1. A Regular Monthly Meeting of the Village of Bolivar, NY was held on Sept 16, 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

 Keith Weekley Trustee

 Craig Cornell OIC

 Tyler Smith Trustee

1. Absent: Wayne Stonemetz DPW Supervisor

1. Guests Present and Public Concerns:

 Ed Majot, Doug Moore and Amanda Lehman observed the meeting.

Lisa Morris: Wanted to ask about the upkeep on Main St and Wellsville St. She stated she has spoken with the state DOT person out of Friendship and that he stated it was the Villages responsibility to do the upkeep on those streets even though they are state Rds. Board stated that they would be digging into the concerns and getting answers on the matter and would get back to Lisa. Lisa also wanted to know what the hrs of the clerk were and if someone could stay until at least 4 pm. Stephanie informed her that she is there until 3:45 on Mondays and Tuesdays. And that the hrs are posted on the door of the Village Hall.

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1. **Approval of August Minutes:**

Motion to approve: Zilker

Second: Kottwitz

All in favor: 5

1. **Approval of Bank Statements**:

 Motion to approve: Zilker

Second: Kottwitz

All in favor: 5

 **7. PAYMENT OF CLAIMS:**

|  |  |
| --- | --- |
| GENERAL A FUND, Abstract 4, Vouchers #102-129 | 10063.19 |
| SEWER FUND, Abstract 4, Vouchers #40-50 | 12082.80 |
| POOL FUND, Abstract 4, Vouchers #21-29 | 2002.40 |
| Sewer Capital Funds  | 1397.70 |
| Shaner Field Grant |  |
| **Total** | **25546.09** |

 Motion to pay bills: Kottwitz

 Second: Smith

 All in favor: 5

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

|  |  |
| --- | --- |
| WATER SYSTEM FUND, Abstract 4 Voucher #52-66 | 13596.87 |

Motion: Smith

Second: Kottwitz

All in Favor:5

**Water System Items to be Discussed:** Report attached.

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**: The Board approved Katie Baldwin to be the new deputy clerk and would like to have a brief meeting with her that Stephanie will set up.

 **Grace Zilker**: Main St sidewalk revitalization update: It will all come down to funding and she will keep on them to try to get it done.

 **Dave Kottwitz**:

 **Keith Weekley:**

**Tyler Smith**: Wants to change the health insurance for the employees to save some of the current increase. Stephanie will get in touch with the Broker to get the change arranged.

Tyler also gave an update on the website and said it would hopefully be up and running by the end of the year.

 **Mayor Feely-** Dec will find out on all grants

**New Business:**

**Resolution 7 of 2024 Approval of Emergency Infrastructure Repairs for the Village of Bolivar Sewer Treatment Plant. Whereas the Village Board of the Village of Bolivar hereby approve of Emergency Infrastructure Repairs for the Village of Bolivar Sewer Treatment Plant.(full resolution attached)**

**Motion: Weekley**

**Second: Zilker**

**AYE: 5 NAY:**

**Motion to approve change order No. 2 for the WWTF upgrades-UV disinfection System (full change attached)**

**Motion: Smith**

**Second: Weekley**

**AYE: 5 NAY:**

**Adjourned the meeting and went into executive session at: 8:08 executive session ended at 8:49**

Motion: Weekley

Second: Zilker

Aye: 5 Nay:

Respectfully Submitted,

Stephanie MacDonell

Village Clerk/Treasurer