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. <u>RESOLUTION 1 – 2023 TO APPROVE THE ABOVE APPOINTMENTS FOR THE YEAR 2023:</u>

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. <u>RESOLUTION 2 – 2023: SALARIES AND WAGES OF ELECTED AND APPOINTED OFFICIALS FOR THE 2023 YEAR:</u>

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. <u>RESOLUTION 3 – 2023 : TO APPROVE THE FOLLOWING DESIGNATIONS FOR 2023</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

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