

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

February 6, 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: 6:00pm.

Pledge: Wanda P. Cleavland. Please remain standing for a moment of silence for Alyssa Jordan, Frank Haux, Marion Russell and Horace Baker.

Minutes:

- Approve the January 2, 2018 Organizational Minutes.
- Approve the January 2, 2018 Minutes.
- Approve the January 11, 2018 Special Board Meeting Minutes.

Public Hearing:

Motion to convene as the Town of Bolton Board of Health.

Septic variance:

Jeffrey Smith – Parcel ID# 91-3-12- Property Location: Represented by Scott Quigan.
1143 Padanarum Road to allow a sanitary privy to remain on the parcel in accordance with Resolution #186 set forth by the Town Board on September 1, 2009, Local Board of Health review is required for a sanitary privy.

- Resolution establishing Town of Bolton as Lead Agency.
- Resolution regarding SEQRA determination.
- Resolution regarding request.

Motion to convene as the Bolton Sewer District

- Resolution authorizing the town board to act as lead agency in the SEQR process of the Bolton WWTP process modifications & enhancements.

- Resolution regarding SEQRA determination.
- Resolution to contract with SSI Aeration, Inc. Of Poughkeepsie, New York, for the supply of coarse bubble diffuser equipment in the equalization tank at the town's wastewater treatment plant in the amount not to exceed \$5,470.00.
- Resolution to engage Avanti Control Systems in a professional services agreement for "emergency response, troubleshooting and systems repair/upgrade at the town's wastewater treatment plant".

Motion to reconvene as the Bolton Town Board

Public in Attendance:

Code Enforcement:

Correspondence:

- Mayor Robert Blais - Thank you letter for Student Connection contribution.
- Ron Miller regarding the use of town docks for boat tours.
- Dennis Dickinson, Supervisor Town of Lake George regarding the Septic Initiative Program.
- National Grid, 4 notices of termination of service at 3940 Lakeshore Drive.
- The Lake George Club notice of renewal of NYS Liquor license for 2018 summer season.
- NYS DEC regarding mine permit for Jeffrey Tennent.
- Jamie Brown, LGLC thanking town for support of grant for the Hub Plan.
- John Owens, AMSURE notice of termination of Owner's Contractors Protective policy for Shaker Flats Landscaping, Inc.
- SEI notice that NYS Unified Court System has purchased ownership of the Court Room Program.
- NYS DEC regarding Norowal Marina Easement.
- NYS DEC regarding permit to stock trout in Trout Lake.
- NYS Agriculture & Markets regarding Municipal Shelter Inspection report.
- LC-LG Regional Planning Board annual meeting.
- NYS DOS denying CFA application for Rogers Memorial Park Phase 5 Improvements.
- Warren County Dept. of Social Services regarding Governor Cuomo's Executive Order No. 151.
- NYS DOH regarding an upcoming survey on tobacco.
- C.T. Male announcing retirement of Richard Wakeman, Vice President of Civil Engineering.
- Mariesa Muscatiello, Shoreline Cruises regarding use of Rogers Park Pier.
- NYS DEC notice of permit reissuance at Rainbow Beach.
- Marcus Molinaro, Dutchess County Executive regarding "ThinkDIFFERENTLY".
- North Country Wild Care regarding contributions.

- NYS DOH regarding 2018 sample schedule.
- Field Report from Kathleen Suozzo, P.E., PLLC for recent force main issue.
- Deanne Rehm in regards to Spectrum fees.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$947,927.27
- Disbursements: \$381,779.44
- Sewer Force Main break (great job by Sewer Staff and contractor and all involved)
- Bolton on Ice (nice event congratulations to Bolton Chamber and Sagamore)
- Ice and snow removal (great job being done by Highway and Parks staff).

New Business

- Resolution to authorize the supervisor to fund the Lake George Triathlon Festival in the amount of \$1,000.00.
- Resolution to approve Wanda P. Cleavland, Catherine Persons and Kirsten Crist to attend the upcoming Association of Towns classes in New York City.
- Resolution to approve Jodi Connally and Rebecca Coon to attend the New York State Town Clerk's Association conference in Albany on April 23 & 24 2018.
- Resolution authorizing the Town Clerk to prepare and distribute spring cleanup cards for 2018.
- Resolution authorizing the Supervisor to declare the following items as surplus and authorize the Town Clerk to advertise a notice for bids:
- Resolution authorizing the Supervisor to declare the following items as surplus and authorize the Town Clerk to advertise a notice for bids:

Lot # 1 ~ 2008 F-350 4x4 Ford Truck, VIN #1FTWF31538EC21739 (This vehicle has a blown motor.)

Lot # 2 ~ 1999 John Deere diesel tractor series 4100 Serial # LV-4100-H212721 with a 60" mowing deck and a 48" snow blower

Lot # 3 ~ 6 – 19.5" tires – no rims

- Resolution authorizing the Zoning Administrator's request for a \$65.00 filing fee to be refunded to Jodi Connally for a variance that was not required.
- Resolution authorizing the Supervisor to enter into a 1-year agreement with the Society for the Prevention of Cruelty to Animals of Warren County beginning March 1, 2018.
- Resolution authorizing the Town Supervisor to acknowledge with Marvin and Company, P.C., the auditors of the Bolton Local Development Corporation, the unpaid mortgage indebtedness as of December 31, 2017, remains at \$2,000,000 (repayment deferred until such time as required by the Bolton Town Board).
- Resolution supporting the creation of a nonprofit organization titled Friends of Up Yonda Farm.
- Resolution authorizing the Supervisor to notify the Lake George Park Commission that the Town of Bolton does not authorize any commercial use of its parks or finger docks.
- Resolution to amend the professional services contract with Studio A Landscape Architecture, DPC for a Space Planning Study for Town Highway and related facilities to \$5200.00.
- Resolution authorizing the Supervisor to enter into an agreement with Jaeger & Flynn in 2018 for HR Assist in the amount of \$500.
- Resolution appointing Linda Perry to a 3-year term on the BLDC Board of Directors with term to expire 12/31/2021.
- Resolution appointing Charles Klass to a 3-year term on the BLDC Board of Directors with term to expire 12/31/2021.
- Resolution in opposition to changing New York State owned land assessment practice at local level to Payments in Lieu of Taxes (PILOT) which will not reflect changes in assessment and result in the loss of tax revenue.
- Resolution authorizing the Supervisor to execute a professional service agreement with The LA Group for services relating to the Dula Street Parking Facility Improvement Project in an amount not to exceed \$16,480 plus reimbursables.
- Resolution authorizing the purchase of a 2018 Ford Super Duty F-350 SRW (F3B) XL 4WD with a Fisher HD2 plow for the Highway Department from NJPA for an amount not to exceed \$34,054.00

TRANSFERS FOR JANUARY 2018

To	From	Amount
<u>GENERAL:</u>		
1410.1 Town Clerk PS	1410.4 Town Clerk CE	\$720.00
1920.4 Municipal Dues	1910.4 Unallocated Insurance	\$100.00

Pay the Bills:

	Vouchers	Amount
Mid Abstract 1A		
General	119-165	\$10,901.80
Highway	37	17.35
Sewer	20-27	4,635.53
Water	21-24	1,645.19
Lights	1-2	1,637.30

Abstract 2

General	11-118 166-204	\$265,645.36
Highway	2-36 38-64	98,200.29
Sewer	3-19 28-29 31-33	6,028.20
Water	3-20 25-31	5,539.29
Lights	4-5	2,360.70
Ballfield	1	3,462.23
Tourism	1-3	11,700.53
Sewer Plant Improvement Project	1	1,050.00

Executive Session: To discuss employment matters dealing with a particular Town of Bolton employee.

Adjourn: