

REGULAR MEETING
BOLTON TOWN BOARD

May 2, 2017

Regular Meeting:

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

Meeting Call to Order: 6:00 pm.

Pledge: Tim Coon.

Minutes:

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

RESOLUTION #102

Councilmember Coon moved, seconded by Councilmember Wilson to approve the minutes of the regular Town Board Meeting held April 4, 2017. All in Favor. Motion Carried.

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."

Zandy Gabriels of Green Island stated the following:

- It is time that overnight parking is stopped in this area.
- The people parking overnight on Sagamore Road have no direct relation to the Town of Bolton.
- He is curious as to why the dates are restricted to the months of June through September.
- He believes it should be 365 days a year.

Jane Gabriels of Green Island stated the following:

- She believes this is a great idea.
- She believes it should be for more than just the summer months.
- She asked if there was any free overnight parking in Bolton.

Supervisor Conover stated that there was not.

Supervisor Conover closed the Public Hearing.

- Resolution designating Bolton Town Board as lead agency under SEQRA.

RESOLUTION #103

Councilmember Wilson moved, seconded by Councilmember Bolton to declare the Bolton Town Board as Lead Agency under SEQRA for the proposed amendment to Ordinance # 40 of the Town Bolton. All in Favor. Motion Carried.

Councilmember Wilson stated she did not have an issue with making these changes to year-round. The Board agreed with this stating that this would send a clearer message by changing it to no overnight parking allowed on a year-round basis.

Supervisor Conover stated that they had correspondence from Joe Silipigno wanting this amendment to include no parking all the way to the bridge.

- Resolution regarding SEQRA Determination.

Councilmember Wilson went through the SEQRA form questions with the Board.

Based upon the materials submitted and accepted as part of the record, our findings are as follows:

Having found no negative impacts readily apparent in enacting an amendment to existing Ordinance #40 to prohibit overnight parking to vehicles on the south side of Sagamore Road between the hours of 10pm and 6am.

RESOLUTION #104

Councilmember Wilson moved, seconded by Councilmember Coon that having declared ourselves as lead agency for this application and holding a public hearing; to make a negative declaration with regard to SEQRA for the proposed amendment to Ordinance #40 of the Town of Bolton and authorize the Supervisor to sign the SEQRA forms. All in Favor. Motion Carried.

- 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 30th.

RESOLUTION #105

Councilmember Wilson moved, seconded by Councilmember Bolton to approve an amendment to Ordinance # 40 of the Town of 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 from the bridge to 9N year-round. All in Favor. Motion Carried.

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 to 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 to 6pm.

RESOLUTION #106

Councilmember MacEwan moved, seconded by Councilmember Bolton to approve the sound amplification permit for outdoor music 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 to 6pm. All in Favor. Motion Carried.

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.

Councilmembers Wilson and Bolton both stated that this was a wonderful annual fundraising event for the library.

RESOLUTION #107

Councilmember Wilson moved, seconded by Councilmember Bolton to approve the sound amplification permit for outdoor music by Bolton Free Library, 4928 Lakeshore Drive -Rogers Park Gazebo, for live music at fund raising event Saturday August 12, 2017 hours 5pm-10pm. All in Favor. Motion Carried.

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.

RESOLUTION #108

Councilmember Bolton moved, seconded by Councilmember Coon to approve the sound amplification permit for outdoor music by Jeff Strief for Happy Jacks & Happy Jacks Kids, 4963 Lakeshore Drive from May-December 2017, Daily 9am-7pm/10pm. All in Favor. Motion Carried.

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

RESOLUTION #109

Councilmember MacEwan moved, seconded by Councilmember Coon to approve the sound amplification permit for outdoor music by Jeff Strief for Mrs. Whizzy-Fizz-Popp's, 4938 Lakeshore Drive from May through October 2017, daily from 11am-9pm. All in Favor. Motion Carried.

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

RESOLUTION #110

Councilmember Bolton moved, seconded by Councilmember Coon to approve the sound amplification permit for outdoor music by David Shulman for the former Market Place Steak House & More, 4957 Lakeshore Drive from May through October 2017, daily from 12 noon-10pm. All in Favor. Motion Carried.

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.

Councilmember Wilson asked if the sound blankets were new. Mr. Trudsoe replied he believed this to be true. Supervisor stated that the program looks to be similar to last year.

RESOLUTION #111

Councilmember Bolton moved, seconded by Councilmember Coon to approve the sound amplification permit for outdoor music 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. All in Favor. Motion Carried.

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

RESOLUTION #112

Councilmember Bolton moved, seconded by Councilmember Wilson to approve the sound amplification permit for outdoor music 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. All in Favor. Motion Carried.

PUD Amendment: Brookhill Development.

Jeff Anthony of Studio A Landscape Architecture & Planning presented the following:

- He has represented this project since about 1988 or 1989.
 - This is the last building to be constructed in the Lagoon Manor PUD on the East side of Route 9N.
 - They are looking for a PUD amendment to increase the size of the decks on building 800.
 - He detailed the changes to deck sizes on the plans to the Board.
 - The widths of the decks shall stay the same.
 - None of these decks encroach on property lines or neighbors.
 - The new buyers want upgrades which requires an amendment to the PUD.
 - Virtually all of the decks on the property have been enlarged.
 - This has been approved by both the Zoning and Planning Boards.
 - It has currently been looked at by the APA and he was told that they have drafted the amended permit and are waiting for Town Board action.
-
- Resolution designating Bolton Town Board as lead agency under SEQRA.

RESOLUTION #113

Councilmember Wilson moved, seconded by Councilmember Coon to declare the Bolton Town Board as Lead Agency under SEQRA for the proposed PUD Amendment by Brookhill Development Inc. to increase the size of the decks on building #800 located at Rudy Lane in Lagoon Manor, tax map # 157.05-1-6.1. All in Favor. Motion Carried.

- Resolution regarding SEQRA Determination.

Councilmember Wilson asked the Board the following questions:

1. Do any of the Board Members have concerns with any of the items listed 1 through 20 in Part 1, on the SEQRA Form as submitted by the applicant? No
2. Will the proposed action impact any of the items listed 1 through 11 in Part 2 of the SEQRA Form? No

Based upon the materials submitted and accepted as part of the record, our findings are as follows:

- A. The Applicant's SEQRA submission, and our analysis of the issues presented, demonstrates that there are no significant environmental impacts or concerns.
- B. The applicant has provided clear and complete responses to issues recited in the SEQRA questionnaire and based upon all information reviewed by this lead agency in its SEQRA analysis, including a thorough "hard look" and consideration of the applicant's entire submission, and upon all board and public comments received, it is appropriate in the opinion of this lead agency to make a finding that the proposed action will result in no adverse environmental impacts and that any identified adverse environmental impacts will not be significant, or where identified, are sufficiently mitigated by virtue of the conditions imposed in granting approval.

RESOLUTION #114

Councilmember Wilson moved, seconded by Councilmember Bolton to waive a public hearing and make a negative declaration with regard to SEQRA for the PUD Amendment by Brookhill Development Inc. for building #800 located at Rudy Lane in Lagoon Manor, tax map # 157.05-1-6.1. All in Favor. Motion Carried.

- Resolution regarding PUD Amendment

Supervisor Conover stated there was correspondence in opposition from Lenore Clescari.

RESOLUTION #115

Councilmember Wilson moved, seconded by Councilmember Bolton to approve the PUD amendment at Lagoon Manor, Bolton Landing, and to approve this application to increase the size of the previously approved decks on townhouse building 800. The two end unit decks originally approved for 17'4" wide x 13'6" deep are now approved for 17'4" wide x 20' deep. The two middle unit decks originally approved for 16' wide x 8'6" deep are now approved for 16' wide x 20' deep. Lagoon Manor, Parcel ID #157.05-1-6.1. All in favor. Motion Carried.

Public in Attendance:

Zandy Gabriels spoke on the following items:

- The fact that this month's agenda was not available on the website.
- Questions on the proposed new south dock in Veterans Park.

Supervisor Conover apologized that he did not have all the information yet. He explained that it would be a crib dock and would require screening and it would not be open.

- His concern is the Finkle Brook delta sand drift from north to south.

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. *This will be addressed at the monthly meeting of the Planning Office with the Town Atty.*
- Nadine Battaglia regarding the 7th annual Baskets for Ben fundraiser.
- PESH, Notice of Violation & Order to Comply. *These items are being addressed.*
- 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. Supervisor Conover stated that they would pursue this issue. *Supervisor Conover and Councilmember Wilson will be pursuing this item to gather more information.*

Committee Reports:

Councilmember Robert MacEwan

Justice Court:

- During the month of April 2017, Judge Harry Demarest took in \$3,171.00 and Judge Edward Stewart took in \$4,597.00. Total monies forwarded to the Town of Bolton amounted to \$7,768.00. There are itemized lists located in the Court if anyone desires to look them over.

Transfer Station:

- Total for month \$7,342.00.
- Spring Clean Up cards \$4,229.00.
- Building in need of repair.
- Senior Pick Up scheduled for May 15th & 16th. Extra containers were ordered.
- Lisa thanked everyone for their help during her vacation.

Recreation:

1. Recreation Center-
 - A. Attendance: January=94, February=64, March 101, April=78
 - B. Calendar-See attached
 - C. Handbook-I have been taking the existing recreation center policies, rules, mission statement, release forms, and compiling them into one document to distribute to parents and for the web.
2. Winter Programs-NA
3. Summer Programs-
 1. Day Camp-Camp is full, there are 45 campers registered. 29 of these campers are BCS students, 16 attend school elsewhere.
 2. The permit applications for both beaches and the day camp have been submitted to the DOH for approval.
3. Summer Calendar-
 - A. Review calendar draft. I plan to submit the draft to the printer next week.
 - B. Mini camps-seeking applicants
 - C. Tennis coach-seeking applicants
4. Boat Cruise- Wednesday June 14th.

EMS:

- EMR report regarding billing activity for March 2017:

Calls: 16 of 18 were billable.

Gross Charges Billed in March:	\$ 19,830
Gross Charges Billed YTD:	\$ 36,135
Payments Received in March:	\$ 4,153
Payments Received YTD:	\$ 18,550

EMS Billing Receipts thru March 2016 were \$23,697

Payroll Expenses for March were \$17,802. Year to date 2017 is \$53,101 versus \$55,921 for 2016.

Working on agreements for mutual aid ALS intercepts with North Warren EMS, Warrensburg EMS, Lake George EMS, Schroon Lake EMS and Hague EMS.

At this month's, Quality Assurance/Quality Improvement meeting at Glens Falls Hospital with Drs. Girling and Black it was announced that the hospital has hired a neurologist and is working on becoming a designated stroke center for ischemic stroke. Further the medical directors for EMS in our region advised that suspected stroke victims should be brought directly to Glens Falls Hospital Emergency Department as, in the case of an ischemic stroke, they can administer thrombolytic therapy using "tissue plasminogen activator" (TPA) drugs to break up or dissolve blood clots which are the main cause of both heart attacks and strokes. If it is determined that the stroke is a hemorrhagic stroke with the use of a CT scan the patient will immediately sent to Albany Medical Center (by air if possible).

The Cardiac Catheter Lab of GFH will be providing a report with written feedback to EMS squads for patients brought to the hospital having or suspected of having a heart attack.

Supervisor Conover stated that Brian LaFlure of Warren County Emergency Services delivered a report on emergency medical services providing continued advanced life support services plan for the entire county. Supervisor Conover indicated that he would like a presentation scheduled for the Board in a workshop type scenario. Some communities do not provide ALS services, while others only provide them part time. Councilmember Bolton stated that finding certified personnel to cover all the shifts has been a challenge for our agency for the last 3 to 5 years and is becoming a greater challenge for other communities as well. They are all sharing the same pool of applicants. The training is incredibly rigorous at this point as opposed to when we were strictly a volunteer system. We do not have the volunteer manpower we once did and she believes that we will have several challenges just manning the ambulances that we currently have. The EMS is doing an outstanding job with what they have, but the challenge of getting trained professionals on board is a struggle.

Councilmember Tim Coon

Assessor:

- Another busy year producing the tentative assessment roll which has been officially filed with the Town Clerk's office. Sitting days have been established. Grievance Day will be held on Thursday May 25th.
- The photo update/data collection project(s) will begin next month.

Police:

- 47 patrol shifts, 402 reportable activities and 374 property checks.

Buildings & Grounds:

- Spreading Mulch.
- Bathrooms open.
- Put out the garbage cans and benches.
- Helped Water Dept. dig up 2 shutoffs.
- Helped Highway Dept. with paving.
- Put away sanders and plows.
- Removed the ice eaters.
- Finished painting in the museum.
- Helped cover Transfer Station hours for 2 weeks while Lisa was on vacation.

Councilmember Susan Wilson

Planning/Zoning:

- The Planning Office for the month of April collected fees in the amount of \$1,108.00 for various items including Certificates of Compliance, Septic Permits, Variances, Stormwater Permits and Copies and Searches.
- The Code Enforcement Officer made four (4) site visits.
- Staff meetings are held daily.
- Staff continues to incorporate the zoning files into the master files.
- Mitzi continues to review the revisions to the Draft Zoning Code for accuracy and once she has completed this initial review she and Pam will sit together and go through the draft page by page.

Library:

- On Saturday, May 27th the Library will hold their annual plant sale.
- On Saturday, August 12th from 5:00pm to 10:00pm the Annual Gala will again be held on the pier in Roger's Park. The library is seeking volunteers and donations for this, their largest fund raising event. Please contact Megan at the Library if you can help.

Veterans Memorial Wall:

- Vietnam Moving Wall Committee is also seeking volunteers to help with setup and removal of the Wall and various other efforts from September 21st to September 25th. Please contact Elaine at the Chamber office to sign up to help.

Councilmember Cheryl Bolton

Sewer Department:

- The Plant took in 5,122,615 gallons of wastewater for a daily average of 170,754.
- Cedarwood Operations continues to work with the Wastewater department on process control and sampling at the Wastewater plant.
- Keeping up on general maintenance around the plant.
- Cleaned pump stations and got 4.27 cubic feet of grit and grease.
- Starting on 4-4-2017 we had very high flows due to snow melt and 2.6 inches of rain. The plant took in 1,560,670 gallons of wastewater in 5 days which is an average of 312,134. Many adjustments had to be made to the plant to accommodate for that flow increase.
- The Wastewater plant is now signed up to report its NYS DMR reports electronically through the new NETDMR reporting site online.
- Changed the starter on the John Deere bucket loader but it continues to have trouble starting. It is being taken to Falls Farm for repair and service ASAP.
- Installed new chemical feed pump for the ALUM.
- On 4-26-2017 it was found that Reject pump #1 was not pumping. The packing flange was removed and the packing was inspected and cleaned. The pump was returned to service that day.
- Took the snow blower off the Cub Cadet tractor.

Water Department:

- Total flow to distribution was 6,170,975 gallons.
- Monthly total coliform tests were taken according to the sampling schedule.
- Conducted all general maintenance and P.R.V. stations, and pump stations.
- Responded to several UFPO's.
- Completed quarterly meter reading.
- With assistance from the highway department we paved water main break site in front of Episcopal Church on 9N.
- With assistance from grounds department we fixed curb stops at Red Gate Cottages and Judy Ramsey's house.
- Fixed manholes and valve boxes on Stewart Ave., Maple St. and Elm St. when paving was being done.
- Continuing efforts to sell radio read meters to customers.
- Installed meters at lower ball field and upper ball field.

Flushing was successfully done on May 1, 2017. What used to take weeks to finish has been accomplished in 1 day. Supervisor Conover stated this could not have gone better and would not

have been possible without the modifications at the PRV station, along with flushing twice a year. He stated that this allows the program to work faster and more efficiently with less impact on the customers. He said it was his understanding that the Sagamore did their lines concurrently with Town. Councilmember Bolton stated this was correct, it has been their goal moving forward to be in constant contact with the Sagamore so they flush at the same time which creates less impact to the customers and makes everything go much easier. The upgrades and Cedar Wood Engineering's guidance along with being on a biannual schedule has made great improvements.

Matthew Coon has been hired as a Waste Water Treatment Trainee to assist at the Waste Water Plant.

The town has started moving forward with hiring some of the seasonal staff to meet the needs of the town.

Highway: A few of the items they worked on were as follows:

- Cleaned culverts and catch basins.
- Grade and raked dirt roads several times.
- Patch pot holes.
- Cut brush on Wall Street.
- Attend chipper safety class.
- Sweeping streets.
- Patched water break on 9N.
- Moved docks at Vets Park.
- Hauled mulch for Parks Dept.
- Worked on Elm Street, Maple Street, and Stewart Avenue repaving.

Councilmember Bolton stated that there was a question about a stop sign that was down on the edge of Elm Street. The Highway Department is aware of it and they are awaiting clearance from Dig Safely New York to dig.

Supervisors Report:

- Revenue: \$50,418.44
- Expense: \$330,664.81
- Thank you to the Bolton Business Council for the wonderful banners. *Supervisor Conover stated the town looks wonderful and a big thanks to them.*
- 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.

Councilmember Bolton stated this was a positive way for people to view the website on hand held devices.

RESOLUTION #116

Councilmember Bolton moved, seconded by Councilmember Coon to authorize the Supervisor to enter into a professional contract with Mannix Marketing, Inc for services related to the Town of Bolton website. All in Favor. Motion Carried.

- 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 #117

Councilmember Bolton moved, seconded by Councilmember MacEwan to authorize 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. All in Favor. Motion Carried.

- 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.

Councilmember MacEwan asked if there was a designated area for this to be placed. Supervisor Conover stated he was not sure they had a location. Councilmember Wilson stated that they were already taking the dead plants. Supervisor Conover said this would be a place where it could die.

Councilmember Bolton stated she would like clarity on this for the staff. They are the ones on the front line dealing with this.

RESOLUTION #118

Councilmember Wilson moved, seconded by Councilmember MacEwan to table the authorization of 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. All in Favor. Motion Carried.

- 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.

Supervisor Conover explained that this was a co-op that allows the town to be eligible to purchase items that may not be offered on State bid contracts, but they meet the State bid contract requirements. Councilmember Bolton stated it was a proactive way to meet fiscal responsibilities and there was no down side to this in her opinion. Supervisor Conover stated that Warren County already participates with this. It is a responsible way to get the lowest bid.

RESOLUTION #119

Councilmember Bolton moved, seconded by Councilmember Coon to authorize 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. All in Favor. Motion Carried.

- 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 #120

Councilmember Bolton moved, seconded by Councilmember Coon to authorize 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. All in Favor. Motion Carried.

- 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 \$1,350 dollars for an additional testing program at Rogers Beach.

Supervisor Conover stated that this was the standard water testing. The town takes the samples and Darrin Fresh Water Institute does the testing. This allows the town to evaluate its beaches and Norowal. This will be an additional more expansive program at Rogers Park to be proactive to make sure that nothing happens that has happened elsewhere on the lake.

RESOLUTION #121

Councilmember Bolton moved, seconded by Councilmember Coon to authorize 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 \$1,350 dollars for an additional testing program at Rogers Beach. All in Favor. Motion Carried.

- Resolution declaring the 1991 Brush Bandit 200+, serial # T04039D329306; 4039DF001 and the 2002 Case 590Super M Backhoe, JYG0287344 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.

Supervisor Conover stated that the wood chipper we have is very dated and does not have the required safety items. The surplus equipment will be used as a credit against the purchase of the chipper.

RESOLUTION #122

Councilmember Bolton moved, seconded by Councilmember Coon declaring the 1991 Brush Bandit 200+, serial # T04039D329306; 4039DF001 and the 2002 590Super M Backhoe, JYG0287344 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. All in Favor. Motion Carried.

- Resolution authorizing a \$1,000 contribution to the Student Connection Program administered by the Village of Lake George.

Supervisor Conover stated that this involved a number of communities. The idea is to provide a place where foreign students can come with issues, grievances, counseling and use of computers. Councilmember Wilson stated that she knew first hand some of the issues that these students face and she thinks it is a good idea.

RESOLUTION #123

Councilmember Wilson moved, seconded by Councilmember MacEwan to authorize a \$1,000 contribution to the Student Connection Program administered by the Village of Lake George. All in Favor. Motion Carried.

- Resolution appointing Wendy Burkowski to the Warren County Youth Board.

Supervisor Conover stated that Mrs. Burkowski has been serving in this position for quite some time. Councilmember Wilson stated that she has indicated that she would like to continue serving.

RESOLUTION #124

Councilmember Wilson moved, seconded by Councilmember Coon to appoint Wendy Burkowski to the Warren County Youth Board for 2017. All in Favor. Motion Carried.

- Resolution approving the movement of the David Smith sculpture on the Rogers Park property.

Councilmember Wilson stated that the museum would like to move the sculpture and she detailed on the plan where they would like to relocate this sculpture. Once this was done they would locate their sign on the same footprint where the sculpture had been. Supervisor Conover asked if the family had been contacted about moving the sculpture. Councilmember Bolton stated they had.

RESOLUTION #125

Councilmember Wilson moved, seconded by Councilmember Coon to approve the movement of the David Smith sculpture on the Rogers Park property. All in Favor. Motion Carried.

- Resolution approving a sign on the museum site at the Rogers Park location.

Councilmember Wilson detailed where the sign would be located and stated it would be approximately 2” shorter than the sculpture. The sign would be 84” tall and 36” wide. The lettering and the logo will be lighted. She believes this will be the best location. The Board discussed a few of their likes, questions and concerns of the sign among themselves.

RESOLUTION #126

Councilmember Bolton moved, seconded by Councilmember MacEwan to approve a sign on the museum site at the Rogers Park location. All in Favor. Motion Carried.

- Adopt a new road name for the Mayfair Subdivision as Mayfair Drive.

Supervisor Conover stated this was done by the 911 coordinator.

RESOLUTION #127

Councilmember Wilson moved, seconded by Councilmember MacEwan to adopt a new road name for the Mayfair Subdivision as Mayfair Drive. All in Favor. Motion Carried.

- 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.

Councilmember Wilson stated the bid opening was last Friday. Supervisor Conover stated that there was a lower bid, but it had been rejected for being incomplete.

RESOLUTION #128

Councilmember Bolton moved, seconded by Councilmember MacEwan to award 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. All in Favor. Motion Carried.

- Resolution regarding vending carts in the Town of Bolton Parks.

Councilmember Wilson stated she was concerned about this, as the town has never permitted vending in its parks. Atty. Muller stated that with the general overlay of New York State general business law section 32 which carves a specific exemption for individuals who qualify as a veteran. They can automatically get a permit to have a vending cart in the county of which they reside. That permit is free and affords them the opportunity to operate their vending cart on the streets and highways, not off the streets and highways. If the town chose to take the next step they would need to look at their own ordinance. The ordinance seems to require a permit, but no fee is allowed. If the town wants to allow this in the park, they would need to look at Local Ordinance 38, which has nothing to do with whether or not the applicant is a veteran. Section 6b of this ordinance states that it is the Town Board's discretion and if they are satisfied that the vendor should be in the park or beach they may permit it. They have the prerogative to act as a trustee and say no thank you, we don't want that type of activity in our parks or at our beaches. Don't be misled by the exemption in the State's statute, it does not mandate that you must let that person in the park. It mandates that you must let that person on the streets and roads of Bolton. Supervisor Conover stated that one of the Board members would need to make a motion

to bring this action forward to carry this legislation to the floor and then it would require support to consider it. The Board decided they were not prepared to carry it forward.

The Board decided not to bring this legislation forward and did not act upon it.

Public in Attendance:

Zandy Gabriels spoke on the following:

- His concerns with the David Smith sculpture being moved without a fence.
- Water flushing; it is impressive that it is being completed in one days' time. *Councilmember Bolton stated that having two departments working on this helps cut down the time tremendously.*
- Encouraged the town to move forward with cleaning the sewer lines.
- He believes the town should start looking at a third beach on the south end of town.

Megan Baker spoke on the following:

- Inquired about the museum sign and if it would be removed. *Supervisor Conover stated that he was sure it would be removed.*
- Her concerns with the need for a bulletin board at the Chamber of Commerce. *Councilmember Bolton told her that they had a scrolling electronic bulletin board in the window now.*

RESOLUTION #129

Councilmember Bolton moved, seconded by Councilmember Coon to approve the following transfers: All in Favor. Motion Carried.

TRANSFERS FOR MAY 2017

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

RESOLUTION #130

Councilmember MacEwan moved, seconded by Councilmember Coon to approve payment of the following bills: All in Favor. Motion Carried.

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 personnel.

RESOLUTION #131

Councilmember Bolton moved, seconded by Councilmember Coon discuss employment matters dealing with a particular Town of Bolton employee. All in Favor. Motion Carried.

No Action Taken

Adjourn: 7:29pm

Minutes respectfully submitted by:

Rebecca Coon
Deputy Clerk

Katie Persons
Minute Taker