

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

November 1, 2016

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: 6:30 PM.

Pledge: Cheryl Bolton

Minutes: Approve minutes of regular Board Meeting held October 4, 2016.

Public Hearing 2016 Town Budget.

- Resolution regarding 2017 Bolton Town Budget.

Convene as the Bolton Water District

Public Hearing regarding 2017 Water District Budget.

- Resolution regarding 2017 Water District Budget and rate schedule.
- Resolution authorizing the re-levy of outstanding 2016 receivables in the Town of Bolton Water District on the 2017 Warren County tax bills of \$31,789.49.

Convene as Bolton Sewer District

Public hearing regarding 2017 Sewer District Budget

- Resolution regarding 2017 Sewer District Budget and rate schedule.
- Resolution authorizing the re-levy of outstanding 2016 receivables in the Town of Bolton Sewer District on the 2017 Warren County tax bills in the total amount of \$21,735.83.

Reconvene as Bolton Town Board

Public in Attendance:

Code Enforcement:

Correspondence:

- Robert Schulz regarding lecture invitation on November 18, 2016 relating to a NYS Constitutional Convention on the ballot in 2017.
- Bolton Farmers Market Committee request to conduct market every Friday from 9-2, June 30 through September 1, 2017.
- Bolton Farmers Market request for 2017 Occupancy Tax Funding.
- William Post Hubert, President, Marcella Sembrich request for 2017 Occupancy Tax Funding.
- Timothy Reilly, Director of Accounting regarding pension plans and financial statements and KPMG audit of census data relating to the NYS Local Retirement System.
- Willie Bea McDonald request to use occupancy tax funding for banners and decorations.
- Marcy Dreimiller, Adirondack Runners Club request to conduct the 41st Annual Adirondack Distance Run on Sunday, June 25, 2017, to utilize Rogers Park as the finish of the race and to have the assistance of the Bolton Police for traffic control and runner safety.
- Deanne Rehm regarding certain street lights on route 9N south of the hamlet and questioning the need.
- Charles E. Schumer, United States Senator regarding Museum and Library Services grant program.
- Craig R. Leggett, Supervisor Town of Chester invitation regarding workshop for Planning and Zoning Board members on November 30th, 2017 from 6 PM to 8 PM.
- Gerald K. Geist, Executive Director for The Association of Towns regarding Town of Bolton dues for 2017, training school, and annual meeting on February 19-22, 2017.
- Michele Perosi-Froehlich regarding lack of response to questions and concerns relating to the Chateau from Planning and Code Enforcement staff.
- Mary Kissane, Assistant County Attorney transmittal of executed 2017 Youth Recreation Program Agreement with Warren County.
- Wayne Smith regarding National Grid power lines running in woods and power outages during storms.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Cheryl Bolton

Supervisors Report:

- Deposits: \$96,067.30
- Disbursements: \$681,779.50
- Our PBX telephone box had some serious issues causing major phone issues with Town Hall Phones. We immediately moved to remedy the situation and I believe we have resolved all major issues (big thank you to John Cushing for his help throughout).
- Sue Wilson and I met with representatives of Hudson Headwaters regarding possible future improvement to the Bolton Health Center.
- Sales Tax for Warren County for the first 3 quarters was up 1.9%.
- Hiker information collected for the Pinnacle hike was very interesting. Hikers very much liked the hike and were from all over NY and NE.
- Out to bid on the new baseball field, bids due November 15, 2016 with construction completion on or before April 28, 2017.
- Issues with paving work at Bolton Health Center parking lot have been addressed.

New Business

- Resolution authorizing Michael Muller to represent the Town of Bolton at an hourly rate of \$225 plus expenses relating to a Division of Human Rights Case.
- Resolution authorizing the Town Attorney to consent to discontinue the Town of Bolton action involving the APA and the NYS Attorney General in the matter of Lavender.
- Resolution to approve the 41st Annual Adirondack Distance Run on Sunday, June 25, 2017 in the Town of Bolton and to utilize Rogers Park as the finish of the race and to have the Bolton Police assist with traffic control.
- Resolution amending resolution #217 authorizing Supervisor to sign 3 year contract with Time Warner for the Town Hall in an amount not to exceed \$143.93 (+\$1.04 per month).
- Resolution authorizing the 5K Turkey Trot in the Town of Bolton on Saturday, November 19th, 2016, finishing at Veterans Park.
- Resolution authorizing the Town of Bolton Supervisor to sign a contract extension agreement with Warren County for solid waste and recyclable disposal services.
- Resolution to authorize the declaring as surplus and recycling of obsolete electronic items.
- Resolution authorizing the sale of a 2001 Sterling Tandem Dump Truck, Vin# 2FZHAZBD91AJ39492, with plow, wing and sander; in as is condition, to the Town of Thurman in the amount of \$20,000.

Public in Attendance

Transfers for November, 2016

To	From	Amount
<u>GENERAL:</u>		
1330.1 Tax Collector PS	1330.4 Tax Collector CE	\$3,000.00
1340.1 Budget PS	1220.4 Supervisor CE	\$1,000.00
1650.4 Central Comm CE	1670.4 Central Print CE	\$1,050.00
5182.4 Street Lighting CE	5132.4 Garage CE	\$2,000.00
7140.4 Playgrounds/Rec CE	7140.1 Playgrounds/Rec PS	\$4,400.00
7450.4 Museum CE	7550.4 Celebrations CE	\$200.00

HIGHWAY:

5140.4 Brush & Weeds CE	5110.1 General Repairs PS	\$3,143.00
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WATER:

8310.4 Administration CE	8310.2 Administration EQ	\$2,100.00
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SEWER:

8120.4 Sanitary Sewers CE	1950.4 Judgment & Claims CE	\$1,400.00
8130.4 Treat/Disposal CE	8130.2 Sewage Treatment EQ	\$4,000.00
8130.4 Treat/Disposal CE	9060.8 Medical Ins Town Share	\$3,000.00

ADDITIONAL TRANSFERS:

\$1,500 to be transferred to Zoning Ordinance Account from General Fund for Abstract 11

\$11,500 to be transferred to Special Rec Ballfield Acct from General Fund for Abstract 11

Pay the Bills:

	VOUCHER	AMOUNT
ABS 10A		

GENERAL	1491-1530 1533	\$3681.31
HWY	436	17.35
SEWER	303-308	1267.47
WATER	275-277	1121.90
LIGHTS	1531	30.18
CROSS ST	25	95723.24
ROGERS PARK CAP	52-56	35755.65

ABS11

GENERAL	1433-1490 1532 1534-1557	\$49980.89
HWY	409-435 437-450	45962.99
SEWER	292-302 309-317	7967.39
WATER	266-274 278-286	4839.65
TOURISM	45-49	34491.00
BALLFIELD	55 56	11489.06
ZONING ORDINANCE	3	1487.23
VETERANS PARK CAP	10	2813.74
ROGERS PARK CAP	51 57	116.84
VETS MEM MONUMENT	4	2900.00

Executive Session: To discuss employment matters dealing with a particular Town of Bolton employee & a matter involving pending litigation.

Adjourn: