1. A Regular Monthly Meeting of the Village of Bolivar, NY was held on March 18 2024,

at 7:00 p.m., at the Bolivar Village Courthouse.

1. Mayor Feely called the meeting to order at 7:00 p.m. and led in the Pledge of Allegiance.
2. Present: Levi Feely Mayor Stephanie MacDonell Clerk/Treasurer

Grace Zilker- Trustee

Dave Kottwitz- Trustee

Craig Cornell OIC

Wayne Stonemetz DPW Supervisor

Tyler Smith Trustee

Jodi Lockwood Deputy Clerk

Jared Smith Trustee

1. Absent:

1. Guests Present and Public Concerns: none
2. **Approval of FEB Minutes:**

Motion to approve: Zilker

Second: Smith

All in favor: 5

1. **PAYMENT OF CLAIMS:**

|  |  |
| --- | --- |
| GENERAL A FUND, Abstract 10, Vouchers #285-314 | 21057.91 |
| SEWER FUND, Abstract 10, Vouchers #109-122 | 8456.14 |
| POOL FUND, Abstract 10, Vouchers #36-39 | 334.53 |
| Sewer Capital Funds | 7896 |
| Shaner Field Grant | 7000 |
| **Total** | **44744.58** |

Motion to pay bills: Kottwitz

Second: Zilker

All in favor: 5

1. **APPROVAL OF B-R WATER SYSTEM CLAIMS:**

|  |  |
| --- | --- |
| WATER SYSTEM FUND, Abstract 11 Voucher #121-130 | 8043.52 |

Motion: Smith

Second: Zilker

All in Favor: 5

**Water System Items to be Discussed:** Report attached. Mayor Feely reported we would be reapplying for the WIIA grant.

8**. REPORT OF VILLAGE OFFICIALS**

**Code Enforcement**: report attached

**Justice:**

* Justice Gilliland submitted his monthly report to the Board.

Check for $667 was deposited into the General A fund.

**Department of Public Works:** Report Attached Board approved Wayne to purchase a new zero turn mower form Sissons chainsaw.

**Police Department-** Craig report is attached, Craig stated he still had no interest in parttime help. Waiting on a new radio from the county for the new car to be up and running.

**Clerk/Treasurer**: Village Election is tomorrow March 19

**Grace Zilker**: Looked at website info and it should be up and running by April

**Dave Kottwitz**:

**Jared Smith:**

**Tyler Smith**:

**Mayor Feely-** Looking into another grant for 2025 for Olive St repairs.

**Motion to approve the Position of a Court Clerk for the Village Justice, and to hire the clerk to start on April 1 2024.**

**Motion: Tyler Smith**

**Second: Zilker**

**AYE: 5 Nay: Motion Carried**

**Adjourned the meeting: 8:15**

**Motion: Jarred Smith**

**Secnond: tyler Smith**

**AYE: 5 Nay: 0 Motion Carried**

Respectfully Submitted,

Stephanie MacDonell

Village Clerk/Treasurer