

**Town of Bolivar
Organizational Meeting
January 6, 2014**

1. An Organizational Meeting of the Town of Bolivar, NY was held on, January 6, 2014, at 5:00 p.m. at the Bolivar Town Hall.
2. Supervisor Gould called the meeting to order at 5:00 p.m. and led in the Pledge of Allegiance.
3. Present:

Ricky Gould	Supervisor
Robert Ingalls	Councilperson
Bud Wittenburg	Councilperson
Sharon Evingham	Councilperson
Randy Iantorno	Councilperson
Bradley Schiralli	Highway Superintendent
Debbie Wight	Town Clerk
4. Absent: NONE

5. OATH OF OFFICE FOR ELECTED AND APPOINTED OFFICIALS FOR 2014:

- Ricky Gould ó Town Supervisor
- Randy Iantorno ó Councilperson
- Bud Wittenburg ó Councilperson
- Bradley Schiralli ó Highway Supervisor
- Debra Wight ó Town Clerk/Vital Registrar/Tax Collector

6. COMMITTEE APPOINTMENTS:

- Building Committee ó Randy Iantorno, Robert Ingalls, Ricky Gould
- Cemetery Committee ó Bud Wittenburg & Sharon Evingham
- Pool Committee ó Bud Wittenburg & Sharon Evingham

7. RESOLUTION 1 – 2014

On motion of Councilperson Ingalls, seconded by Councilperson Evingham, the following resolution was ADOPTED Aye ó Gould, Aye ó Evingham, Aye ó Wittenburg, Aye ó Iantorno, Aye ó Ingalls, Nay ó None.

RESOLVED that the above Appointments are approved for the year 2014.

8. RESOLUTION 2 – 2014

SALARIES AND WAGES OF ELECTED AND APPOINTED OFFICIALS

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

RESOLVED that the salaries and wages of all elected and appointed officials be fixed for the year 2014.

(Organizational Meeting, January 6, 2014, cont.)

A. Supervisor	\$ 4,420.00
B. Councilperson (4 @ 925.00each)	\$ 3,700.00
C. Town Clerk/Tax Collector	\$14,833.00
D. Highway Superintendent	\$42,926.00
E. Deputy Superintendent	\$ 680.00
F. Assessor	\$13,871.00
G. Justice	\$ 4,588.00
H. Building Inspector	\$ 3,480.00
I. Dog Control	\$ 2,634.00

9. **RESOLUTION 3 – 2014**

On the motion of Councilperson Evingham, seconded by Councilperson Iantorno, the following resolution was ADOPTED Aye ó Gould, Aye ó Wittenburg, Aye ó Evingham, Aye ó Iantorno, Aye ó Ingalls, Nay ó None.

RESOLVED that the following designated, was approved for the 2014 year.

- 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
- D. Authorizing the Supervisor to transact business by signing necessary paperwork and payments prior to audit.
- E. Town Lawyer: Michael Finn

10. **RESOLUTION 4 – 2014**

On the motion of Councilperson Iantorno, seconded by Councilperson Ingalls, the following resolution was ADOPTED Aye ó Gould, Aye ó Wittenburg, Aye ó Evingham, Aye ó Iantorno, Aye ó Ingalls, Nay ó None.

RESOLVE to direct the Supervisor to move \$14,473.65 from the General Fund to the Highway fund to close the Davis Street bridge project.

11. **RESOLUTION 5 – 2014**

On the motion of Councilperson Ingalls, seconded by Councilperson Iantorno, the following resolution was ADOPTED Aye ó Gould, Aye ó Wittenburg, Aye ó Evingham, Aye ó Iantorno, Aye ó Ingalls, Nay ó None.

RESOLVE to direct the Supervisor to move \$14,266.17 from the General Fund to close the Justice Court addition project.

(Organizational Meeting, January 6, 2014, cont.)

12. **RESOLUTION 6 – 2014 STANDARD WORK DAY FOR NYS AND LOCAL RETIREMENT SYSTEM**

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

RESOLVE that the NYS and Local Retirement System standard work day for the Highway Superintendent will be 8 hours per day. The standard work day for the Town Assessor will be 6 hours per day.

13. A motion by Councilperson Iantorno, seconded by Councilperson Evingham to adjourn the organizational meeting. Aye ó 5, Nay ó 0. Motion carried.

Respectfully Submitted,

Debra Wight, Town Clerk