

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

February 3, 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

Meeting Call to Order: 6:30 pm.

Pledge: Sue Wilson

Minutes: Approve Minutes of Town Board Organizational Meeting held January 6, 2015  
Approve Minutes of Regular Town Board Meeting held January 6, 2015

Public in Attendance:

Code Enforcement: None

Correspondence:

- Jill Harrington, Executive Director, North Country Ministry regarding permission to sell raffle tickets in Bolton Landing.
- Time Warner Cable regarding possible changes in program offerings.
- Deanne Rehm regarding failure on the part of Parks Department to clear snow at Library handicap ramp.
- Erin O'Dell-Keller, Outreach Manager, Office of Consumer Services regarding regulatory reform efforts and public hearings around NYS.
- Andrew L. Luce, Environmental Engineer Technician 3 regarding nitrate sample at sewer plant.
- The Huddle Kitchen and Bar, 4947 Lakeshore Drive notification of new application for liquor license.
- Chris Navitsky, Fund for Lake George regarding LID Certification session to be held on February 26, 2015 in Bolton Town Hall.
- Charlanne McDonough, Lake George Club ABC Officer notification of intent to renew liquor license.

Committee Reports:

Councilman: Robert MacEwan  
Councilman: Owen Maranville  
Councilmember: Susan Wilson  
Councilmember: Cheryl Bolton

Supervisors Report:

- Receipts:\$897,285.64
- Disbursements:\$338,592.27
- Fuel discharge to Sewer System
- Notice on illegal basement pumps included with sewer bills
- NYS Alert System Registration
- TWC service project to Padanarum Road completed.

New Business

- Resolution authorizing the Supervisor to enter into the 2015 Roadway Maintenance Agreement for the maintenance of County Roads in the Town of Bolton for \$134,966.60.
- Resolution authorizing continuing legal representation by Brian Reichenbach who has joined the Law Firm of Muller, Mannix and Reichenbach.
- Resolution authorizing 2015 Spring Cleanup Cards.
- Resolution authorizing Supervisor to pay the 2015 Adirondack Association of Towns and Villages dues in the amount of \$600.
- Resolution authorizing Bolton Supervisor to enter into a service contract with Glens Falls Animal Hospital for 2015.
- Resolution authorizing unanticipated occupancy tax funds in the amount of \$40,000 to be deposited in the Rogers Park Account.
- BE IT RESOLVED, that the Town of Bolton / 30313 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

<b>Elected Officials:</b>	<b>Standard Work Day</b>	<b>Name</b>
Town Clerk	6.5 hours	Jodi Connally
Highway Superintendent	8 hours	William Sherman
Town Justice	6.5 hours	Edward Stewart
Town Board Member	6.5 hours	Cheryl Bolton

Town Board Member	6.5 hours	Robert MacEwan
Town Board Member	6.5 hours	Owen Maranville

<b>Appointed Officials</b>	<b>Standard Work Day</b>	<b>Name</b>
Animal Control/B&G Super.	8 hours	George Mumblow
Deputy Town Clerk	7.5 hours	Wanda P. Cleavland
Secretary/Bookkeeper	6.5 hours	Mariann Roberts-Huck
Zoning Administrator	7.5 hours	Pamela Kenyon
Deputy Highway Super.	8 hours	Matthew Coon
Court Clerk	6.5 hours	Annette Saris
Codes Enforcement	8 hours	Mitzi Stogsdill-Nittmann

- Resolution to authorize Supervisor to enter into a contract with C T Male Associates to prepare a landfill monitoring reduction request to the NYS DEC in an amount not to exceed \$1,410.
- Resolution recognizing Charles Henry Peer on his 100<sup>th</sup> Birthday.

Public in Attendance

Transfers: None

Pay The Bills:

	Voucher	Amount
January Mid Abstract 1A		
General	33-35	\$300.00
January Mid Abstract 1B		
General	88 90-92 94-109	6126.32
Highway	20	17.35
Sewer	19-22	3610.44
Water	11 12	1132.36
Lights	89 93	225.58

February Abstract

General	22-33 36-87 110-159	155,270.17
Highway	3-19 21-42	84,215.27
Sewer	3-18 23-35	10,987.20
Water	4-10 13-23	11,600.24
Tourism	1	10,000.00
Special Recreation	1 & 2	3079.75

Executive Session: Matter involving collective contract negotiations, matter involving acquisition of real property, matter involving employment history of a particular Town employee.

Adjourn: