EDU definitions and found out that the next water board meeting will be on December 1st, 2015.

7. APPROVAL OF October 20th 2015 MEETING MINUTES

The minutes of October 20th 2015, were read by the Board. A motion was made by Councilperson Evingham, seconded by Councilperson Ingalls, to accept the minutes.

Aye – 5, Nay – 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:

GENERAL FUND A Abstract 11, Vouchers #231-249	\$ 7,452.84
GENERAL FUND B Abstract 11, Vouchers #	\$
HIGHWAY FUND DA Abstract 11, Vouchers #89-98	\$ 2,258.05
HIGHWAY FUND DB Abstract 11, Vouchers #50-53	\$ 8,847.67
TOTAL	\$ 18,558.56

Aye – 5, Nay – 0 Motion carried.

9. APPROVAL OF WATER ABSTRACTS AND BILLS FOR BOLIVAR RICHBURG WATER DISTRICT

On a motion of Councilperson Ingalls, seconded by Councilperson Iantorno to approve the Water Abstracts and Bills for the Bolivar Richburg Water District for Payrolls for Criss Nunamaker and Robert Thomas.

Aye – 5, Nay – 0 Motion carried

10. OLD BUSINESS

- Councilperson Ingalls spoke with Mr. Ball, the Surveyor, and he stated he would have to get back with Councilperson Ingalls in the next week or so, about due to a personal issue, about separating the Spang building. Councilperson Ingalls will call Mr. Ball on 11/18 and talk more about what it will take to separate the Spang building. The Board would also like Mr. Ball to write up the property description. Mr. Ball needs to come and look at the building before giving estimate/quote. Once he does come out and takes a look and his estimate/quote is a reasonable amount (\$1500 or less) then The Board gave the go ahead to hire him.

(Regular Meeting November 17th, 2015, cont.)

- The Board discussed water board news. The Board was given newest copy of the EDU definitions. The changes are a vacant parcel will no longer be charged any water fees and parcels that have structures on them (houses, garages, etc.) but without water service will only pay a hydrant fee. Each individual board has to agree to these changes for them to happen.

On a motion of Councilperson Evingham, seconded by Supervisor Gould to accept the new EDU water definitions.

Aye –Gould, Aye – Evingham, Aye – Iantorno, Aye – Wittenburg; Nay -0; Abstained- Ingalls - due to having 3 water bills. Motion carried.

- The Board then discussed more on the re-evaluation process. Town Clerk Amanda Gilliland called and gathered information about what other towns have done in the past for their re-evaluations. According to the information given by the assessor that does several surrounding towns (9 in all right now) it could cost the Town about \$75,000 to have a firm to do the re-evaluation. Assessor Luann Glass estimated her cost may be as high as \$25,000 if done in house with some additional help. The Board would like to discuss this more at a later date, possibly when Assessor Luann Glass could attend a meeting.

11. NEW BUSINESS:

- The Board needs to have a VanSickle letter written up which allows the judge to prosecute dog control violations without a DA present. Also the Board would like to discuss maybe changing some of the dog control laws and procedures. Will need to revisit this in December and January.
- Need to discuss at next meeting about fixing the drop box on side of building. It also needs a new lock.
- The Village Justice submitted an estimate sheet for Honeywell Door Contacts from Austin Security. The Town share of Estimate/Quote is \$220.50. There currently is no grant money available. The Board would like to wait until next year when there is more grant money unless there is an urgent reason why the justice needs this.

12. REPORT OF TOWN OFFICIALS

- **Code Enforcement:** Code Enforcement Officer Dave Thompson handed out 3 Building permits- Michael Mesler- October 1, 2015; Jim Webb- October 14, 2015; and Jon McDowell – October 30, 2015.

- **Town Clerk:** The Clerk report was handed out to the board. Check #1646 for \$778.77 was deposited in the General A Fund. Check #1647 for \$93.80 was deposited in the General B fund. Also issued by the Clerk's Office was 3 handicap permits, and 5 notarized documents. The audit form will be given to Councilperson Iantorno in January.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$778.77
PAID TO SUPERVISOR FOR GENERAL B FUND	\$93.80
PAID TO NYS DEC FOR DECALS	\$1,299.23
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$27.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	\$85.50
TOTAL DISBURSEMENTS	\$2,306.80

On a motion of Councilperson Evingham, seconded by Councilperson Wittenburg to approve the Clerk's Report for October.

Aye – 5, Nay – 0 Motion carried

- **Justice:** Justice Kirnan submitted his October monthly report to the Board. Check #1027 for \$1365.00 was deposited into the General A fund. The audit form will be given to Councilperson Wittenburg in January.
- **Dog Control:** Dog Control Officer Connie Otto gave her report for October.
- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board. He states that so far the highway department has gotten Scott Hollow, Anderson Hollow, Wappsseny, and Horse Run Roads done with the rented brush cutter.
The town hall parking lot was worked on to fix the handicap parking spot. The highway dept. removed part of the curb and the County came in with their milling machine to mill out the bad spots. It will be striped and possibly sealed in the spring. Two new handicap signs will be ordered and put up.

The 99 International slide-in sander rebuild is more expensive than originally thought. Some of the replacement parts have to be custom built. The cost is now up to \$1500 instead of under \$1000. Belfast is selling a slide in sander in February for around \$5000. A new one is around \$20,000. The Board decided to just order the parts to rebuild the one we have.

Once the Spang Building is separated and sold, Highway Superintendent Schiralli would like to put sliding doors in the front of the building the town keeps so they can access and use the entire area. The Board plans on some renovations with the money received from selling the other building.

Also Superintendent Schiralli would like to purchase a welder/generator. He would use what is left in the 2015 budget money plus could use some CHIPS money as well. They currently have a gas welder they could sell and use the money they get from selling it towards the purchase. Superintendent Schiralli is to email the information on the welder/generator to the Board.

- 13.** A motion to adjourn the meeting at 7:25 p.m. was made by Councilperson Iantorno, seconded by Councilperson Ingalls.

Aye – 5, Nay – 0. Motion carried.

14. Executive Session:

- Supervisor Gould called the meeting into executive session at 8:00pm to discuss with the board the Teamster contract and the requests of the union workers. The Board came up with their counter offer and will present them to the Union Representative at their meeting on November 24th.

A motion to adjourn the executive session at 8:47 p.m. was made by Councilperson Ingalls, seconded by Councilperson Evingham.

Aye –5, Nay – 0. Motion carried.

Respectfully Submitted,

(DRAFT)

Amanda Gilliland

Town Clerk