

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

March 3, 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: Owen Maranville

Minutes: Approve Minutes of Regular Town Board Meeting held February 3, 2015

Public in Attendance:

Code Enforcement: None

Correspondence:

- Time Warner Cable regarding changes to rate structure to take place April/2015.
- Miriam Velez, TD Wealth advising that Paul R. Smith will be the new Roger's Trust Advisor.
- Cindi Denick, Administrator, NYS DOS regarding monitoring visit scheduled for March, 2015.
- Tom Guay, General Manager, The Sagamore Resort regarding anticipated work on Sagamore Road this Spring and hoping that something will be done to improve Frank Cameron Road this Spring.
- Michael Graney, Superintendent of Bolton Central School regarding intent to address floor drains in the Bus Garage Building.
- Michael Korongy, TWC regarding current franchise fee due Bolton this quarter in the amount of \$11,054.06.
- National Grid notification of officials and contact numbers to call in case of a gas emergency.
- Andrew X. Feeney, Division of Homeland Security for NYS advising that all eligible claims have been paid relating to FEMA Event 4020 DR NY.
- NYS Association of Towns report of record relating to Association activities and annual conference.

- Penelope Jewell thank you for quick response relating to water issue.
- Thomas Torebka letter informing the Town of Bolton of his retirement effective March 30, 2015.
- Joseph Ambrose, Associate Accountant, NYS Division of Cemeteries regarding reporting requirements for the Bolton Rural Cemetery.
- New Liquor License Application for Bolton Biergarten, DBA by Hans Winter for 4571Lake Shore Drive.

Committee Reports:

Councilman: Robert MacEwan  
 Councilman: Owen Maranville  
 Councilmember: Susan Wilson  
 Councilmember: Cheryl Bolton

Supervisors Report:

- Receipts: \$866,181.23
- Disbursements:\$545,821.00
- Fuel discharge to Sewer System: NYS DEC Spill Report received
- Sales Tax: Sales tax receipts for January, 2015 up 6.2 % from same month last year.
- Acquisition of Usher property complete
- Edgecomb Pond Dam drainage easement.
- Freezing Water Lines
- Emergency messaging system
- Shared Services Survey

New Business

- Resolution authorizing Supervisor to enter into a 60 month lease with Pitney Bowes for a postage machine in the Town Clerk’s Office at an annual price of \$1,824.
- Resolution authorizing Supervisor to sign 5 year parking agreement extension with the Church of the Blessed Sacrament for parking area off Goodman Ave.
- Resolution appointing John Whitney to an alternate position on the Bolton Zoning Board of Appeals for a five year term beginning March 3, 2015 and ending December 31, 2019.
- Resolution approving and authorizing the distribution of the Annual Water Report for the Bolton Water District with the April billing.
- Resolution to set summer hours at the Bolton Transfer Station to be 8:00 am – 4:15 pm, seven days a week beginning Wednesday, April 1, 2015.
- Resolution authorizing the Supervisor to enter into professional service contracts with The L.A. Group, JMZ Architects and AR Stern for preparation of plans and specifications for improvements to Rogers Park, the Bolton Visitor Center and Museum Expansion Projects.

- Resolution authorizing Supervisor to executive on behalf of the Town of Bolton a Memorandum of Understanding Among Public and Private Organizations Regarding Aquatic Invasive Species Prevention in the Adirondack Region.
- Resolution regarding assessment settlement reduction from \$2,461,400 to \$2,336,400 as recommended by Town Assessor Dave Rosebrook and Mike Muller Town Attorney relating to Frank Salamone Assessment for parcel number: 171.16-1-1 and to authorize necessary refunds for a three year period in the total amount of \$3,521.29 relating to this new assessment (Bolton Central: \$1900.27; Warren County: \$1292.88; Bolton General Fund: \$194.88; Bolton Fire District: \$109.63 and Bolton Lighting District: \$23.63).

Public in Attendance

Transfers: March 2015

<b>To</b>	<b>From</b>	<b>Amount</b>
GENERAL:		
1940.4 Purchase of Land	1620.4 B&G CE	\$1,432.00
WATER:		
8310.2 Administration EQ	Unobligated Fund Balance	\$36,040.00
SEWER:		
8130.2 Treat/Disp EQ	8130.4 Treat/Disp CE	\$3,653.00
<u>Pay The Bills:</u>		
	Voucher	Amount
February Mid Abstract 2A		
Water	24-26	\$36,040.05
February Mid Abstract 2B		
General	244, 246-264	10,051.55
Highway	69-70	513.35
Sewer	50-52	2,823.64
Water	40-42, 46	1,609.07
Lights	242,243,245	2,653.29

March Abstract

General	161-241 265-283	55,860.07
Highway	43-68 71-78 80-86	60,017.15
Sewer	36-49 53-61	4,811.66
Water	27-39 43-45 47-52	12,669.22
Tourism	2	1,389.21
Rogers Park Cap Project	1	7885.80

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

Adjourn: