

REGULAR MEETING  
BOLTON TOWN BOARD

October 7, 2014

Regular Meeting:

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

Meeting Call to Order: 6:31 pm.

Pledge: Cheryl Bolton

Minutes:

- Approve minutes of September 2, 2014 Regular Town Board Meeting.

**RESOLUTION #216**

Councilman Maranville moved, seconded by Councilmember Bolton to approve the minutes of the September 2, 2014 regular Town Board Meeting. All in Favor. Motion Carried.

New Business:

- Resolution authorizing establishment of a permanent Bolton Veterans' Memorial Committee to advise the Town Board regarding overall management of the Bolton Memorial Site including screening and placement of qualified Veteran's names on the memorial.

Councilmember Wilson stated that this agreement was due to the commitment and financial contribution from J. Buckley Bryan Jr. She stated Mr. Bryan wishes to enter into this contract with the Town to be assured that the memorial will be updated and maintained for generations to come.

Supervisor Conover stated that by establishing the committee it would be to ensure the appropriate continuity of adding names to the wall.

**RESOLUTION #217**

Councilmember Wilson moved, seconded by Councilmember Bolton to authorize the establishment of a permanent Bolton Veterans' Memorial Committee to advise the Town Board

regarding overall management of the Bolton Memorial Site including screening and placement of qualified Veteran's names on the memorial. All in Favor. Motion Carried.

- Resolution appointing the following individuals to the Veterans' Memorial Committee: Milo Lee Barlow, Airman First Class USAF (ret.), Frederick David Brown, GMG2 USN (ret.), J Buckley Bryan, Jr., LTJG USNR (ret.), Bill Gates, Edmund M. Scheiber, Jr., LT Col. USAF (ret.), Sue Wilson, Town Board Member, Ted Caldwell Town Historian.

### **RESOLUTION #218**

Councilman Maranville moved, seconded by Councilmember Bolton Resolution to appoint the following individuals to the Veterans' Memorial Committee: Milo Lee Barlow, Airman First Class USAF (ret.), Frederick David Brown, GMG2 USN (ret.), J Buckley Bryan, Jr., LTJG USNR (ret.), Bill Gates, Edmund M. Scheiber, Jr., LT Col. USAF (ret.), Sue Wilson, Town Board Member, Ted Caldwell Town Historian.

- Resolution authorizing the Supervisor to execute on behalf of the Town of Bolton a Grantor Agreement with J. Buckley Bryan, Jr. :

### **RESOLUTION #219**

Councilmember Wilson moved, seconded by Councilman Maranville to authorize the Supervisor to execute on behalf of the Town of Bolton a Grantor Agreement with J. Buckley Bryan, Jr.

J. Buckley Bryan Jr. stated that this would work well for the Town to establish a permanent committee to oversee the management of the Bolton Veterans Memorial which was started in 1920. He stated that they have had requests to put more names on the wall and they needed a standard procedure to make this happen. He explained that it would also establish a special account to the Town coffers so that people would have that ability to donate to the site. He said that it was not cheap to put names on the wall and he was donating at least \$100,000 to the special fund that was being set up and he presented a check to Councilmember Wilson for \$25,000 to start this account off. He explained the Town ultimately owned the site so the committee is a balance between private citizens and ex-military personnel with a Town Board liaison. He explained that this endeavor would be of no cost to the Town of Bolton.

Councilmember Wilson thanked Mr. Bryan for his exceptional generosity and contributions to the Town of Bolton. She stated that the wall serves to honor those who have served and it also stands in the Town of Bolton as a quiet constant reminder of them and that generations to come will be reminded of their service.

### **Motion to Convene as the Bolton Board of Health**

### **RESOLUTION #220**

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

Variance application by Adirondack Designers and Builders, LLC for 55 Indian Brook Drive, parcel # 156.12-1-7 requesting variance to Section 3.030B- No sewage disposal system may be

located within 200 feet of the shorelines of Trout Lake or Lake George (160 foot setback from Trout Lake is proposed).

Tom Hutchins of Hutchins Engineering stated:

- It is a 1.1 acre lot.
- Lot 3 of the Northwest Bay Subdivision done in 1976.
- They are proposing a 4 bedroom residence.
- They are requesting relief from the Bolton Sanitary Ordinance
- This system is 160' + or -
- Because it is in a fill configuration the ordinance requires 200'.
- They cannot accomplish this on the east side of the drive.
- The west side of the drive is too steep and rocky to put the system in.
- It is an enhanced type treatment system.
- It is a duplex pump system, so if one fails the other one keeps operating.
- He believes it is a great choice for this lot.

Supervisor Conover asked about the grade change on the lot. Mr. Hutchins replied that it is very steep and not a desirable place to put the system. He stated it would be a very, very difficult to place it there.

Councilmember Wilson inquired about the lines and asked if they were made of a different material. Mr. Hutchins stated that they were a corrugated black polyethylene pipe 12" in diameter and wrapped with synthetic media that works very well. He explained that it is a vented system.

Councilmember Wilson stated this type of system was not in existence when the code was written.

Supervisor Conover inquired about the sand used. Mr. Hutchins replied the sand was a part of the treatment system treating the waste water. Supervisor Conover asked about an automatic shutoff. Mr. Hutchins replied that they could put one on.

- SEQRA Lead Agency Designation

### **RESOLUTION #221**

Councilmember Wilson moved, seconded by Councilmember Bolton to declare the Bolton Town Board as lead agency for the Adirondack Designers and Builders, LLC application for septic variances. All in Favor. Motion Carried.

- SEQRA Assessment & Finding

Councilmember Wilson asked if the Board members had any concerns with:

1. Any of the items listed 1 through 20 in Part I, as submitted by the Applicant, on the SEQRA Form? No
2. Will the proposed action impact any of the items listed 1 through 11 in Part 2 of the SEQRA Form? No

**RESOLUTION #222**

Councilmember Wilson moved, seconded by Councilmember Bolton to make a negative declaration with regard to SEQRA for the Adirondack Designers and Builders, LLC application for septic variances. All in Favor. Motion Carried.

- Resolution regarding variance request for Adirondack Designers and Builders, LLC for 55 Indian Brook Drive, parcel # 156.12-1-7.

Based upon the materials submitted and accepted as part of the record, and the approval of the proposed septic application by Town Engineer Tom Nace, our findings are as follows:

1. The Applicant's SEQRA submission, and our analysis of the issues presented, demonstrates that there are no significant environmental impacts or concerns.
2. The applicant 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 this application for a septic variance.

**RESOLUTION #223**

Councilmember Wilson moved, seconded by Councilman Maranville to approve the septic variance from Adirondack Designers and Builders, LLC for 55 Indian Brook Drive, parcel # 156.12-1-7 with the following condition; 1) an automatic water shutoff is to be installed. All in Favor. Motion Carried.

**Motion to Reconvene as Bolton Town Board**

**RESOLUTION #224**

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

Public hearing: Placement of a 5 mph buoy at mouth of Walker Bay.

Charles Cummings of 28 Ledgeview Lane stated the following;

- They have a very unique bay and it is a natural target for people to swim across.
- They are not looking to restrict boaters on the lake any more than the regulations already restrict them.
- The request is just a reinforcement of the rules of the lake.
- It is a safety concern.
- They have a unanimous petition to approve this placement.

George Goodwin of Homer Point;

- Three Brothers Island applied for a no wake buoy that was granted, and they paid for it
- He was wondering if the applicants were interested in paying for it.
- He came to the Board over 5 years ago with his concern about jet skiers and he is wondering where they are with it.

Charles Cummings stated they would be willing to pay for it if the Board approves it.

Councilmember Wilson stated she had concerns about the navigable waters. She expressed her support for a 5 mile hour buoy back in the bay where the limit is 5 miles per hour, but not further out into the lake.

Supervisor Conover stated that the justification could be applied anywhere on the lake in front of any property and this is where he begins to question this request. He believes that if they approve this there will be many requests for buoys all over the lake. He had contacted the LGPC to see if there were any incidents on file with this area to which they had none.

Councilman Maranville stated that this subject is handled on a case by case basis.

- Resolution regarding the placement of a 5mph buoy at the mouth of Walker Bay.

**No Action Taken.**

**Public in Attendance:**

Chris Navitsky – Lake George Water Keeper discussed the following items;

- Milfoil removal results in Huddle Bay and stated they removed 2.5 tons from this area.
- His thoughts and concerns about the sewage spill at the Sagamore Resort and the Sewage Pollution Right to Know Act that has been stalled in the Senate.
- Stated his thoughts on an annual report/inspection for the sewer system.

Zandy Gabriels discussed the following subjects:

- Stated that he lived on Sagamore Island and discussed his thoughts on the spill.
- DEC and Darrin Fresh Water being called as emergency response teams.
- His belief that the lines needed to be cleaned on a regular basis.

Supervisor Conover stated that the Town responded immediately upon receiving a call from the Sagamore. He stated that DEC communicated that due to the response of the Town the situation was nowhere near as bad as it could have been and he wanted to thank the Bolton Sewer Department, Mayor Blais and the Village of Lake George Sewer Department for their quick assistance and work they did.

George Goodwin stated;

- He had called DEC and spill response and numerous agencies to see if the water was drinkable with no response from any.
- He suggests the Town let the public know if it was safe to drink the water if this happens again.
- He commented on the milfoil in Huddle Bay and whether a shallow area could be addressed properly.

Councilman Maranville stated that he saw the water break on the internet the night it occurred and the local tv stations, and it was in the newspaper the next day. He stated that maybe the Town could do water advisory notification on the website etc. Supervisor Conover stated that he had responded to the DEC site that deals with other agencies and deals with all required public notifications.

**Code Enforcement: None**

**Correspondence:**

- Joseph F. Abate, Program Manager, Governor's Office of Storm Recovery regarding State Match review for 2011 storm event.
- Chad Sievers, Environmental Engineer 2 regarding estimates of spill at the Sagamore for reporting purposes and thanking the Town Supervisor and Town Sewer Department for assistance.
- Christopher Navitsky, PE, Lake George Waterkeeper to Herb Koster, Chairman of Bolton Planning Board regarding Board approval of application by Adornato 4108 Lake Shore Drive and storm water issues not being addressed.
- Notification from Alonzo Fireworks for a firework display permit by Thomas J. Cristiann for October 4, 2014 at 10:30 PM in the vicinity of the Lake George Club.

Supervisor Conover stated he was referring this to the Town Attorney to know if existing regulations permit this late hour and if new regulations need to be made regarding this issue.

- Tim Hendricks to Phil Farbaniec copy to Supervisor regarding Norowal Conservation easement requirement to keep launch ramp open.
- Lisa Spano and Tim Hooker requesting that the speed limit on East Schroon River Road be posted at 40mph and sign on either side of the farm indicating horse crossing.

Supervisor Conover stated he has asked for appropriate resolutions for this from the County.

- Andrew L. Luce, Environmental Engineer Technician 3 Division of water regarding effluent limitations relating to phosphorous.

Supervisor Conover stated that Tom French has been doing extra testing throughout the month to make sure that they can regulate the process to control the phosphorous levels. He is very pleased with Tom and Luke taking the initiative in this matter.

- Katie Seely, Managing Race Director Ragnar Relay thank you letter for allowing event to take place through Bolton.
- Harlan Juster, Director, Bureau of Tobacco Control regarding state wide survey.
- Thomas Dillon regarding support for F.R. Smith and Sons application for additional boat storage.

### **Committee Reports:**

#### **Councilman Owen Maranville**

##### Highway:

A few of the items they worked on were as follows:

- Grade and rake dirt roads.
- Haul item #4 and rip rap.
- Dozer work on ball field.
- Sent trucks to Stony Creek, Lake Luzerne and Lake George to help with blacktopping.
- Sweep streets.
- Repaired washout on Trout Falls Rd.
- East Schroon River Road work, and started paving.
- Mowing roads.
- Pothole and road patching.

##### Police:

- 41 patrol shifts, 200 property checks and 259 recordable activities.
- 9/20 P.O. Keane responded to the Sagamore Resort after being alerted by Security of persons driving recklessly and attempting to steal golf carts. P.O. Keane encountered 2 male subjects operating a golf cart. The subjects fled after a scuffle, during which P.O. Keane sustained a minor injury to his finger. NY State Police and Warren County Sheriff's Officers responded with K-9. The subjects fled by stealing paddleboards and crossing Sawmill Bay. Both subjects were subsequently apprehended and charged them with numerous violations.
- 9/24 While patrolling Roger's Park, P.O. Lail observed dark smoke coming from the area of the Sagamore. He went to that location and observed a chimney fire at the hotel and alerted the fire department.
- 9/24 P.O. Lail responded to a report of a political rally/protest. The protest was peaceful and orderly with no violations of the law observed.

##### Assessor:

- During September the deed transfers and address changes were kept up to date on Dave's computer files. Address changes and new ownerships were immediately forwarded to the school tax collector. With regard to sales, they had a total of 19 arm's length sales to report since the first of July. This is an increase of 5 sales from the previous month. Sales prices remain relatively stable or climbing slightly.

- During September, Dave continued his field work which included adding pictures to their files, visiting parcels sold, and visiting parcels with Certificates of Completion. In addition they are tracking the local listings to see how they relate to our assessments.
- Dave has continued to be updated by the State regarding their Tax Freeze & Family Tax credit programs. “Checks” will be mailed out just before the November elections by the State and they are prepared for questions with an informational sheet located in both the Town Clerk’s and his office. Briefly stated, the checks will be 1.46% of this year’s school bill and sent to those taxpayers who have a STAR exemption.
- Lastly, Dave is in contact with Frank Salamone the property owner of our only on-going assessment review case. He has scheduled an appointment for an inspection with him and will later meet with our town attorney and them to discuss a possible settlement if warranted.

Justice Court:

During the month of August 2014, Judge Harry Demarest took in 6,349.00 and Judge Edward Stewart took in \$4,280.00. Total monies forwarded to the Town of Bolton amounted to \$10,629.00. There are itemized lists located in the Court if anyone desires to look them over.

**Councilmember Susan Wilson**

PLANNING/ZONING

Planning Office for the month of September has collected fees in the amount of \$659.75 for various items including Certificates of Compliance, Septic Permits, Variances and Stormwater Permits.

CODE ENFORCEMENT

Has submitted an 18 page report that details 39 site visits and activities accomplished during the month of September.

LIBRARY

- This Friday and Saturday – the 10<sup>th</sup> and 11<sup>th</sup> the Library will conduct a book sale of paperback and children’s books. The time is from 10:00 am to 4:00 PM both days.
- On October 15<sup>th</sup> the monthly presentation is titled Travels with Dr. McConnell.
- On October 18<sup>th</sup> there will be a program on genealogy presented by Lauren Maehrlein. Lauren is a former Director of Education of New York Genealogical and Biographical Society, which was founded in 1869.
- The Library Board is planning another cook-off at the Community Center on November 15<sup>th</sup> from 4:00 to 6:00 PM. The cook-off has two classes – Professional and Amateur. Contact Megan for more information about entering.
- December 11<sup>th</sup> the Lake George Mirror will be holding a benefit for the Library. I will have more information about this benefit next month.

SENIORS

Sue has a copy of the Bolton Seniors October Newsletter, which includes information about their trips and activities. The newsletter is also available on the Town website. The newsletter



indicates that flu shots will be administered here at the Bolton Town Hall on Wednesday, October 15<sup>th</sup> from 11:00 AM to noon. The shots are provided by Warren County Public Health Department and I have a complete list of the dates flu shots will be provided in other locations throughout Warren County.

### CONSERVATION PARK

A Harvest Pot Luck Dinner will be held on October 25<sup>th</sup> beginning at 5:00 PM. The Conservation Park Committee will provide soup and bread before dinner at 6:00 PM and ask that you bring a potluck dinner or dessert to share and to celebrate the Bolton Community.

### **Councilmember Cheryl Bolton**

#### Sewer Plant:

- The plant took in 4,822,120 gallons of wastewater for a daily average of 160,737'
- Casella hauled 16,000 gallons of liquid sludge.
- Cleaned 13 cubic feet of grit and grease from our pump stations.
- Had 1 alarm at the wastewater plant on 9-21-2014. A piece of pipe fragment was caught in the totalizer and was preventing it from spinning. The totalizer was taken apart and the piece of pipe removed.
- Took check valves apart at Norowal to remove rags, which has been a big problem for us this year.
- Fixed riser pipe at the bottom of Brook St. extension.
- Changed oil in the upper bearings of the rotary distributor in the Trickling filter.
- Serviced lawn tractor and winterized.
- Serviced snow blower.
- Changed packing's in reject water pumps.
- Had sewer main from North pumping station to Veterans Park filmed. Two spots of infiltration were found. I recommend having those two spots repaired with slip lining spot repair, the rest of the lines appear in good shape.
- Went inside Equalization tank and cleaned out grit and debris.
- I was called on 9-24-2014 about manholes on Green Island that were overflowing into the lake. We took our sewer jet over and after finding where the plug was we unplugged the line and cleaned it. I want to thank Lake George for assisting with the cleaning of the remaining lines.
- I also would like to note that we had no violations in August. This is the first August in our records that we have had no violations in this month. Although its only one sample I believe it's a step in the right direction for the Wastewater treatment plant considering our violation history in the summer months.

#### Clerk's Office:

- 5 marriage licenses issued in the month of September, 33 this year
- Total Parks receipts for:
  - 2014 season- \$38,830.00
  - 2013 season- \$36,090.00
  - This is up \$2740.00

- Community Center fees Collected,
  - May – September, 2014 - \$2250.00
  - May - September, 2013 - \$2150.00
- Hunting/Fishing licenses sold this month - Gross sales \$1204.00. Commissions \$66.38
- Received Notary stamp. We now have 2 Notaries available in the Town Hall
- The Office has seen an increase in FOIL requests.
- The Clerk's Office has ordered a new security roll-down shutter for the window.
- Submitted the 2015 budget for the Clerk's office

Supervisor's Office:

Along with all of our normal daily duties, such as paying abstracts, paying bills, biweekly payrolls, monthly insurances, state retirement and deferred compensation, we are continually cleaning out and updating the office files.

Mariann:

- Working on the Budgets!!!!
- Quarterly Reports completed and sent.
- JFA Insurance Seminar.
- Attended a very informative Retirement class with the State Comptroller's Office.

Kate:

- Finished updating and registering/insuring all of the vehicles used by the Town Departments.
- JFA Insurance Seminar.
- Working on updating all equipment in different departments to be insured or removed.
- Incident reports.
- Attended a very informative Retirement class with the State Comptroller's Office.
- Notarized a multitude of documents for many different individuals.
- Working on archiving files.

Buildings & Grounds:

- Changed ti-rod end in and put new steel in the dump box of the 2006 550.
- Fixed side walk on south end of the Town Hall.
- Moved 2 lamp posts back, in front of the Town Hall.
- Helped the Highway Department with backhoe work, digging and repaving.
- Took boats and life guard chairs off beaches.
- Changed two 8' concrete tops at the Highway Department.
- Pulled weeds in clay area of the little league field.
- Started to repair and paint siding and new parking lines at the Health Center.
- Put new top soil on hill at Roger's Park.
- Took down center divider net at the tennis courts.
- Regular mowing.

### Animal Control:

- Assisted the Sagamore Hotel with skunk removal.
- Found a dog on County Rt. 11 and Church Hill.
- Seized a dog on Horicon Ave.
- Barking dog complaint on Federal Hill Rd.

### Supervisors Report:

- Receipts: \$460,388.28
- Disbursements: \$750,265.20
- Warren County Sales Tax: Month of August increased 1.4%; Sales Tax presently up 1% through August.
- 2015 Budget Workshops
- Sewer Spill at the Sagamore Hotel
- Parking lot estimates/drainage issue yet to be resolved
- Tony DePace resignation from Bolton ZBA, accepted with regret.
- Letter from Suzanne Brett commending the Bolton Police and Town on how much better things are at the Huddle Access Area.
- Letter from Bob Ferro commending the Town Highway Department.
- Article (NY Times Travel) from John Gaddy relating to dark skies and its Tourism potential.
- Wayne Smith request for easement for sewer line.

Supervisor Conover asked for the Board's thoughts and concerns in this matter. He explained that after consulting with the Town Attorney they feel that 10' on either side of the line would be a reasonable easement, which would allow repair or improvement to the line. He stated that presently boats and trailers are parked across this right of way.

### New Business

- Resolution regarding eligibility amendment for emergency sanding assistance by the Town of Bolton Highway Department.

Highway Superintendent Sherman stated his concerns with this policy as it stands right now. Supervisor Conover stated that they have put an income qualified list together from the STAR program for people eligible for this program.

Councilman Maranville asked if the age of 62 would stay the same to qualify the seniors. Supervisor Conover replied yes and read item #2 of the policy.

Councilmember Bolton stated that this would spell out the criteria of the qualifications for this program so that it is very clear to everyone. She stated that they do not have an excessive amount of man power to do every person over the age of 62 and they need to make sure they are only sanding these driveways.

Councilmember Maranville asked if they keep a log of each driveway and how many times they sand it per season. Highway Superintendent Sherman said not at this time but they will start.

Councilman Maranville asked that this change be notified on the Town website. He also asked if there was a list of the people taking advantage of this program now. Highway Superintendent Sherman replied no only a small partial one.

#### **RESOLUTION #225**

Councilman Maranville moved, seconded by Councilmember Bolton to amend the emergency Senior sanding assistance by the Town of Bolton Highway Department to an income qualified list and to put notification of these changes on the Town website. All in Favor. Motion Carried.

- Resolution authorizing use of Town Hall Parking lot and sidewalk around the Town Hall for the Bolton Garage Sale including the Chili Contest on October 11 &12, 2014.

#### **RESOLUTION #226**

Councilmember Bolton moved, seconded by Councilman Maranville to authorize the use of Town Hall Parking lot and the sidewalk around the Town Hall for the Bolton Garage Sale including the Chili Contest on October 11 &12, 2014. All in Favor. Motion Carried.

- Resolution authorizing the winter hours at the Bolton Transfer Station to begin Friday, November 28, 2014.

Councilman Maranville asked that this be posted on the website too.

#### **RESOLUTION #227**

Councilman Maranville moved, seconded by Councilmember Bolton to authorize the winter hours at the Bolton Transfer Station to begin Friday, November 28, 2014 closing Mondays and Wednesdays with the changes to be posted on the Town website. All in Favor. Motion Carried.

- Resolution authorizing a reserve account to be established for the Bolton Town Park and that \$120,000 in unexpended funds from the 2014 special recreation ball field be reserved in said account.

Supervisor Bolton stated that this money had been appropriated for this year and was not used so they will reserve it for next year.

#### **RESOLUTION #228**

Councilman Maranville moved, seconded by Councilmember Wilson to authorize a reserve account to be established for the Bolton Town Park and that \$120,000 in unexpended funds from the 2014 special recreation ball field be reserved in said account. All in Favor. Motion Carried.

- Resolution appointing Michael Calautti to fill the unexpired term of Tony DePace (term ending 12-31-2015).

Councilmember Wilson stated that Mr. Calautti was serving as an alternate on the Zoning Board of Appeals at this time and was interested in filling the spot vacated by Mr. DePace.

Councilman Maranville stated that he would like to recognize Mr. DePace's service to the Town and stated he will be missed. The Board members all agreed with this.

**RESOLUTION #229**

Councilman Maranville moved, seconded by Councilmember Wilson to appoint Michael Calautti to fill the unexpired term of Tony DePace (term ending 12-31-2015). All in Favor. Motion Carried.

- Resolution authorizing the Supervisor to sign a professional service contract with Daniel G. Loucks, P.E., Geotechnical Engineering in an amount not to exceed \$840.

Supervisor Conover stated that this was for a subsurface investigation requested by our consultants relative to Rogers Park.

**RESOLUTION #230**

Councilman Maranville moved, seconded by Councilmember Bolton to authorize the Supervisor to sign a professional service contract with Daniel G. Loucks, P.E., Geotechnical Engineering in an amount not to exceed \$840. All in Favor. Motion Carried.

- Resolution authorizing the payment of additional professional service costs of \$4,250 to the LA Group related to development of the LWRP, funding transfer to come from the contingency account.

Councilmember Wilson stated that this was to continue with the program which is under review by the attorneys at the Department of State, and this was for additional work from the consultant to move into the final phase. Supervisor Conover stated that this has taken much longer than any of them had anticipated. Councilman Maranville asked what was holding it up. Councilmember Wilson stated that much of it was due to the various reviews that it had to go through from all the different agencies. She stated that it is her understanding that this is the last review that it will need.

**RESOLUTION #231**

Councilmember Wilson moved, seconded by Councilman Maranville to authorize the payment of additional professional service costs of \$4,250 to the LA Group related to development of the LWRP, funding transfer to come from the contingency account. All in Favor. Motion Carried.

- Resolution authorizing the transfer of \$7,500 to planning contractual code for planning consulting services, funding to come from the contingency account.

Councilmember Wilson stated that they are finding that issues have come up that they can compare with the existing code to see how to address it. She stated that once the Attorney completes reviewing a few things with the consultants it can be finalized and put on the website. Supervisor Conover stated that there are necessary issues that need to be addressed and consulted.

Councilmember Maranville stated a Town Planner would be very helpful in these issues. The Board members agreed.

### **RESOLUTION #232**

Councilmember Wilson moved, seconded by Councilmember Bolton to authorize the transfer of \$7,500 to planning contractual code for planning consulting services, funding to come from the contingency account. All in Favor. Motion Carried.

- Resolution authorizing the transfer of \$23,167.57 from the General Fund balance to the Lake George Watershed fund to pay the contractor for the Salt Shed project.

Dave Decker stated the following;

- This was submitted to the Department of State in Feb 2014.
- It was approved by the project staff.
- They have since instituted a new fiscal management unit requiring different levels of documentation.
- They have approved all the expenses by the contractor but are questioning the local match, which reflects the efforts by Darrin Freshwater Institute, LGA, The Fund for Lake George and the LGLC.
- They are requiring a submission of details that have not been required in the last 14 years of doing this.
- He detailed what exactly the new unit is looking for.
- He stated the State had paid part of the request, but the poor contractor has not been paid.
- He explained that he needs to give the State more information for the contractor to get paid and it came about after the voucher was submitted.

Councilman Maranville asked if the poor contractor was being patient. Mr. Decker replied that he was more than patient but the whole purpose of these grants were to encourage economic development and local contractors to get involved. He stated that this was not fair to the contractor. Councilmember Wilson asked if this would pay the contractor in full. Mr. Decker replied yes for everything he has invoiced.

### **RESOLUTION #233**

Councilmember Bolton moved, seconded by Councilman Maranville to authorize the transfer of \$23,167.57 from the General Fund balance to the Lake George Watershed fund to pay the contractor for the Salt Shed project. All in Favor. Motion Carried.

- Resolution to appoint Thomas McGurl to the Zoning Board of Appeals as an Alternate member.

Councilmember Wilson stated that Mr. McGurl had served on the Zoning Board of Appeals for about 2.5 years and then because of a career move he had to resign. She stated Mr. McGurl stated at this time he would be interested in re-joining the Board and filling the vacant spot as an

Alternate. She stated that she thought he would be a good fit and recommended him to the Board.

**RESOLUTION#234**

Councilmember Wilson moved, seconded by Councilman Maranville to appoint Thomas McGurl to the Zoning Board of Appeals as an Alternate member effective immediately with the term to end December 31, 2019. All in Favor. Motion Carried.

**Public in Attendance**

Dave Decker stated that from his standpoint relative to the sewage plant, it always good to be pro-active and he discussed regulations requiring non-domestic sewage generators to look at grease traps. He offered to look at and review the town sewage regulations and make recommendations to the Board.

Councilmember Bolton thanked him and stated she had talked with Tom French II with regards to grease and the plant.

Zandy Gabriels discussed the following;

- Grease traps and the reality of what is really out there with the businesses.
- Various contracts that were outstanding and asked if the Supervisor had checked into it.

Supervisor Conover stated that he had talked with the DOS and with Mr. Decker.

- Fireworks
- Sanding of driveway for seniors and the excessive magnitude of people using this service.
- Wayne Smith and Lake George Camping and any outstanding issues that may be involved.
- Budget workshops and returning money to the County.

Councilman Maranville inquired about curb markings. Supervisor Conover replied that he had not heard anything at this time.

**RESOLUTION#235**

Councilman Maranville moved, seconded by Councilmember Bolton to approve the following transfers: All in Favor. Motion Carried.

**TRANSFERS FOR OCTOBER 2014**

<b>To</b>	<b>From</b>	<b>Amount</b>
<u>GENERAL:</u>		
1220.4 Supervisor CE	5650.1 Off Street Parking PS	\$1,590.00
1220.4 Supervisor CE	5650.4 Off Street Parking CE	\$780.00
3510.1 Dog/Animal Control PS	3120.1 Police & Constable PS	\$1265.00
3510.4 Dog/Animal Control CE	3310.1 Traffic Control PS	\$400.00

5182.2 Lighting EQ	5182.4 Lighting CE	\$907.00
7180.4 Spec Rec Ball field CE	8030.4 Research CE	\$20,000.00

**HIGHWAY:**

1440.4 Professional Services	5110.4 General Repairs CE	\$624.00
5130.4 Machinery CE	5110.4 General Repairs CE	\$12,872.00

**WATER:**

8340.4 Trans/Distribution CE	8340.2 Trans/Distribution EQ	\$5,000.00
8310.4 Administration CE For Purchase of Property	Unobligated Fund Balance	\$76,000.00

**SEWER:**

8120.4 Sanitary Sewers CE	8120.2 Sewage Collection EQ	\$2,000.00
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**RESOLUTION #236**

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

**Pay the Bills:**

Mid Abstract 8A

	Voucher	Amount
General	1012 1014-1015 1017 1030	\$3105.18
Highway	339 340	\$9017.35
Sewer	193-196	\$2594.13
Water	170 171	\$1241.11
Lights	1013 1016	\$ 395.65
Tourism	39 40	\$ 800.00

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General	954-1011 1031-1066	\$57,268.91
Highway	321-338 341-363	\$61,412.05
Sewer	185-192 197-206	\$12,714.89
Water	163-169 172-183	\$ 5080.70
Tourism	36-38 41-42	\$ 7258.85
Conservation Club Special	4	\$ 240.00



Executive Session: Regarding the employment history of a particular employee & matters dealing with the acquisition, sale or lease of real property

**RESOLUTION #237**

Councilman Maranville moved, seconded by Councilmember Bolton to enter into executive session to discuss matters involving acquisition of real property and the employment history of particular individual. All in Favor. Motion Carried.

Adjourn: 8:25

Minutes respectfully submitted by:

Jodi Connally  
Town Clerk

Katie Persons  
Minute Taker