TOWN OF BOLIVAR

Organizational Meeting notes

January 21st, 2025

I. An Organizational Meeting of the Town of Bolivar, NY was held on, January 21st, 2025, 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

Randy Iantorno Councilperson/Deputy Supervisor

Alyn MacDonell Councilperson Ed Majot Councilperson

Bradley Schiralli Highway Superintendent

Amanda Gilliland Town Clerk

IV. Absent: Bud Wittenburg Councilperson

V. OATH OF OFFICE FOR ELECTED AND APPOINTED OFFICIALS FOR 2025:

NONE

VI. COMMITTEE APPOINTMENTS:

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

VII. <u>RESOLUTION 1 – 2025 TO APPROVE THE ABOVE APPOINTMENTS FOR THE YEAR 2025:</u>

On a motion made by Councilperson Majot, seconded by Councilperson MacDonell to approve the above appointments for the year 2025.

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

RESOLVED that the above Appointments are approved for the year 2025.

VIII. <u>RESOLUTION 2 – 2025: SALARIES AND WAGES OF ELECTED AND APPOINTED OFFICIALS FOR THE 2025 YEAR:</u>

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A. Supervisor	\$ 5,590.00
B. Councilperson	\$ 1,300.00
C. Town Clerk/Tax Collector	\$ 18,291.00
D. Highway Superintendent	\$ 58,149.00
E. Assessor	\$ 12,200.00
F. Justice	\$ 6,180.00
G. Building Inspector	\$ 8,000.00
H. Dog Control	\$ 3,144.00

On a motion made by Councilperson MacDonell, seconded by Councilperson Iantorno to approve the salaries and wages of all elected and appointed officials be fixed for the year 2025.

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 2025.

IX. RESOLUTION 3 – 2025: 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: Peter Degnan
- 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) Juneteenth
 - f) Independence Day
 - g) Labor Day
 - h) Columbus Day
 - i) Veteran's Day
 - j) Thanksgiving Day
 - k) Christmas Eve
 - 1) Christmas Day

On a motion made by Councilperson Iantorno, seconded by Councilperson Majot to approve the above designations for the year 2025.

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

RESOLVED that the above designated, was approved for the 2025 year.

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

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

Respectfully Submitted,

Amanda Gilliland, Town Clerk