

STATE OF NEW YORK

COUNTY OF WARREN

TOWN OF BOLTON

Present: Supervisor Alexander G. Gabriels III, Councilmen Scott Andersen, Rob MacEwan, Owen Maranville, Jason Saris, Town Clerk Kathleen Simmes

Supervisor Gabriels called the meeting to order at 5:10 p.m. The board met with the Park's Department employees in executive session.

At 5:50 the special meeting began.

Supervisor Gabriels stated that he and the Highway Superintendent met with the APA to discuss improvements to Homer Point Rd. It was determined that there will be no impact on the wetlands. They will use filter pack when working on the road.

There is a vacancy on the Hudson Headwaters Health Network committee. Anyone interested can submit his or her name to the Town Board.

Councilman MacEwan reported that the brush pile at the landfill can't be burned.

Supervisor Gabriels reported that the sewer bypass pump is operational and will be used until May 31st.

Supervisor Gabriels spoke about an electrical recycling day at the landfill. Lisa French will check into the possibility.

Sewer Superintendent, Chet Dagles is requesting to have Luke Dague at the Sewer plant Monday, Wednesday and Friday after Memorial Day. The board agreed.

RESOLUTION#89

Councilman Andersen moved seconded by Councilman MacEwan to hire Julie Pratt at \$10.00 per hour and Don Pratt at \$10.90 per hour for a total of 550 hours each. All Favorable. Motion Carried.

RESOLUTION#90

Councilman Maranville moved seconded by Councilman Saris to authorize \$1000 from the Occupancy tax in support of the Charity fundraiser slated for May 20th. All Favorable. Motion Carried.

The board discussed the Adirondack Swim marathon. They are requesting more funding from the Town in support of the marathon.

The board discussed the Conservation Park project. Supervisor Gabriels reported that Carl Schoder would be drawing a scope of services to send to the three previous architects that were interested in the project. The board will make the final decision on who will be hired.

Resolution #78 authorized the purchase of a 2007 Jeep Liberty under State Contract.

The Town Clerk reported that it is no longer available under State Contract.

RESOLUTION #91

Councilman Andersen moved, seconded by Councilman MacEwan to authorize the purchase of a 2007 Jeep Patriot from the low bidder, Durocher Auto Sales Inc. in the amount of \$17,828. This is a step up from the Jeep Compass that was offered in the bid for the same price. All Favorable. Motion Carried.

The board discussed the quote from Thermal Associates for a new boiler at a cost of \$11,469. The board agreed to consult with professionals concerning a new heating and air conditioning system for the Town Hall.

The webmaster's proposed contract was tabled until the board had a chance to review it.

The Town Board has the ability to review State land acquisitions in the Town of Bolton that are paid for with Environmental Protection funds. This was tabled for more information.

RESOLUTION#92

Councilman Andersen moved seconded by Councilman Saris to request our Engineer, Tom Nace to inspect the Walter Law residence under our unsafe building ordinance. All Favorable. Motion Carried.

Councilman Andersen will discuss with Counsel the proper procedure to secure a used truck for the Parks Department.

Councilman Andersen moved seconded by Councilman Anderson to adjourn at 6:30 p.m.

All Favorable. Motion Carried.