

STATE OF NEW YORK
COUNTY OF WARREN
TOWN OF BOLTON

Call To Order: 6:00pm

December 28, 2011

Pledge: Councilmember Deanne Rehm

Year End Meeting:

Supervisor Ronald Conover
Councilman Robert MacEwan
Councilman Owen Maranville
Councilmember Deanne Rehm
Councilmember Cheryl Bolton
Town Clerk Patricia Steele
Counsel Michael Muller

Minutes: Approval of the December 6, 2011 Regular Meeting Minutes.

RESOLUTION #251

Councilman MacEwan moved, seconded by Councilman Maranville to approve the minutes of the December 6, 2011 Town Board Meeting as submitted. All in Favor. Motion Carried.

RESOLUTION #252

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

Tabled Public Hearing (Board of Health):

- Variance application by Sisca and Sisca LLC, 461 Westchester Avenue, Port Chester N.Y., Parcel ID# 156.20-1-26, lot 15 Pioneer Village on Cottage Lane. The following variances are being requested:
Note: This application as presently submitted is not complete, as no verified source of drinking water is proposed or represented on the plan and any on site source could alter or change the variances requested from the Town Board as the Board of Health.

Supervisor Conover stated that he would request that this is removed from their agenda at this time. It is an incomplete application and there are other variances that may be involved here and the applicant may have to go back to the application process. Carrying this on the agenda has created some confusion for the public who are calling about the project. He feels that until a complete application has been submitted it should be removed; it can always put it back on once the application is complete.

RESOLUTION #253

Councilmember Rehm moved, seconded by Councilmember Bolton to remove the variance application by Sisca and Sisca from the agenda until a complete application is submitted. All in Favor. Motion Carried.

RESOLUTION #254

Councilman MacEwan moved, seconded by Councilman Maranville to return to the regular meeting. All in Favor. Motion Carried.

Public in Attendance:

- Willie Bea McDonald, Chair, Bolton Occupancy Tax Committee, 2012 Program

Willie Bea McDonald stated that the Bolton Occupancy Tax Committee met a few weeks ago. The money that gets spent is from 2 years ago which is from the 2010 occupancy tax money and it was approximately \$24,000 more than last year. They have a total of \$126,836 that has been received from 2010 and they came really close with \$126,800 being requested to spend. She provided a list of the requests to the Board members. She noted one new item, the Crossroads of the French and Indian War re-enactment. This event was previously held at Fort Ticonderoga but will not be held there this year. The person that is heading this event along with the Chamber is someone that has been very involved in the past events. There is a lot of hype about this very interesting event. Willie Bea McDonald stated that Warren County has already approved \$10,000 for this event. The County has also approved \$6,000 for the Girlfriends Getaway; they will need \$10,000 so the Bolton Occupancy Tax will put forward \$4,000 to make up the deficit. When the County backs something they recognize that it is a great benefit for the Town.

Councilmember Rehm asked if the total sum of \$12,000 under Movies in the Park is for both the movies and concerts. Willie Bea McDonald replied that she was not sure. It was the same amount spent last year and they were told that it would be fine for this year. She stated that no new equipment would need to be purchased, just the rental of movies. In the past these items have been lumped together so she believes that they are under one. Later in the meeting Willie Bea McDonald confirmed that the movies and concerts in the park were under the same request.

Correspondence:

- Courtney Mitchell, NY Race Director, Ragnar Relay Series 1188 W Sportsplex Drive, Kaysville, UT 84037, requesting permission to run through Bolton on September 28, and 29, 2012 (event not intended to close, block or interrupt pedestrian, bicycle or vehicular traffic).
- Request/Invitation from Invasive Species Task Force to participate in letter of support to Governor Andrew Cuomo for increased funding for Invasive Program in 2012-2013 from Environmental Protection Fund.
- Heidi Hess, Committee Chair, Bolton Chamber requesting permission to use Rogers Park on June 8, 9, 2012 for Bikes and Bands.
- Mike Muller regarding no risk utility bill analysis by Computel Consultants, Earlville, N.Y. Supervisor Conover stated that this is a company that reviews our energy bills to make sure that they are being reimbursed at the appropriate rates. Counsel Muller stated that they also give a free no-cost analysis on franchise taxes for municipalities. If they find money they do take 50%, however they have found quite a bit of money for another municipality.

- Richard Laberge, Laberge Group regarding professional services.
- Lenore and John D'Arco regarding appreciation of Town support for Asian Clams and offering ideas for future funding.
- Sally Defty, 17 Garden Way, Bolton, regarding condition of stone retaining wall and need to repoint the rock outcropping in the same general area. She fears that cracking may result in loose rock falling.

Supervisor Conover stated that he did call DOT regional office and spoke to the Regional Engineer on this matter. The Engineer indicated that they will do an evaluation of the rock outcropping. With regard to the repointing of the wall, they will look at that as well to see if it is a DOT item or something the Town would need to address.

- Mona Seeger, Lake George Association, request to reserve a dock in Rogers Park to pick-up and drop off passengers for the Floating Classroom on Friday, July 6, and 27th, 2012 10-12:00.

Supervisor Conover stated that they will need to rope off the area themselves and not something the Town would do for them. He stated that they have done this before and it seemed to work well.

- Aaron Frankenfeld, Adirondack/Glens Falls Transportation Council, Make The Connection Program bicycle and pedestrian improvements.
- John S. Mucha, Director, Governmental Relations, Time Warner Cable regarding services and stations offered to subscribers and changes to international channel billing in February.
- Martin Auffredou, Warren County Attorney, Intermunicipal Agreement with Warren County for Up Yonda Farm for 2012.
- Steve Ridler, Bureau Chief, DOS notification that grant application for Rogers Park was not funded under this round of Consolidated Funding Applications.
- Patricia C. Nenner, Assistant County Attorney transmittal of Intermunicipal Agreement between Warren County and Town of Bolton for Solid Waste and Recycling Services for 2012.
- Sally Defty regarding use of solar power at the Transfer Station as well as other areas to assist with costs.
- Letter from Dave Rosebrook for request to carry over two ½ vacation days into 2012.

Committee Reports:

Supervisor Conover stated that they would forgo the Committee Reports but offered the floor to Councilmember Rehm.

Councilmember Rehm stated that the Library is meeting tonight, so she has no report for them. The Recreation Center is closed this week. The ski program will commence when school starts in January. The Seniors will get back to their usual activities after the holidays are over.

Councilmember Rehm stated that all of her experiences over the past 4 years have been most enjoyable. She thanked the Board members and especially Pat Steele who kept her on the straight and narrow. Councilman Maranville thanked Councilmember Rehm for all of her work on the Board.

Supervisor's Report:

- Sales tax: Sales tax for Warren County was down year over year for November, 2011 by .5%, up for

the year 6.4%

- Update of Town of Bolton Waterfront Revitalization Plan (Committee) public meeting on November 30, 2011.
- New Cover for trickling filter: Building being assembled, so far so good.
- Solid Waste Disposal: Bids for Construction and Demolition material disposal due January 10, 2012 BY 2:00 PM
- Reminder regarding restricted parking on streets during measurable snowfall periods.
- Draft of Committee assignments for the Organizational Meeting.

Supervisor Conover stated that this is just a draft and asked the Board for any suggestions before the Organizational Meeting.

Councilman Maranville congratulated the Supervisor for becoming a grandfather again. Charlotte Joyce on December 27 at 1:24pm. She is 20.5 inches and 9lbs 8oz.

Old Business / Tabled Resolutions:

- Resolution authorizing 7 year term appointment to the Bolton Planning Board, term to expire 12/31/2018.

Councilmember Rehm stated that she feels that Eugenia Lindyberg would be a great nominee for this vacancy. She worked several years on the Zoning Revision Committee and has been an active member in the Chamber for a long time. She is a stalwart supporter of the community and brings a nice balanced approach and she has a keen interest. She does serve the Town on the Board of Assessment Review. However, they have spoken to Counsel Muller who feels that this is not a conflict of interest since it is only held once a year and should some project come before her that she has presided over through the BAR she may decide to recuse herself.

RESOLUTION #255

Councilmember Rehm moved, seconded by Councilman Maranville to authorize to Eugenia Lindyberg 7 year term appointment to the Bolton Planning Board, term to expire 12/31/18. All in Favor. Motion Carried.

- Resolution authorizing 5 year term appointment to the Town of Bolton Zoning Board of Appeals, term to expire 12/31/2016.

Supervisor Conover stated that the incumbent person has indicated their interest in continuing to serve if appointed. Additionally, John Famosi has indicated his interest in serving as well. He asked the Board if they had any further recommendations or nominations.

Councilmember Rehm asked if they should advertise for the position. Councilman MacEwan stated that he spoke to a few people who have indicated an interest but not at this time. Supervisor Conover stated that the last time they advertised it was in May or June and they did not have a good response, however he agrees that they may want to consider putting it back out there. Councilmember Rehm suggested that when they have a few candidates they should consider having a few Board members interview them. Supervisor Conover stated that this item will stay on the agenda.

New Business:

- Resolution making Alternate Appointment to the Bolton Planning Board for a term of 7 years beginning January 1, 2012-December 31, 2018.

Councilmember Rehm stated that she thought the alternate appointment was just for 2 years. Supervisor Conover read the legislation that indicates that it can be up to 7 years so they could make it shorter. Counsel Muller agreed that their terms cannot exceed 7 years and could be shorter.

Supervisor Conover stated that he did have an opportunity to talk with Kirk VanAuken at Councilman Maranville's recommendation. He indicated that he would be willing to fill the alternate spot. This is a nice way to move someone along in the process. Councilman Maranville stated that Kirk is interested, he has lived here for quite some time. He has a vested interest in the community and wants to get further involved.

RESOLUTION #256

Councilman Maranville moved, seconded by Councilman MacEwan to make a recommendation for Kirk VanAuken as alternate appointment to the Bolton Planning Board for a term of 2 years beginning January 1, 2012-December 31, 2013. All in Favor. Motion Carried.

- Resolution authorizing Supervisor to sign service agreement between the Town of Bolton and Bolton Emergency Medical Services, Incorporated for 2012.

Councilmember Rehm explained that the Bolton Emergency Medical Services, Inc now has their charter and corporate approval. This contract will set out both the Town and Bolton EMS responsibilities, but essentially it is authorization of the Town to enter into a contract with an organization to provide ambulance transport and other emergency medical services. The contract will require that the Town pay them $\frac{3}{4}$ at the beginning of the cycle (January) and the other quarter halfway through (July). Previously they paid them 50/50 however they are undergoing a lot of costs with paid staff and they are hoping that later in the year they can supplement the Town funding with their own funds that they generate from billing patients. The Bolton EMS will be required to annually file financial reports with the Town. The total amount is \$111,400 for services plus \$10,000 for capital equipment fund.

Supervisor Conover stated that one issue they will have to discuss is that the Rescue Squad was a part of their fuel system at DPW. He is not sure how they will handle this now that they are a not-for-profit corporation or if it can even continue. Previously they were under the Volunteer Fire Company. He does not believe that they have an operating issue but more a question of whether it can continue legally. Counsel Muller stated that he would research the issue and get back to them.

Councilman Maranville asked if everyone on the Squad was on board with this. Councilmember Rehm replied yes all are in support of this. Councilman Maranville asked if they will still be able keep their equipment at the Firehouse. Councilmember Rehm replied yes the fire company is fully supportive of this move and they are welcome to stay where they are. However, if the

Town could find another location for the EMS it would be much appreciated since the Fire Company could always stand to have more room.

Supervisor Conover stated that they have a public purpose procedure provision within the contract that addresses if the operation were to fail. In the event they should fail, their equipment would go to another not-for-profit that would provide similar services to the Town or if there are no other service providers it would by default go to the Town.

Councilmember Rehm stated that this is not new ground it is just a slightly different structure so they are trying to be really careful and make sure all of the safeguards are in place so they do not end up like some other municipalities and counties.

RESOLUTION #257

Councilman Rehm moved, seconded by Councilman Maranville to authorize the Supervisor to sign service agreement between the Town of Bolton and Bolton Emergency Medical Services, Incorporated for 2012. All in Favor. Motion Carried.

- Resolution authorizing Supervisor to sign Snow and Ice Agreement with Warren County for 2012 in the amount of \$103,281.

Supervisor Conover stated that this is the same amount as last year. This is the reimbursement to the Town for their assistance with snow and ice removal on County roads.

RESOLUTION #258

Councilman Maranville moved, seconded by Councilmember Rehm to authorize the Supervisor to sign Snow and Ice Agreement with Warren County for 2012 in the amount of \$103,281. All in Favor. Motion Carried.

- Resolution of support of increased EPF funding for 2012-2013 for the Lake George Invasive Species Program and authorizing Supervisor to sign letter to Governor Cuomo and NYS Senator Betty Little in this regard.

Supervisor Conover stated that Peter Bauer sent this to him and he felt that it was appropriate to bring to the Board. Any affirmative act by this Board is helpful.

RESOLUTION #259

Councilman MacEwan moved, seconded by Councilman Maranville to support increased EPF funding for 2012-2013 for the Lake George Invasive Species Program and authorizing Supervisor to sign letter to Governor Cuomo and NYS Senator Betty Little in this regard. All in Favor. Motion Carried.

- Resolution approving 2012 Bolton Occupancy Tax Program in the amount of \$126,800. Supervisor Conover thanked Willie Bea McDonald and the Chamber for their efforts and active participation in the development of this program.

RESOLUTION #260

Councilmember Rehm moved, seconded by Councilman Maranville to approve 2012 Bolton

Occupancy Tax Program in the amount of \$126,800. All in Favor. Motion Carried.

- Resolution approving use of Rogers Park on June 8 and 9, 2012 by the Bolton Chamber for Bolton “Bikes and Bands Program”.

Supervisor Conover stated that this event was held last year at Veterans Park during a rainy Saturday. He invited Heidi Hess to discuss the event for this year.

Heidi Hess thanked the Board for their time and support of the Bolton Chamber, not only through the Occupancy Tax but also in every other way that the Town supports them. Last year this event was held the last couple of days of Americade in Veterans Park. Although they worked to advertise the event for the north end of Town there are dynamic differences with holding an event just beyond the restaurants and shops in Town as opposed to the south side of Town where everyone enters. This year they would like to hold the event June 8th and 9th. They are focusing the event on music to attract people and to get them to enjoy a little time in Bolton. They are looking to do both day and evening times. They are looking to set the bands up near the bathrooms at the top of the hill. Hopefully having it here in Rogers Park will attract those coming through Town.

Heidi Hess stated that this will be the tail end of Americade. They are hoping to attract people as they are coming back from their rides and give people a reason to stop in town. They would like to have some vendors as well. They have contacted a few bands and they believe that the Stony Creek Band is interested in Friday evening. They are looking for band performances from 1-4pm and then 5-8pm. The other thing they are looking into is to have a live radio broadcast on Friday afternoon to kick the weekend off.

Councilmember Rehm asked how many vendors are typically at the craft fair. Heidi Hess stated that she believes they are limited to 40-50 vendors. This event will have a maximum of 40 vendors and is not even sure that they will have that many.

Councilmember Rehm asked if they would be willing to accept the condition that vendors are not to sell food. Heidi Hess stated that they would be willing to accept that condition. Their goal is to give people a reason to stop but then direct them to the shops and restaurants in town. She stated that they did discuss possibly allowing a kettle corn or snack type vendor so that they have something to munch on while watching the bands but fundamentally there would not be food vendors. However, they would also be willing to accept no food vendors at all.

Supervisor Conover commended Heidi Hess’ efforts in getting the event right. He is happy to see that they were not too discouraged from last year and really likes the band idea and getting people in Town.

Heidi Hess stated that they will hold the event rain or shine, but they would like to have a tent to protect the bands and their equipment but she is not sure if they will have another tent.

Councilmember Rehm feels that it would be counterproductive to allow one vendor with food and her personal preference would be to have no food vendors. Councilman MacEwan stated

that they typically shy away from food vendors, which they should. Supervisor Conover stated that they have had some popcorn people which is a slight encroachment but that is something that they have to be careful with. Heidi Hess stated that the Chamber is on the same page as the Town and if it is the Town's preference for no food vendors at all then they are agreeable to that.

Supervisor Conover stated that he feels this has been discussed enough and does not necessarily need to be part of the resolution. Councilmember Bolton agreed that it does not have to be part of the resolution. The Chamber has the best interest of the businesses in Town. She understands that at the craft fairs they do often have popcorn and people typically buy that to go. She also feels that the move to Rogers Park is an excellent idea.

RESOLUTION #261

Councilmember Bolton moved, seconded by Councilman Maranville to approve use of Rogers Park on June 8 and 9, 2012 by the Bolton Chamber for Bolton "Bikes and Bands Program". All in Favor. Motion Carried.

- Resolution authorizing Supervisor to sign HVAC maintenance/service agreement with Jack Hall Plumbing and Heating, Inc. for 2012.

Supervisor Conover stated that this is the current provider and he has agreed to keep his prices the same as last year with the addition of the Conservation Club to the list. He stated that they have had great results and response from Jack Hall and the Town is very pleased.

RESOLUTION #262

Councilman Maranville moved, seconded by Councilman MacEwan to authorize Supervisor to sign HVAC maintenance/service agreement with Jack Hall Plumbing and Heating, Inc. for 2012. All in Favor. Motion Carried.

- Resolution approving travel and Association of Towns training program for Cheryl Bolton in Rochester, NY for new Town Board members on January 4-6, 2012.

RESOLUTION #263

Councilmember Rehm moved, seconded by Councilman MacEwan to approve travel and Association of Towns training program for Cheryl Bolton in Rochester, NY for new Town Board members on January 4-6, 2012. All in Favor. Motion Carried.

- Resolution approving reservation of dock in Rogers Park by the Lake George Association to pick-up and drop off passengers for the Floating Classroom on Friday, July 6, and 27th, 2012 10-12:00.

Councilmember Rehm stated that she wants to be sure that the LGA handles their own set up and security. Supervisor Conover agreed and stated that the best place for them is the outside dock.

RESOLUTION #264

Councilman Maranville moved, seconded by Councilmember Rehm to approve reservation of dock in Rogers Park by Lake George Association to pick-up and drop off passengers for the Floating Classroom on Friday, July 6th and 27th, 2012 from 10:00am-12:00pm. All in Favor. Motion Carried.

- Resolution setting January 3, 2012 at 7:00pm for Town of Bolton Organizational Meeting.

RESOLUTION #265

Councilman Maranville moved, seconded by Councilmember Bolton to set January 3, 2012 at 7:00pm for Town of Bolton Organizational Meeting. All in Favor. Motion Carried.

- Resolution authorizing Supervisor to sign Intermunicipal Agreement with Warren County for Up Yonda Farm funding for 2012.

Supervisor Conover stated that these are monies budgeted from the 2010 Occupancy Tax funding. He feels they do a great job up there and have delivered on what they promised. It is incredible the amount of Bolton residents that have signed up for that program. He also feels that it sends a good signal to Warren County that they too should continue their funding of the program.

RESOLUTION #266

Councilmember Rehm moved, seconded by Councilmember Bolton to authorize the Supervisor to sign Intermunicipal Agreement with Warren County for Up Yonda Farm funding for 2012. All in Favor. Motion Carried.

- Resolution authorizing bid award and sale of surplus property: to 1991 Dump Truck/plow frame separate to General Services for \$2,717.27; 1991 International Dump Truck/plow frame attached to Nathan Kingsley for \$4,800; 1975 Tractor Broom to Terry Morrison for \$595; damaged 2009 – 9’ Fisher Plow Shell with Spring to General Services for \$227.17. Supervisor Conover stated that these were the high bidders and they have been canvassed. They were hoping for a minimum of \$8,000 on the two trucks and they almost got there. He stated that Tim Coon has recommended the award of all of the bids.

RESOLUTION #267

Councilman Maranville moved, seconded by Councilmember Bolton to authorize bid award and sale of surplus property: to 1991 Dump Truck/plow frame separate to General Services for \$2,717.27; 1991 International Dump Truck/plow frame attached to Nathan Kingsley for \$4,800; 1975 Tractor Broom to Terry Morrison for \$595; damaged 2009 – 9’ Fisher Plow Shell with Spring to General Services for \$227.17. All in Favor. Motion Carried.

- Resolution amending Resolution #136 of 1999 to change the name of Bolton Conservation Club to Bolton Conservation Park.

Councilmember Rehm stated on July 7, 1999 the TB at that time authorized acceptance of what was known as Conservation Club property and one of the conditions was that the name was to remain the Bolton Conservation Club. However, she recalls within days of them getting title years later, everyone was calling the property as Conservation Park. She stated that it was intuitive to use a term other than club, because they were taking on a public entity where no membership was involved.

Councilmember Rehm stated that this past summer and fall the Conservation Committee was discussing proper signage. She stated that they have contacted all of the remaining directors who were on the Conservation Club Board. She stated that unfortunately 2 members are deceased, but they have a verbal approval from Ralph Brown and another member and 4 written approvals. She asked Counsel Muller if they needed to do any more than that. Counsel Muller replied no

that is sufficient.

Councilmember Rehm stated that this is at the behest of the Town Board who has naming rights, we will continue to use the property as intended with gifting and that the term club will be dropped from the title.

Supervisor Conover agreed that this was the appropriate thing to do, it is a much expanded community program up there, from the Community Garden, the allowance of dogs, to the new docks and nature trail.

RESOLUTION #268

Councilmember Rehm moved, seconded by Councilman MacEwan to amend Resolution #136 of 1999 to change the name of Bolton Conservation Club to Bolton Conservation Park. All in Favor. Motion Carried.

Councilmember Rehm stated that Sue Wilson has brought to her attention that the Conservation Park Committee are seeking some signage for the building as well and would like to have the building called the Bolton Community Center.

RESOLUTION #269

Councilmember Rehm moved, seconded by Councilman MacEwan to name the building as Bolton Community Center. All in Favor. Motion Carried.

- Resolution authorizing additional site work by the L.A. Group at Rogers Park in an amount not to exceed \$2,750.

Councilmember Rehm stated that they have been struggling for a few months with how to build the new restrooms with the littlest amount of dollars and still complete their goal of providing a good service by the waterfront. She stated that they feel the alternate location is a workable solution and will reduce costs, but the LA Group wants to go through the engineering that needs to be done in order to come up with a plan. However the original contract with them does not cover this work so they are asking them for the additional fees. This is the only way to get the answers to the questions. Supervisor Conover stated that the LA Group has already done quite a bit already beyond the contract and this is not much money. He stated that they really need to address whether or not this is a feasible site.

RESOLUTION #270

Councilman MacEwan moved, seconded by Councilman Maranville to authorize additional site work by the L.A. Group at Rogers Park in an amount not to exceed \$2,750. All in Favor. Motion Carried.

- Resolution authorizing Supervisor to sign 36 month agreement with Time Warner Cable for wireless for 5 static IP addresses at the Town Hall to allow wireless access to the internet at an additional monthly cost of \$35.00 and a one-time \$75.00 setup fee.

Supervisor Conover stated that this was requested by some Board members that had requested to bring their lap tops to the meetings to look at their materials. The Board members will have

access codes to provide wireless service. He stated that Chris LaFountain set this up for them and they do need to have the proper safeguards in place to make sure that no one will have access to their databases.

RESOLUTION #271

Councilman Maranville moved, seconded by Councilmember Rehm to authorize Supervisor to sign 36 month agreement with Time Warner Cable for wireless for 5 static IP addresses at the Town Hall to allow wireless access to the internet at an additional monthly cost of \$35.00 and a one-time \$75.00 setup fee. All in Favor. Motion Carried.

- Resolution amending Resolution #188 of 2011 for the Bolton Landing Business Association to purchase Christmas Decorations in an amount not to exceed \$5,106.69.

Supervisor Conover stated that the beautiful new decorations cost a little more than what they originally contemplated. He thanked Willie Bea McDonald and Zandy Gabriels for their efforts because the Town looks wonderful. Councilmember Bolton stated that she heard many compliments from people that have traveled through.

Willie Bea McDonald asked what the \$5,106 was for. Supervisor Conover stated that this was for the increase in the original amount to \$3,000 to purchase Christmas decorations, but those decorations ended up totaling \$3,800. Willie Bea McDonald stated that \$3,800 was to come from the bed tax money. Supervisor Conover agreed and stated that there was an additional amount that came in approximately \$1,300. Willie Bea McDonald stated that in the past the Town has owed between \$1,000 and 1,300 that does not come from bed tax. Supervisor Conover stated that this is for the authorization to pay those bills. He stated that it was not brought to him in this manner, so he figured with the meeting he would put it on the agenda to get the authorization to pay the bill. He stated that if the dollars have been budgeted they will use it to pay the additional dollar amount.

RESOLUTION #272

Councilmember Rehm moved, seconded by Councilman Maranville to amend Resolution #188 of 2011 for the Bolton Landing Business Association to purchase Christmas Decorations in an amount not to exceed \$5,106.69. All in Favor. Motion Carried.

- Dave Rosebrook vacation carry-over of two ½ days from 2011 to 2012.

RESOLUTION #273

Councilman Maranville moved, seconded by Councilmember Rehm to authorize vacation carry-over of two½ days to 2012. All in Favor. Motion Carried.

Councilman Maranville raised the issue that they appointed the members to the PB and alternate but decided to advertise for the ZBA position. He stated that they already have 2 candidates that are willing to serve and didn't understand why they wanted to go out for this position but not the others. Supervisor Conover stated that it was up to the Board on whatever they wanted to do. He stated that it takes 2 votes for a nomination and 3 votes to be appointed. Councilman Maranville stated that the other two appointments only had 1 person each interested. He suggested that since there are 2 people interested in this particular position that they interview

both and make a decision. He does not feel that they need to advertise. Councilmember Rehm stated that in the interest of time they could post it in the Town Hall and on the website to see if any other potential candidates step forward. Councilmember Bolton stated that in the future she feels it would be best to have a standard policy of posting every opening at least on their website and in the Town Hall. She would like to see this for every vacancy so that they are consistent.

- Rangar Relay Series

Supervisor Conover stated that he does not have any objection with this series running through town. He likes the idea that they will be named on their insurance should there be a problem. He suggested a letter to the group indicating that we have no objection and would expect to be named on their insurance. Councilmember Rehm asked if they need anything formal from the Board. Counsel Muller replied no, they just offered this as a courtesy. Supervisor Conover stated that he would plan to write a letter.

Councilman Maranville left the meeting at 7:10pm.

Public in Attendance

Zandy Gabriels wished everyone a Happy New Year, it has been a successful 2011 and he hopes for an even better 2012. Regarding Up Yonda Farm the Supervisor mentioned spending \$10,000 out of bed tax and \$10,000 out of General Funds sends a good message to Warren County. He feels that it does send a signal, but it is not a good sign. Twenty to twenty-five years ago, Warren County seemed to be able to manage the operation of Up Yonda based on the trust fund that was provided to them by Alice Scott without any problems whatsoever. There was a lot of discussion when Alice Scott's will was being probated over whether or not this should be a Town or County facility. The Town fathers at that time did not want to take on the responsibility. The trust fund was adequately able to satisfactorily provide up there, not only for the operational costs but also the capital improvements without any problems. Then with the recession, the County got strapped for money and Up Yonda trust fund took a hit and there were a lot of problems with that. At that time the Town kicked in \$10,000 from the General Fund and in order for legal compliance the Town got some perks back their way. He stated that now they are increasing their funding to \$20,000 and he suggests that they are sending the wrong signal to the County. He feels that the County should be encouraged to pick up 100% of their operations again. This way the Town will feel comfortable about giving money down to the other towns throughout the county should those requests occur. He does not take issue with the Town funding Up Yonda but rather the County's responsibility of fully funding a County activity according to the original provisions of the will.

Supervisor Conover commented that the amount was not increased from \$10,000 to \$20,000, in fact it was \$20,000 before he became supervisor. He does fully support the contribution.

With regard to bed tax money going to improvements to the Chambers website, Zandy Gabriels stated that he thinks that is a good idea. He feels that they may want to consider similar funds in improving the usability and amount of information available on the Town's website. He stated that he spends a lot of time on line and researching and feels that the Town's website could stand for some improvement and change.

Zandy Gabriels asked what ZBA appointment was up this year. Supervisor Conover replied that it is Kam Hoopes.

Transfers:

Supervisor Conover stated that the receipt of CHIPS revenue is noted, this is money that will be repaid to the General Fund once received.

Any dollars that were there under Sewer and Water Administration are being moved because they reduce the number of staff in both operations.

RESOLUTION #274

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

FROM	TO	AMOUNT
General Fund		
12202 Supervisor Equip	12204Supervisor, Cont.	\$388.00
11104 Court	13304 Tax Collector	50.00
14404 Prof. Services	14204 Attorney	4,300.00
81604 Landfill	16204 Bldgs & Grds.	8,010.00
31201 Police	31204 Police	1,000.00
31201 Police	35104 Dog Control	300.00
31201 Police	50101 Supt. Of Hwys	600.00
31201 Police	51324 Garage	1,000.00
71404 Recreation	71102 Parks Equip	3,396.00
71402 Recreation	71104 Parks Cont.	130.00
81604 Landfill	71804 Ballfield	5,000.00
81604 Landfill	81601 Landfill Payroll	3,351.00
86644 Code	86641 Code Payroll	64.00
General Fund to Highway Due from Chips Payment		\$90,343.00
Highway		

51302 Machinery Equip from last transfer in November		\$22,561.00
FROM	TO	Amount
90108 Retirement	51302 Machinery	4,030.00
51484 Services	51302 Machinery	18,531.00
Water fund		
83101 Adm Personal	83104 Administration	4,500.00
83204 Source	83202 Source	75.00
Sewer Fund		
81101 Adm	81102 Adm. Equip	145.00
81101 Adm	81104 Adm, Contractual	3,000.00
81101 Adm	81204 Collection	4,200.00
90108 Health	81304 Treatment	1,200.00

All in Favor. Motion Carried.

Pay Bills: Motion to Pay Bills

RESOLUTION #275

Councilman MacEwan moved, seconded by Councilmember Bolton to approve payment of the following bills:

December Mid Abstract 12A	Voucher #	Amount
General	1370	\$ 3,850.00
December Mid Abstract 12C		
General	1371-1440,1442-1445,1447-1451, 1453-1462,1484	45,866.31
Highway	533-579	114,926.03
Lights	1441,1446,1452	447.03
Sewer	286-296,298-308	13,799.51
Water	244-254,256-259	5,716.33
Tourism	56	5,000.00
Storm Damage	32-33	1,073.87

All in Favor. Motion Carried.

Executive Session: None

Adjourn:

RESOLUTION #276

Councilman MacEwan moved, seconded by Councilmember Bolton to adjourn the meeting at 7:20pm. All in Favor. Motion Carried.

Minutes respectfully submitted by:
Patricia Steele
Town Clerk

Minutes respectfully submitted by:
Kristen MacEwan
Minute Taker