

Bovina Town Board  
Organizational Meeting  
January 13, 2015

**RESOLUTIONS: 2015 – 1 – 10**

**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:** Andy Hewitt, Dick Barnhart, Dick/Roger/Chuck McIntosh, Kevin Brown, John Virga, Mel/Marni Greenberg, Steve Burnett, Jan Bray, Joe Dibble, Pat Miele, Annette Robbins, Ira McIntosh

The Organizational Meeting of the Town of Bovina for the year 2015 was opened at 6:00 PM by Supervisor Molé, followed by the Pledge of Allegiance.

**2015-1** BE IT RESOLVED the following appointments are made for the Town of Bovina for the year 2015:

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 – Michael Freeman

Planning Board Member – Donald Farley, for a 5 year term ending December 31, 2019

Code Enforcement Officer – Dale Downin

Court Clerk – Carrie Hewitt Choquette

Bookkeeper/Budget Officer – Joseph Hanley

Board of Assessment Review – Carol Brannen, for a 5 year term ending October 31, 2019

Zoning Review Board – David Jalkower, for a 5 year term ending December 31, 2019

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

**2015-2** BE IT RESOLVED the Delaware National Bank of Delhi be the official bank for the Town of Bovina for the year 2015. Moved by Wright, seconded by Rossley.

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

**2015-3** BE IT RESOLVED the Delaware County Times be the official newspaper for the Town of Bovina for the year 2015. Moved by Brown, seconded by Wright. All in favor, 5 ayes, 0 nays.

**2015-4** BE IT RESOLVED that Councilwoman Evelyn Stewart-Barnhart be appointed Deputy Supervisor for the Town of Bovina for the year 2015.

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

**2015-5** BE IT RESOLVED that Kevin Young, Esq. be appointed Attorney for the Town of Bovina for the year 2015. Moved by Rossley, seconded by Stewart-Barnhart. All in favor, 5 ayes, 0 nays.

**2015-6** Supervisor Molé appointed Members of Council as Advisors to the following:

- Transfer Station/Playground Advisor – Mark Rossley
- Audit Committee – Evelyn Stewart-Barnhart, Kenneth Brown
- Finance Advisor – Evelyn Stewart-Barnhart
- Highway Advisor – Tina Molé
- Buildings (Town Owned) Advisor – Gerald Wright
- Planning Board Liaison – Kenneth Brown
- Community Hall Scheduler – Catherine Hewitt

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

**2015-7** 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 2015. Moved by Brown, seconded by Wright. All in favor, 5 ayes, 0 nays.

**2015-8** 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 7:00 PM. Moved by Rossley, seconded by Stewart-Barnhart. All in favor 5 ayes, 0 nays.

**2015-9** 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 2015. Moved by Brown, seconded by Wright. All in favor, 5 ayes, 0 nays.

**2015-10** BE IT RESOLVED that the Town of Bovina Highway Superintendent, Edward Weber, appoints Richard Barnhart as Deputy Highway Superintendent for the year 2015. Moved by Rossley, seconded by Wright.

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

The Organizational Meeting was adjourned at 6:10 PM.

Catherine Hewitt, RMO/Clerk