

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

September 5, 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: Rob MacEwan. Please remain standing for a moment of silence for Harold “Hal” Gaddy, Phyllis LaGoy, Hedwig “Hedy” Neuffer & Carol Shaw

Minutes:

- Approve the Minutes of the regular Town Board Meeting held August 1, 2017.

- BID OPENING ON SURPLUS VEHICLES
 - 2002 F250 vehicle identification # 1FTSF31L52EC49773
 - 2003 GMC 2500HD vehicle identification # 1GTHK24U63E379440
 - 2004 GMC YUKON vehicle identification # 1GKEK13V04J253806
 - 2006 F250 vehicle identification # 1FTNF21596EA02349

Public Hearings:

Public Hearing regarding outdoor amplification permit by Jodi Connally & Kirsten Crist for live music at 56 Edgecomb Pond Road-Bolton Conservation Park, Friday-September 29, 2017, 5pm-9pm

- Resolution regarding outdoor amplification permit by Jodi Connally & Kirsten Crist for live music at 56 Edgecomb Pond Road-Bolton Conservation Park, Friday-September 29, 2017, 5pm-9pm

Public Hearing regarding outdoor amplification permit by Donna Snyder for live music at 56 Edgecomb Pond Road-Bolton Conservation Park, Sunday-October 8, 2017, 2pm-6pm.

- Resolution regarding outdoor amplification permit by Donna Snyder for live music at 56 Edgecomb Pond Road-Bolton Conservation Park, Sunday-October 8, 2017, 2pm-6pm.

Public in Attendance:

Code Enforcement:

Correspondence:

- Bolton Chamber regarding upcoming auction.
- LGLC annual meeting invitation.
- Kelly Bolton regarding washouts on North Bolton Road.
- Wayne Smith with regard to policies for Lake George.
- Ben Thomas, DEC regarding removal of cabin on top of Thomas Mt.
- Brian F. Moon, NYS Dept. of Taxation & Finance final State Equalization Rate for 2017 Assessment Roll.
- Santore's World Famous Fireworks regarding fireworks at 95 Hemlock Point area 8/12/17.
- Santore's World Famous Fireworks regarding fireworks for the Chamber of Commerce 9/2/2017
- Khaled Halabi, National Grid pertaining to pole permit on Stone Place Road.
- Dan Stec letter of support for the Town of Bolton's grant application.
- David J. Decker regarding acknowledgement of June 26, 2017 letter.
- LC-LG Regional Planning Board meeting notice.
- Fred Monroe, Adirondack Park Government Review Board regarding agreement.
- Adirondack Volunteer Firefighters Benevolent Assoc. in regards to the organization and their goals.
- Notification by Harry Demarest regarding change of residence.
- Patricia C Scalera, Chief Executive Officer, New York Rural Water Association notification regarding \$75 per year increase in membership.
- Michael Boesel, President, NYSAOTSOH regarding \$50 increase in annual dues.
- Willow Eyres, Response and Management Coordinator, Bureau of Invasive Species and Ecosystem Health, NYSDEC regarding Hemlock Woolly Adelgid in the Adirondacks.
- Tyson B. Converse notice of resignation.

- Bonnie Mulligan, North Brook Village, request to utilize Veterans Parking Lot for evening overflow parking Friday, June 29-30 beginning at 6:30 pm for wedding anniversary parking.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Cheryl Bolton

Supervisors Report:

- Revenue: \$2,297,279.71
- Expense: \$799,783.39
- Farmers Market: Excellent Season, very happy with their new location.
- 5mph zones on Lake George
- 2018 Town of Bolton Budget preparation is underway
- Bolton Equalization Rate unchanged at .93.

New Business

- Resolution retaining the LA Group for soliciting & preparing bid proposals for cold in-place recycling and installation of top course pavement of 4,600 linear feet of Wall Street in the amount not to exceed \$500.00
- Resolution authorizing an agreement in the amount of \$300 with the Adirondack Park Local Government Review Board for September 2017 through September 2018.
- Resolution authorizing the Supervisor to accept change order #5 for the continuation of the zoning update with the LA Group in an amount not to exceed \$7,500.
- Resolution authorizing the Supervisor to enter into a professional service agreement with the L.A. Group for modification to curb and sidewalk on Route 9N for \$4,650.
- Resolution authorizing the Supervisor to enter into a professional service agreement with the L.A. Group for bridge replacement on Padanarum Road at a cost of \$10,500.
- Resolution authorizing the Town Clerk to advertise a notice for a public hearing as prepared by the Town Attorney relating to updates in Bolton Water District Regulations.
- Resolution approving transfer to a Sewer Plant Project Improvement Account to support upgrades at the Sewer Plant in an amount not to exceed \$180,000 with funding to come

from the Town of Bolton Community Development Fund at such rate and term as established by the Bolton Town Board.

- Resolution approving use of Veterans Park parking by Bonnie Mulligan for evening parking for wedding celebration beginning at 6:30 PM.
- Resolution authorizing the Supervisor to purchase a F-350 Ford Super Duty SRW with a bed liner and plow not to exceed \$37,949.35 under the National Joint Powers Alliance Contract from National Auto Fleet Group out of the Highway budget.

Convene as Bolton Sewer District

- Resolution authorizing the Supervisor to enter into a professional service contract with Kathleen Suozzo, P.E., PLLC for services relating to the Bolton Sewer District in an amount not to exceed \$1,050 per month (plus any additional services billed at \$50/hr.).
- Resolution authorizing Supervisor to enter into a professional service contract with Kathleen Suozzo for development of plans and specs for a wood chip Bio-Reactor Project in an amount not to exceed \$5,500 funding to come from the Sewer Plant Improvement Account.
- Resolution establishing a Sewer Plant Project Improvement Account to support upgrades at the Sewer Plant in an amount not to exceed \$180,000 with funding to come from the Town of Bolton Community Development Fund at such rate and term as established by the Bolton Town Board.
- Resolution amend the following condition of approval for Resolution #183 from the July 2017 Town Board meeting for Jerry & Madeline Malovany, located at 1 Oahu Island, Parcel ID#172.01-1-1: The engineer is allowed some type of latitude with regard to the exact placement of the system, no greater than 4'. They are now proposing 5'.

Reconvene as Bolton Town Board

Public in Attendance

TRANSFERS FOR SEPTEMBER 2017

To	From	Amount
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GENERAL:

1650.4 Central Comm CE	1650.2 Central Comm EQ	\$612.00
1670.2 Central Print EQ	1650.2 Central Comm EQ	\$74.00

HIGHWAY:

5130.2 Machinery EQ	1440.4 Professional Services	\$1,272.00
5130.4 Machinery CE	5110.4 General Repairs CE	\$13,963.00
5140.2 Brush & Weeds EQ	1440.4 Professional Services	\$3,728.00
5140.2 Brush & Weeds EQ	5140.4 Brush & Weeds CE	\$4,000.00
5140.2 Brush & Weeds EQ	5120.4 Bridges CE	\$30,634.00

LIGHTS:

5182.4 Street Lights CE	Fund Balance	\$5,000.00
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WATER:

8310.4 Administration CE	8310.2 Administration EQ	\$2,000.00
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SEWER:

1950.4 Water Bills CE	1990.4 Contingency	\$178.00
8130.2 Sewage Treatment EQ	1440.4 Professional Services	\$3,312.00

ADDITIONAL TRANSFERS:

\$6,000.00 to be transferred to Sewer Cap Reserve from the Sewer District Fund Balance for Abstract 9

PAY THE BILLS:

	Voucher	Amount
Mid Abstract 8A		
General	1201-1243	\$5,691.70
Hwy	392	17.35
Sewer	248-255	2,523.78
Water	209-212	1,354.28
Lights	34-37	1,644.73
Abstract 9		
General	1105-1200 1244-1278	\$61,993.79
Highway	351-391 393-411	144,049.96
Sewer	222-247 256-265	22,878.50
Water	190-208 213-219	12,869.27
Lights	38-39	1,688.17
Tourism	35-41	24,485.77

Special Ballfield	11	30,285.75
Rogers Park Cap	7-8	8,426.65
Waste Water Cap	5	6,165.00
Museum	3	7,000.00

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

Adjourn: