

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

March 7, 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: Rob MacEwan

Minutes:

- Approve the Minutes of the regular Town Board Meeting held February 14, 2017.

Motion to Convene as the Bolton Sewer District

- Resolution authorizing the Supervisor to enter into professional service contract with Cedarwood Engineering Services PLLC for services at the Bolton Waste Water Treatment Plant.
- Resolution authorizing the Supervisor to enter into a professional service contract:
WHEREAS, the Town of Bolton desires to fund construction and monitoring of a demonstration project that repurposes one of the infiltration basins as a woodchip bioreactor for the treatment of nitrate through the 2016 Adirondack Smart Growth Implementation Grant program;
WHEREAS, the Town of Bolton has received a proposal to write and submit the grant for a cost not to exceed \$1,500 from Clothier Planning & Consulting;
THEREFORE, the Town of Bolton authorizes Clothier Planning & Consulting to develop and file the Adirondack Smart Growth Implementation Grant of Wood Chip Bioreactor Demonstration Project and authorizing the Supervisor to enter into a contract for services..

- Resolution authorizing the Supervisor to submit a Adirondack Smart Growth Grant Application:
WHEREAS, An Engineering Report was completed in January 2017 after a year-long investigation into the daily operations of the Bolton Wastewater Treatment;
WHEREAS, It is in the best interest of the Town, and region, to begin evaluating the availability of State and/or Federal grant funding opportunities for the future WWTP and infrastructure upgrades, a short-term optimization project is recommended to maintain the operational capabilities of the Bolton WWTP;
WHEREAS, Such project involves conducting a demonstration project that repurposes one of the infiltration basins as a woodchip bioreactor for the treatment of nitrate;
WHEREAS, the Town of Bolton desires to fund this project through the 2016 Adirondack Smart Growth Implementation Grant program; and
THEREFORE, the Town of Bolton authorizes the development of a grant application for an amount not to exceed \$40,000 for the construction and monitoring of Wood Chip Bioreactor Demonstration Project.

Reconvene as the Bolton Town Board

Public in Attendance:

- Elaine Chivarou-Brown
- Patrick Dowd of the LGA in regards to the “Watershed Data Atlas”

Code Enforcement:

Correspondence:

- Frank Parillo withdrawing revised plan proposal for south dock at Bolton Landing Marina.
- Copy of letter to BCS from Richard G. Freidin expressing opposition to proposed auditorium.
- Jeff Bouchard, NYSAWM regarding the 2017 Landfill Operator Certification program on March 7 & 8th.
- Bob Ferro regarding concerns with snow plowing on Lamb Hill and East Schroon River Road.
- John Miller regarding excellent job the Highway Department does with snow plowing and removal.
Tracey M. Clothier, Clothier Planning and Consulting regarding proposed grant application under the NYS Adirondack Smart Growth Grant Program.
- LGLC in regards to a Smart Growth Grant for the reconstruction of the Pilot Knob Trail.

- John Lavender in response to Atty. Mullers letter dated 2/15/2015.
- Dan Durkee, BT Coordinator regarding the Public Health Emergency Preparedness and Response Program (ServNY registry).
- W. Alan Kresge, Program Manager Valuation Bureau regarding notice of Tentative Special Franchise Full Value.
- Phone calls from Pat Loyas of 977 Wall St. & Michael Marchiano of 943 Wall St. expressing their appreciation and thanks for the work the Highway Department has been doing on Wall Street.
- Gerry Geist, Executive Director of NYS Association of Towns regarding a press conference.
- Elaine Behlmer in regards to a EDC Outlook Breakfast on March 22.
- Andrew Brodie, letter of concerns for the condition of 9N from Diamond Point to Bolton.
- Regina Baker in regards to putting together a benefit race.
- LGA requesting the use of Roger Park Docks on August 11, 2017 for the floating classroom. Resolution to follow.
- Marvin Dobert regarding available financial grants though NYSERDA for clean energy.
- Dan Daniger in regards to animal control.
- Michelle DeRossi, LGLC regarding signage for the Pinnacle.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Cheryl Bolton

Supervisors Report:

- Bolton Landing Marina south dock relocation
- Sales Tax: Warren County Sales Tax:
- Revenue: \$153,781.42
- Expense: \$1,376,452.44

New Business

- Resolution authorizing the use of Rogers Park and the Gazebo on the pier from noon to 10:00pm on Saturday, September 23, 2017 by the Bolton Chamber of Commerce for the Bolton Music Festival.
- Resolution to accept the 2017 Financial Review of Records report by the Bolton Town Board for the Supervisor's Office, Town Clerk, Tax Collector and Justice Court.

- Resolution authorizing the Supervisor to enter into a lease arrangement with Charter Communications from July 1, 2017 through June 30, 2020 with the base rental to be \$1,500 per year.
- Resolution regarding disposal fee for TVs at the Bolton Transfer Station as follows:
\$ 5.00 for 13” – 19” TV’s
\$12.00 for 20” – 35” TV’s
\$20.00 for TV’s larger than 35”
- Resolution authorizing change order relating to the Bolton Ball Field Project, Article 4, relating to the schedule with substantial completion from April 14, 2017 to May 17, 2017 and final completion from April 28 to May 31, 2017.
- Resolution authorizing the Bolton Supervisor to sign the 2017 contract for services with the Full Moon Computer Consulting Services.
- Resolution authorizing the Town Supervisor to acknowledge with Marvin and Company, P.C., the auditors of the Bolton Local Development Corporation, the unpaid mortgage indebtedness as of December 31, 2016, remains at \$2,000,000 (repayment deferred until such time as required by the Bolton Town Board).
- Resolution authorizing the Bolton Supervisor to sign the 2017 contract for services with Everbridge for the Mass Notification System.
- Resolution authorizing use of Rogers Park Dock by the Lake George Association on August 11, 2017 from 10 am to Noon for the floating classroom.
- Resolution authorizing the Supervisor and Town Clerk to solicit bids for the removal of the scrap metal pile at the Bolton Transfer Station.
- Resolution appointing Jeffrey Dickinson to the position of Water Distribution Operator for the Town of Bolton and Dylan Reid to the position of Water Plant Operator for the Town of Bolton effective January 30, 2017.

Public in Attendance

TRANSFERS FOR FEBRUARY & MARCH 2017

To	From	Amount
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HIGHWAY:

5130.2 Machinery EQ	Fund Balance	\$135,000.00
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LIGHTS:

5182.2 St. Lighting EQ	5182.4 Street Lighting CE	\$18,500.00
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ADDITIONAL TRANSFERS:

\$1,502.50 to be transferred to Zoning Ordinance Acct from General for Abstract 2 & 3
 \$5,000.00 to be transferred to Special Rec Ballfield Account from General for Abstract 2

PAY THE Bills:

	Vouchers	Amount
<u>Mid Abs 2A</u>		
GENERAL	218-274	\$7899.70
HIGHWAY	91	\$17.35
SEWER	40-50	\$4111.35
WATER	41-43	\$1283.50
LIGHTING	12-13	\$62.46

ABS3

GENERAL	191-217 275-328	\$34409.43
HIGHWAY	71-90 92-124	\$89103.78
SEWER	33-39 51-58	\$1624.55
WATER	30-40 44-57	\$10792.81
LIGHTING	14-15	\$1989.09
TOURISM	2	\$10000.00
CROSS ST PARKING	2	\$1186.00
SEWER CAP RESERVE	1	\$3615.00
CAP PROJECT -ZONE	2	\$927.50

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

Adjourn: