

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

June 5, 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: Robert MacEwan.

Minutes:

- Approve the May 1, 2018 Minutes.

BID OPENING

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

Public Hearing:

Public Hearing regarding outdoor amplification permit by Megan Baker-Bolton Free Library for live music, Saturday August 11, 2018, 5pm-10pm at 4928 Lake Shore Drive-Rogers Park Gazebo.

- Resolution regarding outdoor amplification permit by Megan Baker-Bolton Free Library for live music, Saturday August 11, 2018, 5pm-10pm at 4928 Lake Shore Drive-Rogers Park Gazebo.

Public Hearing regarding outdoor amplification permit by Rey Andersen for live music Saturday June 23, 2018, 6-10pm at 56 Edgecomb Pond Road-Bolton Conservation Park.

- Resolution regarding outdoor amplification permit by Rey Andersen for live music Saturday June 23, 2018, 6-10pm at 56 Edgecomb Pond Road-Bolton Conservation Park.

Public Hearing regarding outdoor amplification permit by Catherine Foy-Cate's Italian Garden for ambient dinner music June-October 30, 2018 noon-10pm at 4952 Lake Shore Drive-Cates Italian Garden.

- Resolution regarding outdoor amplification permit by Catherine Foy-Cate's Italian Garden for ambient dinner music June-October 30, 2018 noon-10pm at 4952 Lake Shore Drive-Cates Italian Garden.

Public Hearing regarding outdoor amplification permit by Jeff Strief for ambient music June-December 2018, Daily-9am-7pm, Memorial Day-June 22/23-evenings-Fridays & Saturdays- 9am-10pm, June 22/23-Labor Day-daily- 9am-10pm at 4963 Lake Shore Drive-Happy Jacks & Happy Jacks Kids.

- Resolution regarding outdoor amplification permit by Jeff Strief for ambient music June-December 2018, Daily-9am-7pm, Memorial Day-June 22/23-evenings-Fridays & Saturdays- 9am-10pm, June 22/23-Labor Day-daily- 9am-10pm at 4963 Lake Shore Drive-Happy Jacks & Happy Jacks Kids.

Public Hearing regarding outdoor amplification permit by Jeff Strief for ambient music June-October 2018, Daily-11am-9pm at 4938 Lake Shore Drive-Mrs. Whizzy Fizz Poppo

- Resolution regarding outdoor amplification permit by Jeff Strief for ambient music June-October 2018, Daily-11am-9pm at 4938 Lake Shore Drive-Mrs. Whizzy Fizz Poppo

Public Hearing regarding outdoor amplification permit by Barry Kincaid for wedding event DJ Saturday-June 16, 2018, 4-12pm at 56 Edgecomb Pond Road-Bolton Conservation Park.

- Resolution regarding outdoor amplification permit by Barry Kincaid for wedding event DJ Saturday-June 16, 2018, 4-12pm at 56 Edgecomb Pond Road-Bolton Conservation Park.

Convene as the Local Board of Health

Septic Variance

Public Hearing: Charlotte Blumenthal – Parcel ID#186.15-1-35 - Property Location: 191 Homer Point Road. In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required for a holding tank.

- Resolution establishing Town of Bolton as Lead Agency.
- Resolution regarding SEQRA determination.
- Resolution to allow 3 septic holding tanks to remain in their present location. This is an amendment to Local Board of Health resolution #137 of 2016 approved on June 7, 2016 for the use of 1 holding tank.
- Resolution authorizing the Town attorney is hereby directed and authorized to proceed to commence a civil suit on behalf of the Town and seek all relief available from a court of competent jurisdiction to compel the landowner on tax map parcel 171.07-1-18 and the occupants to comply with the local septic ordinance and to pursue all available remedies permitted in law and equity.

Reconvene as Bolton Town Board

Public in Attendance:

- Steve DeLorenzo – Assistant Chief – Bolton Volunteer Fire Department
- Gina Mintzer – Lake George Regional Chamber of Commerce
- Kathy Suozzo – Update Bolton Sewer Plant
- Public

Code Enforcement:

Correspondence:

- Warren County Soil & Water certificate of insurance.
- Paul Karas of NYS DOT regarding TAP & CMAQ funds.
- Luke Schweikert, Thanking the Bolton Transfer Station for helping with the BCS Class of 2019 bottle drive.
- Santore’s World Famous Fireworks, LLC for fireworks at Green Island on 5/12/2018 @ 9:30PM, 5/15/2018 @ 9:45PM, 5/18/2018 @ 9:45PM, 5/20/2018 @ 9:15PM
- Gina Mintzer, Lake George Regional Chamber of Commerce, asking to speak to the Board on consumer events.
- Rossana Rosado, Secretary of State regarding CFA grant availability.

- EDC in regards to CFA round 8.
- Shirley Ann Jackson, Ph.D., RPI, invitation to a President's Commencement Colloquy at RPI.
- Adirondack Association of Towns & Villages, June membership meeting.
- National Grid notice of termination for 969 E. Schroon River Road.
- TD Wealth, regarding Rogers Daniel Charitable REM TR.
- Property Rights Foundation of America regarding zoning.
- Darrin Fresh Water Institute regarding water testing at Rogers Beach.
- National Grid in regards to their expansion of NYS Outdoor Lighting Program.
- EPA Office of Water regarding Nutrient Sensor Action Challenge.
- NYS Police Technical Sergeant Thomas N. Barden informing the Town Clerk that the NYS Police Underwater Recovery Team will be training at Veterans Beach on June 6, 2018.
- Glen Ryder, Retirement letter.
- Casella Waste Systems, Inc. regarding sludge removal.
- Tracey Clothier, regarding preparation of a grant application.
- AARCH Matters summer newsletter.
- LGLC 30th Anniversary Party.
- Stone Manor Tavern on the Lake NYS Liquor Authority Notice Form.
- NYS Dept. of Taxation and Finance tentative equalization rate.
- NYS DEC regarding Edgecomb Pond Dam routine visual inspection on May 18, 2018.
- YMCA invitation.
- FR Smith & Sons in support of Rey Andersen amplified sound permit for June 23, 2018
- Request for Fireworks display, Lake George Club, Santore's World Famous Fireworks on 6/9/2018 @ 9:15 pm, 6/10/2018 @ 9:30 pm, and 6/16/2018 @ 9:30 pm at the Lake George Club.
- Letter from Jaclyn Andersen and Henry Caldwell requesting permission to hold special events at the Museum that benefit the Museum.
- NYS DEC Annual Comprehensive Inspection of Bolton's WWTP indicating good operation and clear effluent at the time of inspection with an overall rating of Satisfactory.
- Kathy Suozzo P.E. update report on activities at the Town WWTP
- NYS DOS regarding Local Waterfront Revitalization Plan grants under CFA round.
- Warren County Soil and Water Conservation District provision of insurance in advance to expedite work.
- NYS DOT letter announcing TAP and the Congestion Mitigation and Air Quality Improvement Program.
- Dr. Bryan Smead, Bolton Health Officer regarding inspection of septic system at 20 Lakeview Terrace.
- Lynn Butterworth and John Rendinaro thank you letter to Bud York, Ron Conover, and special thanks to Jodi Connally and the SPCA for response regarding deer removal from Trout Lake.

Committee Reports:

Councilman: Robert MacEwan
Councilman: Tim Coon
Councilmember: Susan Wilson
Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$1,077,668.62
- Disbursements: \$316,657.31
- Sales Tax: through May tax revenue up 2% year over year.
- Mortgage tax 1st payment: \$73,043.09 (down from first half of 2017, but on budget)
- Valve replacement at the Main pump station termed urgent by our Engineer replacement will take place Wednesday.
- Backwash problem at the Water Plant problem resolved with adjusted settings, resulted in excess backwash flows to the beds (reported to NYS Health Department and NYS DEC).
- Reconstruction of 2nd Street is completed, and work looks very good and feedback from residents has been excellent.
- Dula Parking lot is almost complete, moving right along, we opened it for Memorial Weekend and it was extremely well used.
- Bids for work on First Street and Dula Street are before you this evening.
- Thank you letter from Luke Schweickert thanking the Town and especially employees of Transfer Station for assistance with 2019 class can fundraiser for upcoming prom.
- Notified by State Department of Taxation and Finance that Bolton's equalization rate for 2018 will be 91.00 down from 93.00.
- Rensselaer Darrin Fresh Water Institute water report on Rogers Swim area taken 30 May 2018, results so far looks good.
- Engineering report for the Wood-Chip Bioreactor for Bolton WWTP has been sent to Chad Sievers, P.E., NYSDEC presently awaiting their approval for this demonstration project.
- NYS CFA round underway.
- Bolton WWTP sewer jet is broken and in need of replacement (discuss lease-purchase possibility).
- Thank Mayor Blais and the Village of Lake George for staff assistance being provided at our WWTP.
- Congratulations to the Bolton Museum and their exhibit to the Bolton Fire District on their 100-year anniversary. It is a wonderful exhibit.

New Business

- Resolution authorizing the Ragnar Relay Adirondacks to run through the Town of Bolton on September 21-22, 2018.
- Resolution to enter into a memorandum of understanding with the Bolton Fire Company pertaining to the use of Town Highway Department trucks for the purpose of facilitating

a program for the Bolton Fire Company driver training.

- Resolution approving the use of Rogers Park pier for the Library Gala to be held on August 11, 2018.
- Resolution to authorize the Bolton Museum to utilize the museum building and areas immediate to the building for events and activities as approved by the Museum Board of Directors.
- Resolution to adopt Uniform Guidelines for Federal Awards.
- Resolution Congratulating the Bolton Volunteer Fire Department for 100 years of service on behalf of the community.
- Resolution authorizing Tracey Clothier, Clothier Planning and Consulting and Kathy Suozzo to prepare CFA grant applications on behalf of the Town of Bolton (per proposal not to exceed \$2500 for additional Engineering Services for HAB application).
- Resolution authorizing the “Local” business to integrate a business sign at their expense below the Dula Parking lot sign subject to review and approval of Deputy Supervisor Sue Wilson.
- Resolution authorizing award of Dula Street reconstruction to Delsignore with a bid of \$146,986.70 and authorizing the Town Supervisor and Highway Superintendent to enter into all necessary agreements related to this project subject to the Highway Superintendent obtaining appropriate storm water and other easements associated with this project.
- Resolution authorizing award of First Street reconstruction and paving to Luizzi Brothers with a bid of \$144,025.
- Resolution that the Town Attorney is hereby directed and authorized to proceed to commence a civil suit on behalf of the Town and seek all relief available from a court of competent jurisdiction to compel the landowner Robert Parrotta on tax map parcels 171.11-2-11 and 171.11-2-12 to comply with the requirements of the Town’s land use ordinance and to pursue all available remedies permitted in law and equity.
- Resolution to reclassify the Town of Bolton, Bookkeeper position to the title of Senior Account Clerk per the recommendation of the Warren County Civil Service Administrator.

- Resolution authorizing the addition of Matthew P. Coon to the policy of the Town of Bolton to reimburse quarterly at a rate of \$75 per month for personal cell phone use relating to the conduct of official Town business Retroactive to May 1st, 2018.
- Resolution authorizing use of Veterans Parking lot on June 6, 2018 by the NYS Police for annual water rescue training.

Convene as the Bolton Sewer District

- Resolution authorizing the Supervisor to enter into an Intermunicipal Agreement with the Village of Lake George for certified operations supervision of the Bolton WWTP for the month of June at a cost of \$36 per hour plus a \$500 onetime administrative charge for certifying the DMR's.
- Resolution authorizing Supervisor to sign agreement with Casella Waste Management for hauling and disposal of sludge at the WWTP from June 1, 2018 – May 31, 2019 at a cost of .132 cents per gallon.

Convene as the Bolton Water District

- Resolution authorizing the Water District to purchase a 2019 Ford Super Duty F350 SRW XL 4WD regular cab with Knapheide Service Body Model 696, Amber 4 Corner Strobes and a Fisher 8.5' Xtreme Stainless Steel Snow Plow at a cost not to exceed \$45,728.33.

Reconvene as the Bolton Town Board

Public in Attendance

TRANSFERS FOR JUNE 2018

To	From	Amount
<u>GENERAL:</u>		
1010.4 Town Board CE	1220.4 Supervisor CE	\$630.00
<u>HIGHWAY:</u>		
5142.4 Snow & Ice CE	5148.1 Serv to Other Govts PS	\$17,590.00
<u>SEWER:</u>		

8120.4 Sanitary Sewers CE	8130.4 Treat/Dist CE	\$8,300.00
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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 MAY 2018:

To	From	Amount
<u>SEWER:</u>		
8120.4 Sanitary Sewers CE	8110.2 Sewer Admin EQ	\$400.00

Pay the Bills:

	Vouchers	Amount
Mid Abstract 5A		
General	771-809	\$5,975.85
Hwy	257	17.35
Sewer	178-185	2,936.11
Water	133-136	856.81
Lights	17-19	2,791.14

Abstract 6

General	666-770 810-849	\$58,021.01
Highway	224-256 258-277	100,254.39
Sewer	141-177 186-198	29,916.85
Water	107-132 137-147	16,977.16
Lights	20	425.66
Tourism	11-34	22,444.00
Sewer Plant Improvement Project	5-7	25,975.00
Vets Park South Dock	2-4	85,372.03
Senior Citizen Improvement	1	3,600.00

Executive Session: to discuss employment matters dealing with employment history of a specific Town employee and to discuss a contractual matter involving matters of contract and negotiation.