

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

August 4, 2015

Regular Meeting:

Supervisor: Ronald Conover  
Councilman: Robert MacEwan  
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: Cheryl Bolton

Minutes: Approve Minutes of Regular Town Board Meeting held July 7, 2015

Public Hearing: Outdoor amplification permit for Iva and Audies Country Diner, for background music on the porch through November 30, 2015 from 7:00 AM to 4:00 PM.

- Resolution regarding application request for Iva and Audies Country Diner.

Public in Attendance: Dave Decker, Administrator LGWC

- Resolution selecting a consultant for the Bolton Sewer Grant Study.

Code Enforcement:

Correspondence:

- Steven Therrien regarding closing time and staff issues at Norowal Marina.
- Chief Jeremy Coon regarding placement of a fire hydrant at the Inn property.
- Phillips Lytle LLP by Thomas Puchner, PTF notification of adjacent community regarding application by Cingular Wireless PCS, LLC (“AT&T) regarding proposed facilities in Queensbury.
- Sally Bixby Defty petition regarding desire for a dog park and that they prefer the park to be in Town, near parking in a wooded area.
- Deanne Rehm kudos to parks crew and cleanup along Sagamore Road and also recommending that overnight parking be eliminated on Sagamore Road.
- Owen Maranville letter of resignation from the Bolton Town Board.
- Jim Liebreum, Warren County Soil and Water District regarding reimbursable nature of grant.

- Norm and Roberta Crisp commending the Town for providing a boater safety course for young people and hoping it will become an annual part of the summer recreation program.
- Norm and Roberta Crisp letter of support for position taken by Bob Blais to undo new legislation regarding fireworks in Warren County.
- Gena Lindyberg regarding assistance with the Bolton Free Library Book Fair.
- Paul Dusek, County Administrator survey regarding electronic waste collection and disposal.
- Peter J. Connery, P.E., Environmental Engineer 2 Dam Safety Section regarding inspection of Edgecomb Pond Dam.
- Letter of resignation received from Mitchell J. Monroe.

#### Committee Reports:

Councilman: Robert MacEwan

Councilmember: Susan Wilson

Councilmember: Cheryl Bolton

#### Supervisors Report:

- Receipts:\$251,689.86
- Disbursements:\$796,037.07
- Sales Tax: Sales tax receipts for Bolton through 2<sup>nd</sup> quarter were down .2 % or (\$3,141.16).
- Work well underway on New Vermont Road Improvements, hydro-seeding complete and storm water safeguards are in place.
- Work program presently being prepared for Cotton Point Road in conjunction with Warren County Soil and Water and NYS DEC.
- July Lab Test results at Sewage Treatment Plant for phosphates were within our SPEDES permit, nice job by our Sewage Treatment Plant staff.
- State Comptroller issued a Local Government Revenue Warning regarding sales tax revenue.
- Pinnacle is now owned by the Town of Bolton.
- CFA applications have been submitted for Rogers Park and Bolton Sewer District.

#### New Business

- Resolution authorizing Jaeger & Flynn to provide COBRA service benefits for the Town of Bolton and its employees.
- Resolution authorizing Supervisor to advance funding to pay for storm water work to be completed by Warren County Soil and Water which will be reimbursed by NYS DEC Water Quality Improvement Grant.
- Resolution authorizing Supervisor to sign contract for additional services work by JMZ for proposed changes in the design of Rogers Park Improvements.

- Resolution authorizing the creation of a Ross Property Parking Lot Improvement Account.
- Resolution authorizing Supervisor to sign contract with CT Male Associates for Engineering services related to structural assessment of Edgecomb Pond Dam at a lump sum amount of \$10,640.
- Resolution authorizing Judge Stewart and Judge Demarest and Court Clerk Annette Saris to attend Magistrates annual conference to be held in Niagara Falls, NY on September 28-30, 2015.

Public in Attendance

**TRANSFERS FOR AUGUST 2015**

<b>To</b>	<b>From</b>	<b>Amount</b>
<u>GENERAL:</u>		
1355.4 Assessor CE	1355.1 Assessor PS	\$300.00
1620.2 Build. & Grounds EQ	7110.2 Parks EQ	\$2,000.00
1650.4 Central Comm. CE	1670.4 Central Print CE	\$755.00
<u>HIGHWAY:</u>		
5110.4 General Repairs CE	5112.2 Permanent Imp. EQ	\$146,000.00
5130.2 Machinery EQ	5130.1 Machinery PS	\$11,581.00
<u>WATER:</u>		
8310.4 Administration CE	8310.1 Administration PS	\$20,000.00
8310.4 Administration CE	8310.2 Administration EQ	\$6,765.00
8330.2 Purification EQ	8330.4 Purification CE	\$824.00
<u>Pay the Bills:</u>		
<u>Mid Abstract 7A</u>		
	Voucher	Amount
General	896-899	\$155,116.10
<u>Mid Abstract 7B</u>		
General	913 915-916 918-931	3053.95

Hwy	308	17.35
Sewer	205-207	1376.72
Water	170-171	1076.55
Lights	914-917	77.28

ABS 8

General	843-895 900-912 932-979	48,200.99
Highway	287-307 309-324	207,910.97
Sewer	188-204 208-215	10,112.97
Water	151-169 172-187	38,705.81
Tourism	25-36	5,219.00
Vets Park Capital Project	1	2312.10
Museum –Rogers Park Cap Project	5	25,711.18

Executive Session: To discuss the employment history of a particular individual.

Adjourn: