

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

December 5, 2017

Regular Meeting:

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

Meeting Call to Order: 6:00 pm.

PLEASE SILENCE ALL CELL PHONES

Pledge: Cheryl Bolton. Please stand for a moment of silence for Florence Neumann.

Minutes:

- Approve the Minutes of the regular Town Board Meeting held November 8, 2017.

BID OPENING

- BID OPENING ON SURPLUS VEHICLE
 1. 2000 FORD F550 TRUCK vehicle identification # 1FDAF57F9YEE08243

Public Hearings:

Public in Attendance:

Tim Larson:

Code Enforcement:

Correspondence:

- Jamie Brown, LGLC thank you to the town for their donation to the 2017Hike-a-Thon.
- NYS Department of Public Service regarding their winter outreach campaign.
- Edward Stewart, Bolton Justice Court regarding Section 2019-a of the Uniform Justice Court Act and a request for Ed White to attend certification training.

- Anne & Joe Funero thanking Debby MacEwan for her assistance in garnering facts, that was in their minds above and beyond.
- Robert Beebe, President of Rainbow Beach Association concerning Rainbow Beach Road.
- Roger Cuva, NYMIR thanking town for opportunity to perform underwriting survey.
- Congress Member Elise Stefanik congratulating Supervisor Conover on his reelection.
- Curtis Truax Jr., in regard to 2018 Fire District Budget.
- Edward Shannon, HHHN thanking the town for their ongoing support.
- Lorraine & John Lefevre with concerns about the Dula Place Parking lot.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Cheryl Bolton

Supervisors Report:

- Revenue: \$1,215,653.75
- Expense: \$677,271.20
- Harry Demarest retiring after 31 years of service.
- Town Christmas Holiday decorations look very good, big thank you to all who helped with the installation.
- Christmas Tree Lighting event was wonderful, great turnout and big thank you to Willie Bea McDonald & the Bolton Business Council.
- Curb adjustment project completed, looks very good, big improvement.

New Business

- Resolution approving continuation in the Town of Bolton Retiree's Health Insurance Supplemental Plans through Jaeger & Flynn with CDPHP Medicare Advantage 2018 and the MVP Gold Anywhere PPO 2018.
- Resolution to change the name of Karls Korner Drive to Karl's Corner Drive.
- Resolution to declare the following items as surplus and authorize the Town Clerk to advertise a notice for bids:
 - (4) LT 245-75R17 tires with rims.
 - (4) LT 265-75R16 tires with rims.
 - (11) 19.5 tires with rims.
 - (1) 19.5 tire without rim.
 - (1) 9 ft. Tarco Highlander Jr. Stainless Steel Sander.
 - (1) 8 ft. Tarco Highlander Jr. Stainless Steel Sander.
 - (1) 9.6 ft. EZ-V Fisher Plow.

- (1) Delco Steamer.
- (1) Steam Jenny.
- Resolution authorizing the Supervisor to enter into a contract with New York Municipal Insurance Reciprocal (NYMIR) for property and casualty insurance for 2018 at a premium amount not to exceed \$73,695.73.
- Resolution authorizing the Supervisor to sign an agreement for 2018 with Hudson Headwaters Health Network for Hepatitis B Vaccination Services for the Town of Bolton at a cost of \$60 for each Hepatitis B Vaccination.
- Resolution in support of Warren County’s proposed plan for counsel at initial appearance for arraignments in local courts.
- Resolution to endorse the Lake George Land Conservancy’s application for a grant to the LTA/EPF to move forward with a plan to assess the Town of Bolton as a recreational hub and contribute \$5,000.00 toward the completion of this grant.
- Resolution authorizing a \$2,000 contribution to the Student Connection Program administered by the Village of Lake George for 2018.
- Resolution authorizing the Supervisor to enter into an amendment for the preparation of redevelopment plans and specifications for work and bidding for Dula Parking Lot with The LA Group including any survey costs associated with the project in an amount not to exceed \$5,720.
- Resolution authorizing professional service contract with The L.A. Group for preparation of plans and specs, bidding and inspection for replacement of Bridges on the Padanarum Road.

Public in Attendance

TRANSFERS FOR DECEMBER 2017

To	From	Amount
<u>GENERAL:</u>		
1220.2 Supervisor EQ	1220.4 Supervisor CE	\$1,558.00
1355.1 Assessor PS	1990.4 Contingency	\$1,420.00
1650.4 Central Comm CE	1670.4 Central Print/Mail CE	\$737.00
1950.4 J & C / Water Bills	1910.4 Unallocated Insurance	\$1,080.00
7110.4 Parks CE	9010.8 State Retirement	\$15,000.00
7140.4 Recreation CE	7140.1 Recreation PS	\$160.00
8160.1 Refuse/Garbage PS	1990.4 Contingency	\$5,000.00

8160.4 Refuse/Garbage CE	8160.2 Refuse/Garbage EQ	\$8,573.00
--------------------------	--------------------------	------------

HIGHWAY:

5110.4 General Repairs CE	Fund Balance	\$11,926.00
5112.2 Permanent Improvement	Fund Balance	\$119,200.00
5130.1 Machinery PS	8130.2 Machinery EQ	\$1,000.00
5130.4 Machinery CE	9060.8 Medical Insurance	\$13,500.00
5130.4 Machinery CE	5148.4 Serv. to Other Govt's	\$736.00
5142.4 Snow Removal CE	9730.7 Bond Anticipation Int	\$4,222.00

LIGHTS:

5182.4 Lighting CE	Fund Balance	\$120.00
--------------------	--------------	----------

WATER:

8310.1 Administration PS	8320.2 Source Power Pump EQ	\$3,000.00
8310.4 Administration CE	1990.4 Contingency	\$167.00
8330.4 Purification CE	8330.2 Purification EQ	\$1,518.00
8340.4 Trans/Distribution CE	8340.2 Trans/Distribution EQ	\$1,004.00
9060.8 Medical Ins Town Share	8320.4 Source Power Pump CE	\$1,165.00

SEWER:

1950.4 J & C / Water Bills	1990.4 Contingency	\$220.00
8130.4 Sewage Treatment CE	8110.1 Administration PS	\$5,527.00

ADDITIONAL TRANSFERS:

\$4,800.00 to be transferred to Sewer Cap Reserve from the Sewer District Fund Balance for Abstract 12

PAY THE BILLS:

	Voucher	Amount
Mid Abstract 11A		
General	1639-1676	\$3,453.59
Hwy	555	17.35
Sewer	364-371	2,742.21
Water	298-301	1,129.28
Lights	48-49	102.26
Abstract 12		
General	1566-1638 1677-1699	\$89,428.07
Highway	522-554 556-567	167,245.28

Sewer	345-363 372-375	7,687.45
Water	285-297 302-307	4,064.56
Lights	50-51	2,169.65
Tourism	48-51	11,121.95
Special Ballfield	15	481.80
Sewer Improvement Project	2	1,050.00
Waste Water Cap	8	4,800.00
Vets Park South Dock	1	495.00

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

Adjourn: