1. A Regular Monthly Meeting of the Village of Bolivar, NY was held on Feb 26, 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

1. Absent: Jodi Lockwood Deputy Clerk

Jared Smith Trustee

Tyler Smith Trustee

1. Guests Present and Public Concerns: Mark Sisson: - Stated he is the trail boss for the snowmobile club and was wanting to know if there was written permits for snowmobiles and side by sides. The village Board stated there is not a written policy at this time.

Brad Schiralli: Came to talk about a revitalization grant for the Village that would go on top of a capital improvement project that the state is doing in 2026. He was hoping the village would get some street lights for the Lions Club to hand Christmas Decorations on. Mayor Feely stated that he has reached out to CPL and they have started the process of looking into the grant.

Keith Weekly: came to Observe

Caiden Allen: came to Observe

1. **Approval of Jan Minutes:**

Motion to approve: Kottwitz

Second:Kilker

All in favor: 3

1. **PAYMENT OF CLAIMS:**

|  |  |
| --- | --- |
| GENERAL A FUND, Abstract 9, Vouchers #254-284 | 18170.79 |
| SEWER FUND, Abstract 9, Vouchers #94-108 | 12761.07 |
| POOL FUND, Abstract 9, Vouchers #35 | 58.41 |
| Sewer Capital Funds | 228237.50 |
| Shaner Field Grant | 68198.50 |
| **Total** | **327426.27** |

Motion to pay bills: Zilker

Second: Kottwitz

All in favor: 3

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

|  |  |
| --- | --- |
| WATER SYSTEM FUND, Abstract 9 Voucher #107-120 | 12755.31 |

Motion: Kottwitz

Second: Zilker

All in Favor: 3

**Water System Items to be Discussed:** Report attached. Mayor Feely reported that we will be reapplying for the WIIA grant.

8**. REPORT OF VILLAGE OFFICIALS**

**Code Enforcement**: report attached

**Justice:**

* Justice Gilliland submitted his monthly report to the Board.

Check for $947.00 was deposited into the General A fund.

**Department of Public Works:** Report Attached

**Police Department-** Craig report is attached, Craig stated he still had no interest in parttime help. Mayor Feely stated that the Maoyr of Richburg may be interested in paying the village for a few hrs of coverage in the Village of Richburg. Craig also asked about the status of the AED for the police department, Steohanie will order the AED for him.

**Clerk/Treasurer**: easter egg Hunt is March 23 at 1pm

**Grace Zilker**:

**Dave Kottwitz**:

**Jared Smith:**

**Tyler Smith**:

**Mayor Feely-**

**Motion to approve for the Joint water system to purchase of a 2024 Chevrolet Silverado 1500 (CK 10753) 4WD Double Cab 147” Work Truck. The total price to be 49,510.00 with all options listed on the attached Quote Worksheet.**

**Motion: Zilker**

**Second: Kottwitz**

**AYE: 3 Nay: Motion Carried**

**Motion to approve the purchase of three new sets of bleachers for Shaner park with leftover donation funds.**

**Motion: Zilker**

**Second: Kottwitz**

**AYE: 3 Nay: Motion Carried**

**adjourned the meeting : 8:09**

**Motion: KOttwitz**

**Secnond: Zilker**

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

Respectfully Submitted,

Stephanie MacDonell

Village Clerk/Treasurer