

Bovina Town Board
Organizational Meeting
January 14, 2014

RESOLUTIONS: 2014 – 1 – 9

Board Members Present: Tina Molé, Supervisor; Evelyn Stewart-Barnhart, Mark Rossley, Gerald Wright, Kenneth Brown, Members of Council; Edward Weber, Highway Superintendent; Catherine Hewitt, Clerk.

Others Present: Vince/Mary Trimbell, Matt Sluiter, Chuck/Roger/Richard/Brian McIntosh, Kevin Brown, Jay Ruccolo, Pat Miele, Richard Barnhart, Andy Hewitt, Karen Brain, Massimo/Lily Vardabasso, Lynne Resch, Marcelo Riera, Don Carlton, John Cianci.

The Organizational Meeting of the Bovina Town Board for the year 2014 was opened at 6:00 PM followed by the Pledge of Allegiance.

2014-1 BE IT RESOLVED the following appointments are made for the Town of Bovina for the year 2014:

Dog Control Officer – Edward Weber

Town Historian – C. Raymond LaFever

Planning Board Clerk – Carrie Hewitt Choquette

Vital Statistics Registrar – Catherine Hewitt

Deputy Town Clerk – Carrie Hewitt Choquette

Deputy Vital Statistics Registrar – Carrie Hewitt Choquette

Driveway Inspector – Edward Weber

Health Officer – Dr. Michael Freeman

Board of Assessment Review – Joan Burns, for a 5 year term ending December 31, 2018

Code Enforcement Officer – Dale Downin

Court Clerk – Carrie Hewitt Choquette

Bookkeeper/Budget Officer – Joseph Hanley

It was moved by Wright, seconded by Brown to approve the above appointments. All in favor, 5 ayes, 0 nays.

Supervisor Molé noted that there are 2 vacancies on the Zoning Board of Appeals and 1 vacancy on the Board of Assessment Review.

2014-2 BE IT RESOLVED the Delaware National Bank of Delhi be the official bank for the Town of Bovina for the year 2014. Moved by Wright, seconded by Rossley.

Supervisor Molé	Aye
Councilman Rossley	Aye
Councilman Wright	Aye
Councilman Brown	Aye
Councilwoman Stewart-Barnhart	Abstained

2014-3 BE IT RESOLVED the Delaware County Times be the official newspaper for the Town of Bovina for the year 2014. Moved by Brown, seconded by Rossley. All in favor, 5 ayes, 0 nays.

2014-4 BE IT RESOLVED that Councilwoman Evelyn Stewart-Barnhart be appointed Deputy Supervisor for the Town of Bovina for the year 2014. Moved by Rossley, seconded by Wright. All in favor, 5 ayes, 0 nays.

Supervisor Molé said that the Town Attorney will be appointed in February.

2014-5 Supervisor Molé appointed Members of Council as Advisors to the following:

Transfer Station/Playground Adviser: Mark Rossley

Audit Committee: Evelyn Stewart-Barnhart, Kenneth Brown

Finance Adviser: Evelyn Stewart-Barnhart

Highway Adviser: Tina Molé

Buildings (Town owned) Adviser: Gerald Wright

Planning Board Liaison: Kenneth Brown

Community Hall Scheduler: Catherine Hewitt, Clerk

It was moved by Rossley, seconded by Stewart-Barnhart to accept the appointments. All in favor, 5 ayes, 0 nays.

2014-6 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 2014. Moved by Brown, seconded by Rossley. All in favor, 5 ayes. 0 nays.

2014-7 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. Moved by Stewart-Barnhart, seconded by Rossley. All in favor, 5 ayes, 0 nays.

2014-8 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 2014. Moved by Brown, seconded by Rossley. All in favor, 5 ayes, 0 nays.

2014-9 BE IT RESOLVED that the Town of Bovina Highway Superintendent, Edward Weber, appoints Richard Barnhart as Deputy Highway Superintendent for the year 2014. Moved by Rossley, seconded by Brown. All in favor, 5 ayes, 0 nays.

The Organizational Meeting was adjourned at 6:10 PM

Respectfully Submitted,

Catherine Hewitt, Clerk