

TOWN OF BOLIVAR

Organizational Meeting Minutes

January 17th, 2023

I. An Organizational Meeting of the Town of Bolivar, NY was held on, January 17th, 2023, 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
	Randy Iantorno	Councilperson/Deputy Supervisor
	Bud Wittenburg	Councilperson
	Ed Majot	Councilperson
	Alyn MacDonell	Councilperson
	Bradley Schiralli	Highway Superintendent
	Amanda Gilliland	Town Clerk

IV. Absent: None

V. OATH OF OFFICE FOR ELECTED AND APPOINTED OFFICIALS FOR 2023:
None

VI. COMMITTEE APPOINTMENTS:

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

VII. RESOLUTION 1 – 2023 TO APPROVE THE ABOVE APPOINTMENTS FOR THE YEAR 2023:

On a motion made by Councilperson Majot, seconded by Councilperson MacDonell to approve the above appointments for the year 2023.

Aye – 5, Nay – 0. Motion carried.

RESOLVED that the above Appointments are approved for the year 2023

VIII. RESOLUTION 2 – 2023: SALARIES AND WAGES OF ELECTED AND APPOINTED OFFICIALS FOR THE 2023 YEAR:

A. Supervisor	\$ 5,070.00
B. Councilperson	\$ 1,216.00
C. Town Clerk/Tax Collector	\$ 16,952.00
D. Highway Superintendent	\$ 52,754.00
E. Assessor	\$ 12,220.00
F. Justice	\$ 6,004.00
G. Building Inspector	\$ 3,720.00
H. Dog Control	\$ 3,060.00

On a motion made by Councilperson Majot, seconded by Councilperson Wittenburg to approve the above salaries and wages of all elected and appointed officials be fixed for the year 2023.

Aye – 5, Nay – 0. Motion carried.

RESOLVED that the salaries and wages of all elected and appointed officials be fixed for the year 2023.

IX. RESOLUTION 3 – 2023 : TO APPROVE THE FOLLOWING DESIGNATIONS FOR 2023

- 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 MacDonell, seconded by Councilperson Iantorno, to approve the above designations be approved for the year 2023.

Aye – 5, Nay – 0. Motion carried.

RESOLVED that the above designated, was approved for the 2023 year.

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

Aye – 5, Nay – 0. Motion carried.

Respectfully Submitted,
Amanda Gilliland, Town Clerk