

Bovina Town Board  
Organizational Meeting  
January 8, 2013

**RESOLUTIONS: 2013 – 1 – 9**

**Board Members Present:** Tina Molé, Supervisor; Charles McIntosh, Evelyn Stewart, Mark Rossley, Gerald Wright, Members of Council; Catherine Hewitt, Town Clerk; Edward Weber, Highway Superintendent

**Others Present:** Gabrielle Pierce, Delaware County Times Reporter; Ken Brown, Kevin Brown, Dick Barnhart, Pat Miele, Josh Choquette, Water Superintendent

The Organizational Meeting of the Bovina Town Board for the year 2013 was opened at 6:05 PM by Supervisor Molé, followed by the Pledge of Allegiance.

Supervisor Molé asked the Board members if there were any questions or objections to the appointments to be made for 2013 being together as one vote on the agenda. There were none. Councilman McIntosh asked Dog Control Officer Ed Weber how many calls he had as Dog Control Officer. Weber said it varies sometimes 3 or 4 and can be 8 or ten. Most of the calls he receives are for lost dogs or a dog on someone's property. He gets a call for a dangerous dog occasionally.

**2013-1** It was moved by Rossley, seconded by Stewart to approve the following appointments:

Dog Control Officer – Edward Weber  
Town Historian – Raymond LaFever  
Planning Board Clerk – Carrie Hewitt-Choquette  
Vital Statistics Registrar – Catherine Hewitt  
Driveway Inspector – Edward Weber  
Health Officer – Dr. Michael Freeman

Planning Board Member – Thomas Hilson, for a 5 year term ending December 31, 2017  
Code Enforcement Officer – Dale Downin  
Court Clerk – Carrie Hewitt-Choquette  
Bookkeeper/Budget Officer – Joseph Hanley  
Assessment Review Member – Carol Brannen, for a 5 year term ending December 31, 2017  
Zoning Board of Appeals Member – Catherine Hewitt, for a 1 year term, ending December 31, 2013  
Zoning Board of Appeals Member – Monica Liddle, for a 3 year term, ending December 31, 2015  
Zoning Board of Appeals Member – Charles Molé, for a 5 year term ending December 31, 2017  
All in favor, 5 ayes, 0 nays.

**2013-2** BE IT RESOLVED the Delaware National Bank of Delhi is the official bank for the Town of Bovina for the year 2013. Moved by McIntosh, seconded by Wright. Councilwoman Stewart abstained. All in favor, 4 ayes, 0 nays, 1 abstention.

**2013-3** BE IT RESOLVED the Delaware County Times be the official newspaper for the Town of Bovina for the year 2013. Moved by Rossley, seconded by Stewart. All in favor, 5 ayes, 0 nays.

**2013-4** BE IT RESOLVED that Councilman Charles McIntosh be appointed Deputy Supervisor for the Town of Bovina for the year 2013. Moved by Wright, seconded by Stewart. Councilman McIntosh abstained. All in favor 4 ayes, 0 nays, 1 abstention.

**2013-5** BE IT RESOLVED that Langdon C. Chapman, Esq. be appointed Attorney for the Town of Bovina for the year 2013. All in favor, 5 ayes, 0 nays.

Supervisor Molé appointed Board Members to the following:

Transfer Station/Playground Advisor – Councilman Mark Rossley

Audit Committee – Councilwoman Evelyn Stewart and Councilman Charles McIntosh

Finance Advisor – Councilwoman Evelyn Stewart

Highway Advisor – Councilman Gerald Wright

Buildings/Community Hall Advisor – Councilman Charles McIntosh

**2013-6** 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 2013. Moved by Wright, seconded by McIntosh. All in favor, 5 ayes, 0 nays.

**2013-7** 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 2013. Moved by Rossley, seconded by Stewart. All in favor, 5 ayes, 0 nays.

**2013-8** 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 2013. Moved by McIntosh, seconded by Stewart. All in favor, 5 ayes, 0 nays.

**2013-9** BE IT RESOLVED that the Town of Bovina Highway Superintendent, Edward Weber, appoints Richard Barnhart as Deputy Highway Superintendent for the year 2013. Moved by Rossley, seconded by Wright. Councilwoman Stewart abstained. All in favor, 4 ayes, 0 nays, 1 abstention.

The Organizational Meeting was adjourned at 6:15 PM

Respectfully submitted,

Catherine Hewitt  
Town Clerk/Collector