

TOWN OF BOLIVAR

Regular Meeting Minutes

April 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
 Bud Wittenburg Councilperson
 Alyn MacDonell Councilperson
 Bradley Schiralli Highway Superintendent
 Ed Majot Councilperson
 Amanda Gilliland Town Clerk

4. Absent: None

5. **Guests Present and Public Concerns:** none

6. **APPROVAL OF March 19th, 2024 REGULAR MEETING MINUTES**

The minutes of the March 19th, 2024 meeting were read by the Board. A motion was made by Councilperson MacDonell, seconded by Councilperson Majot, to accept the minutes.

Aye – 5, Nay – 0. 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 #61-78	\$6,179.21
GENERAL FUND B Abstract, Vouchers #2	\$48.00
HIGHWAY FUND DA Abstract, Vouchers #31-36	\$4,625.92
HIGHWAY FUND DB Abstract, Vouchers #4-9	\$19,647.94
TOTAL	<u>\$30,501.07</u>

Aye – 5, Nay – 0. Motion carried.

8. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR APRIL 2024 TOTALING \$11,530.36:**

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

Aye – 5, Nay – 0. Motion carried.

- Water board news: approve the 2024-2025 water budget

On a motion of Councilperson Iantorno, seconded by Councilperson Majot to approve the 2024-2025 Bolivar Richburg Water System Budget.

Aye – 5, Nay – 0. Motion carried.

9. REPORT OF TOWN OFFICIALS:

- Highway: Highway Superintendent Brad Schiralli gave his report to the Board. Waiting to see what the towns CHIPS funds will be?
We are currently working on the Kansas Hollow Road. Kansas Hollow will be our capital road project for this year. Starting at the intersection of Kossuth Road traveling south on Kansas Hollow Road to the dirt portion 1.2 miles. The scope of the work and the timeline will be as follows.
We are currently ditching on both sides of the roadway. Replacing sluice pipes that need to be replaced. We will then cut shoulders and remove material. On May 28th the grinder will do a in place grind. Prior to May 28th we will be putting down crushed bank run gravel at a depth of three to four inches to be ground into the road. The day of the grinding we will be adding brine water to the grind, this will mix with the existing blacktop and the crushed Bank run gravel creating a road stabilization effect. We will then reprofile the entire road with our grader and roll. July 10th we will be putting down two courses of oil and stone. These two courses will be of larger stone mixed with asphalt. August 19th we will be adding a third course of crushed 1A limestone. Also, on this day we will be doing a final coat of oil and stone on the Olive St and Kossuth Road. This will be the final course of oil and Stone for this section of road. The total cost for this project is right around 110k.
At tonight's board meeting I would like to discuss whether we should try and pursue monetary damages cause to Olive Street when a contractor on October 1st, 2023, unloaded a large excavator on our newly paved road. This caused significant damage. I have estimates for repairs, ranging from \$8,500 to \$12,000.
The Board agreed that Mr. Schiralli can to pursue legal action on behalf of the Town. New York State DEC is now allowing towns to renew the brine hauling permits. I sent in the forms last week for the renewal. This falls into the category of a BUD permit. This stands for beneficial use determination. The use of this permit only allows us for road stabilization and not dust or ice control. By having this permit, especially on the Reconstruction of Kansas Hollow, this should save the town around \$35,000. Otherwise, we would have to use asphalt or calcium chloride to mix with our grind and reprofile on Kansas hollow.
We have been helping the village clean up around the scrap bins. The misuse of this scrap service that we provide to the public has left us with a significant amount of garbage and around 12 TVs that the Village will take to Belmont.
I have filed for next year's road salt requirements from OGS. This year we had only used around 140 tons of our 200-ton order. Being a very mild winter where we did not use a lot of road salt, American Rock Salt lowered the 70% requirement to 50% required usage.
I still have not purchased any concrete blocks for pool sluice pipe head wall. We had a great amount of rainfall over the weekend, and I had checked on the sluice pipe at the pool and it was handling a great deal of water without any trouble. Still not sure what the town/village wants to do in the chambers yard? Rick, did you get a hold of the New York State DOT? Brad will contact Mike Griffin from Friendship DOT.
Equipment mileage and hours were updated.
- Code Enforcement- No report for March submitted. 1 demo permit application submitted: McDowell – 567 S Main St; 1 building permit application: Goodyear – 7052 St Rt 417 – 16x16 addition and incase trailer.

- Town Clerk: The Clerk report for March was handed out to the board. Check #2083 for \$3,347.59 was deposited in the General A Fund. Also issued by the clerk's Office were 1 permanent handicap permit, 1 temporary handicap permit, and 4 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$3,347.59
PAID TO SUPERVISOR FOR GENERAL B FUND	\$0
PAID TO NYS DEC FOR DECALS	\$61.41
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$30.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$0
PAID TO COUNTY TREASURER FOR LANDFILL	\$76.00
TOTAL DISBURSEMENTS	\$3,515.00

- made by Councilperson Iantorno, seconded by Councilperson MacDonell, to approve the clerk's report for February.
Aye – 5, Nay – 0. Motion carried.

- Justice: Justice Gilliland submitted his monthly report to the Board for the month of March. Check #1032 for \$1,632.00 was deposited into the General A fund.
- Dog Control: no report was submitted for March.

10. **OLD BUSINESS:**

- **Town Hall Lease Agreement w/ Village of Bolivar** – No other changes other than checking about insurance liability. Clerk will work on getting a final draft ready.
- **Cemetery Maintenance agreement** – Liability needs to be increased to \$1 million and a termination clause needs to be created.
- **Town lawyer** – no update
- **Court Clerk** - will hold off until January 2025, so it can be budgeted in, unless the Judge expresses a need before January.

11. **NEW BUSINESS**

- **Carter Blacktop proposal** – On a motion made by Supervisor Gould, seconded by Councilperson Majot, to approve the Carter Blacktop proposal to have the Town Hall parking lot resealed.
Aye – 5, Nay – 0. Motion carried.
- **Timber on Town owned land** – Ash prices are on the rise again, so Supervisor contacted the man whom did the timer before. He did reply and stated that he would be out in a few weeks to take a look to see if it's worth cutting. A local person did take a look and thought it would only be about \$5 thousand worth of timber to cut. The Board will see what the other person says.

12. A motion to adjourn the meeting at 7:02 p.m. was made by Councilperson Iantorno, seconded by Councilperson Wittenburg.
Aye – 5, Nay – 0. Motion carried.

Respectfully Submitted,

