

Bovina Town Board  
Organizational Meeting for 2009  
January 13, 2009

**RESOLUTIONS: 2009 – 1 - 11**

**Board Members Present:** Tina Molé, Supervisor; Charles McIntosh, Kenneth Brown, Councilmen; Evelyn Stewart, Mary Joan Robson, Councilwomen; Catherine Hewitt, Town Clerk; Robert Burgin, Highway Superintendent.

**Others Present:** Richard McIntosh, Chris Ingvordsen, Matthew Perry, Catskill Mountain News; Tom Craverio, Joan Burns, & Mark Rossley.

Supervisor Molé called the Organizational Meeting for year 2009 to order at 6:35 PM, followed by the Pledge of Allegiance.

***BE IT RESOLVED*** the following appointments are made for the Town of Bovina for the year 2009

Building Inspector – Dale Downin

Water Works Superintendent – Josh Choquette

Town Assessor – Joe Gifford

Dog Control Officer – Ed Weber

Town Historian – Ray LaFever

Planning Board Representative – Carrie Hewitt

Vital Statistics Registrar – Cathie Hewitt

Driveway Inspector – Bob Burgin

**2009-1** It was moved by Brown, seconded by Stewart. All in favor, 5 ayes, 0 nays.

Supervisor Molé read letters from two community members interested in sitting on the Assessment Review Board. The letters were from Pat Miele and Joan Burns (attached). Councilman McIntosh said that he has known Joan Burns a long time; she did the books for the Town at one point. Councilwoman Robson said that she has also known Joan a long time; she feels that she has no personal agenda. Councilwoman Stewart feels that they are both wonderful candidates.

**2009-2** It was moved by McIntosh, seconded by Robson for Joan Burns to be on the Assessment Review Board. All in favor, 5 ayes, 0 nays.

**2009-3** It was moved by Brown, seconded by Stewart to appoint Joan Burns to a 5 year term on The Assessment Review Board. All in favor, 5 ayes, 0 nays.

Supervisor Molé appointed Joe Hanley as Bookkeeper/Budget Officer for 2009.

**2009-4 BE IT RESOLVED** the Delaware National Bank of Delhi be the official bank for the Town of Bovina for the year 2009. Moved by Robson, seconded by McIntosh. All in favor, 5 ayes, 0 nays.

**2009-5 BE IT RESOLVED** the Delaware County Times be the official newspaper for the Town of Bovina for the year 2009. Moved by Stewart, seconded by Brown. All in favor 5 ayes, 0 nays.

**2009-6 BE IT RESOLVED** that Councilman Charles McIntosh be appointed Deputy Supervisor for the Town of Bovina for the year 2009. Moved by Stewart, seconded by Brown. McIntosh abstained. 4 ayes, 0 nays.

**2009-7 BE IT RESOLVED** that Langdon C. Chapman, Esq. be appointed Attorney for the Town of Bovina for the 2009. Moved by Stewart, seconded by McIntosh. All in favor, 5 ayes, 0 nays.

Supervisor Molé appointed Charles McIntosh and Evelyn Stewart to the Highway Committee, Kenneth Brown and Mary Joan Robson to the Parks and Recreation Committee and Evelyn Stewart and Mary Joan Robson to the Audit Committee for 2009.

**2009-8 BE IT RESOLVED** that the monthly meeting of the Bovina Town Board will be the Second Tuesday of each month at the Community Hall at 6:00 pm for the year 2009. Moved by McIntosh, seconded by Stewart. All in favor, 5 ayes, 0 nays.

**2009-9 BE IT RESOLVED** that the monthly meeting of the Town of Bovina Planning Board will be the third Monday of each month at the Community Hall at 7:30 pm for the year 2009. Moved by Brown, seconded by Stewart. All in favor, 5 ayes, 0 nays.

**2009-10 BE IT RESOLVED THAT THE** Town of Bovina Supervisor, Tina B. Molé, be authorized to pay necessary vouchers in advance of audit for the year 2009. Moved by Robson, seconded by McIntosh. All in favor, 5 ayes, 0 nays.

**2009-11 BE IT RESOLVED** that the Town of Bovina Highway Superintendent, Robert Burgin, appoints John Robson as Deputy Highway Superintendent for the year 2009. Moved by McIntosh, seconded by Stewart. All in favor, 5 ayes, 0 nays.

Supervisor Molé read a letter from Patty Cullen (attached) asking for the Superintendent of Water Position. Molé said that she is the water administrator for the Town. Joanne Sampson is the Septic Administrator. She is not appointed; she is an employee of the Town. Her job is not funded by CWC, it is mostly funded by New York City and the rest of the funding comes from the septic district. This is Sampson's fourth year and she has been very helpful in this position. Councilman McIntosh felt it was a good choice when Sampson was hired. She assisted Molé on getting the Septic System up and running. Molé will respond to Cullen's letter and let her know that the job is not open at this time.

With no further business, the Organizational Meeting was closed at 6:50 PM.

Respectfully submitted,

Catherine Hewitt  
Town Clerk