1. A Regular Monthly Meeting of the Village of Bolivar, NY was held on August 19, 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

Wayne Stonemetz DPW Supervisor

Keith Weekley Trustee

1. Absent: Craig Cornell OIC

Tyler Smith Trustee

1. Guests Present and Public Concerns:

Chris Evans, Ed Majot, Alyn MacDonell, Justine Wiedemann, Lisa Morris observed the meeting.

Andee Cole, Doug Moore and Erin Baldwin: Stated They were part of a committee and they had had a public meeting at the Fire Hall on Aug 1 2024 so residents could come and voice their opinions. They had a list of concerns covering blight, water (People are complaining that some people use too much water, hydrant fees, water meters ext.) how the village looks, sidewalks and upkeep of them (keeping them clear of snow and in good repair), brick being exposed on Friendship St, side by sides being driven on Rds, leash laws being evoked, cats(trap , neuter, and release program?), the DPW supervisor not living in the Village, Cemetery issues, and roundup being sprayed at the village pool by a town employee, Board stated they will look into the issues and respond back to Erin Baldwin.

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1. **Approval of July Minutes:**

Motion to approve: Kottwitz

Second: Zilker

All in favor: 4

**7. PAYMENT OF CLAIMS:**

|  |  |
| --- | --- |
| GENERAL A FUND, Abstract 3, Vouchers #63-101 | 24158.14 |
| SEWER FUND, Abstract 3, Vouchers #26-39 | 10409.01 |
| POOL FUND, Abstract 3, Vouchers #12-20 | 4327.39 |
| Sewer Capital Funds | 69996.5 |
| Shaner Field Grant |  |
| **Total** | **108891.04** |

Motion to pay bills: Zilker

Second: Weekley

All in favor: 4

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

|  |  |
| --- | --- |
| WATER SYSTEM FUND, Abstract 3 Voucher #36-51 | 57263.63 |

Motion: Zilker

Second: Kottwitz

All in Favor: 4

**Water System Items to be Discussed:** Report attached. Grant Application has been submitted will have results in Dec.

8**. REPORT OF VILLAGE OFFICIALS**

**Code Enforcement**: Report attached.

**Justice:**

* Justice Gilliland submitted his monthly report to the Board.

Check for $2654.69 was deposited into the General A fund.

**Department of Public Works:** Report Attached.

**Police Department-** Report attached

**Clerk/Treasurer**:

**Grace Zilker**:

**Dave Kottwitz**:

**Keith Weekley:**

**Tyler Smith**:

**Mayor Feely-**

**Adjourned the meeting: 8:07**

Motion: Weekley

Second: Zilker

Aye: 4 Nay:

Respectfully Submitted,

Stephanie MacDonell

Village Clerk/Treasurer