TOWN OF BOLIVAR
Organizational Meeting notes

January 21st, 2025

I. An Organizational Meeting of the Town of Bolivar, NY was held on, January 21st, 2025, 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
	Ed Majot	Councilperson
	Bradley Schiralli	Highway Superintendent
	Amanda Gilliland	Town Clerk
IV. Absent:	Bud Wittenburg	Councilperson

V. OATH OF OFFICE FOR ELECTED AND APPOINTED OFFICIALS FOR 2025:

NONE

VI. COMMITTEE APPOINTMENTS:

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

VII. <u>RESOLUTION 1 – 2025 TO APPROVE THE ABOVE APPOINTMENTS FOR THE YEAR 2025:</u>

On a motion made by Councilperson Majot, seconded by Councilperson MacDonell to approve the above appointments for the year 2025.

Aye – 4, Nay – 0, Absent - 1. Motion carried.

RESOLVED that the above Appointments are approved for the year 2025.

VIII. <u>RESOLUTION 2 – 2025: SALARIES AND WAGES OF ELECTED AND APPOINTED OFFICIALS FOR THE 2025 YEAR:</u>

A. Supervisor	$ 5,590.00
B. Councilperson	$ 1,300.00
C. Town Clerk/Tax Collector	$ 18,291.00
D. Highway Superintendent	$ 58,149.00
E. Assessor	$ 12,200.00
F. Justice	$ 6,180.00
G. Building Inspector	$ 8,000.00
H. Dog Control	$ 3,144.00

On a motion made by Councilperson MacDonell, seconded by Councilperson Iantorno to approve the salaries and wages of all elected and appointed officials be fixed for the year 2025.
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 2025.

IX. <u>RESOLUTION 3 – 2025: 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: Peter Degnan
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) Juneteenth
   f) Independence Day
   g) Labor Day
   h) Columbus Day
   i) Veteran's Day
   j) Thanksgiving Day
   k) Christmas Eve
   l) Christmas Day

On a motion made by Councilperson Iantorno, seconded by Councilperson Majot to approve the above designations for the year 2025.
Aye –4, Nay – 0, Absent - 1. Motion carried.

RESOLVED that the above designated, was approved for the 2025 year.

X. A motion by Councilperson Iantorno, seconded by Councilperson Majot to adjourn the organizational meeting at 6:15 pm.
Aye – 4, Nay – 0, Absent - 1. Motion carried.

Respectfully Submitted,

Amanda Gilliland, Town Clerk