

REGULAR MEETING
BOLTON TOWN BOARD

Meeting Call to Order: 6:31 pm.

May 6, 2014

Pledge: Susan Wilson

Regular Meeting:

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

- Please remain standing for a moment of silence for Mr. Lyle S. French

Minutes:

- Approve minutes of April 1, 2014 Regular Town Board Meeting.

RESOLUTION #82

Councilman moved MacEwan, seconded by Councilman Maranville to approve the minutes of April 1, 2014 Regular Town Board Meeting. Sue Wilson abstained. All others in Favor. Motion Carried.

Public Hearing:

Sound amplification permit request by Bolton Library for fund raising Gala on the Bolton Pier for August 16, 2014 from 5 pm to 10 pm.

- Resolution regarding sound amplification permit.

RESOLUTION #83

Councilman Maranville moved, seconded by Councilman MacEwan to approve the sound amplification permit for the Bolton Library for fund raising Gala on the Bolton Pier for August 16, 2014 from 5 pm to 10 pm. All in Favor. Motion Carried.

- Resolution regarding use of Rogers Park Pier.

RESOLUTION #84

Councilmember Wilson moved, seconded by Councilman Maranville to approve the use of Rogers Park Pier for the Bolton Library for fund raising Gala on August 16, 2014 from 5 pm to 10 pm. All in Favor. Motion Carried.

Sound Amplification Permit by Allan Schroeder for August 16, 2014 from 4 pm to 11 pm at the Bolton Conservation Park.

- Resolution regarding sound amplification permit by Allan Schroeder.

Councilmember Wilson inquired if the music would be inside. Supervisor Conover replied yes. Councilmember Wilson asked if he needed a permit. Counsel Muller replied no. The Board decided to make a resolution to be on the safe side.

RESOLUTION #85

Councilmember Wilson moved, seconded by Councilman MacEwan to approve the sound amplification permit for Allan Schroeder for August 16, 2014 from 4 pm to 11 pm at the Bolton Conservation Park. All in Favor. Motion Carried.

Sound amplification permit request by Stuart Smith for Fredericks Restaurant for entertainment on the deck for the following weekends: May 23, May 25 and Sundays June 1-September 7, 2014.

- Resolution regarding sound amplification permit for Frederick's Restaurant.

Supervisor Conover stated this was an annual application. Councilmember Wilson stated this was in a district where it was allowed.

RESOLUTION #86

Councilman Maranville moved, seconded by Councilmember Bolton to approve the sound amplification permits for Fredericks Restaurant for entertainment on the deck for the following weekends: May 23, May 25 and Sundays June 1-September 7, 2014. All in Favor. Motion Carried.

- Sound amplification permit by Edward Corcoran, Jr. for June 21, 2014 for the Great Magua from 5-10 pm and event from noon to Midnight on August 2, 2014.

Supervisor Conover said he believed the Great Magua was on June 21. Councilmember Wilson stated she thought the event was in August. Councilman Maranville stated it was and this was 2 applications before them. Councilmember Wilson stated they had been doing this for years and it has never been an issue. She stated they always stop when they are supposed to. Supervisor Conover stated they had received two letters from the neighbors saying they had no objection.

RESOLUTION #87

Councilmember Wilson moved, seconded by Councilman Maranville to approve the sound amplification permits for Edward Corcoran, Jr. for June 21, 2014 for the Great Magua from 5-10 pm and an event from noon to Midnight on August 2, 2014. All in Favor. Motion Carried.

Convene as the Bolton Board of Health.

RESOLUTION #88

Councilman Maranville moved, seconded by Councilman MacEwan to convene as the Bolton Board of Health. All in Favor. Motion Carried.

Hedrick Woldring, parcel ID#56.20-1-19, 114 Pioneer Village Road.

Variance request: 1. horizontal separation distance from septic/holding tank to dwelling (10 feet required plus or minus 1 foot is proposed); 2. Horizontal separation distance of septic/holding tank to property line (roadway easement) 10 feet is required 1foot 6.5 inches is proposed; 3. Horizontal separation distance of septic tank/holding tank to pressure line: 10 feet is required 1.5 feet is proposed; 4. Approval of holding tank per Resolution #186 (request by Carl Schoder to hold open and hold to later in the meeting).

Supervisor Conover stated that this was a matter that had come before the Board previously for a septic system at another location on the property. He said this application is to move the septic system from a parking area to the front side of the property and four variances are required and detailed by the Zoning Administrator, Pamela Kenyon. He explained that the Town Engineer had signed off on this project and that the requested variances were reasonable.

Councilmember Wilson inquired about the previous concerns of neighbors with regard to parking. Mr. Woldring stated that there was a parking easement on his property that some folks had use of. He stated that originally they wanted the tanks under the parking easement, and the neighbors had issue with it. He explained they have moved them in this plan to remediate that situation.

Supervisor Conover stated that the applicants engineer was en route and they would like to table until he arrives.

RESOLUTION #89

Councilman Maranville moved, seconded by Councilmember Bolton to table this variance until later in the meeting. All in Favor. Motion Carried.

RESOLUTION #90

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

LWRP

- Resolution regarding Environmental Impact Assessment LWRP for Town of Bolton
- Councilmember Wilson stated that they were at the point in the process where they needed to review the SEQRA application to move it back to the Department of State for their final review.

Part 1- PROJECT AND SETTING

A. Project and Sponsor Information:

Name of Action- Town of Bolton Local Waterfront Revitalization Program

Location of Action- Town of Bolton, Warren County, NY

Description of Action- The action is the Town Board adoption of the Local Waterfront Revitalization Program. This plan is an update of the 2003 Town of Bolton LWRP.

Name of Applicant- Town of Bolton

Address- 4949 Lake Shore Drive, Bolton Landing, New York 12814

Phone- (518) 644-2461

B. Government Approvals:

Approvals Required:

- a) City Council, Town Board, Village Board - Yes
- b) City, Town, Village PB
- c) City, Town Zoning Board
- d) Other Local Agencies
- e) County Agencies
- f) Regional Agencies
- g) State Agencies - Yes
- h) Federal Agencies
- i) Coastal Resources
 - i. Is the project site within a Coastal Area, or the waterfront area of a Designated Inland Waterway? Yes
 - ii. Is the project site located in a community with an approved Local Waterfront Revitalization Program? No
 - iii. Is the project site within a Coastal Erosion Hazard Area? No

C. Planning and Zoning:

C.1 Planning and Zoning actions:

Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule or regulation be the only approval(s) which must be granted to enable the proposed action to proceed? Yes

Part 2 - IDENTIFICATION OF POTENTIAL PROJECT IMPACTS

1. Impact on Land

Proposed action may involve construction on, or physical alteration of, the land surface of the proposed site. No

2. Impact on Geological Features

The proposed action may result in the modification or destruction of, or inhibit access to, any unique or unusual land forms on the site (e.g., cliffs, dunes, minerals, fossils, caves). No

3. Impact on Surface Water

The proposed action may affect one or more wetlands or other surface water bodies (e.g., streams, rivers, ponds or lakes). No

4. Impact on Groundwater

The proposed action may result in new or additional use of ground water, or may have the potential to introduce contaminants to ground water or an aquifer. No

5. Impact on Flooding

The proposed action may result in development on lands subject to flooding. No

6. Impact on Air

The proposed action may include a state regulated air emission source. No

7. Impact on Plants and Animals

The proposed action may result in a loss of flora or fauna. No

8. Impact on Agricultural Resources

The proposed action may impact agricultural resources. No

9. Impact on Aesthetic Resources

The land use of the proposed action are obviously different from, or are in sharp contrast to, current land use patterns between the proposed project and a scenic or aesthetic resource. No

10. Impact on Historical and Archeological Resources

The proposed action may occur in or adjacent to a historic or archaeological resource. No

11. Impact on Open Space and Recreation

The proposed action may result in a loss of recreational opportunities or a reduction of an open space resource as designated in any adopted municipal open space plan. No

12. Impact on Critical Environmental Areas

The proposed action may be located within or adjacent to a critical environmental area (CEA). No

13. Impact on Transportation

The proposed action may result in a change to existing transportation systems. No

14. Impact on Energy

The proposed action may cause an increase in the use of any form of energy. No

15. Impact on Noise, Odor and Light

The proposed action may result in an increase in noise, odors, or outdoor lighting. No

16. Impact on Human Health

The proposed action may have an impact on human health from exposure to new or existing sources of contaminants. No

17. Consistency with Community Plans

The proposed action is not consistent with adopted land use plans. No

18. Consistency with Community Character

The proposed project is inconsistent with the existing community character. No

Part 3 – EVALUATION OF THE MAGNITUDE AND IMPORTANCE OF PROJECT IMPACTS AND DETERMINATION OF SIGNIFICANCE

Determination of significance – Type 1 and Unlisted Actions

SEQR Status – Type 1

Identify Portions of EAF completed for this project – Parts 1 & 2

- A. This project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared. Accordingly, this negative declaration is issued.

Councilmember Wilson inquired if any of the Board members had any concerns or comments about any of the items she had gone through. The Board did not have any concerns.

Councilmember Wilson stated this SEQRA submission, and our analysis of the issues presented, demonstrate that there are no significant environmental impacts or concerns. The

application has provided clear and complete responses to issues recited in the SEQRA questionnaire and based upon all information reviewed by this lead agency in its SEQRA analysis, including a thorough "hard look" and consideration of the applicant's entire submission, and upon all board and public comments received, it is appropriate in the opinion of this lead agency to make a finding that the proposed action will result in no adverse environmental impacts and that any identified adverse environmental impacts will not be significant, or where identified, are sufficiently mitigated by virtue of the conditions imposed in granting approval. Having declared ourselves as lead agency for this application, and having made a Negative Declaration for the SEQRA Application, I would like to make a motion to approve SEQRA application.

RESOLUTION #91

Councilmember Wilson moved, seconded by Councilmember Bolton to approve the SEQRA application and make a Negative Declaration. All in Favor. Motion carried.

Supervisor Conover stated that the Planning Committee and Councilmember Wilson did a terrific job working on this. Councilmember Wilson stated the Committee was wonderful to work with.

- Resolution regarding LWRP - tabled.

Public in Attendance:

John Gaddy asked for Town Board permission for his school class to get access to Town facilities to take photographs of existing Town lighting in an effort to reduce light pollution and cost to the Town of Bolton. Supervisor Bolton said he thought it was a great idea and they could have access to any of the Town's facilities or Parks.

Correspondence:

- Carl Schoder, Schoder River Associates, regarding concrete core in dry hydrant at the Bolton Pier (see pics).

Supervisor Conover stated this is a very interesting item because when the firemen were testing the dry hydrant on the pier they sucked up a concrete core. He said upon recommendation from the Town Engineer, they had run cameras down the lines. He stated that they received an all clear.

- Don Roessler letter of resignation from the Bolton Planning Board.

Supervisor Conover stated that they would need to make a motion with regret to accept his resignation. Councilmember Wilson said with a lot of regret, Councilman Maranville inquired how many years Mr. Roessler had been on the Board. Councilmember Wilson stated about 14 years. Councilmember Bolton stated a lot of knowledge would be going with that. Councilmember Wilson stated she did not think people realized all the time and effort that was put in by the different Board members. She stated that there is more to being a member of many of our Boards than attending meetings once a month. There is a lot of time spent behind the scenes visiting properties, understanding how the code applies to a specific property, an understanding of the Town Comprehensive Plan, training and self-education.

RESOLUTION #92

Councilman Maranville, seconded by Councilmember Bolton to accept this resignation with a lot of regret. All in favor. Motion Carried.

- George VanDusen, Highway Manager Warren County DPW regarding estimated paving crew cost.
- Lauren Calautti, Vickie Reed, Megan Baker regarding fundraising gala on Bolton Pier for August 16 or 17 (rain date) from 5 pm to 10 pm.
- Jonathan S. Klimek, Marketing Specialist, Toski and Co., CPAs, P.C. regarding professional services.
- Dean Moore, Warren County Soil and Water District regarding use of hydro seeder for municipal use such as roadway maintenance and other municipal needs like parks and cemeteries, as examples.

Supervisor Conover stated we used this hydro seeder for the ditches along the roads to stabilize the banks.

- Don and Claire Kingsley, Kingsley Excavation LLC. Regarding meeting to hear plans for East Schroon River Road.

Supervisor Conover stated that the Highway Superintendent, Deputy Highway Superintendent and Councilman Maranville attended the meeting with the residents of East Schroon River Road. He believes it was a very good meeting with lots of insight for the Highway Department. He stated the work had already been started.

- Juan Bernal, Lake George Half Marathon scheduled for April 27, 2014.
- L.G. Waterkeeper notice of low impact development conference on May 1, 2014 at the Holiday Inn, Lake George, NY.

Supervisor Conover stated that he and a number of Board members and the Code Enforcement Officer attended this excellent conference.

- Jim Lieberum, CPESC, Warren County Soil and Water regarding plans to grade and seed area behind the Little League Field.
- State of New York Department of Motor Vehicles regarding Emergency Management License Plates.
- Nadine Lemmon, On behalf of New Yorkers for Active Transportation regarding need for more home rule for setting roadway speed limits.
- Christopher Navitsky, PE, Lake George Waterkeeper regarding low impact development manual and certification system for April 30, 2014 from 11:00am to 2:00 pm.
- Bill Sherman, Bolton Highway Superintendent, estimate for paving Town Hall Parking Lot.
- Dylan Walrath, regarding Adirondack Park Smart Growth Grant requirements.
- Rachel Hunsinger Patten, Executive Director, Adirondack Foundation regarding Expo on Friday, May 2, 2014 from 5:30 to 7:30 with proceeds going to help fund scholarships to local students.
- Mark Streb, Capital District Representative regarding additional money to municipalities to make road repairs

Supervisor Conover that this was part of the Governor's budget funneled through the CHIPS program. He believes it was an additional \$13,600.00 for the Town of Bolton.

- Travelers Insurance regarding Notice of Non-Renewal of insurances for Reale Construction Co. Inc.
- Daniel G. Stec, NYS Assemblyman 114th District response to Bolton resolution regarding taxation for condos and is cosponsor of bill to provide for this change in the tax code.

Supervisor Conover stated the Board previously passed a resolution relating to this request from the Assessor and Deanne Rehm. Mr. Stec responded that he was part sponsor of the Bill.

- Mary Anne Mariotti, P.E., Acting Director, NYS Local Programs Bureau regarding CHIPS reimbursement and application process for additional funding.
- Kirk VanAuken regarding June 7th All Star Games between the Northern and Southern Adirondack Leagues requesting special care of the little league field this year and encouraging overall cooperation with the School District.

Supervisor Conover stated that the field was in pretty good shape.

- Alonzo Fireworks notification of fireworks permit: Solid Waste Association of North America 5/18/2014; Richard Schermerhorn July 3, 2014; Dawn Berstein July 30, 2014; Bolton Business Association July 4, 2014; The Sagamore Resort July 12 and August 2, 2014 (all on a Barge in the area of the Sagamore Resort, 15-20 minutes at approximately 9:15-9:30 PM).
- David L. Rosebrook, Town Assessor, assessment notification for Town Garage and Municipal Park.
- Lynn and Bertil Stromberg letter in favor of outdoor noise permits applications by Ed Corcoran.

Committee Reports:

Councilman Robert MacEwan

Transfer Station –Total receipts for the month is \$5,801.00. Spring cleanup cards total \$3,532.00. Lisa sends a thank you to the Highway Department for taking two truckloads of tires down to burn plant. They received signs for the metal pile and the Highway Department helped with this too. Bottles were donated to the class of 2017.

Councilman MacEwan stated a resolution was to follow, to make a procedural change in an effort to basically eliminate cash at the transfer station and use the punch cards that are available here at the Town Hall. Councilman MacEwan stated he did not think they should effect the local restaurants or contractors that want to pay by check. He also stated that the Board could work up details so that no one was inconvenienced on how they got their punch cards. Councilmember Bolton stated logistics make this a cleaner better process. Councilmember Wilson stated that this would also eliminate employees having to carrying money back and forth.

Water Department:

- Actual flow through plant before deductions was 5,367,055.
- Flow after deductions 4,706,529.
- CLT used 92lbs. of gas.
- PC2300 used 69.2 gallons.
- Orthophosphate used 2/3 12.3 gallons.
- Soda ash used 600 lbs.
- Pond level over the spillway.
- Monthly bacteriologic sample came back satisfactory.
- John used 2 weeks of vacation time.
- Tom & Luke read meters while John was on vacation.
- Pumped water out of lagoons, valve pits and PRV stations.

- Changed out hydrant on Valley Woods Road.
- Turned on customer service lines for the summer.
- Daily checks of valve pits and PRV stations.
- Met with CT Male to discuss issues around the plant and the distribution system.
- The Highway Department fixed the driveway to the Pump House with item #4.
- Removed the broken meter at the school ball field.
- Did a shutoff to a private residence on Bell Lodi Lane.
- Did numerous dig safely New York mark outs.

Councilman MacEwan stated he and Councilmember Bolton met with the Water Department and believe that they need a better way to read meters. Supervisor Conover agreed that the radio reads would shorten the read times and be more efficient.

Councilmember Bolton stated they had also discussed succession planning due to a pending retirement in that department within the next year. She stated that the Board really needs to get some training in place and they need to invest and add personnel to that department.

Recreation Department:

1. Recreation Center:
 - A. Attendance-Jan 104, Feb=74, March=67, April=90
2. Summer Programs:
 - A. Camp-37 participants have enrolled, waiting on approximately 4-6 more application. 17 BCS students, 20 non BCS students. Four camp counselors will be returning, and a promising candidate has been found for Lead Counselor. The camp permit application will be mailed 4/30/14.
 - B. Beaches-Applications for permits have been submitted. Beach safety plans do not require updating this season. Beaches open May 24-26, weekends in May and June, full time on 6/19. A new WSI/Aquatics Director has been hired. After a trail of separating the positions last year, I have decided to combine them again this season, which should save several thousand dollars.
 - C. Summer Calendar- Along with the annual and traditional programs you would expect in the summer calendar, I will be adding two Lacrosse workshops, several Zumba Kids, Tiny Toes Dance program (1 week), Watercolor Art Lesson, and one or two new events for evening entertainment.
3. Community Center Activities:
 - A. Watercolor Classes with Marianne Ganter continue to go well, with an average of 10 people/class. Class day is being moved to Tuesdays May-June from 9-Noon.
 - B. Zumba continues Mondays at 4:30/Wed. at 9 AM. Yoga on Wed. at 4:30, and Chair yoga on Thursday at Noon
4. Other:
 - A. Would like to obtain permission to hold a summer event in the Town Hall Meeting Room on Thursday July 10. The group is called Dazzle Dogs, and is a performing dog act

featuring tricks and various talents. The dogs are AKC show dogs with years of experience traveling and performing indoors. The company has insurance to cover any possible incident, but I have been informed that this will not be an issue.

B. Bolton Community Boat Cruise- Thursday June 12, 2014 Live Music by “The In Crowd” 5:00-7:00, Picnic 5:30-, Boarding begins at 6:30, with the cruise departing at 7pm and returning at 9pm.

Councilman Owen Maranville

Highway – Councilman Maranville thanked the Highway and Deputy Highway Superintendent for participating in the community workshop and doing a wonderful job for the East Schroon River Road improvements.

A few of the items the department worked on this month were as follows:

- Haul item #4.
- Repair east Schroon river road.
- Rake and grade dirt roads.
- Thaw culverts.
- Roof repair old shop.
- Sweep streets.
- Repair wash outs from rain.
- Large wash out Padanarum Road repair.
- Grade fills on ball field.
- Haul mulch for parks dept.
- Haul red slate dust for parks dept.
- Haul green slate dust for school.
- Black top new salt shed.
- Item #4 road to pond for water dept.
- Clean up metal and leaf pile at Transfer Station.
- Took two load tires from Transfer Station to burn plant Hudson falls.

Police- 48 patrol shifts, 347 property checks and 395 recordable activities.

During April, P.O. Kober and P.O. Lail attended annual firearms training at Warren County Sheriff’s firing range and qualified with issued firearms. Remaining members are to attend firearms training during May.

Assessor Dave Rosebrook’s Report:

1. During April the deed transfers and address changes were kept up to date on our computer files. With regard to sales, we have had no additional arm’s length sales to report since the 1st of July; a total of 42 are reported from last year. Sales prices have however been relatively stable and close to the current assessed values.

2. During April, I completed my annual valuations and turned my computer file into the County for processing of the tentative roll on April 23. Our parcel count is up to 3,663 an increase of 7 due to splits and merges from last year. The total Assessment increased only \$975,105 leaving an Assessment Total of \$1,593,654,643.

3. On April 26, I attended the afternoon Assessor's Association meeting in Queensbury. The basic STAR re-registration with the State was the major topic of discussion.

4. Lastly, I received confirmation that Gena Lindyberg attended the BAR training in April at Saratoga County.

Justice Court- During the month of March, 2014, Judge Harry Demarest took in \$4,957.00 and Judge Edward Stewart took in \$2,958.00. Total monies forwarded to the Town of Bolton amounted to \$7,918.00. There are itemized lists located in the Court if anyone desires to look them over.

Councilmember Susan Wilson

Code Enforcement –

Has submitted a 36 page report that details 15 site visits and activities accomplished during the month of April.

Library –

The Library is holding monthly raffles as part of their fundraising efforts and this month they are raffling a gardening basket for Mother's Day.

May 9th and 10th - There will be an antique book sale on the 9th from Noon to 6pm, and on the 10th from 10am to 4pm.

May 14th – at 7:00 PM (usually but please check to be sure) a program called Ted and Jane's Adventures in Cuba will be presented by the Caldwell's who visited Cuba and will share their adventures.

May 24th - The Board is going to have plant sale will be from 10am – 4pm and they are looking for donations of plants for the sale. Please contact Megan for more information.

August 16th - The Library Board is planning a major fundraising event that they are calling "Dancing Under the Stars" to be held on the Town Pier. There will be music, cocktail party, and a silent auction. The steering committee for this event is meeting again tonight but they are looking for volunteers and anyone interested should also contact Megan at the Library.

Councilmember Wilson stated that this Board puts a lot of effort into their fundraising to help keep this jewel of a Library in our community. The library is much more than a building that houses books. Because of the many programs they offer they are a real social hub in the community. She stated that she hoped people would find some time to help them with the fundraising efforts.

CONSERVATION PARK – Councilmember Wilson stated the Park was booked every weekend and it was a very active place.

Councilmember Wilson wanted to express her appreciation to Chauncey Mason for his years served as a member of the Town Planning Board. Chauncey was a member for about 20 years. Chauncey was recognized for his contribution at a meeting of the Planning Board. She could not thank Chauncey and Don enough for their dedication and commitment to the Planning Board.

Councilmember Cheryl Bolton

Sewer Plant:

- Plant took in 5,461,360 Gallons of Wastewater for a daily average of 182,045.
- Picked up trash pump From Walter S. Pratt & Sons.
- Cassela hauled 24,000 Gallons of Liquid Sludge
- Cleaned all Pump Stations. Removed 6 cubic feet of grit and grease.
- Changed Drive Motor Packing's on Rejection Pumps
- Smith Control Calibrated our Effluent variable speed drive control panels.
- Luke read water meters
- Had preventative maintenance done on all pump stations.
- Pumped secondary clarifier down and cleaned.
- Serviced lawn tractor.
- Had all generators filled for the summer.
- Changed door locks on blower building and secondary clarifier.
- Made new spreadsheets for monthly flow sheets.
- Put up new safety and danger signs.
- Did preventative maintenance on sewer jet.
- Went inside Equalization tank and cleaned out grit.
- Had two calls from local businesses with problems with plugged lines, met with them and had conversations regarding grease and having them professionally cleaned.

Buildings and Grounds:

- They have added the summer help.
- Mowed Little League field.
- Spread 60 yards of mulch in flower beds throughout town.
- Replaced concrete upright to holding tank at Transfer Station.
- Spread top soil on hill at Rogers Park.
- Put garbage cans and benches out on Main Street.
- Stored plows in pole barn at the Sewer Plant.
- Took plow off the Dodge pickup.
- Cleaned out pole barn at the Sewer Plant.
- Maintenance to the lawn mowers and blowers.
- Pulled out all of the ice eaters.
- Brought tables the Little League field.
- Docks were put in at Veterans Park.
- Helped the Highway Department fix Padanarum Rd.
- Put up all new flags at the Monument.

- Sprayed around the Health Center for ants.
- Fixed 2 lights on Main Street.

Animal Control:

- 7 calls regarding dogs at large and animal issues.
- Attended a training conference in Albany.

Clerk's Office:

- The Town & County Taxes were closed out and returned to the county on April 9, 2014, with a total of 3,080 postings and 91% of all parcels collected.
- Jodi attended a community composting training in Warrensburg on April 4.
- Jodi is involved in guiding & training the newly hired Gardener.

Councilmember Bolton thanked her for this.

- Penny and Jodi attended the NYS Town Clerk's Association Training in Saratoga Springs on April 28th and 29th. Jodi also attended a Notary Public class in Saratoga on Sunday with the test on Monday which she passed with flying colors!

Councilmember Bolton stated this was not an easy test.

- We are still experiencing difficulties with the DEC decals licensing system.
- Representatives were in Saratoga to listen to all of the problems with system Agents across the State are facing, in the hopes many of the glitches can be ironed out previous to the busy hunting season sales.
- Over 340 residents have come in to pick up their transfer station spring Clean-up cards.
- We have recently billed another water cycle and the NYS Water Quality Report has been filed with the State.

Councilmember Bolton stated that while working with Councilman MacEwan to get the No Cash Policy at the transfer station they keep in the mind the Town Clerk's processes, she would like to make the process easier.

Supervisors Report:

- Receipts:\$101,907.95
- Disbursements: \$352,556.18
- Warren County Sales Tax: first quarter, 2014 (-3.5%) for same period last year, Bolton sales tax down -1.5%.
- Rogers Park Planning Committee (option analysis session very well done, general consensus)
- Correspondence from CT Male on the Water District improvements.
- Water and Sewer billings up year over year for this quarter, increase largely due to increased flows at the Sagamore Resort.
- Big thank you to Willie Bea McDonald, Doug Houghton, Joan Baldwin, Bonnie Donnelly and the volunteers and the Bolton Business Council for Main Street banners (Town looks great).
- AUD Report to Comptroller complete and submitted.
- Property Tax Freeze Program (report to all Board members).
- Jolene L. Clarke, facility use permit for Roger's Park Pier for a wedding on Sunday June 8, 2014 at noon.

- Saratoga Regional YMCA, Travel Camp, notification and approval of request to be at Veterans Park on July 15, 2014 (estimated group size 70).
- Don Leshnock, TWC regarding extension of lease at 80 Brook Street.
- Dock Doctors publication, Bolton included 3 places.
- Additional funding from State through CHIPS for Bolton in the amount of \$13,567.07.
- Smart Growth Grant Program Funding less availability of funding than in previous years but we will be looking to apply.
- Big thank you to Deanne Rehm for picking up road-site debris along a section of Lake Shore Drive.
- Big thank you to the parents and volunteers who helped prepare and stripe the Little League Field, looks great.
- 2014 Adirondack Association of Towns and Villages Legislative Agenda.

Supervisor Conover stated a big part of this legislative agenda now includes dealing with invasives.

Supervisor Conover stated that he and Highway Superintendent, William Sherman had met with Carl Schoder on the Potter Hill Road culvert project. He said that the project is advancing and there were some easements that need to be procured.

New Business

- Resolution to add Mr. Ike Wolgin and Mr. Jim Casaccio to the Rogers Park Advisory Committee.

RESOLUTION #93

Councilmember Bolton moved, seconded by Councilmember Wilson to add Mr. Ike Wolgin and Mr. Jim Casaccio to the Rogers Park Advisory Committee. All in Favor. Motion Carried.

- Resolution regarding Bolton Transfer Station payment system.

Councilman MacEwan stated that he thought this was a great idea and he understood that it would take an adjustment for the general public. He thinks they could have it in place by about June 1st with the Clerk's Office and the Transfer station giving the public plenty of verbal notice.

Councilmember Bolton also suggested mailers and signage be put up at the two places too. She also talked about being able to use a debit card. Councilman MacEwan inquired about receipts with this tool. Supervisor Conover stated that it would be a good idea if Councilman MacEwan assisted the folks at the Transfer Station. He stated they would move forward to put this information on the web and in the papers.

RESOLUTION #94

Councilman Maranville moved, seconded by Councilmember Bolton to move to a cashless system for the Transfer Station by June 1, 2014. All in Favor. Motion Carried.

- Resolution regarding use of municipal vehicles for after hour emergency response by Supervisors for Highway, Water, Sewer and Parks Departments.

Councilmember Bolton stated the heads of each department were on call and they should be taking these vehicles home with them to alleviate any lag time. She said that there tools were on these trucks necessary for the jobs. She explained that this was not a stipend or a taxable deduction, they are only using them while they are on the clock.

RESOLUTION #95

- Councilmember Bolton moved, seconded by Councilman Maranville to approve use of municipal vehicles for after hour emergency response by the Supervisors for Highway, Water, Sewer and Parks Departments, including the Deputy Highway Superintendent. All in Favor. Motion Carried.
- Resolution regarding Town Hall Parking Lot milling and repaving.

Supervisor Conover stated the parking lot was a safety issue. He stated that Mike Fitzgerald had checked into the lighting. Councilmember Bolton asked the expected date to start this project. Highway Superintendent, William Sherman stated tomorrow. He explained that they had done the salt shed last week and the paver and roller were still at the Town Garage. Supervisor Conover stated that it looked like a very good price to which Councilmember Bolton agreed. He asked if they would put down a binder coat. Highway Superintendent, Sherman said yes and detailed the process and quote. Councilmember Wilson asked if there was a cost involved in striping the parking lot. Supervisor Conover said they had a couple of companies that they use for this. Councilmember Wilson asked if they would be striping a spot for the delivery trucks to use. Supervisor Conover replied yes.

John Gaddy asked if the Board would think about using the more porous pavements for future paving. Supervisor Conover stated that he and Councilmember Wilson had discussed using this type of pavement for the Rogers Park parking lot and entrance way to be done in the near future.

Councilmember Bolton asked that the striping be done A.S.A.P. Councilman Maranville stated he would like them to look at the crosswalks too. Supervisor Conover stated he would look into it.

RESOLUTION #96

Councilmember Bolton moved, seconded by Councilman MacEwan to approve the Town Hall Parking Lot milling and repaving by Peckam for \$35,600. All in Favor. Motion Carried.

Convene as the Bolton Board of Health.

RESOLUTION #97

Councilman Maranville moved, seconded by Councilman MacEwan to convene as the Bolton Board of Health. All in Favor. Motion Carried.

Hedrick Woldring, parcel ID#56.20-1-19, 114 Pioneer Village Road. Variance request: 1. horizontal separation distance from septic/holding tank to dwelling (10 feet required plus or minus 1 foot is proposed); 2. Horizontal separation distance of septic/holding tank to property line (roadway easement) 10 feet is required 1foot 6.5 inches is proposed; 3. Horizontal separation distance of septic tank/holding tank to pressure line: 10 feet is required 1.5 feet is proposed; 4.

Approval of holding tank per Resolution #186 (request by Carl Schoder to hold open and hold to later in the meeting).

Carl Schoder presented this project as follows:

- He presented this project to the Board about a year ago.
- This is for the installation of a holding tank on a very small parcel off from Pioneer Village.
- The conclusion was an old cesspool was replaced.
- The cesspool was grossly inadequate, and they had requested a holding tank.
- The Board granted that request by resolution.
- Since that time they have run into problems relative to an individual's parking easement.
- Through legal negotiations they have shifted the tank slightly from where it was before.
- He detailed on the maps where they tank was previously approved and where it would be shifted to.
- The tank will be located approximately a foot from the structure.
- There is a separation distance to an easement on two sides.
- This property is seasonal and served by relatively small polyethylene pipe and they would need to reroute the pipe around the tank which would make the pipe 18" away.
- They would mitigate this by running the pipe in a sleeve.
- Town Engineer, Tom Nace has signed off on the project.
- The Attorney for the party owning the easement has communicated to Town Counsel that they are content with the changes and they would drop any legal action.

Councilmember Wilson asked if this was the resident that had the easement. Mr. Schoder replied yes. Councilman Maranville asked if they had made the revisions made by the Town Engineer. Mr. Schoder replied that they had. Supervisor Conover asked if Mr. Schoder could talk about the alarm system. Mr. Schoder replied that there was a high water alarm which will sound an alarm and also terminate the water supply keeping it from being accidentally overfilled. Councilman Maranville asked if there were any other options. Mr. Schoder replied that there were no other spots on this parcel.

Zandy Gabriels from the public, inquired about periodic testing of the alarms. Mr. Schoder replied there were none mandated. Councilman Maranville asked if it would be hard wired and Mr. Schoder replied yes.

- Resolution designating Bolton Town Board as Lead Agency under SEQRA

RESOLUTION #98

Councilmember Wilson moved, seconded by Councilman Maranville to declare the Bolton Town Board as lead agency for the Hendrik Woldring application. All in Favor. Motion Carried.

Councilmember Wilson asked if the Board members had read the SEQR form. They replied yes. Town Counsel stated if they Board had reviewed this and did not have any questions or concerns to the applicant's responses, they could move forward and have a finding that there were no concerns.

Councilmember Wilson stated this SEQRA submission, and our analysis of the issues presented, demonstrate that there are no significant environmental impacts or concerns. The application has provided clear and complete responses to issues recited in the SEQRA questionnaire and based upon all information reviewed by this lead agency in its SEQRA analysis, including a thorough "hard look" and consideration of the applicant's entire submission, and upon all board and public comments received, it is appropriate in the opinion of this lead agency to make a finding that the proposed action will result in no adverse environmental impacts and that any identified adverse environmental impacts will not be significant, or where identified, are sufficiently mitigated by virtue of the conditions imposed in granting approval. Having declared ourselves as lead agency for this application, and having made a Negative Declaration for the SEQRA Application and having the review by the Town Engineer, Tom Nace, I would like to make a motion to approve this application for a septic variance

RESOLUTION #99

Councilman MacEwan moved, seconded by Councilman Maranville to make a negative declaration with regard to SEQRA for the Hendrick Woldring application for septic variances. All in Favor. Motion Carried.

- Resolution regarding variance requests by Hendrik Woldring for 114 Pioneer Village Road, Bolton, NY, parcel ID#156.20-1-19.

RESOLUTION #100

Councilmember Wilson moved, seconded by Councilmember Bolton to approve the Hendrik Woldring septic variance application at 114 Pioneer Village Road, Bolton, NY, parcel ID#156.20-1-19 as presented. All in Favor. Motion Carried.

Reconvene as Bolton Town Board

RESOLUTION #101

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

- Resolution authorizing sale of sander at a price of \$2,500 to the Town of Jackson.

RESOLUTION #102

Councilman Maranville moved, seconded by Councilman MacEwan authorizing the sale of a sander at a price of \$2,500 to the Town of Jackson as is without warranty. All in Favor. Motion Carried.

Supervisor Conover commended Highway Superintendent Sherman for moving this surplus equipment to another town.

- Resolution authorizing Supervisor to apply for funding under round IV of the NYS Consolidated Funding Application including the Smart Growth and Green Innovation Grant Programs.

Councilmember Wilson stated they are looking to apply for monies to enhance some of the projects that the Town has in the works. They need to move quickly to meet the dates required, and they had met with the LA Group to help secure these grants.

RESOLUTION #103

Councilmember Wilson moved, seconded by Councilman Maranville to authorize Supervisor Conover to enter into contract with the LA Group to apply for funding under round IV of the NYS Consolidated Funding Application including the Smart Growth and Green Innovation Grant Programs not to exceed \$2,500.00. All in Favor. Motion Carried.

- Resolution regarding Bolton Police communication system funding to come from General Fund Contingency Account.

Councilman Maranville stated the FCC has required that the radios go from wide band to narrow band which has had a County wide impact. The County has switched over and they have been experiencing these issues in 691. He stated Chief Neumann would like to upgrade the radios and get a repeater for it too. He said this is a safety issue and they would not be able to call for help on their hand helds. Supervisor Conover asked the anticipated cost. Councilman Maranville stated it would be \$4,522.63 for what we need.

Councilmember Wilson asked what 691 was. Councilman Maranville explained it was the police car number.

RESOLUTION #104

Councilman Maranville moved, seconded by Councilmember Bolton to approve the Bolton Police 691 communication system for \$4,522.63 with the funding to come from the General Fund Contingency Account. All in Favor. Motion Carried.

- Amend Resolution #21 by adding the Sewer Plant Operator to the cell phone reimbursement list.

Supervisor Conover stated he believes this was an oversight on the Boards part when they approved Resolution #21. Councilmember Bolton stated she thought they were in the process of hiring someone for the position when the original resolution was approved.

RESOLUTION #105

Councilmember Bolton moved, seconded by Councilman Maranville to Amend Resolution #21 by adding the Sewer Plant Operator to the cell phone reimbursement list and to make this retroactive to the date of his appointment as lead operator. All in Favor. Motion Carried.

- Resolution selling 1999 International Tandem Plow Wing Sander for \$10,000 and a 2006 F350 Dump Truck for \$5,000 to the Town of Thurman as is without warranty.

Zandy Gabriels commented on the lighting in the back parking lot. Supervisor Conover stated he would look into it.

RESOLUTION #106

Councilman Maranville moved, seconded by Councilmember Bolton to approve selling 1999 International Tandem Plow Wing Sander for \$10,000 and a 2006 F350 Dump Truck for \$5,000 to the Town of Thurman as is without warranty. All in Favor. Motion Carried.

Supervisor Conover asked Highway Superintendent if he felt comfortable with these appraisals. He replied yes.

- Resolution regarding Standard Work Day for elected and appointed persons:

Name	Standard		Participates in	Days/Mo.
	Work Day	Terms Begins/Ends	Employer time Keeping System	Record
Jodi Connally (Town Clerk)	6.5	1/1/2014-12/31/2017	N	20
William Sherman (Highway Superintendent)	8	1/1/2014-12/31/2017	N	20
Owen Maranville (Town Board Member)	6.5	1/1/2014-12/31/2015	N	5
Cheryl Bolton (Town Board Member)		1/1/2014-12/31/2015	N	1.5

Supervisor Conover stated this was done every time there was a newly elected official and it was fairly straight forward.

RESOLUTION #107

Councilmember Bolton moved, seconded by Councilmember Wilson be It Resolved that the Town of Bolton hereby establishes the following standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body. All in Favor. Motion Carried.

Public in Attendance:

None

Transfers:

RESOLUTION #108

Councilman Maranhville moved, seconded by Councilman MacEwan to approve the following transfers:

TRANSFERS FOR MAY 2014

To	From	Amount
<u>GENERAL FUND:</u>		
3097.2 Public Safety EQ	1990.4 Contingency	\$3,910.00
3120.2 Police/Constable EQ	3120.4 Police/Constable CE	\$52.00
3510.4 Dog/Animal Control CE	1990.4 Contingency	\$400.00

WATER:

8340.4 Trans/Distr CE	8340.2 Trans/Dist EQ	\$10,000.00
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Pay the Bills:

RESOLUTION #109

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

Mid Abstract 4A

	Voucher	Amount
General	404-406	\$597.00

Mid Abstract 4B

	Voucher	Amount
General	431,433,434, 436-443 445-451	\$5,733.75
Highway	167	17.35

Sewer	79-81	2,328.27
Water	78, 79	1,383.71
Lights	432, 435 444	344.96

Abstract 5

	Voucher	Amount
General	357-403 407-430 452-511	\$51,032.59
Highway	136-166 168-181	142,246.37
Sewer	66-78 82-88	9,142.38
Water	80-88	9,018.70
Tourism	3	1,002.61
Rogers Park Dock	1	4,500.00
Rogers Park	2	4,500.00

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

RESOLUTION #110

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: 8:20

Minutes respectfully submitted by:

Jodi Connally
Town Clerk

Katie Persons
Minute Taker