TOWN OF BOLIVAR Regular Meeting Minutes

February 18, 2025

- **1.** A Regular Monthly Meeting of the Town of Bolivar, NY was held on, January 18th, 2025, 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 Randy Iantorno Ed Majot Bradley Schiralli Amanda Gilliland	Supervisor Councilperson/Deputy Supervisor Councilperson Highway Superintendent Town Clerk
4.	Absent:	Bud Wittenburg Alyn MacDonell	Councilperson Councilperson

- 5. Guests Present and Public Concerns: Doug Moore First St, Bolivar & Thomas Myers Horse Run Rd, Bolivar both observing
- 6. Cemetery bid opening: <u>Footer bid:</u> only one (1) bid submitted: Fuller, Scott

<u>Maintenance bid:</u> four (4) bids submitted: McDowell, Gary; Higby, Floyd; Moore, Dustin; Babb, Darrick. – Babb was lowest bidder.

Bid opening closed at 6:18pm

7. <u>APPROVAL OF JANUARY 21st, 2025 ORGANIZATIONAL MEETING</u> <u>MINUTES:</u>

The minutes of the January 21st, 2025 organizational meeting were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Majot, to accept the minutes. Aye -3, Nay -0. Absent -2. Motion carried.

8. APPROVAL OF JANUARY 21st, 2025 REGULAR MEETING MINUTES:

The minutes of the January 21st, 2025 meeting were read by the Board. A motion was made by Supervisor Gould, seconded by Councilperson Iantorno, to accept the minutes.

Aye -3, Nay -0. Absent -2. Motion carried.

9. <u>PAYMENT OF BILLS:</u>

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

GENERAL FUND A Abstract, Vouchers #26-51	\$155,306.45
GENERAL FUND B Abstract, Vouchers #2-	\$0
HIGHWAY FUND DA Abstract, Vouchers #8-13	\$17,771.56
HIGHWAY FUND DB Abstract, Vouchers #2-	\$5,760.89
TOTAL	<u>\$178,838.90</u>

Aye -3, Nay -0. Absent -2. Motion carried.

10. <u>APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT</u> <u>ABSTRACTS FOR FEBRUARY 2025 TOTALING \$12,681.58:</u>

On a motion of Supervisor Gould, seconded by Councilperson Majot, to approve the abstract for the Bolivar Richburg Water District. Aye -3, Nay -0. Absent -2. Motion carried.

• Water board news: none

11. <u>REPORT OF TOWN OFFICIALS:</u>

• <u>**Highway:**</u> Highway Superintendent Brad Schiralli gave his report to the Board.

Town employees have been working a significant amount of overtime. 2025 YTD = 111.0 hrs.

2024 YTD = 78.5

Increase 32.5 hrs. @ 36.23 OT = \$1177.48 increase YTD. The town employees have been doing a good job keeping up with the road plowing and sanding this winter.

One of our Town plow truck drivers slid into the ditch, with one of the big plow trucks on Sunday. The road conditions were very icy. I had to call Fleet Pride to pull him out of the ditch. The truck doesn't appear to be damaged; we have used it for the last couple of days with no major issues.

The county just brought us another 400 tons of salt sand for their county roads.

The town's sand/salt supply has been getting very low. We have been having a hard time getting salt ordered and delivered. We've been waiting about 2 weeks for an order of salt to be delivered.

Truck mileage and equipment hours was also updated for the Board

• <u>Code Enforcement</u>- No report for January submitted.

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• <u>**Town Clerk:**</u> The Clerk report for January was handed out to the board. Check #2128 for \$3,8040.89 was deposited in the General A Fund. Also issued by the clerk's Office were 1 permanent handicap permits, and 5 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$3804.89
PAID TO SUPERVISOR FOR GENERAL B FUND	\$
PAID TO NYS DEC FOR DECALS	\$529.11
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$23.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$
PAID TO COUNTY TREASURER FOR LANDFILL	\$
TOTAL DISBURSEMENTS	\$4,357.00

On a motion made by Councilperson Iantorno, seconded by Councilperson Majot to approve the clerk's report for January. Aye -3, Nay -0. Absent -2. Motion carried.

- <u>Justice</u>: Justice Gilliland submitted his monthly report to the Board for the month of January. Check #1042 for \$543.00 was deposited into the General A fund.
- **<u>Dog Control</u>**: no report for January.

12. OLD BUSINESS:

• Any word from lawyer regarding Refinery Rd notice? Supervisor Gould and Highway Superintendent met with the lawyer to go over paperwork and the lawyer will handle the possible claim going forward.

13. <u>NEW BUSINESS</u>

• Cemetery Foot and Maintenance bid openings

 $\frac{\text{Footer bid:}}{1^{\text{st}} \text{ bid opened} - \text{Scott Fuller: $110/sq ft}}$

Maintenance bid:

1st bid opened – McDowell, Gary – S.T.E.P.S: \$69,301.62 2nd bid opened – Higby, Floyd – Higby's Excavation: \$64,250.00 3rd bid opened – Moore, Dustin – DoMoore Lawn Care: \$75,000.00 4th bid opened – Babb, Darrick – Babb's Construction & Property Maintenance: \$52,000.00

The bids for footers were opened first. The first bid was from Scott Fuller with a bid amount of \$110 per square foot. The bid was awarded to Scott Fuller.

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On a motion made by Councilperson Majot, seconded by Councilperson Iantorno, to award the Cemetery Footer Bid to Scott Fuller.

Aye -3, Nay -0, Absent -2. Motion carried.

The bids for cemetery maintenance were opened next. The lowest bid was from Darrick Babb (Babb's Construction & Lawn Care). The Board would like to speak with Mr. Babb and get references before approving for maintenance. Supervisor Gould will reach out.

The clerk will mail letters to all bidders, informing them of the results.

- Supervisor Gould informed the rest of the Board the Mr. Wittenburg resigned as Councilperson effective 2/18/25.
- Also discussed the justice and clerk audits that need to be done for the fiscal year of 2024. Supervisor Gould stated he would conduct the justice audit and Councilperson Iantorno stated he could conduct the clerk audit but it might be at a later date.
- 14. A motion to adjourn the meeting at 6:48 p.m. was made by Councilperson Iantorno, seconded by Councilperson Majot. Aye - 3, Nay - 0, Absent - 2. Motion carried.

Respectfully Submitted,

Amanda Gilliland, Town Clerk