

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

October 3, 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.

PLEASE SILENCE ALL CELL PHONES

Pledge: Cheryl Bolton

Minutes:

- Approve the Minutes of the regular Town Board Meeting held September 5, 2017.

Convene as Bolton Water District

Public hearing to give consideration to enacting by resolution an amendment to Town of Bolton Ordinance #39 entitled “**Rules and Regulations of the Water Department of the Town of Bolton, Warren County, New York**”

- **Close the Public Hearing**
- Resolution authorizing an amendment to Town of Bolton Ordinance # 39 entitled “Rules and Regulations of the Water Department of the Town of Bolton, Warren County, New York.”
- Resolution authorizing the re-levy of outstanding 2017 receivables in the Town of Bolton Water District on the 2018 Warren County tax bills.

Convene as Bolton Sewer District

- Resolution authorizing the re-levy of outstanding 2017 receivables in the Town of Bolton Sewer District on the 2018 Warren County tax bills.

Reconvene as the Bolton Town Board

Public in Attendance:

Code Enforcement:

Correspondence:

- Studio A Landscape regarding Space Planning Study for Town DPW Facilities.
- Mayor Blaise, Student Connection monthly report.
- Sally Neely & Sue Riter donation to Community Center in Ted Caldwell's name.
- Studio A invitation to celebrate their new office.
- American Legion Post 961 notification of firework display 9/23/2017.
- Lake George Club notification of firework display 9/16/2017.
- Mayor Blaise regarding email from international exchange student thanking the Student Connection for caring and enhancing all of the students' experiences.
- Jamie Brown of the LGLC regarding successful Smart Growth Grant for the revitalization effort of Schumann Preserve at Pilot Knob.
- Deanne Rehm regarding Pickle Ball and out of service hydrant.
- NYMIR annual report.
- NYS Agriculture and Markets Dog Control Inspection Report.
- Don Daley of Lake George Island Boat Tours regarding use of public docks.
- Bolton Free Library thank you card.
- LGLC Conservation Interest Monitoring Report.
- Hal Heusner letter of appreciation to all the contributors and volunteers for the Vietnam Memorial Wall.
- Bolton Central School Key Club letter of appreciation to the Town Clerk's Office for the 2nd annual food drive benefitting the school's backpack program.
- Linda Bennett Thank You card to the men & women of Bolton for bringing the Vietnam Moving Wall to Bolton.
- Bambi Monroe, Bolton After School Program regarding annual Halloween party.
- Santores World Famous Fireworks regarding fireworks at the Lake George Club on 10/20/2017.
- Santores World Famous Fireworks regarding fireworks at the Sagamore Resort on 10/13/2017.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Cheryl Bolton

Supervisors Report:

- Revenue: \$123,963.62
- Expense: \$501,835.48
- Vietnam Memorial Moving Wall
- 2018 Budget Process Work Shops
- Alarm issue at Water and Sewer Plant resolved.
- Wall Street Project looks great, nice job Bolton Highway Department.
- Town Policy regarding PV pickups at Town Parks.
- Town of Bolton Water district flushing of the hydrants is scheduled for Monday October 16, 2017.

New Business

- Resolution reappointing Sue Heusner to a 5 year term on the Bolton Board of Assessment Review. Term to begin October 1, 2017 with a term expiration date of September 30, 2022.
- Resolution authorizing the Supervisor to enter into a professional service agreement with Studio A Landscape Architecture, DPC for a Space Planning Study for Town DPW and related facilities in the amount not to exceed \$5,000.
- Resolution authorizing the Supervisor to sign a 2017-2018 Annual Renewal Application with NYMIR.
- Resolution authorizing the Supervisor to sign the LGLC 2017 annual Interest Monitoring Report on the Pinnacle.
- Resolution authorizing the Supervisor to sign the LGLC 2017 annual Interest Monitoring Report on the Town of Bolton Water District-Smith property.
- Resolution to appoint Brian Humphrey to a 3-year term on the BLDC Board of Directors with term to expire 12/31/2020.
- Resolution authorizing the Town Clerk to advertise for a public hearing to be held November 8, 2017 to give consideration to an amendment to Local Law #2 of 2017 entitled "A Local law providing for an exemption to Cold War Veterans from Real Property Taxation in the Town of Bolton."

- Resolution authorizing Supervisor to sign 2018 roadway maintenance agreement with Warren County in the amount of \$163,489.37 for snow and ice removal and \$2,469.60 for mowing.
- Resolution awarding the bid for cold in-place recycling and installation of top course pavement of 4,600 linear feet of Wall Street to Peckham Road Corporation with a base bid of \$127,205.00 and authorizing the Supervisor to sign all necessary documents related thereto.

Public in Attendance

TRANSFERS FOR OCTOBER 2017

To	From	Amount
<u>GENERAL:</u>		
1355.1 Assessor PS	1355.2 Assessor EQ	\$1,000.00
1650.4 Central Comm CE	1620.4 Buildings & Grounds CE	\$1,000.00
7110.2 Parks EQ	1990.4 Contingency	\$9,165.00
<u>HIGHWAY:</u>		
5130.2 Machinery EQ	9730.6 Bond Anticipation Prin	\$15,000.00
5130.4 Machinery CE	9730.6 Bond Anticipation Prin	\$15,000.00
<u>WATER:</u>		
8330.4 Purification CE	8330.2 Purification EQ	\$1,695.00
<u>SEWER:</u>		
8130.4 Sewage Treatment CE	8110.4 Administration CE	\$8,404.00
<u>PAY THE Bills:</u>		
	Voucher	Amount
Mid Abstract 9A		
General	1355-1394	\$4,019.49
Hwy	444	17.35
Sewer	294-301	2,812.44
Water	239-242	1,093.37

Lights	40-42	553.52
Abstract 10		
General	1279-1354 1395-1413	\$68,911.45
Highway	412-443 445-459	248,954.69
Sewer	266-293 302	19,088.32
Water	220-238 243-245	13,516.24
Lights	43	1,347.55
Tourism	42-43	21,455.78
Special Ballfield	12	481.80
Rogers Park Cap	9-10	2,394.94
Waste Water Cap	6	6,090.00

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

Adjourn: