

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

February 2, 2016

Regular Meeting:

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

Meeting Call to Order: 6:30 pm.

Pledge: Sue Wilson

- Please remain standing for a moment of silence for Theta Curri, James Street, Patricia Galea, and Frederick Ross.

Minutes: Approve Minutes of the Organizational Meeting held on January 5, 2016  
Approve Minutes of Regular Town Board Meeting held January 5, 2016

Public in Attendance:

Code Enforcement:

Correspondence:

- Town of Queensbury regarding communication facility located at 373 NYS Route 149 in the Town of Queensbury.
- NYS DEC reminder to submit 2015 Annual Report regarding municipal waste.
- Victor Smith, Jr. thank you for the excellent job being done in Bolton on Mohican Road with plowing and drainage work.
- Irving Metzger recommending on behalf of proposal by Steve Blumenthal.
- NYS Senator Little regarding phone number people can use to verify their eligibility for property tax freeze rebate (453-8146).
- Kelly Barker, Principal Social Welfare Examiner, Warren County Department of Social Services requesting notification of any person that is homeless and in need of assistance.
- Brad and Kris Irvine comments regarding application to the Planning Board by Steve Blumenthal.
- Andrew L. Luce, NYSDEC Environmental Engineer Technician 3 Division of Water regarding nitrogen monitoring report for well #3 at the Sewage Treatment Plant.

- Maggie Morgan, Communications Director for The Lotus Group regarding program and needed permits.
- Time Warner Cable regarding initiatives to improve services and rate structures.
- Kathy Sinnott thank you for information relative to expenditure of tax dollars.
- Robert Taylor, Chair Resolutions Committee, Association of Towns transmittal of report regarding proposed amendments to operating Constitution and Bylaws.
- Deanna Park, Director, Warren County Department of Social Services Countryside Adult Home requesting link on Town web-site.
- Michael R. Swan, County Treasurer transmittal of all payments made by Warren County to Bolton.
- Julia Bullard, Senior Race Director for the Ragnar Relay Adirondacks Race request to conduct race through the Town on September 23-24, 2016.

Committee Reports:

Councilman: Robert MacEwan  
 Councilmember: Susan Wilson  
 Councilmember: Cheryl Bolton  
 Councilman: Tim Coon

Supervisors Report:

- Receipts: \$928,961.92
- Disbursements: \$581,132.85
- Sales Tax for 2015 was up .2 tenths from 2014 (\$8,597.52). Our 2016 Budget estimates look on target based on actual 2015 revenues.
- Visitor Center Project on schedule, Museum Project is starting to fall behind schedule, both projects are on budget.
- Water Department made a water repair on Elm Street. Not sure as to whether the repair will have an impact on the ground water issue in this area.
- Town health insurance policy change largely complete.

New Business

- Resolution authorizing the Town Clerk to prepare and distribute Spring Cleanup Cards for 2016.
- Resolution approving change in the Town of Bolton Health Insurance Policies as presented by Jaeger and Flynn for 2016 (Blue Shield of NENY - Standard Platinum POS, MVP Platinum 1 EPO, Blue Shield of NENY – Standard Silver POS).
- Resolution declaring as surplus a 2001 Dodge truck (VIN: 3B7KF26ZX1M267542) and authorizing the Town Highway Superintendent to sell said truck for appraised value as established by the Town Highway Superintendent to the Town of Thurman (no warranties expressed or implied).
- Resolution authorizing the Town Attorney to execute the stipulated agreement in the matter of Hawkins Investments Limited, Harold M. Bixby, Inc., and Lee Harrison against

the Town of Bolton Zoning Board of Appeals, Town of Bolton Planning Board and F.R. Smith and Sons, Inc., on behalf of the Town of Bolton.

- Resolution authorizing the Supervisor to execute a professional service agreement with The LA Group for services relating to the development of the Cross Street Parking Project in an amount not to exceed \$14,585.
- Resolution appointing Ike Wolgin, Buck Bryan, Kathy Conerty, Hal Heusner and Craig Hanon to the UDAG Loan Committee.
- Resolution appointing Edward G. White as a Marriage Officer for the Town of Bolton pursuant to NYS Domestic Relations Law #11-C, for a two year term beginning 3/1/2016.
- Resolution approving the Ragnar Relay Adirondacks Race through the Town on September 23-24, 2016 conditioned on the Town of Bolton being named as insured for the race.
- Resolution accepting 2016 Financial Review of Records Report by the Bolton Town Board for the Supervisor’ Office, Town Clerk, Town Tax Collector and Justice Court.
- Resolution ratifying the Town’s acceptance of the Memorandum of Agreement for health insurance with the CSEA Local 1000 AFSCME, AFL-CIO.
- Resolution authorizing Supervisor to enter into contract for service with the Glens Falls Animal Hospital for 2016.

Public in Attendance

Transfers

- Transfer \$27,000 to the Lake George Watershed Account from the General Fund.
- Transfer \$20,000 to the Cross Street Parking Lot Account from the General Fund.

Pay The Bills:

	Voucher	Amount
Abs 1A		
General	19-27 29-34 36-45	\$159,390.61
Highway	2 & 3	257.35
Sewer	3-6	1,222.85
Water	3-5	1,288.47
Tourism	1	10,000.00
Off Street Parking	1	6,779.00
Lights	28 & 35	1,627.04
Rogers Park Cap. Project	1	1,051.00
Abs 2		
General	46-63 65-165	43,279.14
Highway	4-49	36,982.96
Sewer	7-32	5,880.16
Water	6-28	6,527.31
Lights	64	43.06

Special Ballfield	1-4	3,603.17
Cross Street Parking	2	83,000.00
Sewer Capital Project	1	83.47
Senior Citizens Improvement	1	803.88
Vets Park Capital	1	480.60
Rogers Park Capital	1	236,206.84
L.G. Watershed Conference	1	27,000.00

Executive Session:

Adjourn: