1. A Regular Monthly Meeting of the Village of Bolivar, NY was held on Jan 22, 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

1. Absent: Jodi Lockwood Deputy Clerk

 Jared Smith Trustee

 Tyler Smith Trustee

 Wayne Stonemetz DPW Supervisor

1. Guests Present and Public Concerns: David Gollus- Representative from Differed Compensation. Gave information to the board for the differed comp program so the Village can offer this program to the employees.
2. **Approval of Dec Minutes:**

Motion to approve: Kottwitz

Second:Kilker

All in favor: 3

1. **PAYMENT OF CLAIMS:**

|  |  |
| --- | --- |
| GENERAL A FUND, Abstract 8, Vouchers #210-243 | 28170.85 |
| SEWER FUND, Abstract 8, Vouchers #81-93 | 7237.94 |
| POOL FUND, Abstract 8, Vouchers #34 | 30.00 |
| Sewer Capital Funds  | 140450.4 |
| Shaner Field Grant | 28650.00 |
| **Total** | **204539.19** |

 Motion to pay bills: Zilker

 Second: Kottwitz

 All in favor: 3

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

|  |  |
| --- | --- |
| WATER SYSTEM FUND, Abstract 8 Voucher #92-106 | 14475.96 |

Motion: Kottwitz

Second: Zilker

All in Favor: 3

**Water System Items to be Discussed:** Report attached. Wayne will be getting quotes for tank inspections for maintenance. Wayne will be ordering a new truck and box cap and will be auctioning off the silver truck.

8**. REPORT OF VILLAGE OFFICIALS**

 **Code Enforcement**:

 **Justice:**

* Justice Gilliland submitted his monthly report to the Board.

 Check for $987.00 was deposited into the General A fund.

 **Department of Public Works:** Report Attached

 **Police Department-** Craig report is attached

**Clerk/Treasurer**: Election inspectors pay will be $150.00

 **Grace Zilker**: Mike Zilker will be sending a letter for the pool Director Position

 **Dave Kottwitz**:

 **Jared Smith:**

**Tyler Smith**:

 **Mayor Feely-** CBDG Grant work is complete, in the spring GVC will come and repair lawns. Alexx Quatrone had his 30-day review.

**Resolution 49 of 2024: To Approve the Agreement Between the Village of Bolivar and Richardson, Pullen, Buck, P.C. for the official village attorney.: Whereas the Board of Trustees of the Village of Bolivar hereby approves the agreement between the Village of Bolivar and Richardson, Pullen, Buck, P.C. for the official village attorney. (full resolution attached)**

**Motion: Kottwitz**

**Second: Zilker**

**Aye: 3 Nay: Motion Carried**

**Resolution 50 of 2024: To Approve the Agreement between the Village of Bolivar and Hawkins Delafield & Wood LLP for services of Bond Counsel: Whereas the Village Board of the Village of Bolivar here by approves the agreement between the Village of Bolivar and Hawkins Delafield & Wood LLP for services of Bond Counsel 9 Full resolution attached)**

**Motion: Zilker**

**Second: Kottwitz**

**AYE: 3 NAY: Motion Carried**

**Resolution 51 of 2024: Approval of the 2024 Allegany County Plan Under County Special Traffic Options Program for Driving While Intoxicated; Authorizing the Chairman of the Board to Execute Said Agreements.: Whereas the Village Board of the Village of Bolivar hereby approves the 2024 Allegany County Plan Under County Special Traffic Options Program for Driving While Intoxicated; Authorizing the Chairman of the Board to Execute Said Agreements. (Full resolution attached)**

**Motion: Kottwitz**

**Second: Zilker**

**AYE: 3 NAY: Motion Carried**

**Resolution 52 of 2024: Approval of the 2023 Office of Children and Family Services Subcontract Agreements for Youth Programs: Providing Program Funds: Acceptance and Appropriation of 2023 Municipal Youth Projects.: Whereas the Village Board of the Village of Bolivar does hereby approve the 2023 Office of Children and Family Services Subcontract Agreements for Youth Programs: Providing Program Funds: Acceptance and Appropriation of 2023 Municipal Youth Projects (Full Resolution Attached)**

**Motion: Zilker**

**Second: KOttwitz**

**AYE: 3 NAY: Motion Carried**

**Resolution 53 of 2024: Approval of Approval of the 2022 Office of Children and Family Services Subcontract Agreements for Youth Programs: Providing Program Funds: Acceptance and Appropriation of 2023 Municipal Youth Projects. : Whereas the Village Board of the Village of Bolivar does hereby approve the 2022 Office of Children and Family Services Subcontract Agreements for Youth Programs: Providing Program Funds: Acceptance and Appropriation of 2022 Municipal Youth Projects( Full Resolution Attached)**

**Motion: Kottwitz**

**Second: Zilker**

**AYE: 3 NAY: Motion Carried**

**Resolution 54 of 2024: Adoption of the Plan for the Voluntary Participation of all Eligible Employees into the New York State Deferred Compensation Plan: Whereas the Village Board of the Village of Bolivar Hereby approves the Adoption of the Plan for the Voluntary Participation of all Eligible Employees into the New York State Deferred Compensation Plan (Full Resolution Attached)**

**Motion: Kottwitz**

**Second: Zilker**

**AYE: 3 NAY: Motion Carried**

**Motion to approve The Bolivar Courthouse (252 Main St, Bolivar NY 14715) as the official polling place for the Village of Bolivar Election to be held on March 19, 2024. Polls will be open from 12 noon till 9 PM.**

**Motion: Kottwitz**

**Second: Zilker**

**AYE: 3 Nay: Motion Carried**

**Motion to Approve Dave Lawton, Janice Lawton, and Pam Hakes as the official election inspectors for the Village of Bolivar Election on March 19, 2024.**

**Motion: Zilker**

**Second: Kottwitz**

**AYE: 3 Nay: Motion Carried**

**adjourned the meeting : 8:16**

**Motion: KOttwitz**

**Secnond: Zilker**

**AYE: 3 Nay: 0 Motion Carried**

Respectfully Submitted,

Stephanie MacDonell

Village Clerk/Treasurer