

Bovina Town Board
Organizational Meeting
January 12, 2016

RESOLUTIONS: 2016 – 1 – 10

Board Members Present: Tina Molé, Supervisor; Evelyn Stewart Barnhart, Mark Rossley, Thomas Hilson, Members of Council; Edward Weber, Highway Superintendent; Catherine Hewitt, Clerk

Others Present: Andy Hewitt, Mel/Marni Greenberg, Ray LaFever, Bob Cairns, Delaware County Times; Joe Dibble, Pat Miele, Dick Barnhart, Annette Robbins

The Organizational Meeting of the Town of Bovina for the year 2016 was opened at 6:00 PM by Supervisor Molé, followed by the Pledge of Allegiance.

2016-1 BE IT RESOLVED the following appointments are made for the Town of Bovina for the year 2016:

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, for a 2 year term ending December 31, 2017

Deputy Vital Statistics Registrar – Carrie Hewitt Choquette

Driveway Inspector – Edward Weber

Health Officer – Dr. Michael Freeman

Planning Board – Chris Ingvorsen, for a 5 year term ending December 31, 2020

Code Enforcement Officer – Dale Downin

Court Clerk – Carrie Hewitt Choquette

Bookkeeper/Budget Officer – Joseph Hanley, for a 2 year term ending December 31, 2017

Zoning Board of Appeals – Monica Liddle, for a 5 year term ending December 31, 2020

It was moved by Hilson, seconded by Stewart Barnhart to approve the above appointments. All in favor, 4 ayes, 0 nays.

2016-2 It was moved by Stewart Barnhart, seconded by Hilson to appoint Kevin Rossley to fill a two year vacancy on the Planning Board.

Supervisor Molé	Aye
Councilman Hilson	Aye
Concilwoman Stewart Barnhart	Aye
Councilman Rossley	Abstained

2016-3 BE IT RESOLVED the Delaware National Bank of Delhi be the official bank for the Town of Bovina for the year 2016. Moved by Rossley, seconded by Hilson.

Supervisor Molé	Aye
Councilman Rossley	Aye
Councilman Hilson	Aye
Councilwoman Stewart Barnhart	Abstained

2016-4 BE IT RESOLVED the Delaware County Times be the official newspaper for the Town of Bovina for the year 2016. Moved by Rossley, seconded by Hilson. All in favor 4 ayes, 0 nays.

2016-5 BE IT RESOLVED that Councilwoman Evelyn Stewart Barnhart be appointed Deputy Supervisor for the Town of Bovina for the year 2016. Moved by Hilson, seconded by Rossley.

Supervisor Molé	Aye
Councilman Rossley	Aye
Councilman Hilson	Aye
Councilwoman Stewart Barnhart	Abstained

2016-6 BE IT RESOLVED that Kevin Young, Esq. be appointed Attorney for the Town of Bovina for the year 2016. Moved by Rossley, seconded by Stewart Barnhart. All in favor, 4 ayes, 0 nays.

2016-7 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 2016. Moved by Rossley, seconded by Hilson. All in favor, 4 ayes, 0 nays.

2016-8 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 for the year 2016. Moved by Rossley, seconded by Stewart Barnhart. All in favor, 4 ayes, 0 nays.

2016-9 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 2016. Moved by Stewart Barnhart, seconded by Hilson. All in favor, 4 ayes, 0 nays.

2016-10 BE IT RESOLVED that the Town of Bovina Highway Superintendent, Edward Weber, appoints Richard Barnhart as Deputy Highway Superintendent for the year 2016/2017.

Supervisor Molé	Aye
Councilman Rossley	Aye
Councilman Hilson	Aye
Councilwoman Stewart Barnhart	Abstained

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

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

The Organizational Meeting was adjourned at 6:08 PM.

Catherine Hewitt, RMO
Clerk