

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

May 2, 2017

Regular Meeting:

Supervisor: Ronald Conover
Councilman: Robert MacEwan
Councilmember: Cheryl Bolton
Councilmember: Susan Wilson
Councilman: Tim Coon
Deputy Town Clerk: Rebecca Coon
Counsel: Michael Muller
Minute-Taker: Kate Persons

Meeting Call to Order: 6:00 pm.

Pledge: Tim Coon.

Minutes:

- Approve the Minutes of the regular Town Board Meeting held April 4, 2017.

Public Hearings:

Public Hearing to consider an amendment to Ordinance #40 of the Town of Bolton entitled, "An Ordinance Regulating parking within the Town of Bolton."

- Resolution designating Bolton Town Board as lead agency under SEQRA.
- Resolution regarding findings under SEQRA.
- Resolution regarding an amendment to Ordinance # 40 of the Town Bolton providing regulations and prohibitions pertaining to specific areas for prohibited parking between the hours of 10:00PM and 6:00AM along the south side of Sagamore Road for the period of the year between June 1st and to September 30.

Public Hearing regarding outdoor amplification permit by Robert O'Keefe for the Huddle Kitchen and Bar, 4947 Lakeshore Drive from Memorial Day through Columbus Day 2017, outdoor dinner music during business hours 10am to 10pm, four weekend days per month for live musician 12pm to 6pm, and a wedding event May 6 for outdoor DJ 1PM-6PM

- Resolution regarding outdoor amplification permit by Robert O’Keefe for the Huddle Kitchen and Bar from Memorial Day through Columbus Day 2017 for outdoor music in dining area 10am – 10pm, outdoor live musician four weekend days per month 12pm to 6pm, and DJ for wedding event on May 6 for outdoor DJ 1pm-6pm.

Public Hearing regarding outdoor amplification permit by Bolton Free Library, 4928 Lakeshore Drive -Rogers Park Gazebo, for live music at fund raising event Saturday August 12, 2017 hours 5pm-10pm.

- Resolution regarding outdoor amplification permit by Bolton Free Library at Rogers Park Gazebo for live music at fund raising event on August 12, 2017, hours 5PM-10PM.

Public Hearing regarding outdoor amplification permit by Jeff Strief for Happy Jacks & Happy Jacks Kids, 4963 Lakeshore Drive from May-December 2017, Daily 9am-7pm/10pm.

- Resolution regarding outdoor amplification permit by Jeff Strief, Happy Jacks and Happy Jacks Kids for ambient music daily 9AM-7PM/10PM May through December 2017.

Public Hearing regarding outdoor amplification permit by Jeff Strief for Mrs. Whizzy-Fizz-Popp’s, 4938 Lakeshore Drive from May through October 2017, daily from 11AM-9PM.

- Resolution regarding outdoor amplification permit by Jeff Strief, Mrs. Whizzy-Fizz-Popp’s for ambient music daily May through October 2017 from 11AM-9PM

Public Hearing regarding outdoor amplification permit by David Shulman for former Market Place Steak House & More, 4957 Lakeshore Drive from May through October 2017, daily from 12 noon-10pm.

- Resolution regarding outdoor amplification permit by David Shulman for former Market Place Steak House & More for ambient music daily May through October 2017 from 12 noon-10pm.

Public Hearing regarding outdoor amplification permit by Edward Foy Jr. for The Chateau on the Lake, 15 Allens Alley from May 19th through October 13th, 2017 (requested dates on application), live music during business hours, light music 5:30PM- 10PM, events 6PM-9PM.

- Resolution regarding outdoor amplification permit by Edward Foy Jr., The Chateau on the Lake, for live music during business hours, light music 5:30PM-10PM and events 6PM-9PM May 19th through October 13, 2017.

Public Hearing regarding outdoor amplification permit by Stuart Smith for Fredericks Restaurant, 4970 Lake Shore Drive for live music Sundays May 28-September 10, October 8 and Tuesday July 4th 2017 from 5PM-10PM

- Resolution regarding outdoor amplification permit by Stuart Smith for Fredericks Restaurant for live music on Sundays May 28-September 10, October 8 and Tuesday July 4th 2017 from 5PM-10PM

PUD Amendment: Brookhill Development.

- Resolution designating Bolton Town Board as lead agency under SEQRA.
- Resolution regarding findings under SEQRA.
- Resolution regarding PUD Amendment (see Planning and Zoning Board conditions of approval).

Public in Attendance:

Code Enforcement:

Correspondence:

Association of Towns offering live seminars on Countywide Shared Services legislation.

Nina Oldenquist with concerns of items at the Visitors Center.

NYMIR annual meeting notice.

Jaclyn Anderson in regard to Bolton Historical Museum.

US Department of Commerce regarding the 2020 Census.

Elise M. Stefanik in regard to the American Health Care Act.

Scott Sopczyk of GFFT concerning expanded transit operations.

Joe Silipigno regarding overnight parking of Sagamore Road.

CNA regarding WWTP sample reports.

CT Male informing the town on the next round of funding through CFA.

Warren County Household Hazardous Waste Collection dates.

Kristen Hanifin regarding upcoming charity bike ride for Hope & Gratitude on 9/21-23/2017.

Donald King concerning a fence between the Meyer and King properties.

Nadine Battaglia regarding the 7th annual Baskets for Ben fundraiser.

PESH, Notice of Violation & Order to Comply.

The Adirondack Association of Towns & Villages 2017 legislative agenda.

Burnham Benefit Advisors offering services.

Warren County Soil & Water Annual Report.

Warren County Connection May 2017 mailer.

Tamara Barrett regarding a mobile vending permit for the Town of Bolton.

Common Ground Alliance of the Adirondacks meeting for the Adirondack Park 7/11/2017.

Letter to the LGPC from Jane Gabriels concerning a pumping station on Green Island.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Cheryl Bolton

Supervisors Report:

- Revenue: \$50,418.44
- Expense: \$330,664.81
- Thank you to the Bolton Business Council for the wonderful banners.
- Warren County Sales Tax for the first quarter up 4.3%; Bolton up 10.3%.
- Warren County will be having the Free Household Hazardous Waste Collection program on Saturday May 20, 2017 9 am to 2 pm at the Warren County DPW facility at 4028 Main Street, Warrensburg and on June 17, 2017 from 9 am to 2 pm at the Town of Queensbury Highway Garage, 742 Bay Road (registration: On-Line, by mail, by FAX 623-2772).
- Tentative roll has added \$8,857,727 to the Town of Bolton taxable value.

New Business

- Resolution authorizing the Supervisor to enter into a professional contract with Mannix Marketing, Inc for services related to the Town of Bolton website.
- Resolution authorizing Rebecca L. Coon, Deputy Town Clerk be added as a signer on the License and Fee Account, Tax Account and Water & Sewer Account and to be authorized to write checks related to these accounts in the absence of the Town Clerk.
- 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 authorizing the Town of Bolton Deputy Clerk to register Town of Bolton as a member of the National Joint Powers Alliance as follows:

RESOLVED, that the Town Board hereby authorizes the Town of Bolton Deputy Clerk to register the Town of Bolton as a member of the National Joint Powers Alliance at no cost to the County, and be it further

RESOLVED, that the Town Supervisor be, and hereby is, authorized to execute an agreement and any and/or all necessary documents to carry out the terms of this agreement in a form approved by the Town Attorney.

- Resolution authorizing the Town of Bolton to participate in the U.S. Communities Government Purchasing Alliance as follows:

RESOLVED, that the Town of Bolton is authorized to participate in the U.S. Communities Government Purchasing Alliance and the Supervisor be, and hereby authorized and directed to register for the U.S. Communities program on behalf of The Town of Bolton and be it further

RESOLVED, that the Town Supervisor be, and hereby is, authorized to execute an agreement and any and/or all necessary documents to carry out the terms of this agreement in a form approved by the Town Attorney.

- Resolution authorizing the Supervisor to enter into a water testing contract with Darrin Fresh Water Institute for fecal coliform and streptococcus bacteria testing for 2017 at a cost of \$30 per sample plus an additional \$1350 dollars for an additional testing program at Rogers Beach.
- Resolution declaring the 1991 Brush Bandit 200+, serial # T04039D329306; 4039DF001 and the 2002 Case Backhoe, 590 Super M JJG0287344 as surplus and authorizing the Bolton Superintendent Of Highways to utilize this equipment for trade value as credit against the purchase of a new wood chipper.
- Resolution authorizing \$1,000 contribution to the Student Connection Program administered by the Village of Lake George.
- Resolution appointing Wendy Burkowski to the Warren County Youth Board.
- Resolution approving the movement of the David Smith sculpture on the Rogers Park property.
- Resolution approving a sign on the museum site at the Rogers Park location.
- Adopt a new road name for the Mayfair Subdivision as Mayfair Drive.
- Resolution awarding the bid for mill and overlay project for Wall Street to Peckham Road Corporation with a base bid of \$224,295 and authorizing the Supervisor to sign all necessary documents related thereto.
- Resolution regarding vending in the Town Parks.

Public in Attendance

TRANSFERS FOR MAY 2017

\$6,200.00 to Sewer Capital Reserve from Sewer District for Abstract 5

PAY THE Bills:

	VOUCHER	AMOUNT
ABS4A		
GENERAL	553-597	\$5978.97
HIGHWAY	206	\$17.35
SEWER	106-114	\$3853.32
WATER	107-110	\$1364.10
LIGHTING	20-21	\$70.20
ABS5		
GENERAL	490-552 598-618	\$37191.35
HIGHWAY	179-205 207-218	\$40328.49
SEWER	89-105 115-118	\$6801.10
WATER	93-106 111-117	\$11683.67
LIGHTING	22	\$480.46
ROGERS PHASE 4	2	\$2409.67
BALLFIELD	4	\$10.74
TOURISM	4-5	\$9500.00
WASTE WATER CAP	3-4	\$6157.80
CROSS ST PARKING	3-5	\$618.57

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

Adjourn: