

REGULAR MEETING
BOLTON TOWN BOARD

May 1, 2018

Regular Meeting:

Supervisor: Ronald Conover
Councilman: Robert MacEwan (6:15)
Councilman: Tim Coon
Councilmember: Wanda P. Cleavland
Councilmember: Susan Wilson
Town Clerk: Jodi Connally
Counsel: Michael Muller

Meeting Call to Order: 6:00 P.M..

Pledge: Penny Cleavland. Please remain standing for a moment of silence for Roger Eberst.

Minutes:

- Approve the April 3, 2018 Minutes.

RESOLUTION #112

Councilmember Cleavland moved, seconded by Councilmember Coon to approve the minutes of the regular Town Board Meetings held April 3, 2018. All in Favor. Motion Carried.

Public Hearing:

Public Hearing regarding outdoor amplification permit by David Shulman for ambient music
May – October 2018, daily 12 noon – 10p.m. at 4957 Lake Shore Drive-Beyond the Sea.

- Resolution regarding outdoor amplification permit by David Shulman for ambient music
May – October 2018, daily 12 noon – 10p.m. at 4957 Lake Shore Drive-Beyond the Sea.

Councilmember Wilson stated there were no dates and time for live music are listed. She stated he would need to come back with dates and times for live music.

RESOLUTION #113

Councilmember Wilson moved, seconded by Councilmember Coon to approve outdoor sound amplification permit by David Shulman for ambient music May – October 2018, daily 12 noon – 10p.m. at 4957 Lake Shore Drive-Beyond the Sea for background music only. All in Favor. Motion Carried.

Public Hearing regarding outdoor amplification permit by Jay Roden for wedding event with DJ Saturday June 9, 2018 3p.m. – 11p.m. at 27 Trout Lake Club Road.

- Resolution regarding outdoor amplification permit by Jay Roden for wedding event with DJ Saturday June 9, 2018 3p.m. – 11p.m. at 27 Trout Lake Club Road.

RESOLUTION #114

Councilmember Wilson moved, seconded by Councilmember Cleavland to approve outdoor sound amplification permit Jay Roden for wedding event with DJ Saturday June 9, 2018 3p.m. - 11p.m. at 27 Trout Lake Club Road. All in Favor. Motion Carried.

Public Hearing regarding outdoor amplification permit by Virginia Allen-4944 Lakeshore Drive LLC for ambient music May 15 - October 20, 2018, daily 7a.m. – 9p.m. at 4944 Lake Shore Drive-The Shack.

- Resolution regarding outdoor amplification permit by Virginia Allen-4944 Lakeshore Drive LLC for ambient music May 15 - October 20, 2018, daily 7a.m. – 9p.m. at 4944 Lake Shore Drive-The Shack.

RESOLUTION #115

Councilmember Cleavland moved, seconded by Councilmember Coon to approve outdoor sound amplification permit Virginia Allen-4944 Lakeshore Drive LLC for ambient music May 15 - October 20, 2018, daily 7a.m. – 9p.m. at 4944 Lake Shore Drive-The Shack. All in Favor. Motion Carried.

Public Hearing regarding outdoor amplification permit by Brendan Murnane-Bolton Landing Brewing Co. for ambient patio May-October 2018 noon-10PM, (Memorial Day-Columbus Day) Wednesdays in June, July & August outdoor live 6-10p.m., June 23 outdoor live noon-10PM, September & October outdoor live (1) day on weekends noon-10p.m., Holiday weekends outdoor live (1) day noon-10p.m.

- Resolution regarding outdoor amplification permit by Brendan Murnane-Bolton Landing Brewing Co. for ambient patio May-October 2018 noon-10PM, (Memorial Day-Columbus Day) Wednesdays in June, July & August outdoor live 6-10p.m., June 23 outdoor live noon-10 p.m., September & October outdoor live (1) day on weekends noon-10p.m., Holiday weekends outdoor live (1) day noon-10PM.

Councilmember Wilson stated it was a long day from noon to 10p.m. for live music. Supervisor Conover inquired if it was dissimilar to Fredericks. Councilmember Wilson it was not

dissimilar. This was more ambitious with later hours and a longer period of time. Supervisor Conover stated that they would still have to comply with the required decibel level. Councilmember Wilson stated that the applicant had indicated that he had downloaded the app to monitor the decibel level. Her concern is that it is a long day from noon to 10p.m. for live music with 2 to 4 musicians. Councilmember Cleavland agreed. Dustyn Zaccagnino representing the Bolton Landing Brewing Co. stated that they were not necessarily saying that they were going to be playing from noon to 10p.m., it's just going to be within that time frame. Probably for a 4-hour time period. Councilmember Wilson stated she had concerns with live music during school nights on the holiday weekends. Mr. Zaccagnino stated it was just one of the days on the 3-day weekends and it will not be on a Monday night during school days. Councilmember Wilson asked that they let the Board know which days and the hours when it has been decided. Mr. Zaccagnino replied that this was not a problem. Supervisor Conover told Mr. Zaccagnino that it was very important to understand that they were in a residential area.

Councilmember Wilson stated there was 1 letter from a resident in the Anchorage asking that the application be denied.

RESOLUTION #116

Councilmember Wilson moved, seconded by Councilmember Coon to approve outdoor sound amplification permit by Brendan Murnane-Bolton Landing Brewing Co. for ambient patio May-October 2018 noon - 10p.m., (Memorial Day-Columbus Day).

June 23, outdoor live noon - 10p.m., for a total of 4 hours and they must notify the town of the 4 hours chosen.

Wednesdays evenings from Memorial Day to Labor Day outdoor live music 6-10p.m.

September & October outdoor live (1) day on weekends noon – 10p.m., for a total of 4 hours per day and they must notify the town of the 4 hours chosen.

Holiday weekends outdoor live music (1) day noon - 10p.m. for 4 hours total per day and they must notify the town of the 4 hours chosen with no music on school nights. All in Favor.

Motion Carried.

Public Hearing regarding outdoor amplification permit by Robert O'Keefe for ambient patio music May-Columbus Day 2018 daily-10a.m.-10p.m. and live outdoor music (1) day/week Memorial Day –Columbus Day (3) hour block 1-4PM or 6-9p.m.

- Resolution regarding outdoor amplification permit by Robert O'Keefe for ambient patio music May-Columbus Day 2018 daily-10a.m.-10p.m. and live outdoor music (1) day/week Memorial Day – Columbus Day (3) hour block 1 - 4p.m. or 6 - 9p.m.

RESOLUTION #117

Councilmember Wilson moved, seconded by Councilmember MacEwan to approve outdoor sound amplification permit by Robert O'Keefe for ambient patio music May-Columbus Day

2018 daily-10a.m. - 10p.m. and live outdoor music (1) day/week Memorial Day –Columbus Day (3) hour block 1-4p.m. or 6-9p.m. All in Favor. Motion Carried.

Councilmember Wilson stated that the Board had a request from the Bolton Chamber for amplified sound in the park and she had met with them to see what they were looking for. She said that she still has reservations about approving this request. It is amplified live music and there is concern about how much control there would be for the actual sound of the music. She has people indicate to her that the music can be heard from the street without being amplified. Supervisor Conover stated it would take 2 votes to bring this item to the floor. He thanked Councilmember Wilson for doing her job.

- Resolution for the Town Board acting as the Local Board of Health to decide whether to reconsider a previously approved septic variance at parcel id #156.20-1-17 per the Zoning Board of Appeals recommendation. NO ACTION TAKEN

Councilmember Wilson stated the Board had received a letter from the property owner and he responded to questions and concerns of the Board. She believes the Board's concerns have been addressed, and therefore at this point in time she does not believe they need to bring the property owner in for questions.

Public in Attendance:

Kathy Suozzo stated that the Wastewater Plant was running very well at this time and she presented the Board with a handout on the effluent. She stated the water clarity was compliant with drinking water as far as clarity. The plant has been monitored for over a year now and they have been able to optimize the treatment. They have made some changes and switched to a poly aluminum chloride which produces less sludge. The plant was never designed to denitrify, which is the final step to take nitrates out of the wastewater. They are in the process to apply for funding to remove the nitrates. The upstream processes are getting attention too. They have purchased new aeration diffusers for the equalization tank which should be here within the month. Sludge is being removed on a more frequent basis now, which has made a big impact as well as the process monitoring, and the attention being given to the process. Matt and Mark are doing a great job. Supervisor Conover stated that Tim is being loaned to the town from Lake George as the plant operator for the next 30 days. Kathy Suozzo stated that Tim has recommended some changes to the sampling process and a few other items. Jack Hall has finished installing the personal shower at the Wastewater Treatment Plant and replaced the emergency eye wash.

Supervisor Conover asked for explanation on the new pump out into the upper beds. Kathy Suozzo detailed this process to the Board. She stated that the pump was installed two weeks ago and starting the 24th of April the effluent has been sent to the upper beds. They are no longer using the lower beds.

Supervisor Conover asked about the application for the wood chip bioreactor. Ms. Suozzo stated that they had not heard anything as of yet. DEC is still developing the program. Supervisor

Conover stated that it would be helpful if they were given approval on the project, so they could move forward. Ms. Suozzo stated they were in the process of purchasing the woodchips.

Zandy Gabriels from the public, asked Ms. Suozzo if she had any numbers as to the phosphorus concentration at the sampling points throughout the system and specifically at the monitoring wells. He stated the plant was doing really good and well below the standard, but he wondered what her thoughts were on lowering the threshold in the monitoring wells to see how much additional phosphorus was being kicked out of the plant and into the lake. Ms. Suozzo stated that they measure soluble phosphorus and it is well below what is allowed on the SPEDES permit. Phosphorus is not an issue at this plant. They have never had anything even remotely above the allowable amount. She said phosphorus is very easy to control and the plant is doing extremely well for phosphorus. Zandy Gabriels asked if they could lower the calibration level for monitoring. Ms. Suozzo stated that they did research in the New York State Watershed to see how low was low. They have found that a specialty lab would be necessary to get down to the part per billion reliable numbers, and there aren't any close by.

Jane Gabriels said that last year on Mother's Day she discovered her neighbor had a pump out station and now it's a year later and the neighbor still does not have a permit for this. Councilmember Wilson stated that the homeowner has been notified by the town that he has no authority to operate a marina from the town. He does have one from the LGPC. He has been informed that he needs to apply for Site Plan Review through the town. To date they have not received anything from him. Atty. Muller stated that he is in a zone that requires a permit by Site Plan Review. The last they have heard is that they will be applying, and that they are having a surveyor prepare a plot plan. Mrs. Gabriels asked for this in writing.

Correspondence:

- DEC save the date for annual ReLeaf Conference.
- Kathleen Suozzo, P.E. PLLC regarding proposed staffing schedule.
- Kathleen Suozzo, P.E. PLLC weekly update of activities at the WWTP.
- Warren County Employment & Training Administration identifying worksites for 2018 youth employment program.
- YMCA thank you note.
- 9th Annual Cornell Cooperative Extension Golf Tournament registration form.
- NYMIR luncheon invitation.
- National Grid notice of termination for 3940 Lake Shore Drive.
- Resignation letter from Police Officer Mortimer J. Keane. *Received with regret.*
- Marc Miller, President of Trout Lake Shores HOA, in support of sound permit for Jay Roden.
- Susan Siplon, invitation to ribbon cutting for Park Theatre grand opening.
- Betsy Richert of Richert Environmental Associates, letter of introduction.
- Deacon Joseph Tyrell, asking for consideration for first refusal of any church related items that may be sold by Bolton Historical Museum.
- Dr. Janice Dime, Phd., in opposition of sound permit for Bolton Landing Brewing Company.

- Sally Defty regarding a dog park in the wooded area of the Cross Street parking lot.
- NYS DOT annual roadside trash blitz.
- Resignation letter from Jeffrey Urtz. *Accepted with Regret.*
- NYS Association of Towns notice of membership.
- Letter in favor of amplified sound permit for Jay Roden from Noel L. Whearty.

Committee Reports:

Councilmember Robert MacEwan

Transfer Station:

- Total for the month is \$4,984.00
- Spring cleanup cards \$2,864.00
- Took batteries and cardboard to Warren County.
- Sent refrigerators and freon to Cohens.
- Donated clothes to the Salvation Army.
- Getting bids for the gate.
- Senior Pickup Day is May 21 and 22.

Justice Court: During the month of April 2018, Judge Edward White took in \$3,214.00 and Judge Edward Stewart took in \$1,603.00. Total monies forwarded to the Town of Bolton amounted to \$4,817.00. There are itemized lists located in the Court if anyone desires to look them over.

Recreation:

1. Recreation Center
 - A. Attendance- January = 156, February = 144, March = 158
 - B. Calendar-See attached, extended hours offered this month.
2. Summer Programs-
 - A. Day Camp Registration began 3/20/18-
 - *33 BCS students have enrolled, 12 are seeking scholarships, and all but one is on the free meal program at BCS.
 - *Open enrollment began 3/23/18 and 16 non BCS students have enrolled.
 - *There are 40 (FT or 6week) campers, and 8 additional campers have been excepted as I have been able to sell the weeks that some BCS campers will not be at camp.
 - There were 23 vacancies and 20 have been filled
 - B. Review the Summer Calendar Draft
3. Winter Programs-NA
4. Other
 - a. There was a community trip to The Charles Wood Theater on Saturday March 24, 13 people attended.

- b. I will be attending the North American Camp Maintenance Conference at Camp Chingachook March 27-29.
- c. Pony and Cart Rides-4hour program for \$225. I would like to offer it on Memorial Day, and sometime in July, August, and possibly for the Christmas tree lighting ceremony. The company is fully insured.
- d. AED's-The two AED's which are used at the beaches from May-September were part of a global recall due to a potentially faulty component that is responsible for delivering a shock in the event of a cardiac emergency. The Town was offered two replacement options. 1. Return the recalled AED for a refurbished model which would have the benefits of our remaining warranty (2years). Option #2. Return the recalled units and receive brand new units, a new 8-year warranty, new batteries, new electrodes, and a 50% off rebate. After discussion with Mr. Conover, I have selected option 2. The new AED's have been received and the recalled units were shipped back on April 17, 2018.
- e. Thoughts on The Bolton Community Church as a rain location or an event location for summer events?
- f. The Bolton Community Boat Cruise is scheduled for Wednesday June 13, 2018.

Councilmember MacEwan stated that Ms. Huck wanted to do some Pony and Cart rides in the parks on Memorial Day and sometime in July and August at a cost of \$200. She also would like to do it at the tree lighting in the park. Supervisor Conover stated that his concern was that on Memorial Day the grassy area tends to be very wet. Councilmember MacEwan suggested using a portion of the parking area. Supervisor Conover stated that the parking lot would be full of vehicles and people. Councilmember MacEwan asked about July and August. He stated that they have had animals there before. Supervisor Conover stated that they are trying to keep business activities out of the park. He said he could see where this would be entertaining for the kids in the rec program, but then again it was a big expense for 50 or so kids.

Councilmember Tim Coon

Assessor:

- The Tentative Assessment Roll was filed today. All new construction, map changes, sales, and exemptions were applied to the roll. Grievance day will be Thursday, May 24th from 10a.m. - 12p.m. and 6p.m. - 8p.m.

Sewer:

- The plant took in 4,199,056 gallons of waste water for a daily average of 140,000 gallons.
- Casella hauled 24,000 Gallons of sludge.
- On 4/2/18 we tested the dialers to make sure everything was working properly. We discovered that the Norowal dialer had no dial tone. Called Verizon they fixed the problem the next day.

- On 4/3/18 we did monthly samplings for the month.
- On 4/3/18 Jack Hall started our shower project.
- On 4/4/18 lost power for 18 hours at the plant and the stations. Matt was on call. He checked all stations and plant to make sure everything was ok and generators working properly.
- Topped off all the generators with fuel. All stations and the plant are full.
- Removed the snow blower from the Cub Cadet mower and serviced it.
- On 4/11/18 Home Town Sewer was at the Main station to attempt to see if they could pump from the road way. Mark Suozzo was preparing a report for the Town Board on the outcome.
- Siewert Equipment was here to assist Mike Fitzgerald with the final wiring hookup for the upper bed pump.
- On 4/18/18 the upper bed pump was turned on and working with assistance from Mike Fitzgerald on final wiring in the pit. Matt had to go down and move floats around in the pit, so the pump was working properly. Mark Suozzo was also there assisting.
- Scheduled all the annual services on the pumps, generators and air compressors, and cleaning of all the stations and plant.
- On 4/20/18 Avanti controls was here hooking up the high EQ tank alarm into dialer. There was never an alarm if the tank hit a high point. The alarm will set off at 10ft giving 4ft till it hits overflow.
- On 4/23/18 Mark Seigfried started full time. He is a Waste Water Trainee.
- Keeping up on ground maintenance around the plant.
- On 4/27/18 Jack Hall finished the shower project and the emergency eye wash station.

Councilmember Susan Wilson

Planning / Zoning:

- The Planning Office for the month of April collected fees in the amount of \$531.25 for various items including Certificates of Compliance, Variances, Site Plan Reviews, Stormwater Permits and After the Fact Fees.
- Pam, Mitzi, Mike and I continue to meet with Jim Martin to discuss the zoning revisions.
- We also meet regularly each month to discuss projects, issues or concerns or to meet with residents.

Southern Adirondacks For Solar:

- The Town of Bolton, along with the Town and Village of Lake George, the Towns of Chester Hague, Horicon, Warrensburg and I believe the City of Glens Falls, have partnered with the Town of Queensbury's Clean Energy Committee's Solarize Campaign. The Southern Adirondacks for Solar Campaign received approval from NYSERDA back in March to release an RFP to solar vendors for the installation of solar power providing incentives and reduced rates for the residents and businesses in those municipalities who are part of this program.

- On May 5th, from noon to 2:00 P.M., there will be kick-off meeting for this solarize campaign at the Queensbury Community Center, 742 Bay Road – adjacent to the Queensbury Town Hall. The event will begin with an introduction and overview of the program followed by a presentation from the solar vendors. After a thorough review of the RFPs that were submitted for this Solarize Campaign, the CEC Committee selected Apex Solar Power and Solar Liberty to be the solar vendors for this program. Free lunch will also be provided during this meeting.
- The approval for the reduced rates and incentives with this campaign expires in November so there is a short window for involvement.

Town Clerk's Office:

- Collected \$6,826,954.66 in Town and County tax with 93% collected.
- Returned the tax roll to the County Friday April 6, 2018.
- The Clerk's office hosted Robert Freeman, The Executive Director of the Committee on Open Government, for a question and answer session on April 18.
- We continue working with the Water Department in an effort to upgrade to radio read meters.
- Water meter reads have been completed. Bills will be ready for mailing next week. The 2017 water quality report will also be included in the mailing to all residents within the water district.
- Advertised for the town-wide hydrant flushing which will take place on Tuesday May 1.
- Spring clean-up cards are available for pick up in the Clerk's Office.
- Rebecca and I attended a training with the New York State Town Clerk's Association in Albany on April 24.
- Dog licenses and renewals.
- Notarized numerous documents
- Prepared and entered invoices for payment.
- Balanced monthly abstracts
- Ordered supplies for various departments.
- Sale of fishing licenses picking up as are phone calls with questions about obtaining marriage licenses as we approach the summer season.

Supervisors 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.

- Website.
- Insurance Reports.
- Personnel.
- Correspondence.
- Notarized documents for many different individuals.
- Grants.
- Updating Vehicle lists.

- Updating Personnel files.
- Quarterly Reports.
- Project quotes.
- Retirement Updates.
- EAP's.
- New Hire letters
- 426's

Councilmember Cleavland

Library:

- Saturday May 12th will be movie night, showing Peter Rabbit. It is \$6.00 per person snacks available at an additional charge.
- Annual Plant sale will be Saturday May 26th 10am to 3p.m. donations are needed.
- Earl Mikoloski's power point presentation on his recent New Zealand trip will be on May 9th at 7p.m.
- Also, the library would like to start a game night. The first one will be trivia on May 7th 6:30p.m., the cost is \$3 per person, with the money going to the winning team.

Police:

- 29 patrol shifts, 196 reportable activities and 174 property checks.
- 4/23 P.O. Keane participated in an Emergency Preparedness Drill along with members of the Warren County Sheriff's Office and the NY State Police.

Supervisor's Report:

- Deposits: \$248,081.40
- Disbursements: \$707,743.87
- Sales Tax: Year over year up 1.7% for first quarter 2018
- Ribbon cutting ceremony and first game at Ballfield congratulations to all involved. Supervisor Conover thanked everyone that helped to bring this project to fruition.
- Dula Parking Lot: scheduled to be underway by mid-May and end mid-June.
- Second Street road project underway.
- Presently going out to bid for First Street and Dula
- Also, we have submitted an application under Bridge NY for bridges on Padanarum Road should hear news sometime this summer.
- New South dock and hydrant at Veterans substantially complete, looks very good. Access lane will take place this Fall.
- Chief Coon stated that the Fire Company tests and flushes the hydrants, but the repair and maintenance for them is the responsibility of the Highway Department and the Warren County Soil & Water.
- There will be a new consolidating funding round with applications due by July 27th and he will be meeting with the consultants on this.

New Business

- Resolution authorizing the use of Rogers Park Dock by the Lake George Association on July 30, 2018 for the floating classroom.

RESOLUTION #118

Councilmember Cleavland moved, seconded by Councilmember Wilson to authorize the use of Rogers Park Dock by the Lake George Association on July 30, 2018 for the floating classroom. All in Favor. Motion Carried.

- 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 #1FDWF31538EB86826 (This vehicle has a blown motor.) with an 8ft. Fisher Plow

Lot # 2 ~ 2003 Chevy S10 4x2 truck, VIN #GCCS14H238115380

Lot # 3 ~ 2009 9ft. Fisher Minute Mount Plow.

RESOLUTION #119

Councilmember Coon moved, seconded by Councilmember MacEwan 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 #1FDWF31538EB86826 (This vehicle has a blown motor.) with an 8ft. Fisher Plow

Lot # 2 ~ 2003 Chevy S10 4x2 truck, VIN #GCCS14H238115380

Lot # 3 ~ 2009 9ft. Fisher Minute Mount Plow.

All in Favor. Motion Carried.

- Resolution to ratify the Bolton Town Supervisor executing an agreement with the Village of Lake George to provide Intermunicipal Assistance (licensed operator) to the Bolton Wastewater Plant.

RESOLUTION #120

Councilmember Cleavland moved, seconded by Councilmember Wilson to ratify the Bolton Town Supervisor executing an agreement with the Village of Lake George to provide Intermunicipal Assistance (licensed operator) to the Bolton Wastewater Plant. All in Favor. Motion Carried.

- Resolution to approve guidelines relating to town projects financed through the Community Development Program.

RESOLUTION #121

Councilmember MacEwan moved, seconded by Councilmember Coon to approve guidelines relating to town projects financed through the Community Development Program. All in Favor. Motion Carried.

- Resolution to approve the purchase of a 2019 Western Star 4900SF Tandem for the Highway Department in the net amount of \$199,635.59 (\$20,000 trade in allowance for 2005 Sterling Tandem Plow Truck).

RESOLUTION #122

Councilmember MacEwan moved, seconded by Councilmember Coon to approve the purchase of a 2019 Western Star 4900SF Tandem for the Highway Department in the net amount of \$199,635.59 (\$20,000 trade in allowance for 2005 Sterling Tandem Plow Truck). All in Favor. Motion Carried.

- Resolution to approve an annual stipend for Building and Grounds Foreman in the amount of \$2,500 annually, effective immediately, to compensate for additional duties assigned beyond his normal work hours for animal control.

Supervisor Conover stated that he comes out at all times for a number of issues and this is well deserved.

RESOLUTION #123

Councilmember Coon moved, seconded by Councilmember Cleavland to approve an annual stipend for Building and Grounds Foreman in the amount of \$2,500 annually, effective immediately, to compensate for additional duties assigned beyond his normal work hours for animal control. All in Favor. Motion Carried.

- Resolution to approve an hourly salary increase for Laborer #1 in the amount of \$2.00 per hour, effective April 23rd, to compensate for additional duties assigned at the sewage treatment plant.

Councilmember Wilson said that Matthew P. Coon has really stepped up to the plate and is ready willing and able to assist in all matters.

RESOLUTION #124

Councilmember Cleavland moved, seconded by Councilmember Coon to approve an hourly salary increase for Laborer #1 in the amount of \$2.00 per hour, effective April 23rd, to compensate for additional duties assigned at the sewage treatment plant. All in Favor. Motion Carried.

- Resolution to authorize the Supervisor at his discretion to issue annual, overnight parking passes to residents for parking in the municipal lot adjacent to the firehouse and an overnight pass to street residents who do not have available on street overnight parking.

Supervisor Conover stated this worked very well last year.

RESOLUTION #125

Councilmember MacEwan moved, seconded by Councilmember Coon to the Supervisor at his discretion to issue annual, overnight parking passes to residents for parking in the municipal lot adjacent to the firehouse and an overnight pass to street residents who do not have available on street overnight parking. All in Favor. Motion Carried.

- Resolution authorizing Highway Superintendent, William Sherman and MEO Driver Matthew Cleavland to attend the Cornell University Local Roads Program June 4-6.

Supervisor Conover and Councilmember Coon said this was a very informative class.

RESOLUTION #126

Councilmember Cleavland moved, seconded by Councilmember MacEwan to authorize Highway Superintendent, William Sherman and MEO Driver Matthew Cleavland to attend the Cornell University Local Roads Program June 4-6. All in Favor. Motion Carried.

- Resolution authorizing Matthew P. Coon to attend Basic Operations of Wastewater Treatment Plants on July 23 – August 3, 2018 and Basic Laboratory Procedures on August 27 – 31, 2018.

RESOLUTION #127

Councilmember Coon moved, seconded by Councilmember MacEwan to authorize Matthew P. Coon to attend Basic Operations of Wastewater Treatment Plants on July 23 – August 3, 2018 and Basic Laboratory Procedures on August 27 – 31, 2018 and all costs associated be paid by the Town of Bolton. All in Favor. Motion Carried.

Public in Attendance:

RESOLUTION #128

Councilmember Cleavland moved, seconded by Councilmember Wilson to approve the following transfers: All in Favor. Motion Carried.

TRANSFERS FOR MAY 2018

To	From	Amount
<u>GENERAL:</u>		
3520.1 Animal Control PS	1990.4 Contingency	\$2,500.00
<u>HIGHWAY:</u>		
5142.4 Snow & Ice CE	5142.1 Snow & Ice PS	\$15,977.00
<u>SEWER:</u>		
8120.4 Sanitary Sewers CE	8130.2 Sewage Treatment EQ	\$9,204.00

ADDITIONAL TRANSFERS:

\$10,000 to be transferred to the Sewer District from the General Fund. The transfer will be set up as a Due To / Due From in anticipation of upcoming Quarterly Billing.

ADDITIONAL TRANSFERS for APRIL 2018:

To	From	Amount
<u>HIGHWAY:</u>		
5142.4 Snow & Ice CE	5142.1 Snow & Ice PS	\$5,796.00
<u>SEWER:</u>		
8120.4 Sanitary Sewers CE	8110.2 Sewer Admin EQ	\$2,607.00

RESOLUTION #129

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

Pay the Bills:

	Vouchers	Amount
Mid Abstract 4A		
General	603-646	\$7,699.80
Hwy	215	17.35
Sewer	125-132	3,670.14
Water	99-101	2,051.12
Lights	13-15	1,426.92

Abstract 5

General	533-602 647-665	\$41,934.04
Highway	187-214 216-223	42,925.81
Sewer	104-124 133-140	16,636.73
Water	84-98 102-106	8,340.25
Lights	16	473.32
Tourism	9-10	3,745.43
Sewer Plant Improvement Project	4	1,050.00
Vets Park	1-3	8,679.66
Rogers Park Phase 4	1	4,725.00

RESOLUTION #130

Councilmember Cleavland moved, seconded by Councilmember MacEwan for the Town Board to discuss specific employment matters dealing with 2 specific Town of Bolton employees. All in Favor. Motion Carried.

RESOLUTION #131

Councilmember MacEwan moved, seconded by Councilmember Cleavland to come out of Executive Session. **All in Favor. Motion Carried.**

RESOLUTION #132

Councilmember Coon moved, seconded by Councilmember Cleavland to convene as the Bolton Sewer District. All in Favor. Motion Carried.

RESOLUTION #133

Councilmember Wilson moved, seconded by Councilmember MacEwan That It is Hereby Resolved after an independent inquiry of the facts and circumstances and further upon the recommendation of the Town’s legal counsel, Town employee Thomas A. French II serving in the capacity of Sewer Plant Lead Operator and as Water and Sewer Plant Supervisor, shall be suspended indefinitely and without pay including employee benefits. Any accrued employee to which the employee may be entitled and any entitlement to which the employee may be afforded by law shall not be affected by this resolution. All in Favor. Motion Carried.

RESOLUTION #134

Councilmember Coon moved, seconded by Councilmember MacEwan to reconvene as the Bolton Town Board and Adjourn. All in Favor. Motion Carried

Adjourn: 7:30p.m.

Minutes respectfully submitted by:

Jodi Connally
Town Clerk

Katie Persons
Minute Taker