1. A Regular Monthly Meeting of the Village of Bolivar, NY was held on April 15 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

1.

 Keith Weekley Trustee

1. Guests Present and Public Concerns: none
2. **Approval of March Minutes:**

Motion to approve: Kottwitz

Second: Zilker

All in favor: 4

1. **PAYMENT OF CLAIMS:**

|  |  |
| --- | --- |
| GENERAL A FUND, Abstract 11, Vouchers #315-342 | 24814.26 |
| SEWER FUND, Abstract 11, Vouchers #124-135 | 6935.64 |
| POOL FUND, Abstract 11, Vouchers #40-41 | 547.54 |
| Sewer Capital Funds  | 70807 |
| Shaner Field Grant |  |
| **Total** | **103104.44** |

 Motion to pay bills: Zilker

 Second: Kottwitz

 All in favor: 4

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

|  |  |
| --- | --- |
| WATER SYSTEM FUND, Abstract 11 Voucher #131-144 | 11530.36 |

Motion: Smith

Second: Kottwitz

All in Favor: 4

**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 $1675 was deposited into the General A fund.

 **Department of Public Works:** Report Attached

 **Police Department-** Craig report is attached, Craig stated he has a guy interested in the village and he will be starting police academy. Waiting on a new radio from the county for the new car to be up and running. Craig also asked board to get a department owned weapon and ammo and the board approved the purchase.

 **Clerk/Treasurer**:

 **Grace Zilker**: Looked at website info and is currently working with provider to get the site running

 **Dave Kottwitz**:

**Keith Weekley:**

**Tyler Smith**:

 **Mayor Feely-**

**Motion to approve the Change Order No. 1 for the WWTF Upgrades-UV Disinfection System: Full change is attached.**

**Motion: Tyler Smith**

**Second: Kottwitz**

**AYE: 4 Nay: Motion Carried**

**Adjourned the meeting: 7:58**

**Motion: Kottwitz**

**Second: Zilker**

**AYE: 4 Nay: 0 Motion Carried**

Respectfully Submitted,

Stephanie MacDonell