

STATE OF NEW YORK
COUNTY OF WARREN
TOWN OF BOLTON

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

The board discussed the bids received for the purchase of three new trucks.

Councilman Andersen has compared the bids for all three trucks to State contract prices.

RESOLUTION#59

Councilman Andersen moved seconded by Councilman MacEwan to accept the low bid from Orange Motors in the amount of \$18,999 for one new 2005 Ford F250 ¾ ton pickup. V-8 gasoline engine, color grey with no plow. All Favorable. Motion Carried.

RESOLUTION#60

Councilman Saris moved seconded by Councilman White to accept the low bid from Warren Ford for one new 2005 F350 one ton dump with plow, 8' dump box v-8 automatic gasoline engine, color dark green. All Favorable. Motion Carried.

After reviewing the bids for the one ton dump that required a GVW of 13,500 pounds, the first and second low bids did not meet specifications.

RESOLUTION#61

Councilman Andersen moved seconded by Councilman Saris to accept the third lowest bid from Wicker Ford in the amount of \$45,376 for one new 2005 F550 v-8 turbo charged diesel engine, color dark green with snow plow and stainless steel sander, and dump box. This truck meets the specs requiring 13,500 GVW. This bid is accepted upon Counsel approval. All Favorable. Motion Carried.

RESOLUTION#62

Councilman Saris moved seconded by Councilman MacEwan to finance the F250 with a three-year Statutory Installment bond and to finance the F350 and the F550 with five-year Statutory Installment bonds. All Favorable. Motion Carried.

The State of New York was in arrears on the Water and Sewer bills and the unpaid amounts were placed on the tax rolls. This is a user fee and cannot be billed on the tax roll.

RESOLUTION#63

Councilman Saris moved seconded by Councilman Andersen to remove from the tax rolls tax map #171.16-1-12, State of New York delinquent water and sewer bills in the amount of \$39.32. The Town Clerk will bill them separately for these amounts. All Favorable. Motion Carried.

Supervisor Gabriels informed the board that we have received two checks recently. One check is from FEMA in the amount of \$148,432.57 for the storm damage on Potter Hill Rd in August of 2004. We still have to complete the work on that road. We also received a check from Warren County for snow and ice removal in the amount of \$85,335.

Supervisor Gabriels stated that we will request the County resurface county roads better so that they last longer.

The board discussed a request from Chris Gabriels as to what is required when someone wants to replace an existing septic tank with another tank. Discussion followed concerning the difference between maintenance Vs the replacement of a major component of an existing system.

RESOLUTION#64

Councilman Andersen moved seconded by Councilman Saris that anyone who maintains a septic system that fails and can't meet current standards will need a variance and Engineer's plans to get the best possible system available. This resolution is subject to review by Counsel to be sure that the board can impose this standard. All Favorable. Motion Carried.

The board agreed to table the matter until we review with Counsel and we will get back to Chris Gabriels as soon as we have an answer.

Councilman Andersen moved seconded by Councilman Saris to adjourn at 9:30 a.m. All Favorable. Motion Carried.

Respectfully submitted by:

Kathleen Simmes
Town Clerk
3/24/2005