

## September 21, 2021

**2. Call to order by Supervisor Gould with the Pledge of Allegiance 6:05 pm**

**4. Absent:** Randy Iantorno Councilperson/Deputy Supervisor

Aye – 3, Nay – 0. Motion carried.

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

Aye – 3, Nay – 0. Motion carried.

Aye – 3, Nay – 0 Motion carried.

- Community Bank (as of 9/15/21): \$12,078.50

**9. REPORT OF TOWN OFFICIALS:**

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.

He reported that the Highway dept. has not had a chance to install the new sluice pipe on the Foreman Hollow Road. They will get it marked out and try to get it within this next month.

Mr. Schiralli called on the new pickup truck that has been ordered. There is still no build date scheduled for this truck.

He did let the Board know that a barrier was put up along the side of the garage that people park at.

The road projects that they have been working on are: patching out California Hollow, putting gravel on the shoulders of the roads where storms had washed the shoulders out, cutting brush and weeds around bridges, and finished up the roadside mowing. Up and coming projects will be, installing sluice pipe on Foreman Hollow, painting the old shop, cutting shoulders on roadways, getting trucks and equipment ready for winter.

The Town's 1979 Trojan Loader is going up for public auction on the RTI website 6:00 p.m. tonight. The auction will run until next Tuesday 6:00 p.m.

**On a motion made by Supervisor Gould, seconded by Councilperson Majot, the Town would accept any bid over \$5,000 for the Trojan Loader.**

**Aye-3, Nay-0. Motion carried.**

Mr. Schiralli and the Board also discussed the 08' International truck and whether or not to keep the truck as a backup or to put it up for auction.

The Town's new caterpillar loader is working very well. For the year, the hours and price we paid for this loader, the Town made a very good investment. The Highway Dept. plans on touching up some of the paint areas on this loader which includes fenders, fuel tank areas, and wheels where salt had gotten to and has rusted.

Mr. Schiralli and the Board discussed having a Deputy Superintendent. There are two options. One is that a full-time employee could be appointed and would receive a pay of \$170.00 a quarter, which is already in place, and second is to appoint a part-time employee with the possibility to receive a pay increase. After some discussion the Board decided that the increase would be \$.25.

**On a motion made by Supervisor Gould, seconded by Councilperson Majot, to approve a wage increase of \$.25 to a part-time employee if that employee is appointed as Deputy Superintendent.**

**Aye-3, Nay-0. Motion carried**

The Town has been working on the 04 single axle Sterling box. It is welded on and the employees are working on hydraulic lines and lights now.

Mr. Schiralli met with New York State DEC at the Town of Bolivar's gravel pit. Everything seems to be in order. The DEC had a couple requests but still issued a mining permit. The first one is the DEC wants the Town to mark out the current mining area with stakes around the perimeter and, second, to start cleaning up some of the scrap steel, old sluice pipes, etc.

Highway Superintendent also updated the Board with truck mileage and equipment hours.

**(Regular Meeting September 21st, 2021 cont.)**

- **Code Enforcement:** 1 building permits were issued in August. Majot – 894 Horse Run Rd, 28’ pool.
- **Town Clerk:** The Clerk report for August was handed out to the board. Check #1955 for \$4,266.92 was deposited in the General A Fund. Also issued by the Clerk’s Office were 4 permanent and 1 temporary handicap permits,

PAID TO SUPERVISOR FOR GENERAL A FUND	\$4,266.92
PAID TO SUPERVISOR FOR GENERAL B FUND	\$
PAID TO NYS DEC FOR DECALS	\$2,211.08
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$42.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$45.00
PAID TO COUNTY TREASURER FOR LANDFILL	\$266.00
<b>TOTAL DISBURSEMENTS</b>	<b>\$6,831.00</b>

zed documents.

On a motion of Councilperson Majot, seconded by Councilperson Wittenburg, to approve the Clerk’s Report for August.  
Aye – 3, Nay – 0. Motion carried

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of August. Check #1123 for \$533.00 was deposited into the General A fund.
- **Dog Control:** Katie Miszuk gave her report to the Board for the month of August.  
The Board stated to start paying monthly for dog census of \$4.00 per dog licensed due to the Dog Control Officer speaking with them.

**10. OLD BUSINESS:**

- Building permit fees-any word from lawyer? No word yet.
- Franchise Agreement: any word from lawyer? No word yet.
- Cemetery trees: Mr. Schiralli did get a second quote of \$475 from Select Tree Care out of Alfred Station, NY, to remove trees from the Maple Lawn Cemetery. He was unsure if they are insured. Mr. Schiralli will double check and let the Board know.

**11. NEW BUSINESS:**

- **Moore Memorial Pool financials:** The Village did provide an end of year pool report. The Board would look it over and discuss at next month's meeting.

**(Regular Meeting September 21st, 2021 cont.)**

- FEMA & DEC creek clean up? Will be discussed at next meeting.
- Town Justice: Justice Kirnan submitted his resignation as he has moved outside of our district. He has recommended Justice Pritchard from Town of Genesee and Justice Calcagno from Village of Bolivar, to finish his term which ends December 31, 2021. Supervisor Gould did speak with Justice Calcagno and she has agreed to finish the term.

On a motion made by Supervisor Gould, seconded by Councilperson Majot, to appoint Justice Janet Calcagno as Town Justice to finish the term ending December 31, 2021.

Aye-3, Nay-0. Motion carried

- 2022 Budget: Supervisor Gould will have a rough draft ready to go over at the next board meeting.

**12.** A motion to adjourn the meeting at 7:30 p.m. was made by Councilperson Majot, seconded by Councilperson Wittenburg.

Aye – 3, Nay – 0 Motion carried.

Respectfully Submitted,  
Amanda Gilliland, Town Clerk