

**Bovina Town Board
Organizational Meeting
January 12, 2010**

RESOLUTIONS: 2010 – 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: Mark Rossley, Luke Dougherty

The Organizational Meeting for the year 2010 was opened at 6 PM by Supervisor Molé, followed by the Pledge of Allegiance.

2010-1 *BE IT RESOLVED the following appointments are made for the Town of Bovina for the year 2010:*

Town Historian – Ray LaFever

Planning Board Representative – Carrie Hewitt Choquette

Vital Statistics Registrar – Catherine Hewitt

Driveway Inspector – Robert Burgin

Health Officer – Dr. Michael Freeman

It was moved by Brown, seconded by Robson to accept the appointments for 2010. All in favor, 5 ayes, 0 nay's.

2010-2 Appointed to the Planning Board are:

Chris Ingvordsen – 1 year – expires in 2010

Tom Hilson – 3 years – expires in 2012

Ed Weber – 4 year – expires in 2013

Roberta Burgin – 5 year – expires in 2014

Appointed to the Zoning Board of Appeals:

David Jalkower – 5 year term – expires in 2014

It was moved by Robson, seconded by Stewart to accept the appointments to Planning and Zoning. All in favor, 5 ayes, 0 nay's.

2010-3 *BE IT RESOLVED the Delaware National Bank of Delhi be the official bank for the Town of Bovina for the year 2010.* Moved by Robson, seconded by Brown. Stewart abstained. 4 ayes, 0 nay's.

2010-4 *BE IT RESOLVED the Delaware County Times be the official newspaper for the Town of Bovina for the year 2010.* Moved by McIntosh, seconded by Stewart. All in favor 5 ayes, 0 nay's.

2010-5 *BE IT RESOLVED that Councilman Charles McIntosh be appointed Deputy Supervisor for the Town of Bovina for the year 2010.* Moved by Brown, seconded by Robson. McIntosh abstained. 4 ayes. 0 nay's.

2010-6 *BE IT RESOLVED that Langdon Chapman, Esq. be appointed Attorney for the Town of Bovina for the year 2010.* Moved by McIntosh, seconded by Brown. All in favor, 5 ayes, 0 nay's.

2010-7 Supervisor Molé appointed Councilwoman Robson to report on the Transfer Station/Playground; Councilwomen Stewart and Robson as the Audit Committee; Councilwoman Stewart to oversee and report on Finance; Councilman McIntosh to report on the Highway

Department and Councilman Brown to report on Buildings and grounds for the year 2010. Moved by Robson, seconded by Stewart. All in favor, 5 ayes, 0 nay's.

2010-8 *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 2010.* Moved by Brown, seconded by McIntosh. All in favor, 5 ayes, 0 nay's.

2010-9 *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 2010.* Moved by Stewart, seconded by Robson. All in favor, 5 ayes, 0 nay's.

2010-10 *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 2010.* Moved by Brown, seconded by McIntosh. All in favor, 5 ayes, 0 nay's.

2010-11 *BE IT RESOLVED that the Town of Bovina Highway Superintendent, Robert Burgin, appoints John Robson as deputy Highway Superintendent for the year 2010.* Moved by Stewart, seconded by McIntosh. All in favor, 5 ayes, 0 nay's.

With no further business, the Organizational Meeting was closed at 6:05 PM.

Respectfully submitted,

Catherine Hewitt
Town Clerk