

REGULAR MEETING
BOLTON TOWN BOARD

September 6, 2016

Regular Meeting:

Supervisor: Ronald Conover
Councilman: Robert MacEwan
Councilman: Tim Coon
Councilmember: Cheryl Bolton (6:35)
Councilmember: Susan Wilson
Town Clerk: Jodi Connally
Counsel: Michael Muller

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.

RESOLUTION #177

Councilmember Coon moved, seconded by Councilmember Wilson to approve the minutes of the Regular Town Board Meeting held August 2, 2016. All in Favor. Motion Carried.

Public Hearing regarding outdoor sound amplification permit by Ryan Piccone and Bridget Coyle for outdoor amplified sound on October 15, 2016 from 4:00pm to 10:00pm at Somewhere In Time.

Corrola Demara stated the wedding was at 5:00pm.

Councilmember Wilson stated the event fell within the parameters that the Planning Board had set.

- Resolution regarding outdoor sound amplification permit by Ryan Piccone and Bridget Coyle for outdoor amplified sound on October 15, 2016 from 4:00pm to 10:00pm at 3841 Lake Shore Drive, Somewhere in Time.

RESOLUTION #178

Councilmember Coon moved, seconded by Councilmember MacEwan to approve the sound amplification permit by Ryan Piccone and Bridget Coyle for outdoor amplified sound on October 15, 2016 from 4:00pm to 10:00pm at 3841 Lake Shore Drive, Somewhere in Time. All in Favor. Motion Carried.

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

John Famosi stated ceremony was at 2:30pm and the reception would start at 4:00pm.

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

RESOLUTION #179

Councilmember Wilson moved, seconded by Councilmember Bolton to approve the sound amplification permit by John Famosi at 3926 Lake Shore Drive from 4:00 pm to 9:00 pm on October 15, 2016. All in Favor. Motion Carried.

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

Courtney Carpenter stated that the reception would start at 4:00pm and they would be using a DJ for the music.

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

RESOLUTION #180

Councilmember Coon moved, seconded by Councilmember Wilson to approve the sound amplification permit by Courtney Carpenter at Somewhere in Time on September 24, 2016 from 3:00pm to 10:00pm. All in Favor. Motion Carried.

PUD Amendment: Brookhill Development Inc.

Jeff Anthony and Corrina Martino of Martino & Anthony presented the following:

- They handed out drawings to the Board.
- They have received positive recommendations from the Planning and Zoning Boards.
- She detailed the relocation of the driveway and building on the plan.
- They will be moving the building forward.
- They have upgraded the existing stormwater.

Councilmember Wilson asked if the upgrades to the stormwater met the current stormwater code. Ms. Martino replied yes.

Supervisor Conover inquired about the 3 test pits. Ms. Martino detailed where they would be infiltrating. Supervisor Conover asked if the stormwater came down the slope westerly. Ms. Martino replied this was correct.

Supervisor Conover stated the new road access seemed to involve much less disturbance than the previously approved driveway. Ms. Martino replied this was correct.

Supervisor Conover asked if the building had 4 units and if the sewage would be handled by the existing system. Ms. Martino replied this was correct, the existing system was designed to handle it.

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

RESOLUTION #181

Councilmember Wilson moved, seconded by Councilmember Bolton to declare the Bolton Town Board as Lead Agency under SEQRA for the proposed PUD Amendment by Brookhill Development Inc. for the relocation of building #800 located at Rudy Lane in Lagoon Manor, tax map ID# 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 #182

Councilmember Wilson moved, seconded by Councilmember Bolton to 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 # ID 157.05-1-6.1. Motion Carried.

- Resolution regarding PUD Amendment

RESOLUTION #183

Councilmember Wilson moved, seconded by Councilmember MacEwan to approve the PUD amendment at Lagoon Manor, Bolton Landing, and to approve this application for an alternative location for a new townhouse complex known as Building #800 Lagoon Manor, Parcel ID #157.05-1-6.1, with the following conditions:

- 1). The clearing for the views is done to limited thinning standards that have been done for the project before by Mr. Kincaid.
- 2). Drilling and blasting are to be done Monday – Friday, 8am to 5pm. No work on Saturday or Sunday and it is to be done after Labor Day.
- 3). Exterior lighting is to be dark sky compliant and downward facing and shielded.
- 4). The building exterior color is to be consistent with the development.

All in favor. Motion Carried.

Public in Attendance:

Dave Wick, Executive Director LGPC talked extensively about Log Bay Day and touched on the following:

- Handed out an aerial photo of Log Bay Day this year.
- Approximately 250 vessels with 800 people.
- It has evolved into a dangerous event for participants, private citizens and law enforcement.
- Law enforcement was involved with 60 different incidents this year.
- This is not a sanctioned event and they will be working to end this event from occurring in the future.
- He cannot discuss at this time the details of what they are planning to end this event.

Supervisor Conover inquired about boat rafting at this event. Mr. Wick stated rafting itself was not really a safety hazard but it did increase the density.

Supervisor Conover asked if they were also looking into the overland access to this event. Mr. Wick stated they were and stated they would be sitting down with DEC to discuss ideas.

Councilmember Coon inquired about the garbage from this event. Mr. Wick stated there was a large amount of garbage generated by this event, and fortunately private residents take it upon themselves to go out the next day to clean up the area.

The Board discussed other ideas for ending this event and stated they would be in support of the Lake George Park Commission moving forward to end this day.

RESOLUTION #184

Councilmember Wilson moved, seconded by Councilmember Coon supporting the efforts of the Lake George Park Commission to ban Log Bay Day on Lake George and that the Town of Bolton would assist the Lake George Park Commission in any way possible in that effort. All in

favor. Motion Carried.

Kevin Kershaw of the Bolton Landing EMS stated the following:

- They are looking for the Town of Bolton to help fund and promote a Smart Bulb program which will serve to allow the EMS to find homes at night in a much quicker and efficient way.
- He demonstrated to the Board the way the lights would work.

Councilmember Bolton asked what their plan was to get these out to the community. Mr. Kershaw stated they were looking for funding from the Town to purchase these bulbs, but they did not have a detailed plan for distribution at this time. Town Clerk, Jodi Connally stated her office would assist them in a distribution list. He stated that each bulb was \$8 and up but if they ordered them by the carton of 36 bulbs, it would drop the cost of the bulbs \$3.00 each. He stated 69 cartons would be \$7,452.00. This would help Fire, Ems and Police to find homes where people were in distress much quicker and more efficiently.

Supervisor Conover asked if they fit in a standard socket. Mr. Kershaw stated they would.

Supervisor Conover asked if they would be replacing them for residents if they blew out. Mr. Kershaw stated they did not plan on it.

Councilmember MacEwan stated he thought it was a great idea.

Supervisor Conover asked when they were looking to implement this. Mr. Kershaw stated ASAP, but it depended on whether or not they received support from the town. Supervisor Conover stated they are in the budget season and they can incorporate this into the budget request for next year. Mr. Kershaw stated they would like to move forward this year. Supervisor Conover inquired how long it would take to get an order after it was placed. Mr. Kershaw stated about a week.

Councilmember Bolton stated that if this was in their budget for next year they could order in January and roll it out from the firehouse, town hall and visitor center. Her concern is that if they only order exactly what we needed, would they have a plan for extra. Supervisor Conover stated they could do an initial order and amend this year's agreement to allow this.

Councilmember Wilson stated some properties had many residences on them. Supervisor Conover stated that it may not lend itself to every resident, but they could fund the initial project so they could start to roll it out. They could then budget for this program to continue next year. Mr. Kershaw stated they would like to start it now while seasonal people were still here.

The Board discussed a way to help them distribute these bulbs. Town Clerk, Jodi Connally offered assistance from her office.

Supervisor Conover thanked Mr. Kershaw for his assistance with an issue that occurred at the Conservation Park.

RESOLUTION #185

Councilmember Coon moved, seconded by Councilmember MacEwan to approve the funding for the purchase of the smart bulbs by the Bolton EMS in the amount of \$7,452.00. All in favor. Motion Carried.

Robert Weisenfeld:

- Inquired if the Board could ask the Zoning Administrator if she would reconsider her decision to discontinue sending him minutes and agendas in the self-addressed and postage included envelopes he supplies the Planning Office.

Jane Gabriels spoke on the following:

- Saturday August 27th was an extremely loud night at the Chateau along with the fireworks at the Sagamore.
- She was given Mr. Foy's phone number to call him, but his mailbox was full. This is the first time she had heard this amount of noise all summer.
- She feels sorry for the neighbors about this level of noise.
- Where are the iron pipes going up to the steps at the library, and her hope they were not thrown away?
- The craft fair and its new location, this was built as a parking lot and it should be used as a parking lot.
- Town trucks parked overnight in the parking lot.

Councilmember Wilson stated she did not believe they were aware of the railings being special for Mrs. Gabriel.

Zandy Gabriels spoke on the following:

- His support for the Smart Bulbs.
- Where they are at with the installation of the acoustic tiles and the lighting in the Conservation Club.

Councilmember Wilson stated this would be discussed in this month's committee meeting.

- Log Bay Day.
- Increase in the amount of boats in Basin Bay.
- Rafting and amount of boats in Bolton Bay on 4th of July.
- DEC Unit Management Plan and the need for it to be finalized.
- Veterans Park improvements and the UDAG monies.
- Terms of repayment for UDAG money for Roger Park improvement.

Supervisor Conover stated once the project final total was in, they would be able to make a repayment schedule.

- UDAG funds are not being used to promote private jobs in the private sector, rather than constantly being used for public activities in the public sector which was not its original intent.

Sue Ellen Franz spoke on the following:

- Commended Board on their resolutions for the smart bulbs and to end Log Bay Day.
- Parking is an issue on Main Street with these bigger vehicles.
- July 27th fireworks were loud.

Code Enforcement:

- Resolution to lift a 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.

Atty. Muller stated that Mr. Cooper was cited with a stop work order and he administratively and procedurally presented this matter to the Planning Board and was granted permission by Site Plan Review to undertake after the fact, what he had already achieved and for the future what he hopes to achieve. Mr. Cooper received approval to cut the area and create an orchard and a pasture area for cattle. There is no longer a need for a stop work order. By virtue of the code, it is the Town Board that lifts the stop work order and he certainly recommends that they do as Mr. Cooper is in complete compliance.

Councilmember Wilson stated that Mr. Cooper was fined \$150.00 for after the fact which was standard in the code.

RESOLUTION #186

Councilmember Wilson moved, seconded by Councilmember Bolton to remove the Stop Work Order on Parcel ID #185.00-1-17 with the following conditions as stipulated by the Planning Board with their approval:

- 1) that the twelve items recommended and suggested by Jim Lieberum, Director of the Warren County Soil and Water Conservation District in his letter dated July 28, 2016 be followed;
- 2) that the timber harvest plan that was submitted is followed for area #3, the field area for 14 acres; and for area #5, the 4 acre orchard, and that no additional land is to be developed at this time.

All in favor. Motion Carried.

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.
- Katherine 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:

Councilmember Rob MacEwan

Recreation Department:

- Tentative open date is September 13, 2016

Summer Programs:

- Veteran's Memorial Beach passed the NYS Department of Health inspection with no violations
- The Bolton Summer Day Camp passes the NYSDOH inspection with No violations
- Roger's Memorial Beach received one "blue" violation stating that depth markings were not visible and a "No Swimming" Sign was missing. The sign was posted and the depth markings reapplied.
- I have been communicating with Tim Larson about my design ideas for both Veteran's and Roger's docks. He seemed to think that it would be possible to create the interchangeable depth marking system I described to him in order to eliminate the use of spray paint. I have also submitted to him design ideas on new signage for the dock being replaced at Veteran's Park. We have also begun discussing the challenges of the north dock in Roger's Park and what could be done to improve the dock when the time comes.
- This season the DOH has recommended three different Townships contact me to copy the model I have developed for safety plans and staff training.
- The Office of the State Comptroller Division of Government Accountability inspected both Roger's and Veteran's beaches last week. Both facilities met or

exceeded all requirements. A full report is expected from the division in the near future.

- A full report regarding attendance/participation of recreational programs is included in the 2017 estimate.
- Regarding concerts and movies this season, aside from rain forcing a movie indoors one evening attendance was between 75-100 patrons, concerts had 80-250 patrons, and special events/theater 50-75 patrons.
- I am creating a program report specific to adult art and fitness attendance, and youth summer program attendance. Sue Wilson has already begun the process of obtaining grant money; however, the information gathered may be useful in obtaining additional funding for the Veteran's Park project. Through our programs, the Town provides many opportunities for seniors, at risk youth, and children with disabilities continue to participate in our seasonal programming.
- I have developed a Playground Inspection Report after attending an insurance training in the spring. I have completed several self-inspections and find that the Town of Bolton playground is not up to date on ADA standards or basic playground recommendations. I would suggest the Town consider a redesign of the playground and even have a professional playground inspector visit the location for an assessment.
- I would also suggest that the Town consider or look into the use of security or surveillance cameras on property. It may reduce the cost of insurance slightly, and be useful when dealing with vandalism.
- Other- The basketball court in Roger's Park is in need of major repairs. Is this an item that occupancy tax could be used for? Additionally, the playground in Veteran's park requires updating.

Justice Court:

- During the month of August 2016, Judge Harry Demarest took in \$7,775.00 and Judge Edward Stewart took in \$7,332.00. Total monies forwarded to the Town of Bolton amounted to \$15,107.00. There are itemized lists located in the Court if anyone desires to look them over.

Councilmember MacEwan read a letter from the Town Court asking for assistance for the Court Clerk.

Councilmember Tim Coon

Assessor:

- The Assessor's office is busy processing sales and address changes. 107 sales have been processed this year (January 1st to September 1st). In this same time frame last year, 103 sales were processed, 2014; 72 sales processed and in 2013; 42 sales processed.
- The school tax bills have been mailed and the office is beginning to accept STAR, and Non-profit renewals.

Police:

- 49 patrol shifts, 294 reportable activities and 158 property checks.

Councilmember Susan Wilson

Planning/Zoning:

- Planning Office for the month August collected fees in the amount of \$1,025.50 for various items including Certificates of Compliance, Septic Permits, Variances, Site Plan Reviews and Stormwater Permits, After the fact fees, Copies and Searches.

Code Enforcement:

- Has submitted a 34-page report that details 31 site visits and activities accomplished during the month of August.

Bolton Veterans' Memorial Wall:

- The committee has reviewed the applications received and we have approved the addition of 31 names to the Memorial Wall. We anticipate the etching to take place in mid to late September. Sometime in late September you will notice the removal of the cannon for restoration off site.

Rogers Park Open House:

- On Sunday, September 18 from 2:00 to 5:00 PM the Town of Bolton, The Bolton Chamber of Commerce and the Bolton Historical Society will be holding an Open House at the park to celebrate the successful completion of our new Visitor Center and the timber frame addition to the Historical Museum. Welcoming remarks will be at 3:00pm, refreshments will be provided by local restaurants and we will enjoy music by Andy Pratt. We are also going to have some Bolton themed gift items available for purchase.

Councilmember Cheryl Bolton

Sewer Department:

- The Plant took in 7,188,540 gallons of wastewater for a daily average of 241,882.
- Casella hauled 32,000 gallons of liquid sludge.
- Cleaned all pump stations and removed 17 cubic feet of grit and grease.
- Keeping up on grounds maintenance around plant.
- Siewert Equipment replaced effluent sand filter pump #2.
- Took 2006 Ford F250 to Warren Ford because of motor problems. They found that the motor work superseded the value of the truck. I will be putting a new F250 in the 2017 budget.
- Had 1 alarm for a power failure on 8-13-2016
- Started cross training for Water and Wastewater. On 9-3 2016 we will begin a new on call weekend duty program. One person will do both Water and Wastewater plant weekend duty and cover on call. This new program is expected to save over 100 overtime man hours a year.

Water Department

- Total flow to distribution for the month of July is 9,806,856 gallons
- Monthly total coli-form tests were taken, and TThm's and Haa5's according to the sampling schedule.
- Conducted all general maintenance and grounds work around plant and PRV pits
- 8/6/16 chemical applicator applied copper sulfate the pond.
- 8/10/16 Brownell installed new transfer switch in generator room.
- 8/11/16 Milton Cat did onsite training on the new transfer switch.
- 8/13/16 received an emergency call that the plant was on emergency power due to line power failure. New transfer switch working perfectly and everything in the plant was running as it should.
- 8/27/16 we received emergency call that the raw water pump has failed. Upon entry both raw water pumps failed although both pumps sounded and started up as they should. Upon further investigation we found the influent valve on filter #1 was not opening. We switched filters and ran on #2. That Monday we investigated further and found the positioner on top of the actuator was defective. We have ordered a new positioner and waiting on delivery to install.

Supervisor's Office:

Along with all of our normal daily duties, such as paying abstracts, paying bills, biweekly payrolls, monthly insurances, state retirement and deferred compensation, we are continually cleaning out and updating the office files.

- Website.
- New Hires.
- Promotional letters.
- Insurance for Edgecomb Pond Dam with Marshall Sterling.
- Incident Reports
- Correspondence.
- Notarized 21 documents for many different individuals.
- Employee memos.
- Grants.
- Updating Personnel files.
- Quarterly Reports.
- BUDGET.
- Retirement.

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

- Finish replacing culverts Padanarum Road.

- Grind up pavement on Padanarum Road.
- Sent trucks to Warrensburg, Stony Creek, and Luzerne for paving.
- Sweep streets.
- Clean out catch basins around town with vac-trucks from Village of Lake George and NYS Dept. of Transportation.
- Repair water run off problems on New Vermont and Lamb Hill Roads.
- Grade and rake dirt roads.
- Replace culvert at intersection of Church Hill Road and County RT. 11.
- Mowing roadsides.
- Started Wall Street work cutting brush and trees.

Town Clerk's Office:

- Dog Licenses and renewals.
- 279 Fishing Licenses sold in August of 2016, as compared to August of 2015 with just 11 licenses sold.
- 3rd Quarter water billing complete and processing payments.
- \$17,065.00 in park tickets deposited.
- \$4221.00 sold in landfill tickets at the transfer station.
- \$5458.00 sold in landfill tickets at the Clerk's window.
- Numerous FOIL requests received and processed.
- Hosted Robert Freeman, the Executive Director of the Committee on Open Government.
- Bid Opening for Veterans Park Dock Replacement.
- 50 resident Park permits issues.
- Balanced three monthly bank statements.
- Community Center inquiries and rentals.
- Distributed Spring Clean - Up Cards at the window.
- Issued numerous purchase orders.
- Dig Safely requests.
- Marriage licenses.
- Multiple copies and faxes.
- Notarized numerous documents.
- Prepared and entered invoices for payment.
- Balanced monthly abstracts.
- Ordered supplies for various departments.

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 is 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 reimbursables, in an amount not to exceed \$7,500 with funding to come from Planning and Zoning contractual line.

RESOLUTION #187

Councilmember Wilson moved, seconded by Councilmember MacEwan to execute a service contract with the LA Group for planning and zoning related services on an hourly basis plus reimbursables, in an amount not to exceed \$7,500 with funding to come from Planning and Zoning contractual line. All in Favor. Motion Carried.

- 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.

Supervisor Conover stated that the town had received a \$117,000. CFA Grant for this project. He said the town had also saved \$51,865. in the Capital Account. In terms of general construction, the net cost for the project, short of any change orders, should cost about \$98,435.

RESOLUTION #188

Councilmember Wilson moved, seconded by Councilmember Coon 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. All in Favor. Motion Carried.

- Resolution authorizing the Supervisor to enter into professional service contract with CT Male for preparation of specifications and bidding documents at the Bolton Ball Field.

RESOLUTION #189

Councilmember MacEwan moved, seconded by Councilmember Coon authorizing the Supervisor to enter into professional service contract with CT Male for preparation of specifications and bidding documents at the Bolton Ball Field in the amount no more than \$6,500.00. All in Favor. Motion Carried.

- Resolution authorizing the Supervisor to enter into contract with Peckham Road Corporation for milling and paving of Cross Street at a cost of \$25,090.

Supervisor Conover stated they were the low bidder on this project.

RESOLUTION #190

Councilmember Coon moved, seconded by Councilmember MacEwan authorizing the Supervisor to enter into contract with Peckham Road Corporation for milling and paving of Cross Street at a cost of \$25,090. All in Favor. Motion Carried.

- Resolution authorizing the appointment of Carla Cumming as an alternate to the Bolton Zoning Board of Appeals for a term to commence 9/6/2016 and expire 12/31/2019.

Councilmember Wilson stated she believes Ms. Cumming will make a fine addition to that Board.

RESOLUTION #191

Councilmember Wilson moved, seconded by Councilmember Bolton authorizing the appointment of Carla Cumming as an alternate to the Bolton Zoning Board of Appeals for a term to commence 9/6/2016 and expire 12/31/2019. All in Favor. Motion Carried.

- 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 #192

Councilmember Coon moved, seconded by Councilmember Wilson 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. All in Favor. Motion Carried.

- 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 #193

Councilmember MacEwan moved, seconded by Councilmember Wilson 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. All in Favor. Motion Carried.

- Resolution authorizing the Town Attorney to represent the Town in the matter of Higgins vs. Town of Bolton Assessor tax certiorari action at an hourly rate of \$225 per hour.

RESOLUTION #194

Councilmember Bolton moved, seconded by Councilmember Wilson authorizing the Town Attorney to represent the Town in the matter of Higgins vs. Town of Bolton Assessor tax certiorari action at an hourly rate of \$225 per hour. All in Favor. Motion Carried.

- Resolution authorizing the placement of no overnight parking, no trailer parking and no mobile home parking signs at the Cross Street Parking lot.

Supervisor Conover stated these were signs that they have at all their parking lots.

RESOLUTION #195

Councilmember Wilson moved, seconded by Councilmember MacEwan authorizing the placement of no overnight parking, no trailer parking and no mobile home parking signs at the Cross Street Parking lot. All in Favor. Motion Carried.

- Resolution to special assess the cost incurred by the Town of Bolton for cleanup of tax map parcel 186.14-1-21, located at 939 Trout Lake Road, in the amount of \$4,055.

Supervisor Conover stated that a request had been made by a law firm to table this and not take any action at this time so they could work with the town attorney to schedule a payment plan. Atty. Muller stated he would encourage the Board to table this resolution.

RESOLUTION #196

Councilmember Wilson moved, seconded by Councilmember Coon to table this resolution to special assess the cost incurred by the Town of Bolton for cleanup of tax map parcel ID# 186.14-1-21, located at 939 Trout Lake Road, in the amount of \$4,055. All in Favor. Motion Carried.

- Resolution authorizing the Intercollegiate Outing Club Association (IOCA) to utilize Veterans Memorial Park to park approximate 50 vehicles overnight in the parking lot on Friday afternoon on October 7th until Sunday afternoon on October 9th.

RESOLUTION #197

Councilmember Wilson moved, seconded by Councilmember Coon to authorize the Intercollegiate Outing Club Association (IOCA) to utilize Veterans Memorial Park to park approximate 50 vehicles overnight in the parking lot on Friday afternoon on October 7th until Sunday afternoon on October 9th. All in Favor. Motion Carried.

- 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.

Supervisor Conover stated they also allow a couple of vendors to set up in front of the Town Hall.

RESOLUTION #198

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

- Resolution to update the Animal Control Officer's annual stipend by \$100 per month annually. This will include retro-pay from the July 5, 2016 payroll moving forward and is inclusive of the 2017 budget year.

RESOLUTION #199

Councilmember MacEwan moved, seconded by Councilmember Coon to authorize the update of the Animal Control Officer's annual stipend by \$100 per month annually. This will include retro-pay from the July 5, 2016 payroll moving forward and is inclusive of the 2017 budget year. All in Favor. Motion Carried.

Public in Attendance:

Mary Owens spoke on the following:

- Concerns with overnight boat parking at the old and new docks on Labor Day weekend and the hope for the Town Police Officers to address this next year.

Zandy Gabriels stated his concerns with the following:

- The need for lighting at the Cross Street parking lot.
- Amount of sales tax to be left at Warren County to offset County taxes.
- Veterans Park improvements being a 1-year turnaround of reimbursement.

RESOLUTION #200

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

Transfers for August, 2016

To	From	Amount
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GENERAL:

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

ADDITIONAL TRANSFER:

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

RESOLUTION #201

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

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 specific Town of Bolton employee.

RESOLUTION #202

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

No Action Taken

Adjourn: 8:16

Minutes respectfully submitted by:

Jodi Connally
Town Clerk

Katie Persons
Minute Taker