

TOWN OF BOLIVAR

Organizational Meeting Minutes

January 19th, 2021

- I. An Organizational Meeting of the Town of Bolivar, NY was held on, January 19th, 2021, 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 |
| Ed Majot | Councilperson |
| Randy Iantorno | Councilperson |
| Bradley Schiralli | Highway Superintendent |
| Bud Wittenburg | Councilperson |
| Amanda Gilliland | Town Clerk |
- Absent:
- | | |
|-----------------|---------------|
| Sharon Evingham | Councilperson |
|-----------------|---------------|

IV. **OATH OF OFFICE FOR ELECTED AND APPOINTED OFFICIALS FOR 2021:**

On a motion made by Supervisor Gould, seconded by Councilperson Majot, to appoint Randy Iantorno as Deputy Supervisor.

Aye – 3, Nay – 0. Absent – 1, Abstained – 1. Motion carried.

V. **APPROVE LOCAL REGISTRAR:**

Amanda Gilliland, as Registrar
Stephanie MacDonell, as Deputy Registrar

VI. **COMMITTEE APPOINTMENTS:**

Building Committee – Supervisor Gould, Councilperson Iantorno
Cemetery Committee – Councilperson Wittenburg, Councilperson Majot
Pool Committee – Councilperson Wittenburg, Councilperson Evingham
Justice Audit – Councilperson Wittenburg
Clerk Audit – Councilperson Iantorno

V. **RESOLUTION 1 – 2021 TO APPROVE THE ABOVE APPOINTMENTS FOR THE YEAR 2021:**

On a motion made by Supervisor Gould, seconded by Councilperson Majot, to approve the above appointments for the year 2021.

Aye – 4, Nay – 0. Absent – 1. Motion carried.

RESOLVED that the above Appointments are approved for the year 2021.

VI. **RESOLUTION 2 – 2021: SALARIES AND WAGES OF ELECTED AND APPOINTED OFFICIALS FOR THE 2019 YEAR:**

A. Supervisor	\$ 4,900.00
B. Councilperson	\$ 1,160.00
C. Town Clerk/Tax Collector	\$ 15,678.00
D. Highway Superintendent	\$ 48,750.00
E. Deputy Superintendent	\$ 680.00
F. Assessor	\$ 11,856.00
G. Justice	\$ 5,600.00
H. Building Inspector	\$ 3,600.00
I. Dog Control	\$ 3,000.00

On a motion made by Supervisor Gould, seconded by Councilperson Wittenburg to approve the salaries and wages for the year 2021.

Aye – 4, Nay – 0. Absent – 1. Motion carried.

RESOLVED that the salaries and wages of all elected and appointed officials be fixed for the year 2021.

VII. **RESOLUTION 3 – 2021: 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 Iantorno, seconded by Councilperson Wittenburg, to approve the above designations for the year 2021.

Aye – 4, Nay – 0, Absent – 1. Motion carried.

RESOLVED that the above designated, was approved for the 2021 year.

VIII. A motion by Councilperson Iantorno, seconded by Councilperson Majot to adjourn the organizational meeting at 6:15pm.

Aye – 4, Nay – 0, Absent - 1. Motion carried.

Respectfully Submitted,

Amanda Gilliland, Town Clerk