

REGULAR MEETING  
BOLTON TOWN BOARD

Meeting Call to Order: 6:30 pm.

April 1, 2014

Pledge: Owen Maranville

Regular Meeting:

Supervisor: Ronald Conover  
Councilman: Robert MacEwan  
Councilman: Owen Maranville  
Councilmember: Cheryl Bolton (6:36)  
Councilmember: Susan Wilson (absent)  
Town Clerk: Jodi Connally  
Counsel: Michael Muller

- Please remain standing for a moment of silence for Mr. Robert Sinnott, Mr. Arnold French and Mr. Wesley Mosher.

Minutes:

- Approve minutes of March 4, 2014 Regular Town Board Meeting.

**RESOLUTION #66**

Councilman Maranville moved, seconded by Councilman MacEwan to approve the minutes of March 4, 2014 Regular Town Board Meeting. All in Favor. Motion Carried.

**Public Hearing:** none

- Resolution regarding Environmental Impact Assessment LWRP for Town of Bolton - tabled.
- Resolution regarding LWRP - tabled.

**Public in Attendance:**

Stan Dobert of Apex Solar addressed some of the items that have come up regarding the power purchase agreement for the solar power for the Town of Bolton.

- They are finding a one system grid study is taking 4 months to analyze the capacity of the lines and the safety and transmission.
- Many studies are needed, so it is realistically a year from the signing of a contract before they can get started.
- 4 systems on different properties would fast track the project so that a 4 month grid study would not be necessary.
- He explained some of the areas they were looking at, stating the first one would be the sand pit.

Supervisor Conover asked about the feasibility of moving forward with one site and then when the other sites were ready stacking them. Mr. Dobert replied yes this was feasible. Supervisor Conover stated they would need to reclaim the sand pit at some point. Mr. Dobert stated the electrical line starts at Diamond Point Road, and it is an old line. He explained the cost of upgrading this line would be astronomical. Supervisor Conover asked if they could cast the numbers on the sand pit so the Board could have another workshop on this with the Highway Superintendent. Mr. Dobert replied that he would. Supervisor Conover stated he would set up a meeting.

John Gaddy handed out literature and stated the following:

- He would like to see if the Town could try to re-vegetate the roadside with wild flowers by not mowing.
- This is a big benefit, as other states have proved, as they have reduced their maintenance costs.
- He understands that mowing is important to keep visual safety issues in check.
- He would like a delay in all mowing unless it's essential to safety.
- He would like to discuss this with Highway Superintendent, Sherman.

**Code Enforcement Proceeding:**

- Michael Ludwig, 1 Thunderbird Road, Diamond Point, NY; Tax Map #213.13-1-20; Zone RCM1.3 regarding Shed Construction in violation of the Zoning Code.

Code Enforcement Officer, Mitzi Nittmann, stated the following:

- Originally they had a complaint about construction in Mr. Ludwig's yard, which appears to have been addressed now.
- While Ms. Nittmann was at his site, she noticed a shed that was greater than 100 sq. ft. and she is pretty sure it does not meet the setbacks for that zone.
- She stated that Mr. Ludwig has been notified by mail 7 times and she has spoken to him personally 3 times at his property and 3 times in her office regarding the shed.
- It was decided at the last monthly meeting of the Zoning Office to bring this issue to the Board for alternative remedy.

Councilman MacEwan stated that it looks as if this is a complete absence of trying to do anything to rectify the situation on Mr. Ludwig's part. He asked if Mr. Ludwig has responded to Ms. Nittmann at all. She replied that if she speaks to him in person he responds, but any correspondence sent in the mail has been ignored.

Supervisor Conover stated that he believes Mr. Ludwig needs to bring this building into compliance and his failure to appear this evening is unfortunate. He believes the Town should notify Mr. Ludwig that he has a certain amount of time to bring the building into compliance and if he does not the Board would have no choice but to pursue enforcement action in a court of law. Town Counsel, Michael Muller stated that he agreed that this is where they are at, but they have extended deadlines for Mr. Ludwig 3 times and the alternative remedy that is available this evening is the last stop in the administrative process. He stated it is unfortunate that they cannot get him to comply on his own. Councilmember Bolton stated that Mr. Ludwig's basic lack of

effort to comply gives the Board no other alternative than to move forward in enforcement. Councilman MacEwan asked when the last time they had heard from him was. Ms. Nittmann replied November 27, 2013. Councilman MacEwan asked if he lived there year round. Ms. Nittmann said as far as she could tell he did. Councilman Maranville asked for the measurements of the shed. Ms. Nittmann replied the size was 11' x 18' including the overhangs. Supervisor Conover asked the Board how they would like to proceed. Counsel Muller stated that one option would be for the Board to direct him to get started and they would always be in a position to settle this by bringing Mr. Ludwig into compliance.

Councilman Maranville inquired if they should put a time line on this. Counsel Muller replied no. Councilmember Bolton stated she does not believe he should be afforded anymore time.

**RESOLUTION #67**

Councilmember Bolton moved, seconded by Councilman MacEwan to authorize Town Counsel to proceed with legal action in bringing Mr. Ludwig into compliance with the Town of Bolton zoning code. All in Favor. Motion Carried.

**Correspondence:**

- Sound amplification permit request: Mr. Hans Winter, Pumpnickels Restaurant for July 11, 12, 2014 from 3-PM to 10-PM and October 3&4<sup>th</sup>, 2014 from 3-PM to 10 -PM.
- Sandra J. Dott, Trustee the Oliver Irrevocable Trust copied to Bolton ZBA regarding objection to variance application by Albert Coppola Jr. #V14-07.
- Dennis Dickinson, Supervisor Town of Lake George regarding Septic Initiative Program and inviting Bolton to share our thoughts on this issue and possibly participating with them to better protect the Lake.
- David J. Decker, PE, Director Watershed Coalition regarding March 11, 2014 Watershed Forum.

Supervisor Conover stated this was a very interesting meeting regarding watershed needs.

- Frederick Monroe, on behalf of the Local Government Review Board, resolution requesting that the State provide more support for the prevention and eradication of aquatic invasive plants.
- Don Leshnock, Time Warner Cable status report on lease of property at the Waste Water Treatment Plant.

Supervisor Conover stated they were waiting for an updated lease on this building along with information about getting service on Padanarum Road and to the Sewer Plant.

- James J. Barba, J.D., Capital Region Economic Development Council regarding March news.
- Time Warner Cable regarding possible changes to programming and offerings.
- NYS Department of State regarding Grants Gateway notice.
- Jim Suozzo, P.E., Cedarwood Engineering Services, copy of letter to Mike Duphinais, Jr. regarding sampling results at Lagoon Manor and arranging a meeting with DEC to discuss matter.
- Terry Martino, Executive Director, APA copy of letter to Bolton ZBA regarding reversal of ZBA determination regarding F.R. Smith and Sons.
- APA notice of local government day on April 9 from 1 pm to 5 pm and April 10, 2014 from 8:30 AM to 5:00 PM at Crown Plaza, Lake Placid, NY.

- Jim Lieberum, Warren County Soil and Water District regarding steps needed grade, and seed filled area beyond little league field.
- Wayne Tripp, Certified Forester, F&W Forestry Services Inc. copy of email to Pam Kenyon regarding timber harvesting operations County Route 11.
- Cohen Law Group regarding consulting services relating to cable, telecommunication and broadband matters.
- Heidi Hess, President Bolton Chamber regarding visitor information center and services offered by the Bolton Chamber to visitors.
- Stephen M. Doty, Manager, Regional Account Services, national grid regarding Bolton 2014 Highway and Utility Construction survey to identify street and or utility improvement projects.
- Kelly Bolton regarding Highway Plowing procedures and request for explanation.
- Ronald Moore, Supervisor Town of North Hudson copy of letter to Senator Little requesting inclusion of the Schroon River within the definition of inland waterways.
- Association of Towns notification of 14<sup>th</sup> annual Town Finance School to be held May 8-9, 2014 at the Gideon Putnam, Saratoga Springs, NY.
- Paul W. Garlick, RyeField Restaurant, 4947 Lake Shore Drive, notification of intent to renew liquor license.

### **Committee Reports:**

#### **Councilman Robert MacEwan**

Transfer Station –Total receipts for the month is \$4,201.00. Spring cleanup cards total \$2,476.00. The steps outside of the office need to be fixed, and George Mumblow will build a new set of stairs and put them in. Metal pile. Councilman MacEwan contacted Kandi Kelly and told her they would donate the bottles that were there now.

#### **Water Department:**

- Actual flow through plant before deductions was 5,373,500.
- Flow after deductions 4,652,278.
- CLT used 100lbs. of gas.
- PC2300 used 60.9 gallons.
- Orthophosphate used 2/3 12.24 gallons.
- Soda ash used 600 lbs.
- Pond level over the spillway.
- Monthly bacteriologic sample came back satisfactory.
- Cleaned about 65' of 1" water line from clear well to the pickup pump.
- Changed galvanized fittings to brass on pump.
- Changed furnace circulator & fuel filter.
- Checked water leak at 48 Horicon residence and found leak originated at 52 Horicon.
- Plowed and shoveled plant and hydrants numerous times.
- Pumped out valve pit next to clear well.
- Looked for estimates for inspecting and cleaning clear well along with rehab to 2 water filters.

- Turned water on at the Algonquin restaurant.
- Did numerous dig safely New York mark outs.

Recreation Department:

1. Recreation Center
  - A. Attendance: March 67
2. Winter Programs- NA
3. Summer Programs
  - A. Summer Day Camp: Registration 20 out of town, 11 BCS students
    1. Four local families seeking scholarship-voted to award 4 full scholarships
  - B. All bands, 6 theater events, and one minicamp have been booked, all other events movies and programs are waiting to have dates confirmed.
4. Other
  - A. Report from Don Russell regarding the Chamber of Commerce/Visitor Center

Councilman MacEwan asked if scholarships had been offered before and Councilmember Bolton replied yes although she was not sure if they were full scholarships.

**Councilman Owen Maranville**

Police- 46 patrol shifts, 362 property checks and 404 recordable activities.

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

- Plowed, sanded and salted roads for several snow storms.
- Snow removal from streets in town.
- Pushed back roads and intersections with loaders.
- Thawed culverts.
- Worked on, washed and cleaned trucks.
- Attended safety training at Warren County.
- Hauled item #4 from Peckham.
- Sanded Senior Citizens driveways.
- Put out rod posted signs.
- Took delivery of new John Deere loader 2014.

Assessor:

During March the deed transfers and address changes were kept up to date on our computer files. Deeds from the County are now received via Email and we now receive an extract file to verify all deeds were received. With regard to sales, we have had 42 arm's length sales to report since the 1<sup>st</sup> of July; this is a slight increase in number from last year. Sales prices have however been stable and close to the current assessed values.

During March I have been concentrating on value changes, based on my 2014 property inspections, recent sales and listing prices.

During March the Assessor's Association had a training session for computer use on various operations we do in the office. Deb MacEwan attended this session for me.

During March, I attended a Bolton School Board meeting as a follow up for Deanne Rehm who had asked them to support proposed legislation on the Condo Law. The school board did adopt a resolution of support. In May of last year, I reported the same to the Town Board with a hope that you too would offer a letter of support. The proposed legislation if passed would give the local municipality the option to opt out of the current law on new projects. The current law does not allow the assessor to use sales in determining condo values. I urge the Board's support of this proposed legislation.

Based on a final report from the State, we have been instructed to remove 48 basic Star exemptions from those property owners who did not re-register with them. Even though the program is technically closed, I believe property owners can still contact them and get on an approved list

Justice Court- During the month of March, 2014, Judge Harry Demarest took in \$3,967.00 and Judge Edward Stewart took in \$4,765.00. Total monies forwarded to the Town of Bolton amounted to \$8,732.00. There are itemized lists located in the Court if anyone desires to look them over.

### **Councilmember Cheryl Bolton**

#### Animal Control-

- Dog at large by Indian Brook. Found and spoke to owners. 2hrs.
- Unfounded complaint of 2 dogs running freely at lower end of Coolidge Hill Rd. 2hrs.
- Met with NYS Animal Control Health Inspector – Passed. Revisit in 6 months.
- Started contacting individuals who have not relicensed their dogs. 2hrs.

#### Parks Department:

- Changed front right spring in F-550.
- Built 10 new picnic tables
- Moved furniture in the Supervisor's office.
- Fixed antifreeze leak on tractor.
- Snow removal at Norwal loading dock for Fire Dept. to access the lake.
- Cleaned the drains at the Health Center.
- Cleaned snow and opened drain on north side of Town Hall (water issues).
- Put chair rail up in Judges Office.
- Regular snow and ice removal on roads.
- Helped Highway Department with snow removal on streets.
- Changed flush meter at Conservation Park.
- Took out wall in our shop to make an office.
- Replaced carburetor on sander.
- Fixed ice eater at Huddle Beach.

Councilman Maranville asked if they were wood picnic tables. Supervisor Conover

stated they were the wood ones, as the polymer tables were extremely heavy.

Sewer Plant –Tom French II would like to thank the Town Board for his appointment to Lead Operator.

- Took in 2,936,860 Gallons of Wastewater for a daily average of 94,737 gallons a day.
- Made many energy conservation changes around plant by turning heat down in rooms and buildings not in use or in need of heat. Decreased run times on pumps and motors around plant.
- Turbidity (water clarity) has dropped from >9.0 to <1.0, which is very good. Lowered the aluminum sulfate dosage. ( which is the chemical we use for flocculation).
- Had new tires put on our F250.
- Changed the door locks on our office building.
- The generator at our Norowal pumping station failed during a power outage due to high water Temp. Milton Cat replaced a thermostat and a sensor.
- Our trash pump is out for service, septic haulers are on standby, in case of an emergency.
- Repaired broken sheetrock and painted office and bathroom.
- Casella hauled 8,000 gallons of liquid sludge.
- Organized garage and have been working on a spare parts inventory.
- Changed drive motor packing's and did preventative maintenance on our recirculation pumps.

Councilmember Bolton urged the Board Members to take a tour of the plant, she stated she was very impressed with how immaculate the area is kept.

Clerk's Office:

- Tax Collection is at 91% collected.
- Numerous phone calls regarding reservations for the Community Center.
- NYS has been having tremendous problems with the new DECALS system. Spent hours on the phone with them, though we have finally been able to sell licenses. The new system is extremely time consuming and difficult to maneuver.
- I am now responsible for Dig Safely New York responses for Water and Sewer Departments.
- New Landfill spring clean-up cards are available at the Clerk's office.

Councilmember Bolton asked what Dig Safely New York was. Town Clerk, Jodi Connally replied that all construction projects to be done that would involve any of the Town lines would now go through her office and she would contact the appropriate departments and respond accordingly. Councilmember Bolton asked if this would be a new process she was taking on. Ms. Connally replied yes. Councilmember Bolton asked who they would contact in an emergency situation, and would it be the department heads. Supervisor Conover replied yes it would be the department heads and that they had also provided an updated map to Dig Safely as they were being queried by unnecessary inquiries. Councilmember Bolton thanked Ms. Connally for taking on this additional duty as she was aware of how extremely busy that office was.

Bookkeeper:

We have successfully switched office space with the Supervisor.

Our office has been busy with the following:

- Completing the AUD.
- Payroll.
- Abstracts.
- Monthly and Quarterly Reports.
- Paying the General Bills.
- Insurance.
- HR Classes.
- Updating files.
- 

Councilmember Bolton thanked the Parks Department for helping out in moving all the furniture.

Supervisor Conover stated that the response to the pump station emergency by Tom French II was exceptional and that Mr. French had kept it from becoming a very bad situation and he handled the follow up very well.

**Supervisors Report:**

- Receipts: \$107,035.43.
- Disbursements: \$567,964.47.
- Warren County Sales Tax: February, 2014 down -4% for same period last year.
- Rogers Park Planning Committee.

Supervisor Conover stated that he received very positive feedback. Councilmember Bolton stated that she thought the meeting went very well and that there were a lot of very good ideas with a great group of people. She thought everyone was represented and stated that they will be moving ahead.

- BLDC ABO Compliance.

Supervisor Conover congratulated the BLDC on becoming ABO Compliant. He gave a special thanks to Tom Hall and Hal Huesner on moving this forward. He also stated that the new Norowal website was on line.

- Snow Removal: Nice job to the Highway, Parks and Water Departments.
- Sewer Department: Backup Generator at Norowal Pump station failed to start, excellent response by our new Chief Operator.
- Meeting with CT Male on the Water District.

Supervisor Conover stated they were now in a position to begin to set the stage for future improvements in the water lines. He believes they will be getting a proposal on how to move forward and he will keep the Board informed. Councilmember Bolton asked if they would be inviting the Fire District in once they moved forward. Supervisor Conover stated that they had invited Chief Coon but he could not make the initial meeting, but he would be kept involved. Supervisor Conover stated that they are at a point where they need a full-fledged capital improvement project for the water district, where they have a better sense as to what they should do first, second and third. He stated that they could resolve some of the long standing issues that exist, whether they be pressure, turbidity or chlorination type issues. He explained that they had a



whole list of issues to address. Councilmember Bolton stated that they need this information for moving ahead with the succession plan with this department too.

New Business:

- Resolution to add Mr. Arthur Baker and Mr. Hal Heusner to the Rogers Park Advisory Committee.

**RESOLUTION#68**

Councilman Maranville moved, seconded by Councilman MacEwan to add Mr. Arthur Baker and Mr. Hal Heusner to the Rogers Park Advisory Committee. All in Favor. Motion Carried.

- Resolution regarding sound amplification permit request by Pumpnickels Restaurant for July 11 & 12, 2014 from 3 PM-10 PM and October 3 & 4, 2014 from 3 PM to 10 PM.

Councilman MacEwan asked if this permit was the same one Mr. Winters asks for every year. Hans Winters replied yes.

**RESOLUTION#69**

Councilmember Bolton moved, seconded by Councilman Maranville to approve sound amplification permit request by Pumpnickels Restaurant for July 11 & 12, 2014 from 3 PM-10 PM and October 3 & 4, 2014 from 3 PM to 10 PM. All in Favor. Motion Carried.

- Resolution supporting New York State Senate and Assembly Bills S.1000 and A.682 regarding an act to amend the Real Property Tax Law in relation to the Taxation of property owned by a cooperative Corporation and the Town Clerk of the Town Board is authorized and directed to forward copies of this resolution of support to our State representatives.

Supervisor Conover stated this was a resolution passed at Warren County and was included in our Assessor's report last year and it was an oversight on his part for not bringing this to the Board last year. He stated that basically the resolution would recommend amending the tax law so that these types of properties can be assessed like any other piece of property based on sales as opposed to income and he recommends it. He believes the school district passed it too.

**RESOLUTION#70**

Councilman Maranville moved, seconded by Councilman MacEwan to support New York State Senate and Assembly Bills S.1000 and A.682 regarding an act to amend the Real Property Tax Law in relation to the Taxation of property owned by a cooperative Corporation and the Town Clerk of the Town Board is authorized and directed to forward copies of this resolution of support to our State representatives. All in Favor. Motion Carried.

- Resolution to set summer hours at the Bolton Transfer Station to be 8:00am – 4:15pm, seven days a week beginning Wednesday, April 2, 2014.

**RESOLUTION#71**

Councilman MacEwan moved, seconded by Councilman Maranville to set summer hours at the Bolton Transfer Station to be 8:00am – 4:15pm, seven days a week beginning Wednesday, April 2, 2014. All in Favor. Motion Carried

- Resolution authorizing Supervisor to take such actions as necessary to bring Town access points to Lake George into compliance with the LGPC Aquatic Protection Program.

Supervisor Conover stated the town has three spots, one at the Huddle, one at Bixby Beach and one next to Wayne Smith. He stated they would need to put up signage and at least a chain across for some of them. As a general public access point for trailered boats it would have to cease.

Councilman Maranville asked that they do something tasteful to block these areas off.

### **RESOLUTION#72**

Councilman Maranville moved, seconded by Councilmember Bolton to authorize the Supervisor to take such actions as necessary to bring Town access points to Lake George into compliance with the LGPC Aquatic Protection Program. All in Favor. Motion Carried.

- Resolution regarding APEX Solar agreement.

Supervisor Conover stated he would like to table this to set up a workshop to discuss the type of approach that was discussed earlier.

### **RESOLUTION#73**

Councilman Maranville moved, seconded by Councilmember Bolton to table the APEX Solar agreement. All in Favor. Motion Carried.

- Resolution amending Parks Laborer #3 Position to \$12.30 per hour retroactive to January 1, 2014.

Councilmember Bolton stated that this position was made a permanent position as of January 1, 2014, but the additional hourly rate was not, at the time and now the Board is making a retroactive clean up to bring the rate to \$12.30 per hour.

### **RESOLUTION#74**

Councilmember Bolton moved, seconded by Councilman Maranville to amend Parks Laborer #3 Position to \$12.30 per hour retroactive to January 1, 2014. All in Favor. Motion Carried.

- Resolution authorizing Mariann Roberts Huck and Kate Persons to attend the 14<sup>th</sup> Annual Association of Towns Finance School to be held at the Gideon Putnam on May 8-9, Saratoga Springs NY at a cost of \$200 plus reimbursable expenses.

Supervisor Conover stated that these schools were excellent. Councilmember Bolton asked Town Clerk, Jodi Connally if she had an additional class she would be attending to which she replied yes, a Notary Public class in Saratoga. Councilmember Bolton stated that there was a great response to additional training by all office staff and she was pleased as this training is very important. Supervisor Conover agreed and included the Highway Department for all the training they have been participating in.

**RESOLUTION#75**

Councilmember Bolton moved, seconded by Councilman MacEwan to authorize Mariann Roberts Huck and Kate Persons to attend the 14<sup>th</sup> Annual Association of Towns Finance School to be held at the Gideon Putnam on May 8-9, Saratoga Springs NY at a cost of \$200 plus reimbursable expenses. All in Favor. Motion Carried.

- Resolution regarding 2014 Bolton Highway Improvement Program.

Supervisor Conover stated the Board should have correspondence on this. Highway Superintendent, William Sherman went over the areas and stated they would be grinding and top coating.

- East Schroon River Road
- Willow Lane
- Cherry Lane
- Beachwood Ave.

Supervisor Conover reminded the Board they would also be doing a major culvert project on Potter Hill Road in addition to this. He said he would be looking for the Board to authorize them to do this work and they can re-evaluate this at a later date to see if they are able to do more. William Sherman stated that East Schroon River Road is so bad at this time that they could not get a rake down it. Councilmember Bolton stated they would definitely need to do more projects. Supervisor Conover asked Mr. Sherman to put together a list of priority projects. Councilmember Bolton said that she was thinking of the other problems they would be having with general maintenance, after this winter, that will be time consuming and costly. Mr. Sherman stated they would be at least a month behind. Councilman MacEwan stated that Wall Street was in need too.

William Sherman stated they had taken delivery of the new loader and it has a removable bucket which they have a set of forks to go with it. He stated they can also purchase a work platform for doing work in a much safer manner which is all OSHA approved. Councilman Maranville stated that it would be a great piece of equipment to have. Mr. Sherman replied that it would be about \$2,000.00. Councilmember Bolton agreed that it would be a handy piece of equipment but cautioned Mr. Sherman on the need for safety harnesses and full training on use of this.

Mr. Sherman also brought up the fact that the two young men that are working at the Highway Department on a work study program through the school, would like to continue working this summer. Councilmember Bolton stated that the Board would be discussing summer personnel at a later date.

**RESOLUTION#76**

Councilman Maranville moved, seconded by Councilmember Bolton to approve 2014 Bolton Highway Improvement Program as presented. All in Favor. Motion Carried.

**RESOLUTION#77**

Councilman Maranville moved, seconded by Councilmember Bolton convene as the Bolton Water Commission. All in Favor. Motion Carried.

- Resolution to send out the annual water report with the April billing.

Supervisor Conover stated the distribution of the annual water report was a standard requirement by law, that they do every year and the Clerk’s Office would like to send them out with this next billing to all customers. Town Clerk, Jodi Connally stated she had to file a report with the State that they had to be distributed by the end of April. Councilmember Bolton asked if it could be put on the web. Ms. Connally replied that it could be on the web and traditionally they also sent them out with the billings.

**RESOLUTION#78**

Councilmember Bolton moved, seconded by Councilman MacEwan to mail out the annual water report with the April billing. All in Favor. Motion Carried.

- Reconvene as the Town Board.

**RESOLUTION#79**

Councilman Maranville moved, seconded by Councilman MacEwan to reconvene as the Town Board. All in Favor. Motion Carried.

**Public in Attendance:**

Zandy Gabriels spoke about many of his following concerns.

- Additional access points to Lake George (Lower Brereton Road and Fish Point Road).
- DEC regulations on all boats and signage needed.
- Water system improvements and CT Male design concepts for water pressure and leak detection systems.
- Hydrant flushing and meter reading.
- Pine Tree Lane cable service.

Chris Navitsky, Lake George Waterkeeper informed the Town of the annual low impact development conference which provides education and land use training credits for all Board Members. It is put on for free at the Lake George Holiday Inn. He stated the key note speaker would be David Crockett from Tennessee.

Transfers: none

Pay the Bills:

**RESOLUTION #80**

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

Mid Abstract 3A

	Voucher	Amount
General	286-288	\$764.00

Mid Abstract 3B

	Voucher	Amount
General	313-318 320-327 330-331	\$10505.34
Highway	125	17.35
Sewer	55-58	9691.63
Water	61-63	3703.60
Lights	319, 328, 329	414.59

Abstract 4

	Voucher	Amount
General	235-285 289-338 340-356	\$37690.11
Highway	84-124 126-135	58482.26
Sewer	41-54 59-65	5898.95
Water	43-60 64-68	5230.79
Tourism	2	997.39
Water Grant	1	466.95
LG Watershed	1	70292.00

Executive Session: Matter involving acquisition of real property and the employment history of particular individuals.

**RESOLUTION #81**

Councilman Maranville, seconded by Councilmember Bolton to enter into executive session to discuss matters involving acquisition of real property and the employment history of particular individuals. All in Favor. Motion Carried.

- No Action Taken.

Adjourn:

Minutes respectfully submitted by:

Jodi Connally  
Town Clerk

Katie Persons  
Minute Taker