# Village of Bolivar

# Meeting

Date October 21, 2024

 7:00 pm

1. A Regular Monthly Meeting of the Village of Bolivar, NY was held on October 21, 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

 Dave Kottwitz Trustee

 Keith Weekley Trustee

 Craig Cornell OIC

 Katie Baldwin Deputy Clerk

 Wayne Stonemetz DPW Supervisor

Absent: Tyler Smith Trustee

Guests Present and Public Concerns:

Lisa Morris: She wanted to follow up and road and sidewalk on main street and Wellsville Street. Levi and board stated points from the local law.

Doug Moore: He wanted to know what to know what to incase of water leak. Board replied he can call the available numbers. He also asked about time the guys are here and Levi said he checked all the time sheets and he verified times.

Amanda Lehman: Did not attend

**Approval of September Minutes:**

* Motion to approve: Dave Kottwitz
* Second: Grace Zilker
* All in favor: 4

**Approval for the payment of Claims:**

|  |  |
| --- | --- |
| GENERAL A FUND, Abstract 5, Vouchers #130-159 | **$13773.51** |
| SEWER FUND, Abstract 5, Vouchers 52-67 | **$18499.28** |
| POOL FUND, Abstract 5, Vouchers #30-24 | **$1636.29** |
| Sewer Grant  | 3804.8 |
| Shaner field  |  |
| **TOTAL** | **37713.88** |

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

**Approval of the Water System Claims:**

|  |  |
| --- | --- |
| WATER SYSTEM FUND, Abstract 5, Vouchers #52-66 | $13596.87 |
| WATER PROJECT FUND, Abstract , Voucher # | $  |

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

**Water System Items to be Discussed:**

Truck sold at $18,000. Street Sweeper $32,000 for one at Cyncon. Plantech out of sewer grant money. Wayne is going to ask about of ours.

**Report of Village Officials:**

* Code Enforcement: Report attached
* Justice: Raymond Gilliland submitted his monthly report to the board. Check for $3045.00 was deposited into the General A fund.
* Department of Public Works: Report attached

New street sweeper 2004

* Police Department: Report attached

Trying to get a 3rd part time officer

* Clerk/Treasurer: Had to replace both printer and computer.

**Approval of bank Statements:**

* Motion to approve: Grace Zilker
* Second: Keither Weekley
* All in favor: 4
* Tyler Smith: Not here
* Dave Kottwitz: Wanted to look into noise ordinance laws. MACE camper law (Olean has a new management property law) due to 65 Olive street with campers and garbage. Contact Peter Collin=Forester 585-468-2714
* Grace Zilker:
* Keith Weekley
* Mayor Feely- No update on grants

**Old Business:**

**New Business:**

**Resolution of 2024 Approval of 2024 New York State Office of Children and Family services Subcontract Agreement for Youth Programs; Proving Program Funds; Acceptance and Appropriations of 2024 Municipal Youth projects: Whereas the Village Board of the Village of Bolivar does Hereby approve of 2024 New York State Office of Children and Family services Subcontract Agreement for Youth Programs; Proving Program Funds; Acceptance and Appropriations of 2024 Municipal Youth projects .(full resolution attached)**

**Motion: Grace zilker**

**Second: Dave Kottwitz**

**AYE: 4 NAY: 0**

**Resolution of 2024: Approval of the New Law Firm of Shane and Firkel, PC to represent the interests of the Village of Bolivar and to terminate current contract with the Law Firm Richadson Pullen and Buck. Whereas: the Village Board of the Village of Bolivar does hereby Approval of the New Law Firm of Shane and Firkel, PC to represent the interests of the Village of Bolivar and to terminate current contract with the Law Firm Richadson Pullen and Buck (full resolution attached).**

**Motion: Keith Weekley**

**Second: Grace Zilker**

**AYE: 4 NAY: 0**

**Adjournment:**

* Motion to adjourn: 7:58
* Second:Keith Weekley
* All in favor:Grace Zilker

Respectfully Submitted,

Stephanie MacDonnell

Village Clerk/Treasurer