

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

July 7, 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
Minute-Taker: Kate Persons

Meeting Call to Order: 6:30 pm.

Pledge: Rob MacEwan

- Moment of Silence for Charles “Juddy” Peer

Minutes: Approve Minutes of Regular Town Board Meeting held June 2, 2015

Convene as Bolton Board of Health

Public Hearing regarding variance request by Richard Rosebrook at 63 Bell Point Road for variances: 1. Section 3.030 Table 1 – Horizontal separation of a sewer force main to a property line (10’ is required – 5’ is proposed); 2. Section 3.030 Table 1 – Horizontal separation of the subsurface wastewater treatment system from potable water well down slope and in the general path of surface drainage from the system (200’ is required 194’ is proposed).

- Resolution regarding variance requests by Richard Rosebrook, Parcel I.D.: 156.16-1-9, 63 Bell Point Road.

Reconvene as the Bolton Town Board

Public Hearing: Regarding Sound Amplification Permit: Bolton Library, Dancing Under The Stars Gala, August 1, 2015 from 5-10:00 PM.

- Resolution regarding sound amplification permit by Bolton Library, Dancing Under The Stars to be held on August 1, 2015.

Public Hearing: Regarding Sound Amplification Permit: Jessica Nelson on September 26, 2015 from 5PM to 10PM, for a DJ at Chelka Lodge.

- Resolution regarding sound amplification permit by Jessica Nelson for a wedding at Chelka Lodge.

Public Hearing: Regarding Sound Amplification Permit: The Huddle Kitchen and Bar for outdoor background music in dining area throughout the summer to Columbus Day, 11:00 AM to 9:00 PM.

- Resolution regarding sound amplification permit by Robert O’Keefe, The Huddle Kitchen and Bar.

Public Hearing: Market Place Restaurant, daily, July7 –November 23, 2015, background music on front deck.

- Resolution regarding sound amplification permit for the Market Place Restaurant.

Public Hearing: Emanuel Methodist Church, August 16, 2015, 9-10:00 AM, at Rogers Park Pier.

- Resolution regarding application by Emanuel Methodist Church.

Public in Attendance:

Code Enforcement: Asphalt issue, Bolton Auto, Trout Lake Road.

Correspondence:

- Thank you card from Deb Gaddy and the BCS Class for use of Rogers Park for fun day and a special thanks to George Mumblow.
- Colin Dowd, Stewardship Assistant regarding easement monitoring visit at Edgecomb Pond property.
- Elizabeth Holmes, Animal Health Inspector, NYS Agriculture and Markets notifying that Bolton’s Animal Control services were rated as “satisfactory”.
- Dale A. Becker, Engineering Geologist II, NYS DEC approval of reduction of ground water monitoring frequency at the Landfill site from semiannual to annual.
- Request for fireworks display permit by Camp Walden for July 5, 2015 at 9:00 PM.
- Bruce Mowery request for naming two roads at Eagle Ridge and would like to name one road Eagle Ridge North Road and the other Eagle Ridge South Road.
- Heidi Hess requesting rollover of \$7,000 of 2015 Occupancy Tax Fund to 2016.
- Ed Bartholomew, President, EDC Warren County regarding upcoming CFA round.
- Mike Coro, Director Office of Consumer Services regarding Study of telecommunications in NYS.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Owen Maranville

Councilmember: Susan Wilson

Councilmember: Cheryl Bolton

Supervisors Report:

- Receipts:\$367,611.72
- Disbursements:\$446,247.80

- Sales Tax: Warren County Sales tax receipts year to date up 1.2% over same period last year.
- Paving complete on Frank Cameron Road, Sagamore Road and as well as shoulder work plus work beginning on New Vermont Road.
- Had a major valve repair at lower PRV station on Horicon Ave. also plan to replace bypass valve at this location in the near future.
- Work program presently being prepared for Cotton Point Road in junction with Warren County Soil and Water and NYS DEC.
- June Lab Test results at Sewage Treatment Plant were very good.

New Business

- Resolution regarding naming two roads at Eagle Ridge to Eagle Ridge North Road and the other Eagle Ridge South Road.
- Resolution regarding SEQRA determination for south dock replacement project at Veterans Park.
- Resolution authorizing Supervisor to submit grant applications under the Consolidated Funding Application Round for Rogers Park and the Bolton Sewer District.
- Resolution authorizing Supervisor to enter into grant agreement with the The LA Group for preparation of the CFA application for Rogers Park in an amount not to exceed \$750.
- Resolution authorizing Bolton Town Clerk to establish credit, debit and E-Check transaction system for payment of licenses and fees and utility billing in the Town Clerk's Office.
- Resolution authorizing stipend for Tom French relating to additional responsibilities regarding Administration of the Bolton Water District.
- Resolution authorizing Water Plant Course enrollment and expenses associated with certification training for Dylan Reid, Jeff Dickinson, Luke Dague and Tom French.
- Resolution authorizing Town Supervisor and Town Clerk to advertise for bids for environmental remediation and demolition activities associated with the Ross Property.
- Resolution appointing Joy Barcome as an alternate member to the Zoning Board of Appeals effective 7/7/2015 to 12/31/19.
- Resolution authorizing use of Rogers Park Pier by Emanuel Methodist Church, August 16, 2015, 9:00 AM-10:00 AM, at Rogers Park Pier.
- Resolution authorizing Supervisor and Town Clerk to advertise for environmental remediation and demolition of structures on the former Ross property on Cross Street.
- Resolution authorizing the Supervisor and Town Clerk to advertise for bids relating to improvements to Rogers Park including the Visitor Center and Museum expansion projects.

Public in Attendance

TRANSFERS FOR JULY 2015

To	From	Amount
<u>GENERAL:</u>		
1620.2 Build. & Grounds EQ	7110.2 Parks EQ	\$1,957.00
1650.4 Central Comm. CE	1670.4 Central Print CE	\$733.00
9901.9 Interfund Transfers For Lake George Watershed Abstract	Unexpended Fund Balance	\$16,375.00

General Fund to Rogers Park Capital Projects Account: (Receipt & transfer of State Smart Growth Grant \$23,800)

HIGHWAY:

5110.4 General Repairs CE	5130.4 Machinery CE	\$45,778.00
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WATER:

8310.4 Administration CE	8320.2 Source Power Pump EQ	\$10,000.00
8310.4 Administration CE	8340.2 Trans/Dist EQ	\$10,000.00
8340.4 Trans/Dist CE Due to Water Main Breaks	Unexpended Fund Balance	\$40,392.00

Pay the Bills

	Voucher	Amount
Abstract 6A		
General	776-793	\$4830.59
Highway	259	17.35
Sewer	181-184	2270.23
Water	137-140	40,282.50
Lights	774&775	1667.20
Saltshed	1	16,375.15
Tourism	24	13,000.00
Abstract 7		
General	681-773, 794-836 838-842	127,999.45
Highway	226-258 260-286	176,309.51
Sewer	163-180, 185-187	12,289.24

Water	117-136 141-150	29,807.57
Lights	837	1643.78
Tourism	10-23	31,711.47
Rogers Park Capital Pro	4	23,233.50

Executive Session: Matter involving employment history of a particular Town employee.

Adjourn: