TOWN OF BOLIVAR
Organizational Meeting Minutes

January 16th, 2024

I. An Organizational Meeting of the Town of Bolivar, NY was held on, January 16th, 2024, 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
		Bradley Schiralli	Highway Superintendent
IV.	Absent:	Bud Wittenburg	Councilperson
		Ed Majot	Councilperson
		Amanda Gilliland	Town Clerk

V. OATH OF OFFICE FOR ELECTED AND APPOINTED OFFICIALS FOR 2024:

Ricky Gould – Supervisor
Alyn MacDonell – Councilperson
Edward Majot – Councilperson
John Krist – Code Enforcement Officer
Bradley Schiralli – Highway Superintendent
Amanda Gilliland – Clerk

VI. COMMITTEE APPOINTMENTS:

Building Committee – Councilpersons MacDonell and Iantorno
Cemetery Committee – Councilpersons Majot and Iantorno
Pool Committee – Councilpersons MacDonell and Wittenburg

VII. <u>RESOLUTION 1 – 2024 TO APPROVE THE ABOVE APPOINTMENTS FOR THE YEAR 2024:</u>

On a motion made by Councilperson MacDonell, seconded by Councilperson Iantorno to approve the above appointments for the year 2024.
Aye – 3, Nay – 0, Absent - 2. Motion carried.

RESOLVED that the above Appointments are approved for the year 2024.

VIII. <u>RESOLUTION 2 – 2024: SALARIES AND WAGES OF ELECTED AND APPOINTED OFFICIALS FOR THE 2024 YEAR:</u>

A.	Supervisor	$ 5,330.00
B.	Councilperson	$ 1,240.00
C.	Town Clerk/Tax Collector	$ 17,420.00
D.	Highway Superintendent	$ 55,380.00
E.	Assessor	$ 12,220.00
F.	Justice	$ 6,180.00
G.	Building Inspector	$ 8,000.00
H.	Dog Control	$ 3,144.00

On a motion made by Councilperson Iantorno, seconded by Councilperson MacDonell to approve the above appointments for the year 2024.
Aye – 3, Nay – 0, Absent - 2. Motion carried.

RESOLVED that the salaries and wages of all elected and appointed officials be fixed for the year 2024.

IX. RESOLUTION 3 – 2024: 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: TBD
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 MacDonell to approve the above designations for the year 2024.
Aye – 3, Nay – 0, Absent - 2. Motion carried.

RESOLVED that the above designated, was approved for the 2024 year.

X. A motion by Councilperson Iantorno, seconded by Councilperson MacDonell to adjourn the organizational meeting at 6:20 pm.
Aye – 3, Nay – 0, Absent - 2. Motion carried.

Respectfully Submitted,

Amanda Gilliland, Town Clerk