1. A Regular Monthly Meeting of the Village of Bolivar, NY was held on May 20, 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

Keith Weekley Trustee

1. Absent:

1. Guests Present and Public Concerns: Fred Cole, Caden Allen, Madelyn Baldwin

Fred Cole is concerned that his road- Salt Rising Rd- is a village road but nothing except plowing snow by the Town is done. The shoulders need to be worked on. It was discussed and was stated that there was a conversation with the town and they will grade the berms and then assess the situation after that. Also, he would like the police to patrol more because the speed limit is not be observed when people come down the hill. The officer in charge said he would try.

1. **Approval of April Minutes:**

Motion to approve: Kottwitz

Second: Zilker

All in favor: 5

**7. PAYMENT OF CLAIMS:**

|  |  |
| --- | --- |
| GENERAL A FUND, Abstract 12, Vouchers #343-376 | 18983.94 |
| SEWER FUND, Abstract 12, Vouchers #136-151 | 11744.93 |
| POOL FUND, Abstract 12, Vouchers #42-44 | 627.89 |
| Sewer Capital Funds | 343702.5 |
| Shaner Field Grant |  |
| **Total** | **375059.26** |

Motion to pay bills: Zilker

Second: Smith

All in favor: 5

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

|  |  |
| --- | --- |
| WATER SYSTEM FUND, Abstract 12 Voucher #145-160 | 20229.12 |

Motion: Smith

Second: Zilker

All in Favor: 5

**Water System Items to be Discussed:** Report attached. The fire hydrants will be flushed after school is out.

8**. REPORT OF VILLAGE OFFICIALS**

**Code Enforcement**: Report attached. Coy Burdick wants to park a storage box on Railroad Avenue.

**Justice:**

* Justice Gilliland submitted his monthly report to the Board.

Check for $2963 was deposited into the General A fund.

**Department of Public Works:** Report Attached. Sidewalks by Molisani up to the Methodist Church will be replaced. Shaner Field has major wet area and will be seeded in fall.

**Police Department-** Report attached

**Clerk/Treasurer**:

**Grace Zilker**:

**Dave Kottwitz**:

**Jared Smith:**

**Tyler Smith**:

**Mayor Feely-** Mayor Feely wants to set up a walk- through of Village buildings. A grant that would give us 75% and we would be responsible for 25% will be available to apply for. The state project is just mill and pave for the summer of 27. The Mayor is going to contact CPL and Municipal Solutions to get the process of a 2 million dollar grant started that will cover Olive street.

**Motion to approve Carter blacktopping the parking lot of the Village/Town office.**

**Motion: Smith**

**Second: Zilker**

**AYE: 5 Nay: Motion Carried: yes**

**Motion to approve pay ap #5 STC construction for work on the UV Disinfection System improvements grant**

**Motion: Kottwitz**

**Second: Weekley**

**AYE: 5 Nay: Motion Carried: yes**

**Adjourned the meeting: 8:31**

Motion: Zilker

Second: Weekley

Aye: 5 Nay:

Respectfully Submitted,

Stephanie MacDonell

Village Clerk/Treasurer