

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

January 3, 2017

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.

Minutes:

- Approve Minutes of Regular Town Board Meeting held December 6, 2016.
- Approve the Minutes of the Year End Meeting held December 29, 2016.

Public in Attendance:

Code Enforcement:

Correspondence:

- NYS DEC DMR Report.
- Village of Lake George, Mayor's Annual Report.
- Brian Towers, Adirondack Assoc. of Towns & Villages monthly report and annual dues invoice.

Committee Reports:

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

Supervisors Report:

- Deposits: \$990,470.67
- Disbursements: \$1,262,063.37
- E-Waste: Revenue on 110 tons in 2016 was \$430.35; Total Expenses: \$4,034.55

New Business

- Resolution authorizing Supervisor to sign a contract with CT Male Associates for 2017 landfill monitoring services related to Town of Bolton Landfill in the amount of \$4,950.00.
- Resolution appointing Henry Caldwell to a 7-year term on the Bolton Planning Board with term to expire 12/31/2023.

Public in Attendance

TRANSFERS FOR DECEMBER 2016 – YEAR END at January 2017 MEETING

To	From	Amount
<u>GENERAL:</u>		
1620.4 Build/Grounds CE	3120.4 Police/Constable CE	\$999.00
5182.4 Street Lighting CE	5132.4 Garage CE	\$375.00
7450.4 Museum CE	7550.4 Celebrations CE	\$171.00
8160.4 Refuse/Garbage CE	8030.4 Research CE	\$3,870.00
<u>WATER:</u>		
8310.4 Administration CE	8310.1 Administration PS	\$826.00
8330.2 Purification EQ	8320.4 Source Power Pump CE	\$483.00
<u>SEWER:</u>		
8110.4 Administration CE	Unexpended Balance	\$430.00
8120.4 Sanitary Sewers CE	Unexpended Balance	\$626.00
<u>Pay the Bills:</u>		
	Vouchers	Amount
<u>Mid Abs 12C</u>		
General	1839-1856	\$7175.93
Highway	527-536	\$29235.61

Sewer	373-379	\$1055.62
Water	347-354	\$1308.76
Tourism	51	\$1,048.10
Lighting	1850	\$655.43

ABS1

General	1-17	\$83069.67
Highway	1-2	\$7358.79
Sewer	1-2	\$5505.81
Water	1-2	\$1529.00
Lighting	1-5	\$11,641.63

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

Adjourn: