

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. RESOLUTION 1 – 2024 TO APPROVE THE ABOVE APPOINTMENTS FOR THE YEAR 2024:

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. RESOLUTION 2 – 2024: SALARIES AND WAGES OF ELECTED AND APPOINTED OFFICIALS FOR THE 2024 YEAR:

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