# Village of Bolivar

# Meeting

Date January 21 2025

 7:00 pm

1. A Regular Monthly Meeting of the Village of Bolivar, NY was held on January 21, 2025 at 7:00 p.m., at the Bolivar Village Courthouse.
2. Mayor Feely called the meeting to order at 7:00 p.m. and led in the Pledge of Allegiance.
3. Present: Levi Feely Mayor

 Stephanie MacDonell Clerk/Treasurer

 Grace Zilker Trustee

 Keith Weekley Trustee

Wayne Stonemetz DPW Supervisor

 Dave Kottwitz Trustee

 Katie Baldwin Deputy Clerk

Absent: Tyler Smith Trustee

 Craig Cornell OIC

Guests Present and Public Concerns:

Doug Moore: Wants to know if Kyle took his sewer test. Wondering when the website was going to launch. Levi responded end of January early February. 71 Liberty Street there is a mattress and box spring sitting up against house for a few months. People have been out of house. He would like village to get snow piles cleaned up before they freeze inf front of Manor and Preschool.

Jason Isaman: Allegany County Landbank- 1) 73 Olive and 211 Main Street has back water and sewer bills and wants to them removed once its relevied. He stated all municipals are different that he has worked with so wanted to see. Will provide documents to be brought up at next water meeting. 111 North Main landbank wants to demo and clear site and look into building a new home through Habitat Humanity with $100,000 pre development.

Jared Smith: He thanked the board for all the hard work and that guys have been doing a great job.

**Approval of October Minutes:**

* Motion to approve: Zilker
* Second: Weekley
* All in favor: 4

**Approval for the payment of Claims:**

|  |  |
| --- | --- |
| GENERAL A FUND, Abstract 8, Vouchers #220-260 | **$28141.20** |
| SEWER FUND, Abstract 8, Vouchers #90-107 | **$16325.82** |
| POOL FUND, Abstract 8, Vouchers #39-41 | **$1920.0** |
| Sewer Grant  | 7376.27 |
| Shaner field  |  |
| **TOTAL** | **53763.32** |

* Motion to pay bills: Kottwitz
* Second: Zilker
* All in Favor: 4

**Approval of the Water System Claims:**

|  |  |
| --- | --- |
| WATER SYSTEM FUND, Abstract 8, Vouchers #103-119 | $10769.57 |
| WATER PROJECT FUND, Abstract 8 , Voucher # | $  |

* Motion to pay bills: Zilker
* Second: Kottwitz
* All in Favor: 4

**Water System Items to be Discussed:**

Report Attached

**Report of Village Officials:**

* Code Enforcement: Report attached

Email MACE of any construction in village

* Justice: Raymond Gilliland submitted his monthly report to the board. Check for $368.00 was deposited into the General A fund.
* Department of Public Works: Report attached

Police Department: Report attached

New officer working on patrol on his own

* Clerk/Treasurer: Board meeting dates need to be changed due to landing on a holiday. February 19th approved by board and working on Audit.

**Approval of bank Statements: Going to approve both December and January at next board meeting**

* Motion to approve:
* Second:
* All in favor:
* Tyler Smith:
* Dave Kottwitz:
* Grace Zilker:
* Keith Weekley:
* Mayor Feely- Information meeting for grants in February.

**Old Business:**

**New Business:**

**Resolution of 2025: Approval for Clark Paterson and Municipal Solutions RFP and RFQ for the Olive St Grant improvements: Whereas the Village Board of the Village of Bolivar Does Hereby Approve Clark Paterson and Municipal Solutions RFP and RFQ for the Olive St Grant improvements.**

**Motion: Weekley**

**Second: Zilker**

**AYE: 4 NAY: 0**

**Resolution of 2025; Approval for the agreement with the Village of Richburg for Police coverage. Whereas the Village Board of the Village of Bolivar does hereby approve the agreement with the Village of Richburg for Police coverage. (full resolution Attached)**

**Adjournment:**

**Motion: Kottwitz**

**Second: Zilker**

**Aye: 4 NAY: 0**

* Motion to adjourn 7:40 then went into executive session 9:15
* Motion: Kottwitz
* Second: Zilker
* All in favor: 4

Respectfully Submitted,

Stephanie MacDonnell

Village Clerk/Treasurer