# Village of Bolivar

# Meeting

Date December 16 2024

 7:00 pm

1. A Regular Monthly Meeting of the Village of Bolivar, NY was held on December 16, 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

 Dave Kottwitz Trustee

 Katie Baldwin Deputy Clerk

Absent:

Guests Present and Public Concerns:

Doug Moore: Asked about updates on street sweeper. Questioned the $100,000 in an account that was talked about last board meeting. The mayor explained the money is going to be used for capital projects: Improvements, street signs, etc. He also wanted to know if a cold storage could be done for the bigger shop equipment. Mayor stated it was something they were looking into. Cold storage with dirt building floor ½ million estimate.

**Approval of October Minutes:**

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

**Approval for the payment of Claims:**

|  |  |
| --- | --- |
| GENERAL A FUND, Abstract 7, Vouchers #186-219 | **$30,615.25** |
| SEWER FUND, Abstract 7, Vouchers #76-89 | **$23,505.04** |
| POOL FUND, Abstract 7, Vouchers #37-38 | **$341.95** |
| Sewer Grant  | 85452.90 |
| Shaner field  |  |
| **TOTAL** | **139915.14** |

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

**Approval of the Water System Claims:**

|  |  |
| --- | --- |
| WATER SYSTEM FUND, Abstract 7, Vouchers #90-103 | $18254.76 |
| WATER PROJECT FUND, Abstract , Voucher # | $  |

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

**Water System Items to be Discussed:**

Report Attached

**Report of Village Officials:**

* Code Enforcement: Report attached

111 main street, Mayor is setting up a meeting with attorney

* Justice: Raymond Gilliland submitted his monthly report to the board. Check for $2502.05 was deposited into the General A fund.
* Department of Public Works: Report attached

Faulty Valve needs a rebuild. Waiting on parts

Police Department: Report attached

New Guy started Craig seems to be happy with him. Start date December 30th.

* Clerk/Treasurer: Board meeting dates need to be changed due to landing on a holiday. January 21 motioned by board and waiting on February date.

**Approval of bank Statements:**

* Motion to approve: Zilker
* Second: Kottwittz
* All in favor: 4
* Tyler Smith: Website not done waiting on a few things to include.
* Dave Kottwitz:
* Grace Zilker: Talked to state DOT regarding main street. They will do work on sidewalks, street lamps, and curbs but we will have to foot the bill. Wayne suggested shared services for work being done.
* Keith Weekley:
* Mayor Feely- We got awarded the 2 million dollars grant to do the Olive St improvements. January kicks off meeting Mayor would like board to attend.

**Old Business:**

**Public bid on street sweeper**

**New Business: Approval of a New Employee Handbook for Village of Bolivar Employees. (Full Handbook Attached)**

**Motion: Smith**

**Second: Kotwittz**

**AYE: 4 NAY: 0**

**Adjournment:**

* Motion to adjourn: 8:15
* Second: Weekley
* All in favor: 4

Respectfully Submitted,

Stephanie MacDonnell

Village Clerk/Treasurer