

TOWN OF BOLIVAR

Organizational Meeting Minutes

January 12th, 2016

- I. An Organizational Meeting of the Town of Bolivar, NY was held on, January 12th, 2016, at 6:00 p.m. at the Bolivar Town Hall.
- II. Supervisor Gould called the meeting to order at 6:05 p.m. and led in the Pledge of Allegiance.
- III. Present:
- | | |
|-------------------|------------------------|
| Ricky Gould | Supervisor |
| Robert Ingalls | Councilperson |
| Randy Iantorno | Councilperson |
| Bud Wittenburg | Councilperson |
| Sharon Evingham | Councilperson |
| Bradley Schiralli | Highway Superintendent |
| Amanda Gilliland | Town Clerk |
| Debbie Wight | Deputy Town Clerk |
- IV. Absent: None

V. OATH OF OFFICE FOR ELECTED AND APPOINTED OFFICIALS FOR 2016:

- Rick Gould – Supervisor
- Sharon Evingham – Councilperson
- Robert Ingalls – Councilperson
- Scott Fuller – Dog Control Officer
- Bradley Schiralli – Highway Superintendent
- Amanda Gilliland – Town Clerk/Tax Collector/Local Registrar
- Debbie Wight – Deputy Town Clerk/Bookkeeper
- David Thompson – Code Enforcement Officer

VI. COMMITTEE APPOINTMENTS:

- Building Committee – Robert Ingalls and Randy Iantorno
- Cemetery Committee – Bud Wittenburg and Sharon Evingham
- Pool Committee – Randy Iantorno and Bud Wittenburg

VII. **RESOLUTION 2 – 2016**

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

RESOLVED that the above Appointments of Officials and Committees are approved for the year 2016.

V **SALARIES AND WAGES OF ELECTED AND APPOINTED OFFICIALS**

A. Supervisor	\$ 4,420.00
B. Councilperson(4@ 925.00each)	\$ 3,700.00
C. Town Clerk/Tax Collector	\$ 9,178 .00
D. Deputy Town Clerk/Bookkeeper	\$ 5,096.00
E. Highway Superintendent	\$ 43,914 .00
F. Deputy Superintendent	\$ 680.00
G. Assessor	\$ 13,872.00
H. Justice	\$ 4,800.00
I. Building Inspector	\$ 3,480.00
J. Dog Control	\$ 2,688.00

VIII. **DESIGNATED FOR 2016:**

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

IX. **RESOLUTION 3 – 2016**

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

RESOLVED that the above changes were accepted for the 2016 year.

- X. A motion by Councilperson Ingalls, seconded by Councilperson Iantorno to adjourn the organizational meeting. Aye – 5, Nay – 0. Motion carried.

Respectfully Submitted,

Amanda Gilliland, Town Clerk