# Village of Bolivar

# Meeting

Date November 18, 2024

 7:00 pm

1. A Regular Monthly Meeting of the Village of Bolivar, NY was held on November 18, 2024 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

 Tyler Smith Trustee

 Keith Weekley Trustee

 Craig Cornell OIC

 Wayne Stonemetz DPW Supervisor

Absent: Dave Kottwitz Trustee

 Katie Baldwin Deputy Clerk

Guests Present and Public Concerns: none

**Approval of October Minutes:**

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

**Approval for the payment of Claims:**

|  |  |
| --- | --- |
| GENERAL A FUND, Abstract 6, Vouchers #160-185 | **$489752.10** |
| SEWER FUND, Abstract 6, Vouchers #68-75 | **$7232.78** |
| POOL FUND, Abstract 6, Vouchers #35-36 | **$790.92** |
| Sewer Grant  |  |
| Shaner field  |  |
| **TOTAL** | **497775.80** |

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

**Approval of the Water System Claims:**

|  |  |
| --- | --- |
| WATER SYSTEM FUND, Abstract 6, Vouchers #78-89 | $7511.68 |
| WATER PROJECT FUND, Abstract , Voucher # | $  |

* Motion to pay bills: Smith
* Second: Keith Weekley
* All in Favor: 4

**Water System Items to be Discussed:**

Report Attached

**Report of Village Officials:**

* Code Enforcement: Report attached
* Justice: Raymond Gilliland submitted his monthly report to the board. Check for $1757 was deposited into the General A fund.
* Department of Public Works: Report attached
* Street Sweeper $32,000 for one at Cyncon. Cuba Has one that needs repairs so the Board decided to get bid specs out in order to move forward with the purchase of a new one.

Police Department: Report attached

Approval for part time officer DeAndre Ahrens

Motion: Smith

Second: Zilker

AYE: 4 NAY: 0 Motion carried

* Clerk/Treasurer: Taxes are complete

**Approval of bank Statements:**

* Motion to approve: Grace Zilker
* Second: Smith
* All in favor: 4
* Tyler Smith: Website is coming along; Tyler is going to choose a host with the designer and plans to have site up by Christmas.
* Dave Kottwitz:
* Grace Zilker:
* Keith Weekley: He and trustee Zilker Completed the Justice Audit
* Mayor Feely- The Village is set to be awarded the 2 million dollars grant to do the Olive St improvements. The water grant application for improvements is not going to be awarded to the Village. For all these meeting Levi will send out teams invites so everyone can get on and stay informed.

**Old Business:**

**New Business:**

**Resolution of 2024 Approval of Tax Exemptions for Persons Over 65 Years of Age with Limited Incomes. Whereas the Village Board of The Village of Bolivar Does hereby Approval of Tax Exemptions for Persons Over 65 Years of Age with Limited Incomes (full resolution attached)**

**Motion: Smith**

**Second: Zilker**

**AYE: 4 NAY: 0**

**Resolution of 2024: Approval of The Hazard Mitigation Plan Updates. Whereas the Village board of the Village of Bolivar Does hereby Approve the Hazard Mitigation Plan Updates. (full resolution attached)**

**Motion: Smith**

**Second: Weekly**

**AYE: 4 NAY: 0**

**Adjournment:**

* Motion to adjourn: 8:25
* Second: Zilker
* All in favor: Weekley

Respectfully Submitted,

Stephanie MacDonnell

Village Clerk/Treasurer