

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

August 1, 2017

Regular Meeting:

Supervisor: Ronald Conover
Councilman: Robert MacEwan
Councilmember: Cheryl Bolton
Councilmember: Susan Wilson
Councilman: Tim Coon
Deputy Town Clerk: Rebecca Coon
Counsel: Michael Muller
Minute-Taker: Kate Persons

Meeting Call to Order: 6:00 pm.

PLEASE SILENCE ALL CELL PHONES

Pledge: Tim Coon

Minutes:

- Approve the Minutes of the regular Town Board Meeting held July 5, 2017.

Public Hearings:

Public Hearing regarding outdoor amplification permit by Rick Gage for event at 26 Sawmill Lane, September 10 or 17, 2017, live music, 3pm-9pm

- Resolution regarding outdoor amplification permit by Rick Gage for event at 26 Sawmill Lane, September 10 or 17, 2017, live music, 3pm-9pm

Public Hearing to give consideration to enacting by resolution an amendment to Town Of Bolton Ordinance #38 entitled "ORDINANCE FOR REGULATION OF PARKS AND BEACHES IN THE TOWN OF BOLTON, NEW YORK" and Section 21 therein, making provisions for fines and enforcement concerning Ordinance offenses.

- Resolution authorizing an amendment to Town Of Bolton Ordinance # 38 entitled "ORDINANCE FOR REGULATION OF PARKS AND BEACHES IN THE TOWN OF BOLTON, NEW YORK" and Section 21 therein, making provisions for fines and enforcement concerning Ordinance offenses.

Public in Attendance:

Code Enforcement:

Correspondence:

- Alexander Novick of the LGLC concerning easement monitoring visit to parcels #155-1-30, 177.00-1-6 & 177.00-1-15.2.
- Email correspondence, Chad Sievers regarding waste water engineering report.
- Rev. Dan Pacholec regarding water bill.
- Cedarwood Engineering regarding WWTP Plan for Process Improvements.
- Assemblyman Dan Stec supporting the Town of Bolton grant application from the NYS DOS Local Waterfront Revitalization Program.
- Karl Cowden thanking Aimee Galentino for all her assistance while lost hiking.
- Elizabeth Bazinet, CSEA in regard to Employee Benefit Fund.
- Pamela Kenyon in regard to property on Horicon Ave.
- Darlene Hayes, Warren County SPCA regarding GFK9 as the new impound facility.
- Foil request, David Decker.
- Bill Gates in favor for increased fines for overnight docking.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Cheryl Bolton

Supervisors Report:

- Revenue: \$1,824,265.60
- Expense: \$1,018,845.52

New Business

- Resolution to declare the following vehicles as surplus:
 - 2002 F250 vehicle identification # 1FTSF31L52EC49773
 - 2003 GMC 2500HD vehicle identification # 1GTHK24U63E379440
 - 2004 GMC YUKON vehicle identification # 1GKEK13V04J253806
 - 2006 F250 vehicle identification # 1FTNF21596EA02349

Public in Attendance

TRANSFERS FOR AUGUST 2017

GENERAL:

6770.4 Meal Site CE	5650.4 Off Street Parking CE	\$188.00
7140.4 Recreation CE	7140.2 Recreation EQ	\$1,000.00

LIGHTS:

5182.4 Street Lights CE	Fund Balance	\$3,000.00
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SEWER:

8130.2 Sewage Treatment EQ	8130.4 Treat/Disposal CE	\$1,182.00
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ADDITIONAL TRANSFERS:

\$9,000.00 to be transferred to Sewer Cap Reserve from the Sewer District Fund Balance for Abstract 8

\$10,000 to be transferred to the Sewer District from the General Fund. The transfer will be set up as a Due To / Due From in anticipation of upcoming Quarterly Billing.

PAY THE Bills:

	VOUCHER	AMOUNT
Mid Abstract 7A		
General	1038-1063	\$2,552.99
Hwy	335	17.35
Sewer	202-205	1,054.58
Water	180-182	690.23
Lights	32	33.38
Abstract 8		
General	955-1037 1064-1104	\$56,007.97
Highway	315-334 336-350	19,205.70
Sewer	185-201 206-221	20,463.03
Water	169-179 183-189	6,842.61
Lights	33	25.87
Tourism	12-34	13,995.00
Special Ballfield	9-10	6,925.19

Rogers Park Cap	5-6	13,563.91
Waste Water Cap	4	9,060.00
Cross St Parking	7	225.00

Executive Session: To discuss employment matters dealing with a particular Town of Bolton employee.

Adjourn: