

# TOWN OF BOLIVAR

## Regular Meeting Minutes

November 21st, 2017

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, November 21st, 2017, at 6:00 p.m., at the Bolivar Town Hall.
2. Supervisor Gould called the meeting to order at 6:03 p.m. and led in the Pledge of Allegiance.

3. Present:
 

Ricky Gould	Supervisor
Bob Ingalls	Councilperson
Sharon Evingham	Councilperson
Bradley Schiralli	Highway Superintendent
Amanda Gilliland	Town Clerk

4. Absent:
 

Randy Iantorno	Councilperson
Bud Wittenburg	Councilperson

5. **Guests Present:** Scott Fuller arrived at 6:00pm. Mr. Fuller came to talk to the Board about footer requests and how he would like them processed. Mr. Fuller would like the monument companies to contact him directly, so he can ask all the necessary questions, and then Mr. Fuller will contact the clerk and Mr. Schiralli. The Board did not see an issue with this process. The Clerk will contact monument companies and let them know to contact Mr. Fuller directly. Mr. Fuller left at 7:10pm.

6. **APPROVAL OF OCTOBER 21<sup>ST</sup> 2017 MEETING MINUTES**  
 The minutes of October 21st, 2017, were read by the Board. A motion was made by Councilperson Evingham, seconded by Councilperson Ingalls, to accept the minutes.  
 Aye – 3, Nay – 0 Motion carried.

7. **PAYMENT OF BILLS:**  
 On a motion of Councilperson Ingalls, seconded by Councilperson Evingham that the bills be paid in the following amounts:

GENERAL FUND A Abstract , Vouchers #241-264	\$8,093.58
GENERAL FUND B Abstract , Vouchers #	\$0
HIGHWAY FUND DA Abstract , Vouchers #109-116	\$11,240.42
HIGHWAY FUND DB Abstract , Vouchers #45-48	\$ 4,022.90
<b>TOTAL</b>	<b>\$23,356.90</b>

Aye – 3, Nay – 0 Motion carried.

**8. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT**

**ABSTRACTS IN THE AMOUNT OF \$7,498.09 FOR OCTOBER 2017:**

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

Aye – 3, Nay – 0 Motion carried.

**9. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT PROJECT ABSTRACT:**

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

Aye – 3, Nay – 0 Motion carried.

- Water board news: meeting 10/18/17 @ 7pm
  - ❖ Customer with camp asked water system to make an exception for him to not be charged full quarter each time as not always at camp and does not want to be seasonal customer. Town Board decided NOT to make an exception and also decided NOT to review the EDU definitions. He can either pay full quarter for water or become seasonal.

On a motion of Councilperson Evingham, seconded by Councilperson Ingalls, to approve the New Water Customer Hook Up Policy with new wording for #7.

Aye – 3, Nay – 0 Motion carried.

- The Baldwins submitted invoice showing that they did pay, with date of payment.  
Still waiting for an itemized invoice from contractor.

**10. OLD BUSINESS:**

- Hall decorations - Purchased and waiting to be put up after Thanksgiving
- Pool update: Meeting on 11/16/17. The pool committee discussed, at the meeting, the upcoming pool renovations and decided to not have the pool open for the 2018 pool season. Thoughts were discussed about offering something else for kids during that time at Shaner Field. More discussion is needed on that.
- Court letter board update: Justice Kirnan was in inquiring about letter board. Judges Bench update? No updates available at time of meeting.
- Procurement policy – The Board has been emailed samples sent from Assoc. of Towns. Clerk will email board members again.

**11. NEW BUSINESS:**

- The Water clerk gave list of Town property owners who have past due water bill that can be relevied to town & county taxes. Letters were mailed 11/14/17 to tax payers letting them know bills will be on town & county tax bill.

On a motion of Councilperson Evingham, seconded by Councilperson Ingalls, to approve to relevy past due water bills for Town of Bolivar water customers to their Town & County property taxes.

Aye – 3, Nay – 0 Motion carried.

- Does Town want to do credit card/echecks through Xpress Pay again for taxes? Will need to have it turned back on and fee should be \$20 per month until turned off again. The grand total of credit card and echeck payments from 2016-2017 tax season was \$32,134.19.  
The Board agreed to have Xpress Pay turned back on to allow taxes to be collected by credit card/echecks.
- Court room fax machine is not working again- Supervisor Gould will take a look
- Tax exemption for persons over 65 with limited incomes: ceiling for basic exemption has been raised from \$18,500 to \$19,500. Board agreed to change the income eligibility amount to 10,500 last year 2016 but county still has the Town listed as \$10,000, with a sliding scale which the Town already has.

**RESOLUTION 4-2017: TO CHANGE THE INCOME ELIGIBILITY REQUIREMENTS FOR THE PARTIAL TAX EXEMPTION TO \$10,500 FROM \$10,000**

On a motion of Supervisor Gould, seconded by Councilperson Ingalls, to change the income eligibility requirements for the partial tax exemption to \$10,500 from \$10,000.

Aye – 3, Nay – 0 Motion carried.

- Need to approve 2016 Bolivar Richburg Water System Budgetary Transfer:

On a motion of Councilperson Ingalls, seconded by Councilperson Evingham, to approve the 2016 Bolivar Richburg Water System budgetary Transfer.

Aye – 3, Nay – 0 Motion carried.

**12. REPORT OF TOWN OFFICIALS:**

- **Code Enforcement:** 5 building permits issued in October. Sloat- 426 Horse Run: pavilion; Freiermuth – 815 Kansas Hollow: electric underground; Morrison – 578 S Main: re-roof house; Carney – 7802 417 W: replace garage roof; Black – 6466 Phillips Hill: porch. Mesler paid for permit in cash plus \$20 bounced check fee. Michael Learn inspected yet? Mr. Learn has not contacted Code Enforcement as of time of meeting. The Board will not give a letter to approve his business at this time.

- **Town Clerk:** The Clerk report was handed out to the board. Check#1756 for \$1,083.55 was deposited in the General A Fund. Check #1757 for \$976.60 was deposited in the Part Town Fund. Also issued by the Clerk's Office were 5 handicap permits, and 3 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$1,083.55
PAID TO SUPERVISOR FOR GENERAL B FUND	\$976.60
PAID TO NYS DEC FOR DECALS	\$716.24
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$45.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	\$123.50
<b>TOTAL DISBURSEMENTS</b>	<b>\$2,967.39</b>

On a motions made by Supervisor Gould, seconded by Councilperson Ingalls, to approve the Clerk's report for October.

Aye – 3, Nay – 0. Motion carried

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of October. Check #1065 for \$1,255.00 was deposited into the General A fund.
- **Dog Control:** Dog Control Officer Scott Fuller gave his report for October.
- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board. Mr. Schiralli states the Town trucks are all set up to plow snow and that the new sander has been installed in the 99' International. Allegany County sent over the sod loader for collecting shoulder material for the entire length of Horse Run Rd. Horse Run Rd will be designated as a capital project for the 2018 construction season. A Spoils draft has been drawn up. Board will review draft and discuss at next meeting. The installation of two 12 x 12 sliding doors is complete on the Town's portion of the Spang building. Highway Superintendent Schiralli discussed with the Board about budgeting for a new salt sand building. After some discussion, it was decided to hold off on the purchase of a new building at this time.

13. A motion to adjourn the meeting, at 8:00 p.m., was made by Councilperson Evingham, seconded by Councilperson Ingalls.  
Aye – 3, Nay – 0 Motion carried.

Respectfully Submitted,

Amanda Gilliland  
Town Clerk