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