

BOLTON TOWN BOARD

Call To Order: 6:30 pm

December 30, 2013

Pledge: Robert MacEwan

Regular Meeting:

Supervisor Ronald Conover
Councilman Robert MacEwan
Councilman Owen Maranville
Councilmember Cheryl Bolton
Councilmember Susan Wilson
Town Clerk Jodi Connally
Counsel Michael Muller

Minutes: Approve Minutes of Town Board Meeting held Tuesday, December 3, 2013.

RESOLUTION #266

Councilman Maranville moved, seconded by Councilmember Wilson to approve the Minutes of the Town Board meeting held Tuesday December 3, 2013. All in Favor. Motion Carried.

Committee Reports:

Councilmember Wilson:

Library - The Library's Annual Election of Trustees will be held on Wednesday, January 8, 2014 from 10 AM through 6 PM. There are three positions open and any Bolton resident that is eligible to vote in town or school elections is eligible to serve on the Board of Trustees. Anyone interested in serving on the Board should contact Megan Baker at the Library or Emma Calautti at 644-3128 at least five days prior to the election. The results of the election will be announced at the Board's Annual Meeting, also on January 8th at 6:30 PM.

The Board of Trustees meets once a month on the 4th Wednesday of each month at 7 PM.

Supervisors Report:

- Warren County Sales Tax: Up 11.6% for month of November, year-to-date through November up 5.1%.
- Magic Salt Barn Building largely complete, electric service change was required and we also put security gates on building, program should hopefully commence soon.
- Best wishes to our newly elected officials, remind all that they must sign the oath of office in the Bolton Clerks Office and prepare a 3 month survey of time for posting and filing with the NYS Comptroller for retirement purposes. There will be a swearing in ceremony for newly elected on January 1, 2014 at 11:00 am for those wishing to attend.
- Sewer Superintendent Position, December 20, 2013 marked the end of the application period, we will begin the process of sorting through the applications.

Supervisor Conover asked Councilmember Bolton and Councilman Maranville do a first pass through these applications to put them in order so the Board could sit down to analyze them at a later date.

- Bolton in receipt of a major state grant award of \$350,000 through the NYS Consolidated Funding Program for improvements to Rogers Park including a new visitor center. Congratulations to all involved in making this possible.

Supervisor Conover stated that this would include improvements to the north dock, hillside and a new visitor's center. He congratulated all of those people who made this grant possible and thanked the Board for their support in this endeavor.

- Received a request from Mr. Brand for consideration of reduced speed limit on Wall Street.

Supervisor Conover stated the Board may want to ask for a traffic study, but any change in speed would require state action. Councilmember Wilson asked what the current speed limit was. Supervisor Conover replied 55mph. Councilman MacEwan asked if it was unmarked. Supervisor Conover stated he was unsure and would speak with Tim Coon about this matter too.

- Bolton Planning Board selected Herb Koster and Henry Caldwell as Chair and Vice Chair of the Bolton Planning Board.

Supervisor Conover thanked them for their service and stated they did a great job.

- Received notification from the Bolton Fire District that Richard J. Kober was re-elected to serve as Commissioner of the Bolton Fire District.

Supervisor Conover congratulated Rich Kober and thanked him for his continuous service.

New Business:

- Resolution appointing David Ray to a 5 year appointment to the Town of Bolton Zoning Board beginning 1/1/2014 and ending 12/31/2018.

Councilmember Wilson recommended that he be re-appointed and explained the difference in the term lengths was to get everyone on a cycle so only one member was retiring each year so the terms would be staggered.

Supervisor Conover inquired if all these positions had been posted. Councilmember Wilson replied that they had posted the openings of many positions on the Town website and at the Town Hall.

RESOLUTION #267

Councilman MacEwan moved, seconded by Councilmember Wilson to appoint David Ray to a 5 year appointment to the Town of Bolton Zoning Board beginning 1/1/2014 and ending

12/31/2018. All in Favor. Motion Carried.

- Resolution appointing Don King to a 7 year term to the Town of Bolton Zoning Board beginning 1/1/2014 and ending 12/31/2020.

Councilmember Wilson stated he had been on the Board for a few years and had been doing a fine job.

RESOLUTION #268

Councilmember Bolton moved, seconded by Councilmember Wilson to appoint Don King to a 7 year term to the Town of Bolton Zoning Board beginning 1/1/2014 and ending 12/31/2020. All in Favor. Motion Carried.

- Resolution appointing Kirk VanAuken to a 7 year term to the Town of Bolton Planning Board beginning 1/1/2014 and ending 12/31/20.

Councilmember Wilson stated Kirk has been serving as an alternate for the Planning Board for the last couple of years and he does an outstanding job. She stated that he would be replacing Chauncey Mason who has served the Planning Board for about 18 years, and she expressed her appreciation to all his years of service.

RESOLUTION #269

Councilmember Wilson moved, seconded by Councilman Maranville to appoint Kirk VanAuken to a 7 year term to the Town of Bolton Planning Board beginning 1/1/2014 and ending 12/31/20. All in Favor. Motion Carried.

- Resolution appointing Phil Farbaniec to a 3 year term on the Bolton Local Development Corporation for a term beginning 1/1/2014 and ending 12/31/16.

Supervisor Bolton thanked Mr. Farbaniec for his continuing service and stated he was an asset to the Bolton Local Development Corp.

RESOLUTION #270

Councilman MacEwan moved, seconded by Councilman Maranville to appoint Phil Farbaniec to a 3 year term on the Bolton Local Development Corporation for a term beginning 1/1/2014 and ending 12/31/16. All in Favor. Motion Carried.

- Resolution appointing Arthur Baker to a 3 year term on the Bolton Local Development Corporation beginning 1/1/2014 and ending 12/31/16.

Supervisor Conover stated that Mr. Baker was a wonderful member to that Board.

RESOLUTION #271

Councilman Maranville moved, seconded by Councilmember Wilson to appoint Arthur Baker to a 3 year term on the Bolton Local Development Corporation beginning 1/1/2014 and ending

12/31/16. All in Favor. Motion Carried.

- Resolution appointing Eugenia (Gena) Lindyberg to a 5 year term to the Bolton Board of Assessment Review beginning 1/1/2014 and ending 12/31/18.

Supervisor Conover stated that Mrs. Lindyberg did a great job and the Board agreed. He stated that the Assessor had also recommended her appointment.

RESOLUTION #272

Councilman Maranville moved, seconded by Councilmember Bolton to appoint Eugenia (Gena) Lindyberg to a 5 year term to the Bolton Board of Assessment Review beginning 1/1/2014 and ending 12/31/18. All in Favor. Motion Carried.

- Resolution appointing Jodi Connally as Registrar of Vital Statistics and Wanda Cleavland Deputy Registrar of Vital Statistics for the Town of Bolton.

RESOLUTION #273

Councilmember Bolton moved, seconded by Councilman Maranville to appoint Jodi Connally as Registrar of Vital Statistics and Wanda Cleavland Deputy Registrar of Vital Statistics for the Town of Bolton. All in Favor. Motion Carried.

- Resolution authorizing Supervisor to execute contract with Foresight Electronic Monitoring Systems, Inc. for Alarm System Installation, Maintenance and Monitoring Agreement for the Town Court and Conservation Club at an annual cost of \$480.

RESOLUTION #274

Councilman Maranville moved, seconded by Councilman MacEwan to authorize Supervisor to execute contract with Foresight Electronic Monitoring Systems, Inc. for Alarm System Installation, Maintenance and Monitoring Agreement for the Town Court and Conservation Club at an annual cost of \$480. All in Favor. Motion Carried.

- Resolution appointing Ms. Wendy Burkowski to the Warren County Youth Board for a 3 year term beginning 1/1/14 and ending 12/31/16.

Supervisor Conover thanked her for her continued service.

RESOLUTION #275

Councilmember Bolton moved, seconded by Councilman Maranville to appoint Ms. Wendy Burkowski to the Warren County Youth Board for a 3 year term beginning 1/1/14 and ending 12/31/16. All in Favor. Motion Carried.

- Resolution authorizing Jodi Conally Bolton Town Clerk to attend the 2014 Training School in NYC to be held February 16-19, 2014.

RESOLUTION #276

Councilmember Wilson moved, seconded by Councilman MacEwan to authorize Jodi Conally Bolton Town Clerk to attend the 2014 Training School in NYC to be held February 16-19, 2014. All in Favor. Motion Carried.

- Resolution authorizing Deputy Town Clerk to carry 11.75 hours of vacation into 2014.

RESOLUTION #277

Councilmember Bolton moved, seconded by Councilman MacEwan to authorize Deputy Town Clerk to carry 11.75 hours of vacation into 2014. All in Favor. Motion Carried.

Public in Attendance:

None

Transfers for December 2013

None

Supervisor Conover stated that he would like to thank Kate Persons for her efforts in this endeavor and that she is doing a nice job.

Pay Bills: Motion to Pay Bills

RESOLUTION #278

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

Pay the Bills: ABSTRACT 12A

	Voucher	Amount
Lake George Watershed PE	#2	\$354,002.60

ABSTRACT 12B LIGHTS

	Voucher	Amount
General	#1480-1482, 1484-1496, 1498	\$4451.67
Highway	#1518	17.35
Water	#287,288,290	3057.99
Sewer	#250-253	4689.29
Lights	#1483,1492,1497,1499	4631.18

ABSTRACT 12C

General	#1429-1479,1500-1517, 1519-1559	\$60,106.31
Highway	#500-568	92,494.09

Water	#280-286, 289, 291-298	6,453.28
Sewer	#239-249,254-264	11,440.76
Tourism	#50	484.89
Lake George Watershed PE	#3	25,877.66

Executive Session: Matters involving employment history of particular individual.

RESOLUTION #279

Councilmember Bolton moved, seconded by Councilman MacEwan to enter into Executive Session at 6:46 pm with no further business to attend to. All in Favor. Motion Carried.

- No Action Taken.

Adjourn: 6:46

Minutes respectfully submitted by:

Jodi Connally
Town Clerk

Katie Persons
Minute Taker