

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

April 7, 2015

Regular Meeting:

Supervisor: Ronald Conover
Councilman: Robert MacEwan
Councilman: Owen Maranville
Councilmember: Cheryl Bolton
Councilmember: Susan Wilson
Town Clerk: Jodi Connally
Counsel: Michael Muller
Minute-Taker: Kate Persons

Meeting Call to Order: 6:30 pm.

Pledge: Robert MacEwan

Please remain standing for a moment of silence for Lynn Golhoffer and Jean Monroe

Minutes: Approve Minutes of Regular Town Board Meeting held March 3, 2015

Motion to Convene as the Bolton Board of Health

Public Hearing: Regarding variance request by Patricia Favero for Parcel I.D. #200.14-1-9 for the following variances: 1. Section 3.030 Table 1 – Horizontal separation between a holding tank and a dwelling: 10’ is required – 7’ is proposed; 2. Section 3.030 Table 1 – Horizontal separation between a holding tank and Lake George: 50’ is required – 45’ is proposed; 3. In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required for a holding tank (two holding tanks are proposed).

- Resolution establishing the Town Board as Lead Agency under SEQRA.
- Resolution regarding SEQRA finding and determination.
- Resolution regarding Variance request.

Motion to Reconvene as the Bolton Town Board

Public Hearing: Regarding P.U.D. Amendment at 13 Fox Run, Lagoon Manor for a deck expansion by Tariz Niazi

- Resolution establishing the Town Board as Lead Agency under SEQRA.
- Resolution regarding SEQRA finding and determination.
- Resolution regarding PUD request.

Public in Attendance: Tracey Clothier L.A. Group regarding update of LWRP

Code Enforcement:

Correspondence:

- Amy J. Drexel A.E.M. Deputy Director Emergency Service Coordinator regarding update of the County Hazard Mitigation Plan recommending the development of a Bolton Jurisdictional Team to assist with the update.
- W. Alan Kresge, Program Manager Valuation Services Bureau notice of tentative Telecommunications Ceiling relative to Verizon at \$213,972 and Citizens Telecom Co. of NY Inc. at \$12,818.
- Adam Hayes, Owner Operator for C&H Removal Services regarding removal and recycling services.
- Donald E. Gibson, President and CEO, The Bank of Greene County regarding banking services.
- Wayne Smith regarding grooming of Town Road after difficult winter and plowing.
- Jeremy Coon, Fire Chief regarding the longstanding public safety issue at the base of Diamond Ridge Road and State Route 9N requesting Town assistance is getting the State of NY DOT to take action to resolve this safety issue.
- Jeffery E. Tennyson, P.E. Superintendent Warren County Department of Public Works Regarding 2015 paving season requests.
- John Melville, Acting Commissioner, NYS Homeland Security and Emergency Services regarding Intrastate Mutual Aid Program.
- Mike Swan, County Treasurer regarding Reconciliations of 2015 Tax Rolls that will be on Thursday, April 9th.
- Matt Schuette of Jaeger & Flynn regarding need to change DBL insurance Carrier from Arch to Shelter Point.
- W. Alan Kresge, Program Manager, Valuation Services Bureau regarding notice of tentative special franchise full value assessments for Bolton.
- Thank you card from the Bolton Free Library.
- Becky Coon regarding unsafe condition of Route 9N at bottom of Diamond Ridge Road.
- Revised retirement letter from John Perry effective date April 29, 2015.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Owen Maranville

Councilmember: Susan Wilson

Councilmember: Cheryl Bolton

Supervisors Report:

- Receipts: \$102,341.78
- Disbursements:\$374,427.47
- Sales Tax: Warren County Sales tax receipts for February were up 3.9% year over year.

- Replacement of electric service feed for major section of pedestrian lights on Lake Shore Drive coming off of Dula parking lot.
- Emergency Water Main Repair
- Emergency messaging system.
- Shared Services.
- TWC service request on Wall Street and Stone Place Road.
- Entered into new 5 year parking lot arrangement with the Church of the Blessed Sacrament.
- PRV work on Green Island by NYS DEC March 23rd – 26th was completed successfully.

New Business

- Resolution establishing public hearing for May 5, 2015 at 6:30pm on the draft update of the Local Waterfront Revitalization Plan for the Town of Bolton.
- Resolution designating Bolton Town Board as Lead Agency under SEQRA relative to the Town of Bolton Update of the Local Waterfront Revitalization Program.
- Resolutions authorizing the publication of weight limit notices for the Town of Bolton by the Highway Superintendent.
- Resolution authorizing Supervisor to enter into an air monitoring contract service for the Bolton Landfill with C.T. Male Associates for 2015 including evaluation and analysis of hard-fill area and related services.
- Resolution appointing Christine A. Hayes as Interim Bolton Assessor at an annual rate of \$28,000 with said appointment to Town Assessor to become effective upon the retirement of Dave Rosebrook on July 1, 2015. Further, that the Supervisor is authorized to sign on behalf of the Town a shared services agreement with the Town of Horicon and authorized to reimburse the Town of Horicon half of any and all eligible benefits and costs associated with said agreement.
- Resolution authorizing Supervisor to enter into a professional service contract with Delaware Operations Inc. for water plant operations, transition planning and training services relating to the Bolton Water Plant and Distribution System.
- Resolution authorizing the Supervisor in coordination and in conjunction with the Lake George Land Conservancy and The Fund for Lake George to enter into a purchase contract for the purchase of the Pinnacle property (parcel ID: #171.00-1-6 & 171.00-1-15.2) at a total cost not to exceed \$150,000 plus any associated appraisal and closing costs and authorizing the Town Attorney to take any and all actions necessary to accomplish same.
- Resolution authorizing Supervisor to enter into a contract with Broad-blast for an Emergency Notification System at an annual cost of \$3,750.00.
- Resolution authorizing the Supervisor to pay \$727.50 to the Bolton Free Library for plumbing services related to a frozen sewer line shared by the Town of Bolton and the Bolton Free Library.
- Resolution authorizing Supervisor to advertise and receive bids for a 2016, 1 Ton Truck as specified by the Bolton Highway Superintendent (6 speed automatic, 4 wheel drive plus 8-10 foot extendable plow).

- Resolution authorizing approval of the 2015 Highway Improvement Program as presented by the Bolton Highway Superintendent for the Town of Bolton to include improvements to: Frank Cameron Road, Hendricks Road, Rainbow Beach Road, and New Vermont Road (length and estimates as provided by the Highway Superintendent).
- Resolution approving grant agreement with the NYS Environmental Facilities Corporation:

RESOLVED, that the Supervisor is authorized to execute a grant agreement with the NYS Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Town of Bolton obligations under the Engineering and Planning Grant Agreement, and

BE IT FURTHER RESOLVED, that the Town of Bolton authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for Waste Water Plant Improvement, Engineer’s Report Project. Under the Planning Grant Program, this local share must be at least 20% of the total project cost. The maximum local share appropriated, subject to any changes agreed to by the Supervisor shall not exceed \$6,000, based upon total estimated maximum project costs of \$30,000. The Supervisor may increase this local match through the use of in-kind services without further approval of the Town Board of the Town of Bolton, and

WHEREAS 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions defined in subsection C of that section are not subject to environmental review under the Environmental Conservation Law; and

BE IT FURTHER RESOLVED that the Town of Bolton hereby determines that the proposed Waste Water Treatment Plant Improvement Engineering Report Project is a Type II action in accordance with 6 NYCRR Section 617.5, subparagraphs 18 and 21 which constitutes the information collection including basic data collection and research for conducting engineering and feasibility stand and is therefore subject to review under 6NYCRR Part 617.

Public in Attendance

Transfers: April 2015

To	From	Amount
GENERAL:		
1620.1 Buildings & Grounds PS	4560.4 Health Center CE	\$12,000.00
3120.2 Police & Constable EQ	3120.4 Police & Constable CE	\$675.00

Pay The Bills:

	Voucher	Amount
March Mid Abstract 3A		
General	361-380	\$10,838.80
Highway	127	17.35
Sewer	79-82	7,817.46
Water	67 & 68	1,904.91
Lights	361, 366, 378	2,510.78
April Abstract		
General	285-360 381-431	\$67,325.00
Highway	87-126 128-146	64,405.73
Sewer	62-78 83-96	8,635.99
Water	53-66 69-76	10,550.90
Lights	425	2,236.46
Tourism	3 & 4	13,332.40
Conservation Park Fund	1	384.00

Executive Session: Matter involving employment history of a particular Town employee, Matter involving litigation.

Adjourn: