1. A Regular Monthly Meeting of the Village of Bolivar, NY was held on July15, 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: none

.

1. **Approval of June Minutes:**

Motion to approve: Kottwitz

Second: Zilker

All in favor: 5

**7. PAYMENT OF CLAIMS:**

|  |  |
| --- | --- |
| GENERAL A FUND, Abstract 2, Vouchers #32-62 | 28341.33 |
| SEWER FUND, Abstract 2, Vouchers #11-26 | 16296.24 |
| POOL FUND, Abstract 2, Vouchers #4-11 | 5420.88 |
| Sewer Capital Funds | 889.5 |
| Shaner Field Grant | 388.00 |
| **Total** | **51335.95** |

Motion to pay bills: Smith

Second: Zilker

All in favor: 5

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

|  |  |
| --- | --- |
| WATER SYSTEM FUND, Abstract 2 Voucher #15-34 | 90147.26 |

Motion: Smith

Second: Zilker

All in Favor: 5

**Water System Items to be Discussed:** Report attached. Grant Application has been submitted

8**. REPORT OF VILLAGE OFFICIALS**

**Code Enforcement**: Report attached. Mayor Feely is going to reach out to mace to get more information on 111 N Main St.

**Justice:**

* Justice Gilliland submitted his monthly report to the Board.

Check for $2318 was deposited into the General A fund.

**Department of Public Works:** Report Attached. Board has decided to increase waste water and septic rates. Wate water will be $.11 and Septic will be $.07.

Community Improvement Group would like some help with improvements around the village so the summer help will assist the group.

**Police Department-** Report attached

**Clerk/Treasurer**:

**Grace Zilker**: Cats have become a big problem around the Village

**Dave Kottwitz**:

**Keith Weekley:**

**Tyler Smith**: website is coming together

**Mayor Feely-** Mayor took a tour of the Village Shop building and they are in terrible shape, many repairs need to be made to all buildings. He is going to reach out to CPL on specs for new buildings and to Alfred state to see if they can help with labor costs. The board also discussed purchasing a new building for shops.

**Resolution 4 of 2024: To approve designation the Certifying Officer for Environmental Review Activities Related to the Purposed Olive Street Improvements To be Mayor Feely. Whereas the Village board of the Village of Bolivar Does hereby approve designation the Certifying Officer for Environmental Review Activities Related to the Purposed Olive Street Improvements To be Mayor Feely. (full resolution Attached)**

**Motion: Zilker**

**Second: Smith**

**AYE: 5 NAY: Motion Carried**

**Resolution 5 of 2024: To approve Trustee Zilker as the Fair Housing officer, Trustee Zilker as the Section 3 Officer, and to approve Municipal Solutions as the Labor Standards Officer. Whereas the Village Board of the Village of Bolivar does hereby approve Trustee Zilker as the Fair Housing officer, Trustee Zilker as the Section 3 Officer, and to approve Municipal Solutions as the Labor Standards Officer (full resolution attached)**

**Motion: Smith**

**Second: Weekley**

**AYE: 5 NAY:**

**Resolution 6 of 2024: To approve the SEQRA Type II Determination for Olive Street Improvements Project. Whereas the Village Board of the village of Bolivar does hereby approve the SEQRA Type II Determination for Olive Street Improvements Project (full resolution attached)**

**Motion: Kottwitz**

**Second: Weekley**

**AYE: 5 NAY:**

**Adjourned the meeting: 8:29**

Motion: Smith

Second: Kottwitz

Aye: 5 Nay:

Respectfully Submitted,

Stephanie MacDonell

Village Clerk/Treasurer