

**Town of Bolivar
Organizational Meeting
January 17, 2012**

1. An Organizational Meeting of the Town of Bolivar, NY was held on, January 17, 2012, at 6:00 p.m. at the Bolivar Town Hall.
2. Supervisor Gould called the meeting to order at 6:00 p.m. and led in the Pledge of Allegiance.
3. Present:

Ricky Gould	Supervisor
Bob Ingalls	Councilperson
Randy Iantorno	Councilperson
Bradley Schiralli	Highway Superintendent
Debbie Wight	Town Clerk
4. Absent:

Bud Wittenburg	Councilperson
Sharon Evingham	Councilperson
5. Oath of Office:

Ricky Gould	Supervisor
Bob Ingalls	Councilperson
Bradley Schiralli	Highway Superintendent
Debbie Wight	Town Clerk
6. Appointment:

Historian ó	Rose Feenaughty
Dog Control Officer ó	Connie Steiner
Code Enforcement ó	Dave Thompson
Town Hall Cleaning Person ó	Brett Lewis
7. Committee Appointment:

Building Committee ó	Randy Iantorno & Bob Ingalls
Cemetery Committee ó	Bud Wittenburg & Sharon Evingham
Pool Committee ó	Bud Wittenburg & Sharon Evingham

8. **RESOLUTION 1 – 2012**

SALARIES AND WAGES OF ELECTIVE AND APPOINTED OFFICIALS

On motion of Supervisor Gould, seconded by Councilman Iantorno, the following resolution was ADOPTED Aye ó Gould, Aye ó Iantorno, Aye ó Ingalls, Nay ó None.

RESOLVED that the salaries and wages of all elective and appointed officials be fixed for the year 2012.

A. Supervisor	4,212.00	162.00
B. Councilperson	3,500.00	875.00/4 members
C. Town Clerk/Tax Collector	14,300.00	550.00
D. Deputy Superintendent	680.00	170.00
E. Assessor	13,650.00	525.00
F. Judge	4,212.00	1,124.00

(Organizational Meeting, January 17, 2012, cont.)

G. Building Inspector	3,408.00	284.00
H. Dog Control	2,544.00	212.00

9. **RESOLUTION 2 – 2012**

Resolved the following designated:

- A. Day of Month Regular Town Board Meeting: 3rd Tuesday of the Month at 6:00 p.m.
 - B. Official Newspaper: Olean Times Herald
 - C. Bank Depositories: Community Bank, N.A.
10. A motion by Councilperson Iantorno, seconded by Councilperson Ingalls to adjourn the organizational meeting at 6:30 p.m. Aye ó 3, Nay ó 0. Motion carried.

**Town of Bolivar
Regular Meeting
January 17, 2012**

1. Supervisor Gould opened the regular monthly meeting at 6:30 p.m.
2. **APPROVAL OF DECEMBER 20, 2011 MINUTES**
The minutes of December 20, 2011 were read by the Board. A motion was made by Councilperson Ingalls, seconded by Councilperson Iantorno, to accept the minutes as read. Aye ó 3, Nay ó 0. Motion carried.
3. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS**
None
4. **REPORT OF TOWN OFFICIALS**

Highway

- The Town TD7 Bulldozer is being repaired; the left side final drive gears are broken. Parts and labor are estimated at \$10,000.00.
- They are still working on chipping and trimming along roads.
- There is mesh rebar left over from a miscalculation by the county, if it is unused by the end of the project the county would like it. The board agreed to this after the bridge is complete.

Code Enforcement:

- Dave is registered to attend the Code Officer Conference in March.

Town Clerk

PAID TO SUPERVISOR FOR GENERAL A FUND	\$ 1,171.98
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$ 22.50
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$ 12.00
PAID TO NYS DEC FOR LICENSE DECALS	\$ 59.52
<u>TOTAL DISBURSEMENTS</u>	<u>\$ 1,266.00</u>

Old Business

New Business

5. **PAYMENT OF BILLS**

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

GENERAL FUND A Abstract 11 , Vouchers #1-31	\$ 42,707.84
GENERAL FUND B Abstract 11, Vouchers #1	\$ 390.00
HIGHWAY FUND DA Abstract 11, Vouchers #1-10	\$ 12,306.69
HIGHWAY FUND DB Abstract 11, Vouchers #1	\$ 1,674.48
<u>TOTAL</u>	<u>\$ 57,079.01</u>

Aye ó 3, Nay ó 0. Motion carried.

A motion to adjourn the meeting at 7:45 p.m. was made by Councilperson Iantorno, seconded by Councilperson Ingalls, Aye ó 3, Nay ó 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk