

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

Supervisor Gabriels called the meeting to order at 8:30 a.m. The purpose of the meeting is that the LDC is considering signing the agreement with NoRoWal Marina, which requires a down payment in the amount of \$45,000.

RESOLUTION #118

Councilman Saris moved seconded by Councilman Andersen to authorize the issuance of check in the amount of \$45,000 for a down payment for the purchase of NoRoWal Marina to the Town of Bolton Local Development Corporation. The funds are to be used for the express purpose of buying NoRoWal Marina and if the deal does not go through the \$45,000 is to be returned to the Town. The \$45,000 will come from unappropriated surplus. Roll Call Vote. Councilman Saris yes, Councilman Andersen yes, Councilman White yes, Councilman MacEwan yes, Supervisor Gabriels yes. Motion Carried.

RESOLUTION#119

Councilman Saris moved seconded by Councilman MacEwan to approve Change Order #2 with Trojan Hardware in the amount of \$18,555 for the purchase and installation of a generator at the new sewer pump station. We will submit the bill to the EPA for reimbursement. The total contract price for Trojan Hardware is now \$27,708. All Favorable. Motion Carried.

The board discussed Sagamore Road and the possibility of banning overnight parking. They will discuss further at the next Town board meeting.

Councilman Saris moved seconded by Councilman Andersen to adjourn at 9:00 a.m. All Favorable. Motion Carried.

Respectfully submitted by:

Kathleen Simmes
Town Clerk
5/12/05