

STATE OF NEW YORK  
COUNTY OF WARREN  
TOWN OF BOLTON

Present: Supervisor Alexander G. Gabriels III, Councilmen Scott Andersen,  
Jason Saris, Edward White, Town Clerk Kathleen Simmes  
Absent: Councilman MacEwan

Supervisor Gabriels opened the meeting at 9:15 a.m.

The Town Board interviewed five applicants for the job of minute taker for all Town Board, Planning Board and Zoning Board of Appeals meetings on January 18<sup>th</sup>. Applicants were requested to submit copies of minutes that they have transcribed. Three of the five did so. Two applicants attended recent Planning and Zoning Board meetings. One of the applicants withdrew her request. Based on the fact that the other applicant took an interest in attending meetings and her minutes were in acceptable form the board made the following motion.

**RESOLUTION #24**

Councilman White moved seconded by Councilman Saris to hire Jennifer Torebka as an independent contractor for the task of minute taker at all Town Board, Planning Board and Zoning Board of Appeals meetings at an annual salary of \$8000 starting February 1, 2005. As an independent contractor she is not an employee and does not receive benefits. All Favorable. Motion Carried.

**RESOLUTION#25**

Councilman Anderson moved seconded by Councilman Saris to go out to bids for three new trucks.

One new 2005 one ton truck for the Parks Department, and one new one ton truck, and one new ¾ ton truck for the Highway Department. Bids will be accepted until 3:00 p.m. on February 15<sup>th</sup>. All Favorable. Motion Carried.

The board discussed the possibility of using water district property for recreational purposes. The board will ask our Engineer, Tom Nace to look at the property and make an assessment. There is a possibility that if land is considered usable for recreation fields that we could lease the land to the school and provide much needed income to the water district.

We have received three bids for a survey of NoRoWal property, tax map numbers 171.15-3-36,39 and 44

Van Dusen & Steves \$2400

Bolster and Associates \$5300

W.J. Rourke, Associates \$5200

**RESOLUTION #26**

Councilman Andersen moved seconded by Councilman White to hire Van Dusen and Steves to survey NoRoWal properties Tax Map #'s 171.15-3-36, 171.15-3-39, 171.15-3-44 at a cost not to exceed \$2400 with the understanding that know what we are requesting. All Favorable. Motion Carried.

Councilman Andersen moved seconded by Councilman Saris to adjourn at 10:30 a.m. All Favorable. Motion Carried.

Respectfully submitted by:

Kathleen Simmes  
Town Clerk