TOWN OF BOLIVAR
Organizational Meeting Minutes

January 18th, 2022

I. An Organizational Meeting of the Town of Bolivar, NY was held on, January 18th, 2022, at 6:00 p.m. at the Bolivar Town Hall.

II. Supervisor Gould called the meeting to order at 6:01 p.m. and led in the Pledge of Allegiance.

III. Present:	Ricky Gould	Supervisor
	Randy Iantorno	Councilperson/Deputy Supervisor
	Ed Majot	Councilperson
	Alyn MacDonell	Councilperson
	Bradley Schiralli	Highway Superintendent
	Amanda Gilliland	Town Clerk
IV. Absent:	Bud Wittenburg	Councilperson

V. OATH OF OFFICE FOR ELECTED AND APPOINTED OFFICIALS FOR 2022:

Ricky Gould, as Town Supervisor
Randy Iantorno, as Councilperson
Bud Wittenburg, as Councilperson - absent
Alyn MacDonell, as Councilperson
Raymond Gilliland, as Town Justice
Bradley Schiralli, as Town Highway Superintendent
Amanda Gilliland, as Town Clerk and Bookkeeper. As Bookkeeper approved to do online bank transactions.

VI. APPROVE LOCAL REGISTRAR:

Amanda Gilliland, as Local Registrar
Stephanie MacDonell, as Deputy Registrar

VII. COMMITTEE APPOINTMENTS:

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

VIII. <u>SALARIES AND WAGES OF ELECTED AND APPOINTED OFFICIALS FOR THE 2022 YEAR:</u>

A. Supervisor	$ 4,940.00
B. Councilperson	$ 1,160.00
C. Town Clerk/Tax Collector	$ 16,146.00
D. Highway Superintendent	$ 50,232.00
E. Assessor	$ 12,220.00
F. Justice	$ 5,720.00
G. Building Inspector	$ 3,720.00
H. Dog Control	$ 3,060.00

IX. <u>THE FOLLOWING DESIGNATIONS FOR 2022</u>

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

X. <u>RESOLUTION 1 – 2022 TO APPROVE THE ABOVE APPOINTMENTS, WAGES, AND DESIGNATIONS FOR THE YEAR 2022:</u>

On a motion made by Supervisor Gould, seconded by Councilperson Majot, to approve the above appointments, wages, and designations for the year 2022. Aye – 4, Nay – 0, Absent – 1. Motion carried.

RESOLVED that the above Appointments, Wages, and Designations are approved for the year 2022

XI. A motion by Councilperson Iantorno, seconded by Councilperson Majot to adjourn the organizational meeting at 7:42pm.
Aye – 4, Nay – 0, Absent - 1. Motion carried.

Respectfully Submitted,

Amanda Gilliland, Town Clerk