

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

September 1, 2015

Regular Meeting:

Supervisor: Ronald Conover  
Councilman: Robert MacEwan  
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: Sue Wilson

- Moment of silence for: Tom Passaro, Tom Ramsay and Charles Hensler

Minutes: Approve Minutes of Regular Town Board Meeting held August 4, 2015

Public Hearing: Outdoor amplification permit by Chelsea Garofalo for a wedding reception on October 11, 2015 from 3:30 PM to 10:00 PM.

- Resolution regarding application request for sound amplification permit for Chelsea Garofalo at Somewhere In Time on October 11, 2015.

Public Hearing: Outdoor amplification permit by Damian Alessi for a wedding at Melody Manor on September 19, 2015 from 5 PM to 11:00 PM (4 PM to 4:30 1 amplified guitar).

- Resolution regarding application request for sound amplification permit by Damian Alessi on September 19, 2015.

Public Hearing: Outdoor amplification permit request by Cory Reed for wedding at Melody Manor on September 26, 2015 from 2 PM to 5 PM.

- Resolution regarding amplification request for sound permit by Cory Reed for wedding on September 26, 2015.

Public Hearing: Outdoor amplification request by Jennifer Shirvell for a Wedding at Somewhere InTime on September 26, 2015 from 3 PM to 10 PM.

- Resolution regarding amplification request by Jennifer Shirvell for a wedding at Somewhere in Time on September 26, 2015.

Public in Attendance:

Code Enforcement:

### Correspondence:

- Randy Rath on behalf of the Lake George Triathlon Festival, notifying the Town that Bolton is named as additional insured on its insurance policy.
- Request for Fireworks Display Permit by Sagamore Resort for August 29, 2015 for 9:40 PM for approximately 15 minutes.
- Robert Blais, Mayor of Village of Lake George notifying of their commitment of 3 year funding for the Lake George Park Commission for the Aquatic Invasive Program.
- Request for Firework Display Permit by Bolton Landing Chamber of Commerce on September 6, 2015 in front of Rogers Park at 8 PM.
- Walter Lender, Executive Director of the Lake George Association transmittal of \$35,000 for Rogers Park Improvements.
- Lorna Papke Dupouy, Executive Director Adirondack Folk School request for support.
- Deanne Rehm thank you to the Board for dog waste stations and helping to keep our streets clean.
- Brian F. Moon, Real Property Analyst 2, NYS Department of Taxation and Finance certifying Bolton Equalization rate of 100.00.
- Victor Smith, Jr., Mohican Road, regarding need for increased speed enforcement on Mohican Road and thanking Town Board for actions thus far.
- Robert Blais, Mayor, Village of Lake George thanking the Town of Bolton for its contribution to the King George Fishing Derby.
- Thank you letter from Dawn DiCiccio and Family on the use of the Conservation Club and a donation of \$100 to the Bolton Health Committee from the DiCiccio Family.
- Fred Monroe, Executive Director Adirondack Park Local Government Review Board request for local contribution to the Review Board.
- Jonathan Nowak, Executive Secretary, Intercollegiate Outing Club Association requesting use of Rogers Park Parking Lot on September 25-27<sup>th</sup>, 2015.
- Elizabeth Rover, CT Male and Associates regarding tasks and services relating to the Bolton Landfill and fill site project.
- Michael Corso, Consumer Advocate and Director, NYS Department of Public Service regarding regional information sessions and hearings regarding low income program offered by the electric and gas utilities and the merger of TWC and Charter Communications into New Charter.
- Deanne Rehm regarding possible Town purchase of property expected to be part of upcoming County tax sale.
- Maureen Buhrmaster regarding drainage problem on Brereton Road and ice issue.
- Debra Pallone, Woodland Ridge Homeowner regarding parking at access road blocking view of oncoming traffic and requesting a no parking sign.

### Committee Reports:

Councilman: Robert MacEwan

Councilmember: Susan Wilson

Councilmember: Cheryl Bolton

### Supervisors Report:

- Receipts:\$1,105,797.55
- Disbursements:\$839,624.88
- Sales tax receipts for Warren County: Month of July +5.7%; +1.8% for 7 month of 2015
- July Lab Test results at Sewage Treatment Plant
- Town of Bolton honored along with the LGLC with the James G. Corbett Award from the Fund for Lake George at their annual meeting at the Sagamore for the Pinnacle Project.
- New dog clean-up dispensers and garbage receptacle on Sagamore Road.
- Bid received for Rogers Park Improvements.
- Dumpster over-flow issue at Tops.
- 3 month progress report from Cedarwood Engineering Services.
- 2016 Budget preparation process has begun.
- Request by Rensselaer Outing Club for parking at Veterans Park (tabled at previous meeting).
- Ronald M. Paras, CFO Woodshire Estates Corporation regarding notice of claim regarding its water main.
- 3<sup>rd</sup> quarter water and sewer billing in line with budget estimates.

### New Business

- Resolution authorizing Supervisor to enter into 3 year funding agreement with the LGPC and the Fund for Lake George to help prevent the spread of invasive species into the waters of Lake George.
- Resolution authorizing use of Veterans Park by the Bolton Craft Fair for October 9, 10 and 11, 2015.
- Resolution authorizing Supervisor to accept fill from the Indian Brook Delta Removal Project at the Transfer Station Property.
- Resolution authorizing Supervisor to accept a \$5,000 contribution to the Rogers Park Improvements fund by Frank Perillo for the Bolton Visitor Center, Museum and related Park Improvements.
- Resolution authorizing Supervisor to accept a \$35,000 contribution from the LGA for drainage improvement at Rogers Park Improvements.
- Resolution authorizing use of Rogers Park Parking lot by the Intercollegiate Outing Club Association and Rensselaer Outing Club on Friday September 25<sup>th</sup> until Sunday September 27<sup>th</sup>, 2015.
- Resolution authorizing increase in contract for Engineering and Surveying Services, Gas monitoring services and venting and grading plan including coordination with NYSDEC with CT Male Associates in an amount not to exceed \$14,000.
- Resolution to authorize the Supervisor to notify Warren County Office of Real Property of the Town's interest in acquiring tax map parcel #171.18-1-22 and to enter into and complete a real estate transaction with Warren County to acquire title to vacant land for

municipal purposes, subject premises located on Potter Road Tax Map Parcel #171.18-1-22 measuring approximately .15 acres.

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Public in Attendance

Transfers for September, 2015

To	From	Amount
<u>GENERAL:</u>		
1355.4 Assessor CE	1355.1 Assessor PS	\$400.00
1355.4 Assessor CE	1355.2 Assessor EQ	\$90.00
1650.4 Central Comm. CE	1650.2 Central Print CE	\$680.00
5182.2 Street Lighting EQ	5182.4 Street Lighting CE	\$700.00
 <u>HIGHWAY:</u>		
5130.2 Machinery EQ	5130.1 Machinery PS	\$5,895.00
5130.4 Machinery CE	5130.1 Machinery PS	\$12,100.00
 <u>WATER:</u>		
8310.4 Administration CE	8310.1 Administration PS	\$5,000.00
8310.4 Administration CE	8310.2 Administration EQ	\$1,039.00
8310.4 Administration CE	8320.4 Source Power Pump CE	\$5,500.00
8310.4 Administration CE	8330.4 Purification CE	\$5,500.00
8310.4 Administration CE	8340.4 Trans / Dist CE	\$2,720.00
8310.4 Administration CE	9030.8 Social Security (Town Share)	\$800.00
8310.4 Administration CE	9050.8 Unemployment Ins.	\$1,000.00

Pay the Bills:

	Voucher	Amount
<u>Mid Abstract 8A</u>		
General	1042-1049 1051-1058 1060-1078	\$8783.05
Hwy	342	17.35
Sewer	227-230	1651.70
Water	194 & 195	678.12
Lights	1041, 1050, 1059	1703.21

Abstract 9

General	980-1040 1079-1132	77694.77
Highway	325-341 343-371	56,772.08
Sewer	216-226 231-250	23601.21
Water	188-193 196-211	31378.77
Tourism	37-41	2,809.10
Ballfield Special	4 & 5	1,936.92
Mus/Rogers Park	6-9	89,234.23
Lights	1118 & 1122	35.61

Executive Session:

Adjourn: