TOWN OF BOLIVAR
Organizational Meeting Agenda

January 16th 2018

I. Call to order with the Pledge of Allegiance.

II. Present:

III. Absent:

IV. OATH OF OFFICE FOR ELECTED AND APPOINTED OFFICIALS FOR 2018:

Rick Gould
Stephen Kirnan
Randy Iantorno
Bud Wittenburg
Bradley Schiralli
Amanda Gilliland

V. APPROVE LOCAL REGISTRAR:

Amanda Gilliland

VI. COMMITTEE APPOINTMENTS:

Building Committee –

Cemetery Committee –

Pool Committee –

I. <u>RESOLUTION 1 – 2018 TO APPROVE THE ABOVE APPOINTMENTS FOR THE YEAR 2018:</u>

Motion:
Second:
All in Favor:

RESOLVED that the above Appointments are approved for the year 2018.

VII. **RESOLUTION 2 – 2018: SALARIES AND WAGES OF ELECTED AND APPOINTED OFFICIALS FOR THE 2018 YEAR:**

A. Supervisor	$ 4,784.00
B. Councilperson	$ 1,000.00
C. Town Clerk/Tax Collector	$ 14,560 .00
D. Highway Superintendent	$ 48,474 .00
E. Deputy Superintendent	$ 680.00
F. Assessor	$ 13,872.00
G. Justice	$ 4,996.00
H. Building Inspector	$ 3,480.00
I. Dog Control	$ 2,808.00

Motion:
Second:
All in Favor:

RESOLVED that the salaries and wages of all elected and appointed officials be fixed for the year 2018.

VIII. **RESOLUTION 3 – 2018 : TO APPROVE THE FOLLOWING DESIGNATIONS FOR 2018**

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

Motion:
Second:
All in Favor:

RESOLVED that the above designated, was approved for the 2018 year.

IX. Adjournment

- Motion to adjourn:
- Second:
- All in Favor: