

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

September 6, 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: Tim Coon (please remain standing for a moment of silence for Joe DeMalta)

Minutes: Approve minutes of regular Board Meeting held August 2, 2016.

Public Hearing regarding outdoor sound amplification permit by Ryan Piccone and Bridget Coyle for outdoor amplified noise on October 15, 2016 from 4 PM to 10 PM at Somewhere In Time.

- Resolution regarding outdoor sound amplification permit by Ryan Piccone and Bridget Coyle for outdoor amplified noise on October 15, 2016 from 4 PM to 10 PM at 3841 Lake Shore Drive, Somewhere in Time.

Public Hearing regarding sound amplification permit by John Famosi at 3926 Lake Shore Drive from 4:00 PM to 9:00 PM on October 15, 2016.

- Resolution regarding outdoor sound amplification permit by John Famosi at 3926 Lake Shore Drive from 4:00 PM to 9:00 PM on October 15, 2016.

Public Hearing regarding sound amplification permit by Courtney Carpenter at 3841 Lake Shore Drive (Somewhere In Time) on September 23-25, 2016 from 3:00 PM to 10:00 PM (wedding on September 24, 2016).

- Resolution regarding sound amplification permit by Courtney Carpenter at Somewhere in Time on September 24, 2016 from 3:00 PM to 10:00 PM.

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:

- Dave Wick, Executive Director LGPC
- Patrick Dowd, LGA
- Kevin Kershaw

Code Enforcement: Resolution to lift Town of Bolton Stop Work Order regarding clear cutting of an area greater than 1 acre relating to property located off of Lamb Hill Road, owned by Anton Cooper.

Correspondence:

- Orly Jacob regarding the lack of attentiveness of a lifeguard at Veterans Beach.
- Julie Butler, Warren County Purchasing Agent regarding solid waste and e waste contractors.
- Sally, Bryan and Gretchen Stern thank you note for support during this difficult time.
- Wayne Smith regarding possible boating rental requirements.
- Liz Rovers, CT Male monitoring report for the Bolton Landfill.
- Daniel Daniger regarding a board resolution to curtail Log Bay Day.
- Jim Burgess letter of introduction regarding Nuisance Wildlife Control services.
- Mike Pratt thank you letter for correcting drainage issue on New Vermont Road.
- Dan Daniger requesting answers to questions regarding noise on Coolidge Hill Road.
- Michael Murray regarding a storm water ditch and fence issue.
- Resolution authorizing use of the Cross Street Parking Lot by the Craft Fair for Columbus Day weekend with setup on Friday evening, October 7 to Sunday, October 9, 2016.
- Deanne Rehm regarding a storm water issue at the Conservation Park and possibility of swing set at Rogers.
- Lindsay Zadunayski, Member Rensselaer Outing Club request to use Veterans Park as a departure point on September 23-25, 2016 and to park 35 cars during this period.
- Marc and Patti Miller regarding general satisfaction with Camp Walden operations and that the occupancy not exceed the number of campers already permitted.
- Nancy and Carm DiDonato thank you letter for meeting and time given to discuss concerns with operations at Camp Walden.
- Lynn Butterworth thank you letter regarding meeting with Town officials.
- Brian F. Moon, Real Property Analyst 2, NYS Department of Taxation and Finance regarding certification of Bolton equalization rate of 93.00.
- Bob Blais copy of letter to LGPC regarding the ending of Log Bay Day.
- Katharine Hennessey regarding boat traffic from Camp Walden.
- Lois Kyle regarding increased water and land activity at Camp Walden.
- Katie and Rich Pettus expressing concerns regarding increased noise and traffic on Trout Lake.
- Bill Peterson regarding exterior lights of neighbor not in compliance with dark sky approvals by the Planning Board.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Cheryl Bolton

Supervisors Report:

- Receipts: \$1,076,744.40
- Disbursements: \$2,096,853.85
- We are proceeding with replacement of the south dock at Veterans Park and installation of a fire hydrant.
- Warren County sales tax up 1.3% year to date.
- Cross Street Parking lot very active with parking and events.
- Town of Bolton hosted a work shop with Bob Freeman, Executive Director NYS Committee on Open Government (Big thank you to Jodi Connally for setting up and organizing the workshop).
- 2017 Budget process is underway.
- Bolton Water and Sewer billing for 3rd quarter was on budget.
- Congratulations to Jason and John Saris 1st place finish at Fall River, MA on August 27th Off-Shore Powerboat Association.

New Business

- Resolution authorizing Supervisor to execute a service contract with the LA Group for planning and zoning related services on an hourly basis plus reimbursable's, in an amount not to exceed \$7,500 with funding to come from Planning and Zoning contractual.
- Resolution authorizing award of dock replacement at Veterans Park to Dock Doctors, LLC including Alternate #1 for \$266,900 and authorizing the Supervisor to enter into any and all contracts related to the award with funding to come from the Community Development Fund.
- Resolution authorizing Supervisor to enter into professional service contract with CT Male for preparation of specifications and bidding documents at the Bolton Base Ball Field.
- Resolution authorizing Supervisor to enter into contract with Peckham Road Corporation for milling and paving of Cross Street at a cost of \$27,190.
- Resolution authorizing the appointment of Carla Cumming as an alternate to the Bolton Zoning Board of Appeals for a term to commence September 6, 2016 and expire 12/31/2019.
- Resolution authorizing Bolton Officer Mortimer Keene to enroll in a taser instructor training course on September 15 - 16 at the Law Enforcement Center at a cost of \$435.
- Resolution authorizing the use of Veterans Park as a departure point by the Rensselaer Outing Club including parking on September 23-25, 2016 and that the Town Clerk should communicate this approval along with the prohibition of driving vehicles or trucks on the grass at Veterans Park.

- Resolution authorizing the Town Attorney to represent the Town in the matter of Higgins v. Town of Bolton Assessor tax certiorari action at an hourly rate of \$225 per hour.
- Resolution authorizing the placement of no overnight parking, no trailer parking, no mobile home parking signs at the Cross Street Parking lot.
- Resolution to special assess the cost incurred by the Town of Bolton for cleanup of tax map parcel 186.14-1-21, 939, Trout Lake Road, in the amount of \$4,055.

Public in Attendance

Transfers for August, 2016

To	From	Amount
<u>GENERAL:</u>		
1010.1 Town Board PS	1990.4 Contingency	\$5,000.00
7110.1 Parks PS	5650.1 Off St Parking PS	\$548.00

SEWER:

8120.4 Sanitary Sewers CE	8130.2 Sewage Treatment EQ	\$25,000.00
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ADDITIONAL TRANSFER:

\$1,300 to be transferred to Zoning Ordinance Account from General Fund for Abstract 9

Pay The Bills:

	Voucher	Amount
ABS 8A		
Rogers Park Cap	43	\$83,698.78
ABS 8B		
General	1188-1213 1214-1226	
	1229-1237 1239-1248	18,242.08
Hwy	336	17.35

Sewer	248-252	1,398.76
Water	226-229	3,075.53
Lights	1212 1213 1227 1228 1238	1,685.05
ABS 9		
General	1118-1187 1239-1242 1249-1274 1276 1278-1285	42,457.49
Hwy	313-335 337-358	64,752.69
Sewer	233-247 253-264	29,905.09
Water	216-225 230-240	9,904.75
Lights	1275 1277	1,671.47
Rogers Park Cap	44-46	34,656.49
Cross St Cap	14-20	5,680.85
Sewer Cap	6	1,260.00
Vets Park Cap	7-9	5,814.65
Zoning Update	2	1,360.80
Tourism	35-42	4,165.71

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

Adjourn: