

TOWN OF BOLIVAR

Regular Meeting Minutes

February 15, 2022

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, February 15th, 2022, 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
Bud Wittenburg	Councilperson
Ed Majot	Councilperson
Alyn MacDonell	Councilperson
Bradley Schiralli	Highway Superintendent
Amanda Gilliland	Town Clerk
4. Absent: None

5. **APPROVAL OF JANUARY 18th, 2022 ORGANIZATIONAL MEETING MINUTES**

The minutes of the January 18th, 2022 Organizational meeting were read by the Board. A motion was made by Supervisor Gould, seconded by Councilperson Iantorno, to accept the minutes.

Aye – 5, Nay – 0. Motion carried.

6. **APPROVAL OF JANUARY 18th, 2022 REGULAR MEETING MINUTES**

The minutes of the January 18th, 2022 meeting were read by the Board. A motion was made by Councilperson Majot, seconded by Councilperson MacDonell, to accept the minutes.

Aye – 5, Nay – 0. Motion carried.

7. **PAYMENT OF BILLS:**

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

GENERAL FUND A Abstract, Vouchers #30-50	\$146,898.82
GENERAL FUND B Abstract, Vouchers #3	\$50.00
HIGHWAY FUND DA Abstract, Vouchers #12-21	\$20,029.92
HIGHWAY FUND DB Abstract, Vouchers #	\$0
TOTAL	<u>\$166,978.74</u>

Aye – 5, Nay – 0. Motion carried.

8. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR FEBRUARY 2022 TOTALING \$25,646.20:**

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

Aye – 5, Nay – 0. Motion carried.

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- Water board news: none
- Account balances:
CLASS (as of 2/10/22): \$358,918.28
Community Bank (as of 2/10/22): \$ 18,636.51

9. REPORT OF TOWN OFFICIALS:

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.
Mr. Schiralli got some prices on some protective ground mats the cemetery. The quotes were ranging from \$225 to \$335 for 4'x8' mats. Looking to get around 10 mats. These mats would go under the heavy equipment to help prevent ground damage.
He also got some prices on used backhoes that are coming in on trade from national fuel.
He is still currently looking for a used excavator. There is not a whole lot of options out there at this time.
There is no new information on when the new pickup will arrive. Highway Superintendent Schiralli calls every 2 weeks to get an update. The truck was built the week of Thanksgiving. The dealership we are dealing with Cappellino Chevrolet does not have an answer for what the holdup is.
There were three full burials in the month of February.
No shared services to report for this month.
Mr. Schiralli also gave the Board truck mileage/Equipment hours.
- **Code Enforcement:** Mr. Krist submitted his report, for January, to the Board. There were 0 building permits were issued in January.
- **Town Clerk:** The Clerk report for January was handed out to the board. Check #1976 for \$1,091.00 was deposited in the General A Fund. Also issued by the Clerk's Office were 5 permanent handicap permits and 1 notarized document.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$1,091.00
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	\$25
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$0
PAID TO COUNTY TREASURER FOR LANDFILL	\$285.00
TOTAL DISBURSEMENTS	\$1,401.00

On a motion of Councilperson Majot, seconded by Supervisor Gould, to approve the Clerk's Report for January.
Aye – 5 Nay – 0. Motion carried.

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- **Tax Collector:** Checks #1252-1255, totaling \$755,209.90 were deposited into the General A fund in January. The Highway DA tax levy of \$219,564.00 was moved to Class from the General A fund in January.
- **Justice:** Justice Calcagno submitted her monthly report to the Board for the month of December. Check #1128 for \$52.00 was deposited into the General A fund. Justice Gilliland submitted his monthly report to the Board for the month of January. Check #1001 for \$387.00 was deposited into the General A fund.
- **RESOLUTION 4-2022 TO ACKNOWLEDGE THAT THE REQUIRED EXAMINATION OF THE JUSTICE RECORDS FOR FISCAL YEAR 2021:**
On a motion of Councilperson Wittenburg, seconded by Councilperson Iantorno to acknowledge that the Justice Audit was conducted for fiscal year ending December 31st, 2021.

Aye – 5 Nay – 0. Motion carried

- **Dog Control:** no report submitted for January. The kennel did have an inspection on 1/29/22. It passed but the inspector would like the Town to get “rabies” gloves.

10. OLD BUSINESS:

- Building permit fees-any word from lawyer: Ok to change fees by Resolution (already passed in 2021), but would need to pass local law to charge fee for not getting permit.
- Franchise Agreement: any word from lawyer: Town lawyer states agreement looks good. Supervisor Gould signed agreement. Clerk will get it sent back to Spectrum/Charter Communications.
- End of year report on Moore Memorial Pool: The Board agreed that the pool committee should meet to discuss the upcoming pool season. Councilperson Wittenburg will try to contact the Village of Bolivar pool committee members and get a meeting scheduled.
- Cannabis Opt out/in: Per lawyer, the Town has no choice but to be opted in, as the Town did not meet deadline to get a local law passed.

11. NEW BUSINESS:

- Code enforcement office Krist was informed that the Town needs to update the Local Law for Code enforcement due to new adopted regulations. The Law needs to be done before December 2022.

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- Supervisor Gould and the Board discussed paying Justice Calcagno for her time as a mentor to Justice Gilliland. Supervisor Gould will contact Justice Calcagno to discuss this with her.

12. A motion to adjourn the meeting at 7:45 p.m. was made by Councilperson Iantorno, seconded by Councilperson Majot.
Aye – 5, Nay – 0. Motion carried.

Respectfully Submitted,
Amanda Gilliland
Town Clerk