

REGULAR MEETING  
BOLTON TOWN BOARD

July 5, 2017

Regular Meeting:

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

Meeting Call to Order: 6:00 pm.

Pledge: Rob MacEwan

Minutes:

- Approve the Minutes of the regular Town Board Meeting held June 6, 2017.

**RESOLUTION #178**

Councilmember Coon moved, seconded by Councilmember MacEwan to approve the minutes of the regular Town Board Meeting held June 6, 2017. All in Favor. Motion Carried.

- Approve the Minutes of the special Town Board Meeting held June 21, 2017.

**RESOLUTION #179**

Councilmember Wilson moved, seconded by Councilmember Coon to approve the minutes of the special Town Board Meeting held June 21, 2017. All in Favor. Motion Carried.

Motion to Convene as the Bolton Board of Health

**RESOLUTION #180**

Councilmember Wilson moved, seconded by Councilmember MacEwan to convene as the Town of Bolton Board of Health. All in Favor. Motion Carried.

Public Hearing regarding septic system replacement application at Jerry & Madeline Malovany. Located at 1 Oahu Island, Parcel ID#172.01-1-1.

1) Section 3.030 Table I (d) – Horizontal separation requires a 200’ separation between an absorption field and Lake George if the percolation rate is 0 to 3 minutes per inch: 100’ is proposed.

2) Section 3.030 Table I – Horizontal separation to a property line: 10’ is required, 6’ is proposed.

3) Section 3.030 Table II – Vertical separation from seasonal high ground water and bedrock within 200’ of Lake George: 4’ is required, plus 2’ is proposed

Tom Jarrett of Jarrett Engineers presented the following:

- They own the south west corner of Oahu Island.
- 25 years ago, a septic was planned in the proposed area.
- To the best of their knowledge the existing system is in front of the camp less than 100’ from the lake.
- They are proposing an advanced treatment system which is the most practical and reliable of systems.
- They are proposing a new polyethylene septic tank in the location of the old tank, and put in a pump tank right next to it. They will pump it up to an advanced treatment system.
- This is a very effective and reliable system.
- They have tight constraints.
- He detailed where they will be placing the septic on the plans.

Supervisor Conover asked if the existing septic tank would be identified and terminated. Mr. Jarrett replied that it would be removed and the leaching system would be filled in. Supervisor Conover asked if this was specified in the notations on the plans. Mr. Jarrett replied that it should be.

Councilmember Wilson inquired about the Town Engineers comment #8 on his signoff letter. Mr. Jarrett stated they had not finished specifying the pump and alarm system yet. They are working with the representative from Puraflo for the information. Councilmember Wilson asked if the pump station detail on the plans would be updated. Mr. Jarrett stated that they will give the Board set of plans showing exactly what was installed and where it was installed.

Councilmember Wilson asked if Mr. Jarrett would be locating the test pits. Mr. Jarrett stated that he would be.

John Ferguson of Oahu Island stated the following:

- They are supportive of the upgrade.
- They would like to see the septic be moved back a little bit further from their property line.
- He would like the engineer to have some flexibility with placing the system.
- He detailed this on the plans.

Supervisor Conover asked about the 4' difference in the variance request. Mr. Jarrett stated that ideally, they could move it a few feet to the west to get away from the property line, but it would be a little closer to the lake. He may have some flexibility if the Board allows it.

Councilmember MacEwan asked how they would know it was feasible. Mr. Jarrett stated they would need to dig some holes to see if it is feasible.

### **RESOLUTION #181**

Councilmember Wilson moved, seconded by Councilmember Bolton to declare the Bolton Town Board acting as the Board of Health as Lead Agency under SEQRA for the proposed Septic Variance by Jerry & Madeline Malovany. Located at 1 Oahu Island, Parcel ID#172.01-1-1. All in Favor. Motion Carried.

- Resolution regarding SEQRA Determination.

Councilmember Wilson asked the Board the following questions;

1. Do any of the Board Members have concerns with any of the items listed 1 through 20 in Part 1, on the SEQRA Form as submitted by the applicant? No
2. Will the proposed action impact any of the items listed 1 through 11 in Part 2 of the SEQRA Form? No
3. Do the Board Members agree that this project will result in no adverse impacts on the environment; and, therefore an environmental impact statement need not be prepared? Yes.

Based upon the materials submitted and accepted as part of the record, our findings are as follows:

- A. The Applicant's SEQRA submission, and our analysis of the issues presented, demonstrates that there are no significant environmental impacts or concerns.
- B. The applicant has provided clear and complete responses to issues recited in the SEQRA questionnaire and based upon all information reviewed by this lead agency in its SEQRA analysis, including a thorough "hard look" and consideration of the applicant's entire submission, and upon all board and public comments received, it is appropriate in the opinion of this lead agency to make a finding that the proposed action will result in no adverse environmental impacts and that any identified adverse environmental impacts will not be significant, or where identified, are sufficiently mitigated by virtue of the conditions imposed in granting approval.

### **RESOLUTION #182**

Councilmember Wilson moved, seconded by Councilmember Bolton to make a negative declaration with regard to SEQRA for the septic variance application by Jerry & Madeline Malovany. Located at 1 Oahu Island, Parcel ID#172.01-1-1. All in Favor. Motion Carried.

- Resolution regarding application by Jerry & Madeline Malovany. Located at 1 Oahu Island, Parcel ID#172.01-1-1.

Councilmember Wilson stated the following:

Having declared the Town of Bolton Local Board of Health as Lead Agency, held a public hearing and made a Negative Declaration for the SEQRA Application, I make a motion to approve this variance application for the installation of a septic system as approved by Town Engineer Tom Nace. Located at 1 Oahu Island, Parcel ID#172.01-1-1.

### **RESOLUTION #183**

Councilmember Wilson moved, seconded by Councilmember Coon to approve the septic variances for Jerry & Madeline Malovany. Located at 1 Oahu Island, Parcel ID#172.01-1-1 with the following conditions:

- 1) The percolation test and deep soil test pit will be performed by the engineer to confirm the design. This information shall be submitted to the planning office and the engineer will confirm the results.
- 2) A pump alarm will be connected to a relay or solenoid valve in the water line to shut down the water supply when the alarm flat is activated.
- 3) The actual separation to bedrock will be documented and submitted to the planning office.
- 4) The engineer is allowed some type of latitude with regard to the exact placement of the system, no greater than 4'.

All in favor. Motion Carried.

Motion to Reconvene as the Bolton Town Board

### **RESOLUTION #184**

Councilmember Coon moved, seconded by Councilmember MacEwan to reconvene as the Bolton Town Board. All in Favor. Motion Carried.

### **Public Hearings:**

Public Hearing regarding outdoor amplification permit by Paul Rice for Emmanuel United Methodist Church service at Roger's Park Pier, August 6, 2017, music by keyboard, 9am-10am.

- Resolution regarding outdoor amplification permit by Paul Rice for Emmanuel United Methodist Church service at Roger's Park Pier, August 6, 2017, music by keyboard, 9am-10am.

### **RESOLUTION #185**

Councilmember Wilson moved, seconded by Councilmember MacEwan to approve the sound amplification permit for outdoor music by Paul Rice for Emmanuel United Methodist Church

service at Roger's Park Pier, August 6, 2017, music by keyboard, 9am-10am. All in Favor. Motion Carried.

Public Hearing regarding outdoor amplification permit by the Bolton Chamber of Commerce for event at Rogers Park, September 22 & 23, 2017, specifically on Saturday-September 23 for live music 12 noon-10pm.

- Resolution regarding outdoor amplification permit by the Bolton Chamber of Commerce for event at Rogers Park, September 22 & 23, 2017, specifically on Saturday-September 23 for live music 12 noon-10pm.

Elaine Chiovarou-Brown presented an itinerary of the events to the Board detailing the event and stated they would also be having music on Friday night from 5pm to 7pm in either the pavilion or on the patio outside the Visitor Center.

#### **RESOLUTION #186**

Councilmember Bolton moved, seconded by Councilmember Coon to approve the sound amplification permit for outdoor music by the Bolton Chamber of Commerce for event at Rogers Park, September 22 & 23, 2017, specifically for live music on Friday evening from 5pm to 7pm and Saturday 12pm to 10pm. All in Favor. Motion Carried.

Public Hearing regarding outdoor amplification permit by Edward Corcoran Jr. for live music at the Great Magua, August 5, 2017, noon to midnight, and DJ for wedding event, September 16, 2017, 3pm-10pm.

- Resolution regarding outdoor amplification permit by Edward Corcoran Jr. for live music at the Great Magua, August 5, 2017, noon to midnight, and DJ for wedding event, September 16, 2017, 3pm-10pm.

Councilmember Wilson stated this is her neighbor and it is an annual event that has always been done exactly as depicted.

#### **RESOLUTION #187**

Councilmember Wilson moved, seconded by Councilmember Bolton to approve the sound amplification permit for outdoor music by Edward Corcoran Jr. for live music at the Great Magua, August 5, 2017, noon to midnight, and a DJ for a wedding event, September 16, 2017, 3pm-10pm. All in Favor. Motion Carried.

#### **Public in Attendance:**

Cynthia Ferguson of Oahu Island spoke on the following items:

- She is very dismayed about the overnight parking regulations on Sagamore Road.

- She believes the Board has denied about 10 residents overnight parking in order to supply parking for two businesses.
- She feels this is discrimination.
- Her family has owned the island since 1952.
- They now own two of the four houses.
- She pays taxes and for two dock spaces.
- They shop and keep their boats in this town which costs them more money.
- Her children come up with their families.
- It is very difficult for her to shop and carry bundles from the fire house parking area.
- The Board is not being fair to them and they are tax payers.
- They don't live in town but they come up and support the town and a lot of them are the town's bread and butter.

Dr. Fox of Oahu Island spoke about the parking regulations of Sagamore Road.

- This is a hardship to them especially when they have company and visitors.
- They support this community for a lot of people in this community who live on summer residents and they would like to have access to some of the services since they pay taxes.
- If there is any way to give them a resident overnight pass it would be very helpful.
- It is very difficult to move vehicles at midnight and they would appreciate any consideration that the Board could give them.

Mrs. Jones of Horicon Avenue spoke on the issues:

- She wonders why she pays the \$40 quarterly for the sewer.

Councilmember Wilson explained that the \$40 is for the water, not the sewer. She explained that Mrs. Jones is in the Water District only and she pays for water, her bill is for water only, not for sewer. The \$40 is a flat fee.

Mrs. Jones showed the Board a jug of dirty water that she gets through her sink and stated this is very upsetting to them. She has to buy filters every 3 months and the water is still bad. She has not drunk water from her tap in years. They always use bottled water. Supervisor Conover stated that the Water Department would be stopping at her home tomorrow to investigate what is going on.

Mrs. Jones stated she would also like them to look at the large hole that was made in January to shut off the water supply to a neighboring property along with a water pipe extending through that hole.

Mrs. Jones stated she would also like them to address the issue of all the stormwater runoff from Apple Hill Subdivision that piles debris in the road and in front of her house. She suggests that the Highway Department sweeper come through once a month.

Councilmember Wilson stated that she sorry that Mrs. Jones had not come to the Board with this issue when it was first occurring so it could have been rectified. Mrs. Jones stated it was a disgrace. Supervisor Conover stated that the town takes great pride in the quality of water it produces at the plant and distribute through the system. They would get to the bottom of it.

John Ferguson of Oahu Island.

- They do a lot to support this town and ask for very little.
- The parking on Sagamore Road is intermittent at best.
- The new regulation allows for parking for FR Smith and Sons, the same spots are occupied every morning by Scott Andersen and the workers at FR Smith and Sons.
- Mr. Andersen of FR Smith and Sons has never used the 6 parking spots he rents at the gas station on the corner to make them a valid marina.
- This is very a small request from them for the Board to make available resident parking permits for intermittent overnight parking.
- This is a major inconvenience.

Mary Jane Heffernan Oahu Island asked why it had been changed to no overnight parking on Sagamore Road.

Supervisor Conover replied that succinctly the parking spaces were being consumed for days and weeks at a time. This was the only place in town that this was happening. Frankly they do not see any differentiation between any person that berths on any dock in Sawmill Bay or anywhere else.. He does not see anything that is specific or peculiar to their situation. It would exist anywhere in the Town of Bolton. In terms of his thinking of what he was looking for, was parking that not only the businesses could use, but also the people visiting the businesses, and all people in town could utilize. Anyone could park in these spots within the time limits, it is not specifically assigned to anyone. Mrs. Heffernan asked if there was overnight parking anyplace in town. Supervisor Conover stated that they had provided parking passes for overnight parking in the lot adjacent to the firehouse to address the needs of the people who required overnight parking. Mrs. Heffernan asked where campers would park. Supervisor Conover stated that they would have to do what everyone else in town does and find accommodations elsewhere, such as at Marinas they are launching from, Norowal, friends' homes, etc.

Jane Gabriels asked if any movement has been made with her concerns of a neighboring property. Councilmember Wilson explained that the Zoning Administrator had been to the site and it is on the Planning Staff meeting for Friday morning.

Mrs. Gabriels commented on the lack of availability for parking in the Cross Street lot due to the Craft Fair.

Cynthia Ferguson asked what they would do if there was no parking in the firehouse lot. Supervisor Conover stated that if needed he would section off an area.

Code Enforcement:

Correspondence:

- NYS DEC stating that the 12/9/2016 Highway Department violation has been satisfactorily addressed.
- SPDES report on Bolton Baseball field.
- Needham Risk Management report on Town of Bolton employee injury.
- NYS DEC Edgecomb Pond Dam report. *Sent to CT Male for their review.*
- Mayor Robert Blais regarding Lake George Wastewater Treatment Plant.
- Rick Wakeman, CT Male email on Edgecomb Pond Dam report.
- Marge & Frank Walsh regarding Norowal Marina.
- Village of Lake George, letter of thanks to Anthony Metivier for generous offer of office space for Student Connection.
- NYS Local Retirement System semiannual bulletin.
- The Fund for Lake George annual meeting itinerary.
- Emails from Susan Amado regarding parking on Sagamore Road.
- Email from Deanne Rehm with suggestions for the Town of Bolton.
- Gerry Geist of Association of Towns in regard to NYS Volunteer Firefighter Enhanced Cancer Disability Benefits Act.
- Jonathan Nowak regarding upcoming parking in Veterans Park.
- NYS Department of Public Service regarding public hearing for increased electrical and gas rates requested by National Grid.
- LC-LG Regional Planning Board second quarter Abstract of Claims.
- NYMIR anti-harassment policy.
- Charter Communications regarding upcoming changes.

**Committee Reports:**

**Councilmember Robert MacEwan**

Justice Court:

- During the month of June 2017, Judge Harry Demarest took in \$5,910.00 and Judge Edward Stewart took in \$4,922.00. Total monies forwarded to the Town of Bolton amounted to \$10,832.00. There are itemized lists located in the Court if anyone desires to look them over.

Transfer Station:

- Total for month \$9,532.00.
- Spring Clean Up cards \$5,250.00.



- JGS came and removed the Freon from the refrigerators and the Highway Department helped load them to be sent to Cohens.
- Mowed lawns and cleaned up by refrigerators.
- Evolution came in twice to remove electronics.

### **Councilmember Tim Coon**

#### Assessor:

- Grievance Day was held on Thursday May 25<sup>th</sup> from 2-4 and then 6-8PM. There was one grievance filed.
- The office is busy working on several tasks, cleaning up our RPSV4 file, the photo update/data collection project has begun, with several responses already received. Christine is out taking new photos and verifying property data, Deb is working on inputting the information, adding photos and answering numerous questions.
- The new “Tax Relief” check information was just received from NYSDTF. “Tax Relief” checks are scheduled to be mailed in the Fall of 2017. “Tax Relief” checks are separate and distinct from the Star “Exemption” or Star “Credit Checks”.
- “Tax Relief” checks are also scheduled to be mailed in the Fall of 2018 and 2019, the amounts of the “Tax Relief” checks will be adjusted each year. If anyone has any questions regarding the STAR Exemption, Star Credit check, Tax Relief check, etc., the Assessor’s office is always ready to explain this very complicated process.

#### Police:

- 42 patrol shifts, 334 reportable activities and 273 property checks.
- Chief Neumann & PO Keane assisted with traffic detail at the Algonquin for a seniors activity.
- Chief Neumann assisted with traffic detail at Rogers Park entrance for the Adirondack Runners Lake George to Bolton foot race.

### **Councilmember Susan Wilson**

#### Planning/Zoning:

- The Planning Office for the month of June collected fees in the amount of \$1,823.25 for various items including Certificates of Compliance, Septic Permits, Variances, Site Plan Review, Stormwater Permits, Copies and Searches and Recreation Fees/Banners
- The Zoning Administrator performed numerous site visits.
- Staff meetings are held daily.
- Staff continues to incorporate the zoning files into the master files.
- Pam and Mitzi will again review the proposed code update, page by page for accuracy.

#### Library:

- The library is in need of volunteers who can help with their annual gala in August. They will be holding a gala volunteer meeting this Thursday, June 8<sup>th</sup> at 7:00 PM. If you can assist please contact Megan or attend the meeting.
- The library’s Annual Book Sale will be held on Friday and Saturday, July 28<sup>th</sup> and 29<sup>th</sup> from 9:00 AM to 8:00 PM and on Sunday, July 30<sup>th</sup> from 9:00 AM to 3:00 PM.
- On Saturday, August 12<sup>th</sup> from 5:00 to 10:00 PM the Annual Gala will again be held on

the pier in Roger's Park. The library is seeking volunteers and donations for this, their largest fund-raising event. Please contact Megan at the Library if you can help.

Vietnam Moving Wall:

- Vietnam Moving Wall Committee is also seeking volunteers to help with setup and removal of the Wall and various other efforts from September 21<sup>st</sup> to September 25<sup>th</sup>. Please contact Jodi at the Town Clerk's office or Elaine at the Chamber office to sign up to help.

**Councilmember Cheryl Bolton**

Supervisors Office:

Along with all of our normal daily duties, such as paying abstracts, paying bills, biweekly payrolls, monthly insurances, state retirement and deferred compensation, we are continually cleaning out and updating the office files.

- Website.
- New Hires letters.
- Promotional letters.
- Balanced multiple bank statements.
- Updating Civil Service 426's.
- Gathered information for FOIL requests.
- Insurance Reports.
- Personnel.
- Incident Reports.
- Correspondence.
- Notarized numerous documents.
- Quarterly Reports.
- I-9's
- Quotes for upcoming work.
- Grant files.
- Researched information for Comptroller's Office.
- Updating equipment files.

Water Department:

- Total flow to distribution for the month of June 2017 is 8,500,569 gallons.
- Monthly total coli-form tests were taken according to the sampling schedule.
- Annual Nitrate, Primary inorganic chemicals, Principal organic chemical tests were taken as per D.O.H
- Conducted all general maintenance at the water plant, P.R.V. stations, and hydrants.
- Responded to several UFPO's .
- Installed several new Neptune radio read heads to customers who require upgrades.
- Continually monitoring and adjusting chemicals due to change of season and pond conditions.
- Monthly copper sulfate dosage was applied to pond

- Continuing our efforts with the help of ross valve to get the potter hill P.R.V. station to run without an upstream blow off valve.
- On 7/1/17 an emergency call was received at the north waste water pump station. The emergency was caused by a brown out condition due to severe weather.

Town Clerk:

- Issued 71 Resident stickers.
- Sold 107 fishing licenses.
- Collected \$99,597.01 in Water / Sewer rents.
- We are making progress working with the Water Department upgrading to the new radio read meters.
- The distribution of the Smart bulbs has increased as summer residents have returned.
- Taking reservations for the Recreation Dept. summer programs.
- We issued 217 spring clean-up cards.
- Deposited \$3760.00 in park tickets.
- Dog Licenses and renewals.
- FOIL requests.
- Multiple copies and faxes.
- Notarized numerous documents.
- Prepared and entered invoices for payment.
- Balanced monthly abstracts.
- Ordered supplies for various departments.
- Issued numerous purchase orders.
- Sold \$4814.00 in landfill tickets at the Clerk's counter.
- Deposited \$2884.00 from Landfill ticket sales sold at the Landfill.
- Deposited \$2626.00 from Landfill C&D sales.
- Balanced three monthly bank statements.
- Reservations at Community Center, inquiries and rentals picking up.
- Cleaning files in accordance with the MU1.

Councilmember Bolton stated that they have purchased new computers and the software has been added on all but one, including the minute tracker. She will have a full report hopefully by the end of August. On a personnel aspect, they have onboarded many new seasonal staff members this month for and she would like to thank the Supervisor's Office for handling all the letters and paperwork involved in this. In June, the Town of Bolton entered into an agreement with Employee Assistance Program for Warren & Washington Counties. This is to support our staff and promote a healthy work environment.

Supervisors Report:

- Revenue: \$270,240.74
- Expense: \$627,172.66

- North Bolton Pump Station electrical outage during storm event (staff response was excellent). *They are looking into a remedy for this situation to make sure the backup systems kick on.*
- Cross Street Parking Lot working out very well for parking and events.
- Overall our roads held up well during the recent storm with the exception of a section of Padanarum Road in North Bolton.
- Town looks great, nice job once again by our Parks Department, and the Bolton Business Community.
- Sales Tax for Warren County was down 3.1% for the month of May; 1<sup>st</sup> payment for June is up 7.7%; year to date up 2.3% from last year.

### New Business

- Resolution authorizing the Supervisor to purchase a F-250 Ford Super Duty XL 4WD Reg Cab truck not to exceed \$26,682.00 under the National Joint Powers Alliance Contract 120716-NAF#7974 from National Auto Fleet Group under the 2017 Parks budget 71102.1.2.

Councilmember Bolton stated they have added staff to this program and need the equipment.

### **RESOLUTION #188**

Councilmember Coon moved, seconded by Councilmember Bolton to authorize the Supervisor to purchase a F-250 Ford Super Duty XL 4WD Reg Cab truck not to exceed \$26,682.00 under the National Joint Powers Alliance Contract 120716-NAF#7974 from National Auto Fleet Group under the 2017 Parks budget 71102.1.2. All in Favor. Motion Carried.

- Resolution authorizing the Supervisor to sign a 2017 Student Connection Memorandum of Agreement with the Village of Lake George.

Supervisor Conover stated that this was a \$1,000.00 contribution from the town, and the rest of it would be handled by the Village of Lake George. He stated that Megan Baker would be representing the Town of Bolton on this committee.

### **RESOLUTION #189**

Councilmember Bolton moved, seconded by Councilmember Coon to authorize the Supervisor to sign a 2017 Student Connection Memorandum of Agreement with the Village of Lake George. All in Favor. Motion Carried.

- Resolution to *reject* the bid for mill and overlay project and drainage improvement project for First and Second Street from Peckham Road Corporation with a base bid of \$362,500 and authorizing the Supervisor to sign all necessary documents related thereto.

Supervisor Conover stated that the consultant has advised them that this was too high and that they should reject this bid.

**RESOLUTION #190**

Councilmember MacEwan moved, seconded by Councilmember Coon to *reject* the bid for mill and overlay project and drainage improvement project for First and Second Street from Peckham Road Corporation with a base bid of \$362,500 and authorizing the Supervisor to sign all necessary documents related thereto. All in Favor. Motion Carried.

- Resolution authorizing the Supervisor to transfer \$254,700 to Special Recreation Ballfield Account from the General Fund. The transfer will be set up as a Due To / Due From in anticipation of the remaining balances due from the Bolton Central School Recreation Ballfield User Agreement to be paid within 2017.

**RESOLUTION #191**

Councilmember Wilson moved, seconded by Councilmember MacEwan to authorize the Supervisor to transfer \$254,700 to Special Recreation Ballfield Account from the General Fund. The transfer will be set up as a Due To / Due From in anticipation of the remaining balances due from the Bolton Central School Recreation Ballfield User Agreement to be paid within 2017. All in Favor. Motion Carried.

- Resolution accepting donation from Fund for Lake George towards the purchase of a “live edge” plow for the Bolton Highway Department.

Supervisor Conover stated the town cost would be 9 or 10 thousand dollars making it about half the cost.

**RESOLUTION #192**

Councilmember Coon moved, seconded by Councilmember Bolton to accept a donation from the Fund for Lake George towards the purchase of a “live edge” plow for the Bolton Highway Department. All in Favor. Motion Carried.

- Resolution authorizing the Intercollegiate Outing Club Association (IOCA) to utilize Veterans Memorial Park to park approximate 50 vehicles overnight in the parking lot on Friday afternoon on September 29th until Sunday afternoon on October 1<sup>st</sup> with a backup date of Friday October 6<sup>th</sup> through Sunday October 8th.

**RESOLUTION #193**

Councilmember Coon moved, seconded by Councilmember Wilson to authorize the Intercollegiate Outing Club Association (IOCA) to utilize Veterans Memorial Park to park approximate 50 vehicles overnight in the parking lot on Friday afternoon on September 29th until Sunday afternoon on October 1<sup>st</sup> with a backup date of Friday October 6<sup>th</sup> through Sunday October 8th. All in Favor. Motion Carried.

- Resolution authorizing the Town Clerk to publish a Public Hearing Notice in the Post Star for consideration of proposed amendments to Town Ordinance #38 relating to Section 21; overnight parking fines and penalties at the August 1, 2017 Town Board meeting at 6:00 p.m.

Supervisor Conover explained that this was due to the need for updating in the enforcement section. People have stated they would rather pay the low fine than secure legal berthing for their boats as it much cheaper.

**RESOLUTION #194**

Councilmember Bolton moved, seconded by Councilmember Coon to authorize the Town Clerk to publish a Public Hearing Notice in the Post Star for consideration of proposed amendments to Town Ordinance #38 relating to Section 21; overnight parking fines and penalties at the August 1, 2017 Town Board meeting at 6:00 p.m. All in Favor. Motion Carried.

- Resolution authorizing the Supervisor to add the Home Town Diner and Adirondack Classics to the existing directional signs in the hamlet.

Councilmember Wilson stated that a couple of local businesses have come to them to ask if they may be included on these directional signs.

**RESOLUTION #195**

Councilmember Wilson moved, seconded by Councilmember Coon to authorize the Supervisor to add the Home Town Diner and Adirondack Classics to the existing directional signs in the hamlet. All in Favor. Motion Carried.

- Resolution authorizing the Supervisor to execute a professional service agreement with The LA Group for services relating to the development of Brook Street Extension Milling and Paving Project including stormwater in an amount not to exceed \$16,925 plus reimbursables.

**RESOLUTION #196**

Councilmember MacEwan moved, seconded by Councilmember Bolton to authorize the Supervisor to execute a professional service agreement with The LA Group for services relating to the development of Brook Street Extension Milling and Paving Project including stormwater in an amount not to exceed \$16,925 plus reimbursables. All in Favor. Motion Carried.

- Resolution authorizing the Supervisor to execute a professional service agreement with The LA Group for services relating to the development of Dula Street Milling and Paving Project including stormwater in an amount not to exceed \$15,645 plus reimbursables.

**RESOLUTION #197**

Councilmember Bolton moved, seconded by Councilmember Coon to authorize the Supervisor to execute a professional service agreement with The LA Group for services relating to the development of Dula Street Milling and Paving Project including stormwater in an amount not to exceed \$15,645 plus reimbursables. All in Favor. Motion Carried.

Public in Attendance:

**RESOLUTION #198**

Councilmember Coon moved, seconded by Councilmember Bolton to approve the following transfers: All in Favor. Motion Carried.

**TRANSFERS FOR JULY 2017**

GENERAL:

5132.2 Garage EQ	5132.4 Garage CE	\$350.00
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HIGHWAY:

5130.2 Machinery EQ	5130.4 Machinery CE	\$4,893.00
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SEWER:

8110.2 Administration EQ	1990.4 SS Contingency	\$4,290.00
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ADDITIONAL TRANSFERS:

\$6,000.00 to be transferred to Sewer Cap Reserve from the Sewer District Fund Balance for Abstract 7

**RESOLUTION #199**

Councilmember MacEwan moved, seconded by Councilmember Coon to approve payment of the following bills: All in Favor. Motion Carried.

PAY THE Bills:

	Voucher	Amount
Mid Abstract 6A		
General	872-915	\$6,365.56
Hwy	292	17.35
Sewer	173-180	2,727.33
Water	157-160	1,222.99
Lights	28-29	58.36
Tourism	11	13,000.00

Abstract 7

General	783-871 916-954	\$136,683.66
Highway	266-291 293-314	88,886.33
Sewer	155-172 181-184	49,433.09
Water	148-156 161-168	5,890.43
Lights	30-31	1604.31
Tourism	8-10	18,005.88
Special Ballfield	7-8	201,195.01
Rogers Park Cap	2 4	6,393.10
Waste Water Cap	3	8,175.00

Executive Session: To discuss employment matters dealing with personnel.

**RESOLUTION #200**

Councilmember Bolton moved, seconded by Councilmember Wilson discuss employment matters dealing with a particular Town of Bolton employee. All in Favor. Motion Carried.

No Action Taken

Adjourn: 7:04pm

Minutes respectfully submitted by:

Jodi Connally  
Town Clerk

Katie Persons  
Minute Taker