

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

June 7, 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

Meeting Call to Order: 6:30 pm.

Pledge: Sue Wilson

Minutes: Approve Minutes of Regular Town Board Meeting held May 3, 2016

Motion to Convene as the Bolton Board of Health

Public Hearing regarding septic system replacement application at 4871 Lake Shore Drive, parcel ID#171.19-1-19 to a closed system by Ocean Properties Ltd. (a holding tank as set forth in Resolution 186 requires Local Board of Health approval).

- Resolution establishing Town of Bolton as Lead Agency.
- Resolution regarding SEQRA determination.
- Resolution regarding request.

Public Hearing regarding septic system replacement application to construct a closed system, at Parcel ID#186.15-1-35, 191 Homer Point Road by Charlotte Blumenthal (a holding tank as set forth in Resolution 186 requires Local Board of Health approval).

- Resolution establishing Town of Bolton as Lead Agency.
- Resolution regarding SEQRA determination.
- Resolution regarding request.

Motion to Reconvene as the Bolton Town Board

Public Hearing regarding outdoor sound amplification permit by Cathy Foy for Cate's Italian Garden located at 4952 Lake Shore Drive, all season from 11am to 11pm.

- Resolution regarding sound amplification permit by Cathy Foy for Cate's Italian Garden.

Public Hearing regarding outdoor sound amplification permit for Stacey Webb, at the Bolton Community Center – 56 Edgecomb Pond Road, on August 21, 2016, from noon to 7pm.

- Resolution regarding sound amplification permit by Stacey Webb.

Public Hearing regarding outdoor sound amplification permit for Kirk & Jean VanAuken, at the Bolton Community Center – 56 Edgecomb Pond Road, on June 25, 2016, from 2pm to 6pm.

- Resolution regarding sound amplification permit by Kirk & Jean VanAuken.

Public Hearing regarding outdoor sound amplification permit by Ginger Allen for The Shack located at 4944 Lake Shore Drive; June 7<sup>th</sup> to October 10<sup>th</sup> from 7am to 9pm.

- Resolution regarding sound amplification permit by Ginger Allen for The Shack.

Public Hearing regarding outdoor sound amplification permit by Paul Rice of the Emmanuel United Methodist Church, at Rogers Park, on August 21, 2016, from 9am to 10am.

- Resolution regarding use of the Pier and sound amplification permit by Paul Rice of the Emmanuel United Methodist Church.

Public in Attendance:

Chris Navitsky, Jim Sutherland and Kathy Suozzo regarding joint water quality study relating to Bolton Bay.

Tim Larson, The LA Group regarding proposed Cross Street Parking Lot Storm Water Plan

- Resolution regarding proposed storm water plan for the Cross Street Parking Lot (storm water plan submitted and approved by Tom Nace, Town Engineer).

Code Enforcement:

- Update regarding porch at parcel tax map #186.10-1-1 (structure has been demolished).

Correspondence:

- Ruth and Sandy Lamb regarding need for access while bridgework is being done on Padanarum Road.
- Alex Jeyschune, President, Diamond Ridge Homeowner Association regarding standards and issues relating to outdoor amplified noise at Somewhere In Time.
- Harlan R. Juster, PhD, Director, Bureau of Tobacco Control regarding telephone call and research study being conducted for the NYS Department of Health by RTI International.
- Bobby Ellis Baker regarding interest in appointment to Bolton Zoning and Planning boards.
- Mike Segulijic regarding immediate need for action relative to water quality in Lake George.
- Jim Lieberum regarding inspection at Bolton Recreation Park ballfield.

- Tim Larson regarding lighting photometric plan for the new parking lot.
- Heidi Hess regarding uncertainty as to a move in date for the Visitor Center and the proposed MOU with the Town.
- William Russo, Environmental Analyst Trainee, NYS Region 5 regarding DEC issued permit to the Town of Bolton project to replace a dock and install a dry hydrant at Veterans Memorial Park.
- Liz Rovers, CT Male regarding SWPPP Inspection Report from 5/20/2016.
- Thomas R. Center Jr., PE, Nace Engineering regarding comments and concerns regarding plans for the Cross Street Municipal Parking Lot.
- Dawn Faller copy of letter to Lake George Mirror regarding proposed uses at the Farmer's Market.
- Bill Kyle, Vice President, National Accounts for Pro-Star Energy Services regarding new, lower rate for electricity.
- Melanie Littlejohn, Upstate NY Regional Executive Director for National Grid regarding new program to replace streetlights with LED technology.
- Kelli Higgins-Roche, Environmental Engineer, NYS DEC regarding Risk Mapping Assessment and Planning project and Conference on June 8, 2016.
- Copy of letter to Anton R. Cooper from Bolton Code Enforcement regarding timber harvesting and clear cutting at tax map parcel #185.00-1-17.
- John Carstens, Environmental Analyst II, Bureau of Land Management, NYS OGS regarding exemption provided to the Town of Bolton for Veterans Memorial Park South Dock Replacement.
- Annette Craig and CGA Core Group representing Common Ground Alliance of the Adirondacks regarding invitation to meeting in Old Forge on July 19, 2016.
- Peter Barrett regarding expectation that bridgework on Padanarum Road will maintain access to property owners.
- Jim Lieberum, CPESC, District Manager Warren County Soil and Water District regarding storm water recommendations at the Pratt property on New Vermont Road.
- Jessica Rubin, Director of Development and Marketing for the Fund for Lake George regarding request for letter of recommendation for funding request to the Froehlich Foundation.
- Tom Brady request to the Town to do everything possible to keep the Farmer's Market going in Bolton.
- Roger C. Sokol, Ph.D. Director, Bureau of Water Supply Protection to Dylan J. Reid congratulating him on his certification as a water operator NY0040928, grade: IIA-SW/GUI Filtration Plant, IIB-GW or SW with Filtration Avoidance Plant, C Plant or Distribution System, D- Distribution System.
- Gordon McAleer, Jr. regarding submittal of application for placement of father's name on the Bolton Veteran's Memorial Wall for his service in the Navy during WWII.
- Michael Graney, Superintendent and Michele French, Principal thank you letter for Town offer of funding assistance but have secured a grant for the event through State Farm.
- New York State Department of Taxation and Finance applauding the Town for its efforts to comply with assessment standards and completing a reassessment in 2012 and notification of tentative equalization rate for the Town of Bolton at 93.00.

- Mona Seeger, Lake George Association thank you letter for letter of support for the LGA's 2016 Froehlich Grant Application.
- Michael Pratt regarding storm water issue at 721 New Vermont Road and hope that the issue can be resolved.
- Janet Escott requesting that the pettiness regarding the Farmer's Market cease.
- ESF thank you letter acknowledging support given by various organizations for their leadership retreat at their Newcomb Campus.
- Tony and Debrean Oliva, Oliva Vineyards request for the Town Board to reconsider its resolution approving use of Town property for the Farmer's Market to allow the dispensing of alcohol.
- Penelope Jewell, Manager Farmer's Market regarding desire to have alcohol samples served by vendors at the Farmer's Market.
- Bill Campbell request to allow distribution of alcohol samples by vendors at the Farmer's Market.
- Sally Wallace regarding matters dealing with appointment to a Town Board and request for assistance.
- David G. Diehl, Darrin Fresh Water Institute thank you for allowing pumping of lake water at the Bolton Pier.
- Peter and Peggy Barrett request that the county and town insure access to Wardsboro Valley Road during bridge replacements.
- Larry Nichols regarding ground water issues on Stewart Avenue and thanking the Town for our efforts.
- Maria O'Connell, P.E. NYS Department of Health regarding replacement of the gas chlorine with liquid chlorine system at the water plant.
- New York State Department of Taxation and Finance regarding Town of Bolton tax exempt status and letter documenting it.
- Lake George Club request for fireworks display for May 13, 2016 @ approximately 9:00 PM.
- The Sagamore Resort request for fireworks display for May 15, 2016 at approximately 9:00 PM.
- The Sagamore Resort request for fireworks display for May 28, 2016 at approximately 9:00 PM.
- Dennis Murphy regarding Local Ordinance 31 and the proliferation of boats exceeding the 50 hp limits and indicating his opposition to any change in the ordinance and wanting patrolling and enforcement of the ordinance by Bolton Police
- Kimberly Terpening, Colonel (retired) USAF regarding the Memorial Day Parade and thanking the Town for its wonderful support.
- NYS DOT regarding total Chips funding of \$115,417.62.
- Anthony Herbert, NYS DOL requesting payroll information for museum roofing contractor.

Committee Reports:

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

Councilmember: Cheryl Bolton

Supervisors Report:

- Receipts: \$1,174,333.35
- Disbursements: \$993,107.01
- Warren County Sales Tax for April was +4.0 %; +1.8% year to date.
- Visitor Center Project slightly behind my understanding is that they should be receiving needed material and substantially completed by next week, Museum Project also a little behind schedule, both projects are on budget (substantial completion mid-month).
- Status of new ballfield at the Town Park (slopes matted hydro seeded and covered with erosion blankets 106,000 square feet of slope and top will be finished hydro seeding this week; grass already growing; big thank you to Town Park and Highway Crews and of course to Warren County Soil and Water District.
- Sewer break at 22 Stewart Avenue on Saturday, 26<sup>th</sup> of May. Problem resolved by 7:30 PM (big thank you to Tom, Dylan, George, and Mariann and Kate and Kingsley Construction for their immediate and professional response during the holiday weekend).
- We unfortunately had an individual loose his balance and fall into a dumpster at the Bolton Transfer Station, my understanding is he is doing well.
- Water and Sewer reads for this quarter are as anticipated and budgeted (Sewer billings: \$60,654.32; Water billings: \$73,326.70).
- Replacement of the gas chlorine system at the Water Filtration Plant with a liquid system was completed without major difficulty and high and low chlorine alarm and shutdown systems have also been put in place and operating as expected.
- Annual stocking of Trout Lake took place on May 16, 2016 at 9am; big thank you to Andy Roden & family for allowing access to their dock and launch and to Dennis Murphy for helping to coordinate the event with the Bolton School and media (It was a wonderful event).

New Business

- Resolution authorizing Supervisor to enter into new 24 or 36-month municipal energy contract with Constellation Energy for the Town of Bolton.
- Resolution to approve the disposal of last remaining antiquated voting machine.
- Resolution that the Town of Bolton / 30313 hereby establishes the following standard work days for these titles and will report to the New York State Retirement System based on time keeping system records or their record activities:

**Elected Officials:**

<b>Title</b>	<b>Standard Work Day</b>	<b>Name</b>
Town Clerk	6.5 hours	Jodi Connally
Highway Superintendent	8.0 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

**Appointed Officials**

<b>Title</b>	<b>Standard Work Day</b>	<b>Name</b>
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Animal Control/B&G Super.	8.0 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.	8.0 hours	Matthew Coon
Court Clerk	6.5 hours	Annette Saris
Codes Enforcement Officer	7.5 hours	Mitzi Stogsdill-Nittmann

- Resolution of support and participation in the Bolton Bay Assessment Study to evaluate current water quality issues relating to Lake George.
- Resolution authorizing Supervisor to execute MOU with the Bolton Chamber relative to the Bolton Visitor Center.

Public in Attendance

Transfers for June, 2016

<b>To</b>	<b>From</b>	<b>Amount</b>
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GENERAL:

1355.2 Assessor EQ	1355.1 Assessor PS	\$40.00
1410.2 Town Clerk EQ	1410.4 Town Clerk CE	\$448.00

HIGHWAY:

5130.2 Machinery EQ	5130.4 Machinery CE	\$2,119.00
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SEWER:

8110.2 Sewer Admin EQ	8110.4 Sewer Admin CE	\$4,050.00
8120.4 Sanitary Sewers CE	8130.4 Treatment/Disposal CE	\$4,107.00

ADDITIONAL TRANSFERS...

- \$748,034.00 funding to be transferred from UDAG checking account ending in 8848 to Rogers Park Capital Projects Account ending in 0623.
- \$126,000.00 to be transferred from D.L. Rogers Memorial Fund account ending in 1231 to Rogers Park Capital Projects Account ending in 0623.
- \$30,000 to be transferred from General Fund to Special Recreation Ballfield Account.

Pay The Bills:

	Voucher	Amount
Mid Abstract 5A		
General	695	\$ 225.00
Udag	1	5,040.00
Vets Mem	2	5,625.00

Abstract 5B

Rogers Park Cap	27	66,816.82
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Abstract 5C

General	696-709 711-718 720-722	2,634.89
Hwy	222	17.35
Sewer	143-149	2,755.91
Water	134-135	626.21
Lights	710-719	57.32
Rogers Park Impr	28	151,843.17

Abstract 6

General	620-694 723-749 751 775 777-783	46,542.64
Hwy	195-221 223-240	41,736.76
Sewer	126-142 150-164	22,634.94
Water	114-133 136-154	24,125.96
Lights	750 & 776	1,626.60
Tourism	7-10	1,500.00
Ballfield	24-32	31,588.90
Cross St.	5	10,174.93
Sewer Cap.	3	8,706.04
Zoning Ord	1	542.52
Vets Cap	5	2,066.88
Rogers Pk Cap	26 29 & 30	169,940.10

Executive Session: Matters involving employment history of particular individual.

Adjourn: