

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

January 2, 2018

Regular Meeting:

Supervisor: Ronald Conover  
Councilman: Robert MacEwan  
Councilmember: Wanda P. Cleavland  
Councilmember: Susan Wilson  
Councilman: Tim Coon  
Town Clerk: Jodi Connally  
Counsel: Michael Muller  
Minute-Taker: Kate Persons

Meeting Call to Order: 6:00 PM.

Minutes:

- Approve Minutes of Regular Town Board Meeting held December 5, 2017.
- Approve the Minutes of the Year End Meeting held December 27, 2017.

**BID OPENING**

**LOT #1**

- (4) LT 245-75R17 tires with rims.
- (4) LT 265-75R16 tires with rims.
- (11) 19.5 tires with rims.
- (1) 19.5 tire without rim.

**LOT#2**

- (1) 9 ft. Tarco Highlander Jr. Stainless Steel Sander.

**LOT#3**

- (1) 8 ft. Tarco Highlander Jr. Stainless Steel Sander.

**LOT#4**

- (1) 9.6 ft. EZ-V Fisher Plow.

**LOT#5**

- (1) Delco Steamer.

**LOT#6**

(1) Steam Jenny.

- Resolution to award bids

## **PUBLIC HEARING**

### **NOTICE OF PUBLIC HEARING**

For the purpose of the consideration of request by Bolton Landing Brewing Company, 4933 Lake Shore Drive, Bolton Landing, New York – Tax Map Parcel ID 171.19-1-64 for:

- 1) Approval pursuant to the provisions of Rules and Regulations of the Bolton Sewer District #1 (Ordinance 5 & 18) for permission to introduce waste into the municipal sewer system for brewery operations, AND
  - 2) Variance pursuant to Section 4g to allow introduction of brewery or distillery waste water into the municipal sewer system, AND
  - 3) For the relief that may be required to allow the facility to operate and maintain floor drains that introduce waste water into the municipal sewer system.
- Resolution to grant variance and relief to Bolton Landing Brewing Company, 4933 Lake Shore Drive, Bolton Landing, New York – Tax Map Parcel ID 171.19-1-64.

Public in Attendance:

Code Enforcement:

Correspondence:

- NYS Unified Court System request for audits.
- NYMIR offering online safety classes.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Cheryl Bolton

Supervisors Report:

- Deposits: \$509,360.42
- Disbursements: \$614,461.79

New Business

- Resolution appointing Joel Jacko to a 3-year term on the BLDC Board of Directors with term to expire 12/31/2020.
- Resolution appointing John Cushing to a 7-year term on the Bolton Planning with term to expire 12/31/2024.
- Resolution appointing Resolution appointing Jessica Rubin to a 3-year term as an Alternate on the Bolton Planning with term to expire 12/31/2020.

Public in Attendance

TRANSFERS FOR DECEMBER 2017 – YEAR END at January 2018 MEETING

<b>To</b>	<b>From</b>	<b>Amount</b>
<u>GENERAL:</u>		
1110.4 Justices CE	1110.2 Justices EQ	\$76.00
1330.4 Tax Collector CE	1410.4 Town Clerk CE	\$337.00
1670.4 Central Print/Mail CE	1910.4 Unallocated Insurance	\$65.00
7140.4 Recreation CE	7140.2 Recreation EQ	\$39.00
8160.4 Refuse/Garbage CE	8030.4 Research CE	\$327.00
<u>HIGHWAY:</u>		
5110.4 General Repairs CE	5148.1 Serv Other Govts PS	\$1,503.00
5110.4 General Repairs CE	9060.8 Medical Ins. (Town Share)	\$449.00
5130.4 Machinery CE	5130.2 Machinery EQ	\$120.00
5142.4 Snow Removal CE	Fund Balance	\$15,529.00
<u>WATER:</u>		
8310.4 Administration CE	8320.4 Source Power Pump CE	\$476.00
<u>SEWER:</u>		
8130.4 Sewage Treatment CE	8110.4 Administration CE	\$181.00

Pay the Bills:

	<b>Vouchers</b>	<b>Amount</b>
Mid Abstract 12C		

General	1828-1841	\$3,611.48
Hwy	604-616	17,600.76
Sewer	406-414	880.92
Water	330-335	475.61
Lights	54	643.61
Sewer Plant Improvement	4	1050.00

Abstract 1

General	1-10	\$87,993.24
Highway	1	6,348.30
Sewer	1-2	5,880.00
Water	1-2	3,120.00

Executive Session: To discuss particular matters

Adjourn: