

# **TOWN OF BOLIVAR**

## **Organizational Meeting Minutes**

January 21<sup>st</sup>, 2020

**I.** An Organizational Meeting of the Town of Bolivar, NY was held on, January 21st, 2020, at 6:00 p.m. at the Bolivar Town Hall.

**II.** Supervisor Gould called the meeting to order at 6:00 p.m. and led in the Pledge of Allegiance.

**III. Present:**

Ricky Gould	Supervisor
Ed Majot	Councilperson
Randy Iantorno	Councilperson
Bradley Schiralli	Highway Superintendent
Bud Wittenburg	Councilperson
Amanda Gilliland	Town Clerk

**IV. Absent:** Sharon Evingham Councilperson

**V. OATH OF OFFICE FOR ELECTED AND APPOINTED OFFICIALS FOR 2020:**

Rick Gould, as Town Supervisor  
Sharon Evingham, as Councilperson  
Ed Majot, as Councilperson  
Bradley Schiralli, as Highway Superintendent  
Bryan Perrin, as Code Enforcement Officer  
Amanda Gilliland, as Clerk/Bookkeeper. As Bookkeeper approved to do online bank transactions.

**VI. APPROVE LOCAL REGISTRAR:**

Amanda Gilliland, as Registrar  
Stephanie MacDonell, as Deputy Registrar

On a motion made by Councilperson Iantorno, seconded by Supervisor Gould to approve Amanda Gilliland as local Registrar and Stephanie MacDonell as Deputy Registrar

Aye – 4, Nay – 0. Motion carried.

**VII. COMMITTEE APPOINTMENTS:**

Building Committee – Supervisor Gould, Councilperson Majot  
Cemetery Committee – Councilperson Wittenburg, Councilperson Majot  
Pool Committee – Councilperson Wittenburg, Councilperson Iantorno

**VIII. RESOLUTION 1 – 2020 TO APPROVE THE ABOVE APPOINTMENTS FOR THE YEAR 2020:**

On a motion made by Supervisor Gould, seconded by Councilperson Majot, to approve the above appointments for the year 2020.

Aye – 4, Nay – 0. Motion carried.

**RESOLVED** that the above Appointments are approved for the year 2020.

**IX. RESOLUTION 2 – 2020: 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	\$ 15,288.00
D. Highway Superintendent	\$ 47,554.00
E. Deputy Superintendent	\$ 680.00
F. Assessor	\$ 11,856.00
G. Justice	\$ 5,304.00
H. Building Inspector	\$ 3,480.00
I. Dog Control	\$ 2,928.00

On a motion made by Councilperson Iantorno, seconded by Councilperson Majot to approve the salaries and wages for the year 2020.

Aye – 4, Nay – 0. Motion carried.

**RESOLVED** that the salaries and wages of all elected and appointed officials be fixed for the year 2020.

**X. RESOLUTION 3 – 2020: 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.
- 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 Majot, seconded by Councilperson Iantorno, to approve the above designations for the year 2020

**RESOLVED** that the above designated, was approved for the 2020 year.

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

Aye – 4, Nay – 0. Motion carried.

Respectfully Submitted,

Amanda Gilliland, Town Clerk