

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

July 3, 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 June 5, 2018 Minutes.

BID OPENING – (1) 2005 Sterling Tandem Dump Truck with Viking Plow, wing and sander. Minimum bid requirement \$20,000.00

Public Hearing:

Public Hearing regarding outdoor amplification permit by Elaine Chiovarou-Brown representing the Bolton Chamber of Commerce for fund raising event with live outdoor music September 22, 2018, noon-9pm at 4928 Lake Shore Drive-Rogers Memorial Park.

- Resolution regarding outdoor amplification permit by Elaine Chiovarou-Brown representing the Bolton Chamber of Commerce for fund raising event with live outdoor music September 22, 2018, noon-9pm at 4928 Lake Shore Drive-Rogers Memorial Park.

Public Hearing regarding outdoor amplification permit by Edward Corcoran Jr. for live outdoor music during the Great Magua event August 4, 2018, noon to midnight at 260 South Trout Lake Road.

- Resolution regarding outdoor amplification permit by Edward Corcoran Jr. for live outdoor music during the Great Magua event August 4, 2018, noon to midnight at 260 South Trout Lake Road.

Motion to Convene as the Town of Bolton Sewer District

- Resolution authorizing Bolton Supervisor to submit a grant application under the Consolidated Funding Application process through the NYS Department of Environmental Conservation (WQIP) for upgrades at the Bolton Waste Water Treatment Facility and WWT collection systems including the development of a Woodchip Bioreactor Project and execute all approvals associated with this grant application.

Motion to Reconvene as Bolton Town Board

Public in Attendance:

Code Enforcement:

Correspondence:

- Patti Miller, Warren County Traffic Safety/STOP DWI Coordinator.
- The Fund for Lake George annual 2018 meeting.
- Gerald K. Geist, Executive Director, The Association of Towns regarding regional training seminars for Charitable Reserve Funds.
- Aaron Frankenfeld, A/GFTC regarding bridge and highway funds.
- Alexander Novick, Land Steward regarding easement monitoring visit.
- Kathleen Suozzo, P.E., PLLC regarding update report on Woodchip Bioreactor Project.
- Terri Ross regarding legislation valuing condos a local option.
- BlueShield of Northeastern New York regarding changes in health insurance premiums.
- Rensselaer, DFWI water report for Rogers Park swim area.
- Heidi Hess regarding Bolton Chamber being pro-business.
- Bolton Business Association regarding 4th of July Fireworks Display.
- NYS DEC regarding priority areas for septic system repairs and replacement and funds to assist with these initiatives.
- Receipts for Queensbury Waste Water Disposal District #1 for submittal and reimbursement to NYS DOS.
- Lake George Land Conservancy, August 3rd conservation celebration.
- Dan Rounds, Marshall and Sterling regarding cyber data protection.
- Letter from the Stromberg family in support of the Great Magua
- Santore's World Famous Fireworks – July 4th at Rogers Park @ 9:30 PM and July 5th at Camp Dream @ 9:30PM
- LC-LG Regional Planning Board meeting notice.
- Skyler Cruz Wolsey regarding the town intersections.

- LGPC thank you for the \$30,000 contribution toward funding of the mandatory LG Boat Inspection Program.
- Wayne Smith regarding boating license.
- Christine Hayes, Town Assessor end of 2018 roll year report.
- LGA report to the community.
- NYS Legislative Commission on Rural Resources, Spring 2018 issue.
- Tim Hoefer, Executive Director of Empire Center for Public pertaining to a pending U.S. Supreme Court case.
- US Bankruptcy Court pertaining to Case No. 18-22279.
- Mayor Blais regarding D.O.T. pilot program for salt reduction.
- Nancy Hyman regarding neighbor's dumpster and need for a property maintenance ordinance.
- Dan Achtyl, C.T. Male, regarding Town of Bolton gas monitoring report for the 2nd quarter.
- NYS DOS regarding corrections to status report for Veterans Park Improvements.
- Rob Streeter, NYS DEC comments regarding additional information for woodchip bioreactor project.
- NYS DOS regarding updated project information.
- NYS DEC to LGPC indicating they do not wish to take lead agency status regarding updated storm water regulations.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$167,149.12
- Disbursements: \$547,935.32
- Big Thanks to Barry & Tyler Kincaid for donating and delivering a load of mulch to the Community Center.
- Warren County sales tax receipts for month of May up 2.7% year to date (one more payment for May).
- Received a \$50,000 grant from the Fund for Lake George to assist with the bioreactor project. We would like to thank the Fund and their Board of Directors for this wonderful grant.
- South dock at Veterans is complete, looks very good, beach fully operational, congratulations to all involved (some cleanup of rocks yet to be completed) access path will be completed by Town crews this Fall after Labor Day.
- Dula Parking lot complete, getting a lot of excellent feedback, looks very good, some landscaping yet to do by Town on north side, but otherwise complete, congratulations to

project team. We also secured a storm water grant from Warren County Soil and Water for this project. Big thank you to Jim Lieberum and his staff at WCSC for this financial support.

- Dula Street and 1st Street will be underway soon and we are making ready to bid Brook Street Extension. We are also planning to do Lower Brereton Road (also hoping to receive a storm water grant to assist with the cost of improvement for these projects).

New Business

- Resolution authorizing Bolton Supervisor to submit a grant application under the Consolidated Funding Application Process for Rogers Memorial Park Phase 5 improvements and authorizing the Supervisor to execute all submittals approvals associated with this grant application.
- Resolution to ratifying and approving Change Order #1 for Second Street Paving and Stormwater Improvement Project for additional costs related to work associated with relocating an existing water service and subsequent rock removal in an amount not to exceed \$2,545.00.
- Resolution to approve a sidewalk sale for local merchants on Main Street on July 14th and 15th in front of their locations with the following conditions: 1 retain sufficient open area along the row for the public, 2. Sale items limited to retail merchandise being sold by the actual merchant, 3. All signage compliant with code and compliant with NYS Fire and Building Code.
- Resolution that the Town of Bolton does not wish to take Lead Agency status and has no concerns which we feel should be addressed in the SEQRA review of the Amendment to the Lake George Park Commission Regulations on Storm Water Management.
- Resolution that the Town of Bolton certify the Lake George Park Commission Coastal Assessment Review is consistent with the Town of Bolton’s Local Waterfront Revitalization Program’s policy standards and conditions.

Public in Attendance

TRANSFERS FOR JULY 2018

To	From	Amount
<u>GENERAL:</u>		
5650.4 Off Street Parking CE	Fund Balance	\$98,900.00

WATER:

8330.2 Purification EQ	8330.4 Purification CE	\$1,505.00
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SEWER:

8110.4 Administration CE	8110.1 Administration PS	\$1,352.00
8120.4 Sanitary Sewers CE	1440.4 Professional Svcs	\$4,000.00
8120.4 Sanitary Sewers CE	1990.4 Contingency	\$4,000.00

ADDITIONAL TRANSFERS:

\$60,000 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.

Pay the Bills:

	Vouchers	Amount
Mid Abstract 6A		
General	936-976	\$6,063.50
Hwy	295	17.35
Sewer	225-232	2,729.74
Water	172-174	1,514.01
Lights	21-23	2,688.32

Abstract 7

General	850-935 977-1014	\$239,784.84
Highway	278-294 296-321	134,398.83
Sewer	199-224 233-256	52,566.52
Water	148-171 175-185	20,960.27
Lights	24	385.71
Tourism	35-40	27,182.20
Sewer Plant Improvement Project	8-11	8,935.10

Executive Session: Employment history of a specific Town employee.

Adjourn