

## BOLTON TOWN BOARD

February 5, 2013

Pledge: Robert MacEwan

Regular Meeting:  
Supervisor Ronald Conover  
Councilman Robert MacEwan  
Councilman Owen Maranville (absent)  
Councilmember Cheryl Bolton  
Councilmember Susan Wilson  
Town Clerk Patricia Steele  
Counsel Michael Muller

Meeting Call to Order: 6:30 pm.

Minutes: Year End Meeting: December 28, 2012; Organizational Meeting, January 2, 2013; & Regular Town Board Meeting, January 2, 2013

### **RESOLUTION#29**

Councilmember Wilson moved, seconded by Councilman MacEwan to approve the December 28, 2012 Year End Meeting minutes as written. Councilmember Wilson abstained. All Others in Favor. Motion Carried.

With regard to the Organization Meeting, Supervisor Conover stated that he had one amendment; page 5 the title of the one positions should read "Zoning Assistant" as opposed to "Zoning Clerk".

Supervisor Conover also commented on the health insurance, while it doesn't state it there is one Town Justice position that has health insurance prior to the new policy that was adopted in 2010, that person is grandfathered under the new policy.

### **RESOLUTION #30**

Councilmember Bolton moved, seconded by Councilman MacEwan to approve the January 2, 2013 Organizational Meeting as amended. All in Favor. Motion Carried.

### **RESOLUTION #31**

Councilman MacEwan moved, seconded by Councilmember Bolton to approve the January 2, 2013 Regular Meeting Minutes as written. All in Favor. Motion Carried.

### **Board of Health**

- Variance application by Sisca and Sisca LLC, this application was tabled on 8/7/2012 and the public hearing kept open. **Note: (there will be no review or action take on this application at the February 5, 2013 meeting of the Bolton Town Board and the public hearing will remain open).**

Bolton Town Board

Public Hearing: None

Public in Attendance:

- Dennis Dickinson, Supervisor, Town of Lake George, Chairman, Warren County Invasive Species Committee.

Dennis Dickinson stated that Lake George presently has 5 invasive species. The committee's major concern at this point is preventing additional invasive species from showing up in Lake George and fighting the species we have. Fortunately, he stated that 4 of the 5 species are considered under control. Unfortunately, eradication is an unlikely thing; once the species are in the lake it is hard to completely get rid of them.

Dennis Dickinson stated that there are a few invasive species that are not presently in the lake but would be harder to control; quagga mussels and hydrilla. Hydrilla is a milfoil type plant that grows an inch a day and can get as long as 30' and it has tremendous survivability. He stated that the plant is very fragile and if a piece breaks off it can grow a new plant. They have a root structure that allows them to be frozen during the winter and to continue growth in the warmer months. Quagga mussels, unlike Asian Clams travel easily by boat and trailer. They attach to anything. He stated that one place they are likely found is in water intake pipes. If they were to get into Lake George it would affect a lot of people who get their drinking water from the lake. He stated that when they are young they are virtually invisible to the naked eye which makes them difficult to identify.

Dennis Dickinson stated that LGPC process has been stalled with the SEQRA process. So the County has tried to fill in the gap. They grouped with the Fund for Lake George and the LG Land Conservancy. The County has passed a few resolutions including supporting the LGPC programs of stewardship and boat washing. Dennis Dickinson stated that Lake George has created a memorandum of understanding, which he signed today. His hope is to have all of the other lakeside communities support the steward program and boat wash stations as well.

Dennis Dickinson stated that at the inter-county meeting they had 9 other counties that have shown their support for Warren County's initiative to get the lake steward and boat washing program up and running by spring.

Dennis Dickinson stated that there is a lot of misinformation out there. This is very difficult problem to deal with. The states west of the Mississippi have been dealing with these issues for some time and are very aggressive in their approach. He stated that a lot of these states have learned very quickly from the other states to act quickly and aggressively. He is concerned because NYS is procrastinating and really need to get on board and act quickly. He stated that we are very fortunate that we have the Darin Freshwater Institute here with very knowledgeable scientists.

Councilmember Wilson stated that on the LGA website they have a report from 2012 steward program. She stated that information collected is about where these boaters have come from;

155 different bodies of water in 13 different states and 2 provinces in Canada. From the 5 sites on the lake they took a total of 272 samples, removed from 189 boats or trailers. Of the samples, 131 were identified as invasive species. Dennis Dickinson stated that the lake stewards found 2 samples of water chestnuts before they went in the lake.

Dennis Dickinson stated that the best method to stop invasive from getting into the lake is to only allow Lake George boats on the lake. Out of the 15,000 boats on Lake George in the summer, 10,000 are boats are Lake George boats and the other 5,000 are from other water bodies. He stated that Lake Champlain has 15 invasive species and it is only 1 mile from Lake George.

Dennis Dickinson stated that the second best way to prevent the invasive species from getting into the lake is to do the boat wash station. This is an effective method to get those species that are not visible to the naked eye. It is approximately 91% effective and is the least restrictive method to not infringe on people's rights.

Supervisor Conover stated that he appreciates Supervisor Dickinson's effort, leadership and support in this very important matter.

Phil Farbaniec, President of the Bolton Local Development Corporation stated that Norowal is a private for-profit corporation that is not funded by tax payer dollars. The BLDC Board is responsible for its fiscal success; they pay income tax and are responsible for a 2.5 million mortgage that they have been paying on for the past 5-6 years. The Board consists of local volunteers who both corporately and individually have a high regard for the financial health of the operation, the health of the lake and service to the community.

Currently they are involved in their second capital improvement project which consists of replacing the bathroom, shower and laundry facilities. This will improve the experience for their long term dock renters as well as campers that use the islands. Their first capital improvement was a new launch ramp. Phil Farbaniec stated that they have not had to borrow any money for their projects. He added that the BLDC supports the local organizations such as the library, Health Committee, Chamber, etc.

Phil Fabaniec stated that the Board of Directors of the BLDC have unanimously moved to secure their own boat wash station and want to have it up and running by the season. They launch approximately 3,500 boats over the busy part of the season with up to a 100 boats a day on weekends. The Board has an appreciation of the lake and a desire to deliver a good product. He stated that this is not a cure-all but it is a step in the right direction. Phil Farbaniec stated that they are looking to do this with or without any assistance. He stated that they are looking to expand on the LGA's steward program.

Supervisor Conover stated that there is a resolution pending to support the action. He stated that personally he feels the Board would be receptive to seeing more information and possibly create a partnership on this project. He stated that this couldn't have come at a better time and it is sending a great message.

Joel Jacko stated that it is critical that we take on this responsibility to do the right job. However he feels that truly doing the right job would be to have 2 wash stations; an ingoing and outgoing to be most effective.

Zandy Gabriels agreed with Joel Jacko about washing the boats going in and coming out. However, he is concerned with making the boat washing station too onerous on boat owners. People are not ready to change their boat hygienic habits. He feels that it will affect the economy and drive the boaters away to other lakes. He stated that he feels that the State needs to get on board. The State also has to start communicating with the local groups and scientists to work together on these problems. He agreed that there is a lot of misinformation out there but the State is not making it any better by staying quiet on the topic.

Zandy Gabriels stated that milfoil and zebra mussels have had additional funds set up and the process is working; they have reduced the sites and amount of species found in the lake. However, when it comes to Asian Clams they have yet to find the best process. Additionally when a process is used, there is question about the criteria that is most effective. For example, in the fall of 2011 mats were put down at Norowal. Those mats were picked up December and in the Spring of 2012 more mats needed to be put down. By the end of June those mats were pulled again even though the oxygen levels were not low enough. He stated that cost is rising to fight these species. He feels that these Asian Clams could easily be at Veterans Beach in the very near future. He asked Supervisor Conover what criteria he feels we should be using. He stated that we are using taxpayer money and the public has the right to know if the criteria is based on science or a timeline.

Supervisor Conover stated that the people involved in the matting have permits. He does not always agree with the specifications of those permits or standards established. The APA has indicated that there is some flexibility on a case by case basis. However the Town has taken the position and sent letters of protest on the 3 acres maximum, as well as other criteria. Unfortunately at this time it has to do with the permitting process and the amount of time is controlled by that. Zandy Gabriels stated that we have to get this under control and through the science.

Zandy Gabriels stated that he is in favor of the Lake Stewardship program at Norowal. However, in the past he has asked for data that is collected and it was not given to him. He stated that Norowal is a private business who invited the stewardship program to run on their property. He feels that if the steward program is not willing to share their information the program can go to some other public site to run the Lake Steward program.

### **RESOLUTION #32**

Councilmember Wilson moved, seconded by Councilmember Bolton to authorize the Supervisor to sign the memorandum of agreement with Lake George and other counties for the lake stewardship and boat washing programs. All in Favor. Motion Carried.

Supervisor Conover thanked the Board for their support, it fits in with what is happening at

Norowal and with both Lake George and Bolton's initiatives.

Correspondence:

- Letter of recommendation from Phil Farbaniec, Joel Jacko, Alexander Gabriels and Art Baker recommending appointment of Scott Andersen and Jason Saris to the BLDC Board.
- Kathleen A. Conerty request to be reappointed to the Community Development Advisory Committee.
- Thomas Damiani, President Bell Point Shores Homeowner Association 2012 maintenance report prepared by Daniel R. Wacks PE Consulting Engineer dated 12/26/2012.
- Steve Ridler, Bureau of Local and Regional Programs DOS regarding phase 3 improvements at Rogers Park.
- Michael P. Kearns, NYS Assemblyman 142nd District regarding foreclosure bills A.88 and A.824.
- John Mucha, Director, Governmental Relations Time Warner Cable regarding possible changes in programming and services.
- Pat Cushing resignation from the Town of Bolton Recreation Commission.
- Applications requesting consideration for appointment to BLDC received from Scott Andersen, Jason Saris, John Cushing, Hal Heusner, Tom Hall, Dave Forshay, Amanda Liebman and Dennis Murphy.
- Kyle Legones Race Coordinator for Ragnar Relay Adirondacks 2013 requesting permission to run through Bolton on Friday, September 27, 2013.
- David Decker, P.E., Director, The Lake George Watershed Coalition regarding meeting agenda for meeting held 1/23/13.
- Senator Charles E. Schumer regarding National Endowment for the Humanities funding for preservation and access education program.
- Michael Swan, County Treasurer, transmittal to Town Clerk of all payments made by Warren County to the Supervisor and the Town in 2012 including the Equalization and Apportionment Table for 2012.
- David Kidewra, Director to Michael Borgos, Chairman Warren County EDC regarding directing the EDC to enroll in the Public Authorities Reporting Information System and begin fulfilling obligations under the Public Authorities Law by February 11, 2013.
- Marc S. Migliore, Deputy Regional Permit Administrator regarding Mine Permit #50807 to Jeffrey Tennent for Simpson Pit, New Vermont Road.
- Al Dague, Laborer request to carry 52 hours of vacation time into 2013 as he will be unable to take it by 2-7-13.
- Keith P. McKeever, Public Information Officer NYS Adirondack Park Agency regarding January meeting agenda.
- Michael Muller, Esq., Bolton Attorney to David C. Rowley, Esq. regarding Tax Certiorari Proceeding Index No. 57458 by Frank Parillo.
- Hans-Jurgen Winter, Hanson, LLC d/b/a Pumpnickel's Restaurant, 4571 Lake Shore Drive, regarding intent to renew liquor license.
- Carla B. Burhoe, President, Canoe Island Lodge, LLC, 3920 Lake Shore Drive, intent to renew liquor license.
- Joseph DiMura, PE, NYS DEC regarding Waste Water Collection System Survey.
- Alexander Gabriels question as to whether bubblers will be installed to protect the dock at

- Huddle Beach from any shifting or moving ice flow.
- John S. Mucha, Director, Governmental Relations regarding Time Warner Cable price changes going into effect on March 1, 2013.
  - Gail Street, Organizer, Bolton Free Library Antique and Collectibles Fair, request to utilize Rogers Park on July 27-28, 2013.
  - Tim Larson, RLA, the LA group copy of letter providing information to NYS OGS regarding proposed Veterans Park floating docks.
  - Amy C. Bartlett, 1st Assistant County Attorney regarding Occupancy Tax Receipt Report for 2012 by submitted on or before March 15, 2013.
  - Tod M. Beadnell, PE, Warren County Department of Public Works regarding Town requests for Warren County paving services for local roads for 2013.
  - Joseph DiMura, PE, Director, Bureau of Water Compliance request for survey information and contact information during emergencies.
  - Mary Beth Casey and William Montfort, Warren County Board of Elections inquiry as to whether The Town of Bolton wishes to have the 2 metal Lever Voting Machines retained by the Town so that we determine the choice for disposal such as donation to School, Fire Company, local scrapping, or other use, as examples (note the Board of Elections will not be available for supplies). Our response is requested by March 1, 2013 otherwise the County will make arrangements to sell the units.
  - Elaine Chiovarou-Brown letter requesting consideration for appointment to the Town of Bolton Recreation Commission.
  - Pat Cushing requesting that her resignation from the Town of Bolton Recreation Commission be withdrawn and that she remain on the Board.
  - Kevin B. Geraghty, Chairman Warren County Board of Supervisors regarding 200th Anniversary of Warren County.

Councilmember Wilson read the proclamation written by Bill Gates and Ted Caldwell. She commended them on their work on the project.

### **RESOLUTION #33**

Councilmember Wilson moved, seconded by Councilmember Bolton to approve the proclamation for Bolton. All in Favor. Motion Carried.

- Dennis Murphy request that the Town of Bolton continue stocking Trout Lake for 2013.
- Don Russell, recommending re-appointment of Pat Cushing to the Recreation Commission.

### **Committee Reports:**

#### **Councilman Robert MacEwan**

Sewer Plant- Took in 2,062,800 gallons of waste water with an average of 66,542 gallons/day. Monthly samples were done. DMR's mailed, no violations. Had Compressor Engineer here for air compressor to sand filters. Need new pump and it is on order. Basic maintenance on the vehicles and building. They hauled 6,500 gallons of liquid sludge.

Water Department-Actual flow through plant before deductions 4,342,000, gallons of water through plant after deductions 3,702,554. CL2 gas used 68lbs. Orthophosphate 2/3 used 11.5

gallons. Soda ash used 600lbs= about 68.2 gallons. PC2300 used 695.09lbs. Pond level is over spillway. Water samples came back satisfactory. General maintenance. New compressor pump that we replaced last year dropped both valves, had to take it apart and send it back to have dealer put in new valves. They are running on back-up compressor. All meters read for January. Regular maintenance on the PRU Station and at the water plant. Shoveling and plowing out hydrants.

Transfer Station- Total for the month \$6,582. Spring Clean-up cards \$2,100. Once again Lisa French is concerned about the building. The cold days all heaters were going and it was still cold, additionally they were blowing breakers. The batteries need to be taken over to the county and car batteries to Cohens.

### **Councilman Owen Maranville**

#### **Councilmember Susan Wilson**

Code Enforcement Officer- Visited 9 sites; there is a 22 page report available for review.

Conservation Park/Community Center-Not as busy with private rentals during the winter months but it is being used by the Rec Department 4 days/wk for various exercise classes and other programs. Doug Underhill has volunteered to keep the ice on the pond clear for ice skating. If this is successful they may consider adding other amenities.

Library- The annual election for the Board of Trustees was held on January 9<sup>th</sup>; the new trustees are Anne Greene, Penelope Jewell, Gary LaVoy and Eugenia Lindyberg. They will serve with the remaining trustees Emma Calautti, Tom Conerty, Patty Haux, Becky Herrick and Carol Newell. Councilmember Wilson thanked all new and past Trustees for their service to the Library.

There is a fundraiser in the works; they will be creating a cookbook. They are looking for recipes that can be submitted to the Library. The Cabin Fever Party will be held on March 9<sup>th</sup>.

#### **Councilmember Cheryl Bolton**

Fire District- The Fire District and Rescue Squad have been discussing finding additional space for the Rescue Squad's paid employees. They have found an area for a bunk space for these individuals during their shift.

Recreation Department- They are in the process of reviewing the mission statement and bylaws of the Commission. Councilmember Bolton stated that she will work with Counsel Muller on a draft from 2008 that was never adopted. Michelle Huck has added to the winter programs by adding the use of the Community Center. All appointments to the Commission are tabled until the bylaws and mission statement are in place.

Supervisor Conover stated that Tony Hall was up at the Conservation Park taking some pictures of the people ice skating. He stated that he could ask him to put some information in the Mirror about the pond as well as other programs to get the word out. Councilmember Wilson stated that it could become a real gem to the community. Councilmember Bolton agreed. Councilmember

Wilson stated that the Recreation Department is going to hold a moonlight skate on February 23<sup>rd</sup>; they will have a bonfire and ice skate on the pond. Supervisor Conover stated that he has received many comments and compliments about the facility.

#### Supervisors Report:

- Receipts: \$687,729.21
- Disbursements: \$448,356.16
- Warren County Sales Tax: December down .2% compared to last year, overall sales tax up 2.6% year over year.
- Posting completed for Recreation Commission and the Bolton Local Development Corporation Appointments, applications have been distributed to Board Members
- Veterans Park Dock: Working through NYS OGS permit process
- New gates on salt shed replacing rusty old gates is complete, looks very good, Highway Superintendent very pleased with the result.

Councilmember Wilson asked where we stood with the Miracle Salt Shed. Supervisor Conover replied that he has sent communication to Dave Decker with regard to this matter. He asked him about a schedule so we can commit that to a project schedule but he has not received that. The grant money has been secured by Bolton but will more than likely be chasing it for this year.

- Audit reports completed and provided to the Town Board for Town Clerk, Tax Collector, Town Supervisor Office and the Justice Court.

Supervisor Conover thanked Councilman MacEwan for his audit of the Supervisor's office. He stated that we will be posting their availability on the website.

- New door seals installed on all Town Hall exterior doors, have made a big difference, we continue to have difficulty keeping proper temperature in our Town Justice Office.
- Big thank you to Doug Underhill for plowing and maintaining the pond ice at the Conservation Park for ice skating.
- Bids received for garbage and recyclables through the County. Supervisor Conover stated that the bids are very complicated and he needs to sit down with Penny Cleavland in conference with the County Purchasing agent to go through them. He will get back to the Board with regard to the results on the bids received. The two primary competitors are Casella and Waste Management.

#### Old Business / Tabled Resolutions:

- Solar Project: No report
- 824 Trout Lake Road- closing is pending and attorney representing purchaser is anticipating closing within the month. He stated that the new owner does plan to remove the porches.
- Dry Hydrant on New Vermont Road (Spring 2013 Project)

#### New Business:

- Resolution appointing Ike Wolgin, J. Buckley Bryan, Kathy Conerty, Hal Heusner, and Craig Hannon to the Community Development (UDAG) Advisory Committee, terms to end



12/31/2015 (Town Board Liaison: Sue Wilson).

Councilmember Wilson stated that she highly recommends all of these individuals.

**RESOLUTION #34**

Councilmember Wilson moved, seconded by Councilman MacEwan to appoint Ike Wolgin, J. Buckley Bryan, Kathy Conerty, Hal Heusner and Craig Hannon to the Community Development (UDAG) Advisory Committee, terms to end 12/31/2015. All in Favor. Motion Carried.

- Resolution accepting and approving the 2012 annual audit reports for the Supervisors office, Tax Collector, Town Clerk and Town Justice Court.

**RESOLUTION #35**

Councilman MacEwan moved, seconded by Councilmember Bolton to accept and approve the 2012 annual audit reports for the Supervisor's office, Tax Collector, Town Clerk and Town Justice Court. All in Favor. Motion Carried.

- Resolution approving transfer station dump card for 2013 to be effective April 1, 2013 through March 31, 2014.

**RESOLUTION #36**

Councilmember Wilson moved, seconded by Councilman MacEwan to approve transfer station dump card for 2013 to be effective April 1, 2013 through March 31, 2014. All in Favor. Motion Carried.

- Resolution authorizing Supervisor retain the services of Cathy Person, consultant recommended by MTX Enhanced Business Systems, to assist with training Bolton Bookkeeper with full utilization of MTX computer program at a rate of \$25/hr.

Supervisor Conover stated that the goal is to allow the bookkeeper to have full understanding and capability with operating the program. Cathy Person has come in before to assist and her assistance was immeasurable. Councilmember Bolton stated that the knowledge of the reporting portion of the program alone will be a huge asset to the Town.

**RESOLUTION #37**

Councilmember Bolton moved, seconded by Councilmember Wilson to authorize Supervisor to retain the services of Cathy Person, consultant recommended by MTX Enhanced Business Systems, to assist with training Bolton Bookkeeper with full utilization of MTX computer program at a rate of \$25/hr. All in Favor. Motion Carried.

- Resolution giving permission to Ragnar Relay Adirondacks to be held September 27th-28th to run through Bolton on Friday, September 27th, 2013.

Supervisor Conover stated that when they come through this area it is sunset and it is getting dark. He stated that DOT requires them to have permission from the municipalities. The race

requires the participants to wear lights and reflective attire.

**RESOLUTION #38**

Councilmember Bolton moved, seconded by Councilman MacEwan to grant permission to Ragnar Relay Adirondacks to be held September 27-28, 2013 to run through Bolton on Friday September 27, 2013. All in Favor. Motion Carried.

- Resolution approving carry-over of 52 hours of vacation time by Al Dague, transfer station laborer, and requiring that said vacation carry-over time must be utilized within 60 days from the date of this approval.

**RESOLUTION #39**

Councilman MacEwan moved, seconded by Councilmember Bolton to approve carry-over of 52 hours of vacation time by Al Dague, Transfer Station Laborer, and requiring that said vacation carry-over time must be utilized within 60 days of this approval. All in Favor. Motion Carried.

- Resolution approving reservation and use of Rogers dock by the LGA for the floating classroom on Friday, July 19, 2013, for pickup and delivery of passengers from noon to 2pm.

**RESOLUTION #40**

Councilmember Wilson moved, seconded by Councilmember Bolton to approve reservation and use of Rogers dock by the LGA for the floating classroom on Friday July 19, 2013, for pickup and delivery of passengers from noon to 2pm. All in Favor. Motion Carried.

- Resolution setting March 5, 2013 at 6:30 pm as public hearing on proposed noise ordinance and authorizing Town Attorney and Town Clerk to place appropriate legal notifications.

Supervisor Conover thanked Counsel Muller and Councilmember Wilson for their work on the new ordinance, it is much clearer.

**RESOLUTION #41**

Councilmember Wilson moved, seconded by Councilman MacEwan to set March 5, 2013 at 6:30pm as public hearing on proposed noise ordinance and authorizing Town Attorney and Town Clerk to place appropriate legal notifications. All in Favor. Motion Carried.

- Resolution of Town support for boat inspection and boat wash station at Norowal Marina for 2013.

**RESOLUTION #42**

Councilmember Wilson moved, seconded by Councilmember Bolton issuing Town support for boat inspection and boat wash station at Norowal Marina for 2013. All in Favor. Motion Carried.

- Resolution approving use of Rogers Park by the Bolton Chamber on June 7-8, 2013 for the annual Bikes and Bands Fair.

Supervisor Conover stated that there was some discussion as to whether it would be okay to allow for helicopter rides. He stated that at this time of year the parks are operational. Not only would we have to shut down the beach but also portions of the parking lot. Councilmember Bolton stated although it is a wonderful idea, there is not enough space in the park to allow for such a thing. Additionally she is not sure how the neighbors and businesses would feel about it either given the noise and space that it would require. Supervisor Conover stated that he will let Heidi Hess know that the Board is very much in favor of the event itself but not receptive to the idea of helicopter rides.

Counsel Muller stated that per General Business Law section 248 it is prohibited to take passengers over and above the waters of Lake George and is considered a misdemeanor. He explained that it is illegal to take passengers, for hire, over Lake George from point to point. Supervisor Conover stated that the operator is well aware of that law.

#### **RESOLUTION #43**

Councilman MacEwan moved, seconded by Councilmember Bolton to approve use of Rogers Park by Bolton Chamber on June 7-8, 2013 for annual Bikes and Bands Fair. All in Favor. Motion Carried.

- Resolution approving use of Rogers Park for Antique and Collectibles Fair to benefit the Bolton Free Library on July 27-28, 2013 (setup July 26, 2013).

#### **RESOLUTION #44**

Councilman MacEwan moved, seconded by Councilmember Wilson to approve use of Rogers Park for Antique and Collectibles Fair to benefit the Bolton Free Library on July 27-28, 2013 with set-up on July 26, 2013. All in Favor. Motion Carried.

- Resolution authorizing Supervisor to respond to the Warren County Board of Elections that the Town elects to retain the lever voting machines so as to dispose of as determined by the Bolton Town Board.

#### **RESOLUTION #45**

Councilmember Wilson moved, seconded by Councilmember Bolton to authorize the Supervisor to respond to the Warren County Board of Elections that the Town elects to retain the lever voting machines so as to dispose of as determined by the Bolton Town Board. All in Favor. Motion Carried.

- Resolution reappointing Patricia Steele as Registrar of Vital Statistics and Wanda Cleavland as Deputy Registrar of Vital Statistics for 2013.

Supervisor Conover welcomed back Town Clerk, Pat Steele. She thanked Penny Cleavland, Deb MacEwan and Jody Connally for doing a great job while she was out on leave.

#### **RESOLUTION #46**

Councilmember Bolton moved, seconded by Councilman MacEwan to reappoint Patricia Steele

as Registrar of Vital Statistics and Wanda Cleavland as Deputy Registrar of Vital Statistics for 2013. All in Favor. Motion Carried.

- Resolution authorizing Bolton Supervisor to apply for NYSDEC permits to stock Trout Lake for 2013.

Supervisor Conover stated that they did this last year and it was terrific. It is not very expensive and it is very important for the community. This year we are looking at turning it into an educational experience. He thanked Dennis Murphy and the Trout Lake community for their support.

**RESOLUTION#47**

Councilmember Wilson moved, seconded by Councilmember Bolton to authorize Bolton Supervisor to apply for NYSDEC permits and stock Trout Lake for 2013. All in Favor. Motion Carried.

Public in Attendance

Dennis Murphy thanked the Board for stocking Trout Lake again this year. He is hoping they will be able to get it back on the State stocking program. He has spoken to Andy Roden who has offered his location for the stocking process again and he is aware of making this an educational program.

Zandy Gabriels thanked the Board for stocking Trout Lake. He asked if the Board would consider stocking Edgecomb Pond as well. Supervisor Conover stated that he would look into it.

With regard to Sue Wilson's comments about the Lake Stewardship program stats, Zandy Gabriels congratulated Warren County for not enforcing Warren County law and fining those people that didn't understand what was going on with the Steward program.

Zandy Gabriels expressed further concern with regard to the matting program for Asian Clams.

Transfers: FOR END OF YEAR 2012 (at February 2013 Board Meeting)

**RESOLUTION #48**

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

General Fund

| TO:                          | FROM:                      | AMOUNT:  |
|------------------------------|----------------------------|----------|
| 1670.4 Central Print/Mail CE | 1410.4 Town Clerk CE       | \$230.00 |
| 3120.4 Police/Constable CE   | 3120.1 Police/Constable PS | 145.00   |
| 4560.4 Medical Center CE     | 4215.4 Drug Testing CE     | 403.00   |
| 5132.4 Garage CE             | 5010.4 Supt of Hway CE     | 620.00   |
| 5132.4 Garage CE             | 5650.4 Off St Parking CE   | 1,080.00 |
| 5132.4 Garage CE             | 7140.4 Playgrounds/Rec CE  | 1,284.00 |
| 7110.4 Parks CE              | 7140.4 Playgrounds/Rec CE  | 564.00   |

Highway Fund

|                        |                      |           |
|------------------------|----------------------|-----------|
| 5130.4 Machinery CE    | 5130.2 Machinery EQ  | 14,045.00 |
| 5142.4 Snow Removal CE | 5148.4 Serv to Other | 2,712.00  |

Water Fund

|                          |                          |          |
|--------------------------|--------------------------|----------|
| 8310.4 Administration CE | 8310.2 Administration EQ | 1,426.00 |
|--------------------------|--------------------------|----------|

All in Favor. Motion Carried.

Pay the Bills:

**RESOLUTION #49**

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

|                                  | <b>Voucher</b>      | <b>Amount</b> |
|----------------------------------|---------------------|---------------|
| <b>December Mid Abstract 12D</b> |                     |               |
| General                          | 1437-1477           | \$15874.21    |
| Water                            | 269-277             | 1485.94       |
| Highway                          | 506-509 525-532     | 18174.73      |
| Sewer                            | 287 290-296         | 3030.15       |
| Tourism                          | 52 & 53             | 682.00        |
| Conservation Club Special        | 10                  | 180.00        |
| Rogers Park Trust                | 1                   | 9725.00       |
| <b>January Mid Abstract 1A</b>   |                     |               |
| General                          | 54 56-62 64-72      | 5128.45       |
| Water                            | 13 & 14             | 1431.92       |
| Highway                          | 14                  | 16.54         |
| Sewer                            | 13-16               | 4805.50       |
| Lights                           | 55 & 63             | 650.22        |
| <b>February Abstract</b>         |                     |               |
| General                          | 7-53 73-122 124-125 | 36459.15      |
| Water                            | 3-12 15-31          | 6820.19       |
| Highway                          | 2-13 15-52          | 31906.72      |
| Sewer                            | 4-12 17-25          | 3662.34       |
| Street Light                     | 122                 | 5189.39       |
| Vets Park Capital                | 1                   | 4047.55       |
| Rogers Park Docks                | 1                   | 1546.90       |
| Rogers Park Docks Equip          | 1                   | 60135.88      |

All in Favor. Motion Carried.

Executive Session:

**RESOLUTION #50**

Councilmember Bolton moved, seconded by Councilmember Wilson to enter into Executive Session at 8:01pm with no further business to conduct. All in Favor. Motion Carried.

Adjourn:

Minutes respectfully submitted by:  
Patricia Steele  
Town Clerk

Minutes respectfully submitted by:  
Kristen MacEwan  
Minute Taker