

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

June 6, 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: 6:00 pm.

Pledge: Cheryl Bolton

Minutes:

- Approve the Minutes of the regular Town Board Meeting held May 2, 2017.

Public Hearings:

Public Hearing regarding Local Law #1 of 2017 to provide as part of the Town of Bolton's "Procurement Policy" to authorize purchasing based on Best Value and to set forth requirements for "Piggybacking" purchases.

- Resolution to authorize the addition of purchasing based on Best Value and to set forth requirements for "Piggybacking" purchases to the Town of Bolton Procurement Policy.

Public Hearing regarding outdoor amplification permit by Richard Huck for wedding event at the Bolton Conservation Park, 56 Edgecomb Pond Road, June 17, 2017, music by DJ 4pm-10pm.

- Resolution regarding outdoor amplification permit by Richard Huck for wedding event at the Bolton Conservation Park, 56 Edgecomb Pond Road, June 17, 2017, music by DJ 4pm-10pm.

Public Hearing regarding outdoor amplification permit by Robert Cannon Bailey for wedding event at 36 The Moorings, August 12, 2017, live music 7pm-1am.

- Resolution regarding outdoor amplification permit by Robert Cannon Bailey for wedding event at 36 The Moorings, August 12, 2017, live music 7pm-1am.

Public Hearing regarding outdoor amplification permit by Robert O’Keefe representing Frank Salamone for wedding event at 2 Green Isle Lane, September 30, 2017, live music 4pm-10pm.

- Resolution regarding outdoor amplification permit by Robert O’Keefe representing Frank Salamone for wedding event at 2 Green Isle Lane, September 30, 2017, live music 4pm-10pm.

Public Hearing regarding outdoor amplification permit by Amy Ullrich for ambient outdoor music at Iva & Audies Country Diner, 4959 Lakeshore Drive, June-November 2017, daily 6am-9pm.

- Resolution regarding outdoor amplification permit by Amy Ullrich for ambient outdoor music at Iva & Audies Country Diner, 4959 Lakeshore Drive, June-November 2017, daily 6am-9pm.

Convene as Bolton Water District

- Resolution authorizing a 2% late fee for water/sewer bill payment not received within the 30 day interest free period.

Convene as Bolton Sewer District

- Resolution authorizing a 2% late fee for sewer bill payment not received within the 30 day interest free period.

Reconvene as Bolton Town Board

Public in Attendance:

Code Enforcement:

Correspondence:

- Bolton Chamber of Commerce in regard to new website.
- Warren County Soil & Water/Warren County Office of Emergency Services regarding the Warren County Hazard Mitigation Plan. (Resolution to follow).
- Resignation letter from Zoning Board of Appeals member Tom McGurl.
- Mayor Robert Blais with a Student Connection status report.
- The Conkling Center Newsletter.
- The Fund for Lake George annual meeting invitation.

- Invitation to the President's Commencement Colloquy at Rensselaer Polytechnic Institute from Shirley Ann Jackson, Ph.D.
- Cate's Italian Garden, notification of renewal liquor license application filed with NYS liquor authority.
- Santore's World Famous Fireworks notification of fireworks at the Sagamore Hotel on 5/21, 6/3, 6/24, 7/4, 8/18 & 9/30.
- Common Ground Alliance invitation to eleventh annual meeting in Old Forge.
- NYS DEC Land acquisition projects for source water protection public meeting.
- Mayor Robert Blais regarding parking.
- Megan Baker in regards to town houses on Lake Shore Drive.
- NYS DEC regarding Annual SPDES inspection for the Wastewater Treatment Plant.
- NYS DEC Division of Lands and Forests 2017 Conference Information.
- Susan & Peter Amato letter and email with concerns for no overnight parking on Sagamore Road.
- Joe Silipigno email regarding parking on Sagamore Road.
- Emails from Keith Ferguson with concerns about no overnight parking on Sagamore Road.
- Scott Andersen regarding Sagamore Road parking.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Cheryl Bolton

Supervisors Report:

- Revenue: \$948,908.91
- Expense: \$294,911.24
- Warren County Sales Tax receipts for April were +.1%; +3.3% ytd
- NYS Equalization rate for the Town of Bolton is projected to be .93.
- Ball Field project substantially complete, looks very good.
- Memorial Day weekend Town was very busy, parade was exceptional and even in rain folks turned out for the service and parade, big thank you to all involved.
- Museum opened for the season on Saturday. Exhibits are wonderful community reaction has been terrific and a big congratulation to the Museum Board and all those that helped to make this exhibit so special.

New Business

- Resolution authorizing the disposal of un-bagged dead Japanese Knotweed canes at a specific location at the Transfer Station only between November 1st and the last day of

February. Between March 1st and October 31st the canes must be bagged but no fee for the disposal shall be imposed.

- Resolution appointing Ann Marie Somma as a member of the Town of Bolton Planning Board to fill the unexpired term of Henry Caldwell which expires December 31, 2023.
- Resolution to appoint Jessica Rubin to the Alternate position on the Town of Bolton Planning Board to fill the unexpired term Ann Marie Somma which expires December 31, 2017.
- Resolution to appoint Carla Cumming as a member of the Town of Bolton Zoning Board of Appeals to fill the unexpired term of Thomas McGurl which expires December 31, 2020.
- Resolution authorizing the purchase of a chipper in the amount of \$37,949.76 from Robert H. Finke and Son and accepting credit on trade in equipment as recommended by the Highway Superintendent.
- Resolution authorizing the Ragnar Relay Adirondacks to run through the Town of Bolton on September 22-23, 2017.
- Resolution authorizing the use of Veterans Park as a departure point by the Rensselaer Outing Club including parking on September 15-17, 2017 and that the Town Clerk should communicate this approval along with the prohibition of driving vehicles or trucks on the grass at Veterans Park.
- Resolution authorizing the purchase of a power train plus hydraulics extended warranty for the 2017 John Deere 210G Excavator in the amount of \$3,632.
- Resolution authorizing Supervisor to execute a professional service contract with Tracey M. Clothier, AICP, CEP to prepare and submit a grant application for a request for funds through the NYS Department of State's LWRP Implementation Grant Program through the CFA process for Rogers Memorial Park Phase 5 Improvements not to exceed \$1,000.
- Resolution to adopt the Warren County Hazard Mitigation plan for the Town of Bolton as follows:

WHEREAS, the Town of Bolton, has gathered information and Warren County Soil & Water prepared the Hazard Mitigation Plan; and

WHEREAS, the Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Bolton have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by Town Board that the Town of Bolton adopts the Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

- Resolution authorizing the Adirondack Chapter of Antique and Classic Boat Society to reserve the docks at Rogers Park for the Lake George Rendezvous on Friday, August 25th from 9am to noon.
- Resolution authorizing the Supervisor to enter into contract with R. Cohen Recycling, Inc. for municipal metallic scrap.
- Resolution authorizing the Supervisor to renew the Shared Service Agreement with NYSDOT to provide assistance in the absence of a Governor's Emergency Declaration for services or materials that are valued at less than \$10,000.
- Resolution authorizing the allotment of funds for the Vietnam Veterans Moving Wall at Veterans Park on September 22nd – 25th not to exceed the amount of \$12,000.
- Resolution authorizing Supervisor to execute professional service contract with the LA Group to assist with Rogers Memorial Park, Phase 4 at a cost not to exceed \$12,650 with funds to come from the Rogers Park Capital Projects account.
- Resolution authorizing change order for drainage work on the Ball Field Project in an amount not to exceed \$5,985.75 bringing the new contract price for work with Shaker Flats Landscaping, Inc. to \$240,685.75.
- Resolution that the Town of Bolton / 30313 hereby establishes the following standard work day for the position of summer gardener as 6.5 hours and will report this position to the New York State and Local Retirement System based on time keeping system records or their record of activities.

Public in Attendance

TRANSFERS FOR JUNE 2017

To	From	Amount
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SEWER:

8130.2 Sewage Treatment EQ 8130.4 Sewage Treatment CE \$1,669.00

ADDITIONAL TRANSFERS:

\$8,500.00 to Sewer Capital Reserve from Sewer District for Abstract 6

PAY THE Bills:

	Voucher	Amount
Mid Abstract 5A		
General	674-716	\$5,878.20
Hwy	248	17.35
Sewer	132-140	2,803.11
Water	131-135	1,356.51
Lights	23-25	1,436.22
Abstract 6		
General	490-552 598-618	\$55,673.09
Highway	179-205 207-218	\$244,368.25
Sewer	89-105 115-118	14,941.57
Water	93-106 111-117	17,309.94
Lights	22	1,703.65
Tourism	4-5	30,750.00
Special Ballfield	4	13,294.44
Cross St Parking	3-5	12,350.00
Rogers Phase 4	2	577.51
Waste Water Cap	3-4	8,462.96

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

Adjourn: