

# **TOWN OF BOLIVAR**

## **Organizational Meeting Minutes**

January 15th 2019

**I.** An Organizational Meeting of the Town of Bolivar, NY was held on, January 15th, 2019, at 6:00 p.m. at the Bolivar Town Hall.

**II.** Supervisor Gould called the meeting to order at 6:02 p.m. and led in the Pledge of Allegiance.

<b>III. Present:</b>	Ricky Gould	Supervisor
	Robert Ingalls	Councilperson
	Randy Iantorno	Councilperson
	Bradley Schiralli	Highway Superintendent
	Bud Wittenburg	Councilperson
	Amanda Gilliland	Town Clerk

<b>IV. Absent:</b>	Sharon Evingham	Councilperson
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### **V. OATH OF OFFICE FOR ELECTED AND APPOINTED OFFICIALS FOR 2019:**

None

### **VI. APPROVE LOCAL REGISTRAR:**

Amanda Gilliland

On a motion made by Councilperson Iantorno, seconded by Councilperson Wittenburg to approve Amanda Gilliland as local registrar.

Aye – 4, Nay – 0. Motion carried.

### **VII. COMMITTEE APPOINTMENTS:**

Building Committee – Councilperson Ingalls, Councilperson Iantorno

Cemetery Committee – Councilperson Wittenburg, Councilperson Evingham

Pool Committee – Councilperson Wittenburg, Councilperson Iantorno

**VIII. RESOLUTION 1 – 2019 TO APPROVE THE ABOVE APPOINTMENTS FOR THE YEAR 2019:**

On a motion made by Councilperson Ingalls, seconded by Councilperson Iantorno, to approve the above appointments for the year 2019.

Aye – 4, Nay – 0. Motion carried.

**RESOLVED** that the above Appointments are approved for the year 2019.

**IX. RESOLUTION 2 – 2019: SALARIES AND WAGES OF ELECTED AND APPOINTED OFFICIALS FOR THE 2019 YEAR:**

A. Supervisor	\$ 4,810.00
B. Councilperson	\$ 1,100.00
C. Town Clerk/Tax Collector	\$ 14,924.00
D. Highway Superintendent	\$ 43,384.00
E. Deputy Superintendent	\$ 680.00
F. Assessor	\$ 13,872.00
G. Justice	\$ 5,148.00
H. Building Inspector	\$ 3,480.00
I. Dog Control	\$ 2,868.00

On a motion made by Councilperson Wittenburg, seconded by Councilperson Ingalls to approve the salaries and wages for the year 2019.

Aye – 4, Nay – 0. Motion carried.

**RESOLVED** that the salaries and wages of all elected and appointed officials be fixed for the year 2019.

**X. RESOLUTION 3 – 2019: TO APPROVE THE FOLLOWING DESIGNATIONS FOR 2019**

- A. Day of Month Regular Town Board Meeting: 3rd Tuesday of the Month at 6:00 p.m. at the Town Hall
- 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
- F. Holidays the Town Hall is closed:
  - a. New Year's Day
  - b. Martin Luther King Day
  - c. President's Day
  - d. Memorial Day
  - e. Independence Day
  - f. Labor Day

- g. Columbus Day
- h. Veteran's Day
- i. Thanksgiving Day
- j. Christmas Eve
- k. Christmas Day

On a motion made by Councilperson Ingalls, seconded by Councilperson Wittenburg, to approve the above designations for the year 2019

**RESOLVED** that the above designated, was approved for the 2019 year.

- XI.** A motion by Councilperson Iantorno, seconded by Councilperson Ingalls to adjourn the organizational meeting at 6:10pm.

Aye – 4, Nay – 0. Motion carried.

Respectfully Submitted,

Amanda Gilliland, Town Clerk