

**TOWN OF BOLIVAR**  
**Organizational Meeting Minutes**

January 20, 2015  
6:00 p.m.

1. An Organizational Meeting of the Town of Bolivar, NY was held on, January 20, 2015, at 6:00 p.m. at the Bolivar Town Hall.
2. Supervisor Gould called the meeting to order at 6:10 p.m. and led in the Pledge of Allegiance.
3. Present:

Ricky Gould	Supervisor
Robert Ingalls	Councilperson
Randy Iantorno	Councilperson
Bradley Schiralli	Highway Superintendent
Amanda Gilliland	Town Clerk
Debbie Wight	Deputy Town Clerk
4. Absent:

Bud Wittenburg	Councilperson
Sharon Evingham	Councilperson
5. **OATH OF OFFICE FOR ELECTED AND APPOINTED OFFICIALS FOR 2015:**
  - Amanda Gilliland ó Town Clerk/Tax Collector/Registrar
  - Debbie Wight ó Deputy Town Clerk/Bookkeeper
6. **COMMITTEE APPOINTMENTS:**
  - Building Committee ó Ricky Gould, Randy Iantorno, Robert Ingalls
  - Cemetery Committee ó Bud Wittenburg, Sharon Evingham
  - Pool Committee ó Bud Wittenburg, Randy Iantorno
7. **RESOLUTION 1 – 2015**

On motion of Councilperson Ingalls, seconded by Councilperson Iantorno, the following resolution was ADOPTED Aye ó Gould, Aye ó Iantorno, Aye ó Ingalls, Nay ó None.

RESOLVED that the above Appointments are approved for the year 2015.
8. **RESOLUTION 2 – 2015**  
**SALARIES AND WAGES OF ELECTED AND APPOINTED OFFICIALS**

On the motion of Supervisor Gould, seconded by Councilperson Iantorno, the following resolution was ADOPTED Aye ó Gould, Aye ó Iantorno, Aye ó Ingalls, Nay ó None.

RESOLVED that the salaries and wages of all elected and appointed officials be fixed for the year 2015.

A. Supervisor	\$ 4,420.00
B. Councilperson (4 @ 925.00each)	\$ 3,700.00
C. Town Clerk/Tax Collector	\$ 9,000.00
D. Deputy Town Clerk/Bookkeeper	\$ 5,000.00
E. Highway Superintendent	\$43,576.00
F. Deputy Superintendent	\$ 680.00
G. Assessor	\$13,871.00
H. Justice	\$ 4,660.00
I. Building Inspector	\$ 3,480.00
J. Dog Control	\$ 2,688.00

9. **RESOLUTION 3 – 2015**

On the motion of Supervisor Gould, seconded by Councilperson Iantorno, the following resolution was ADOPTED Aye ó Gould, Aye ó Iantorno, Aye ó Ingalls, Nay ó None.

RESOLVED that the following designated, was approved for the 2015 year.

- A. Day of Month Regular Town Board Meeting: 3<sup>rd</sup> 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. Mileage: Will follow IRS Rate of \$.57.5 per mile

10. A motion by Councilperson Iantorno, seconded by Councilperson Ingalls to adjourn the organizational meeting. Aye ó 3, Nay ó 0. Motion carried.

Respectfully Submitted,

Amanda Gilliland, Town Clerk

