

AGENDA
END OF YEAR MEETING
BOLTON TOWN BOARD

December 27, 2018

Regular Meeting:

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

Meeting Call to Order: 1:00 pm.

Pledge: Supervisor Conover

Please stand for a moment of silence for Hugh Roberts.

Minutes: None

Correspondence:

- Saratoga Hospital regarding Occupational Medicine Services.
- BCS PTO, thank you card.
- BCS Kindergarten class, thank you letter.
- NYS DOS regarding CFA #80358 grant for Rogers Memorial Park Waterfront Sustainability Improvements in the amount of \$600,000.
- NYS DEC regarding Water Quality Improvement Project Grant #82070 in the amount of \$1,000,000 through WQIP.
- North Country Wild Care donation letter.
- NYS ESD regarding new NY broadband program phase 3.
- NYS APA regarding sod and soil removal from parcel 156.-2-14 & 15.
- SUNY Adirondack thank you for support and commitment to the SUNY Adirondack Foundation.

Supervisors Report:

New Business:

- Resolution ratifying the Supervisor to enter into an agreement with NYS Environmental Facilities Corporation for a NYS Water Infrastructure Improvement Act (WIIA) Grant in the amount not to exceed \$900,000.

- Resolution authorizing Supervisor to enter into a service contract with Mountain Medical for drug testing services for 2019.
- Resolution authorizing the Supervisor to enter into an agreement with Maxwell Appraisal Service for a complete revaluation.
- Resolution to approve amortization repayment schedules for the Town of Bolton.
- Resolution approving continuation with the Town of Bolton Health Insurance Plans for 2019 under Blue Shield of NENY POS (Gold or Silver), MVP EPO Platinum Health Insurance Plan or such other health insurance plan as approved by the Town Board.
- Resolution authorizing a \$3,000 contribution to the Student Connection Program administered by the Village of Lake George for 2019.
- Resolution appointing Lorraine Lefeeve to a 3-year term as an Alternate on the Bolton Zoning Board with term to expire 12/31/2021.
- Resolution appointing Holly Dansbury to a 7-year term on the Bolton Zoning Board with term to expire 12/31/2025.
- Resolution appointing Brendan Murnane to complete the term of Lorraine Lefeeve on the Bolton Zoning Board with term to expire 12/31/2023.
- Resolution appointing Scott Andersen to a 3-year term to the Bolton Local Development Corporation term beginning 1/1/2019 and ending 12/31/2021.
- Resolution appointing Jason Saris to a 3-year term to the Bolton Local Development Corporation for a term beginning 1/1/2019 and ending 12/31/2021.
- Resolution appointing Tom Hall to a 3-year term to the Bolton Local Development Corporation for a term beginning 1/1/2019 and ending 12/31/2021.
- Resolution authorizing intermunicipal agreement between the Town of Bolton and Warren County relating to Solid Waste and Recyclable Disposal Services, Solid Waste and Recycling Transportation Services and Electronics Recycling Services for 2019.
- Resolution to amend **STORAGE OF VOLATILE LIQUIDS** Zoning Code section **200-45 A** which purports to regulate the location and setbacks concerning storage of volatile liquids to read as follows:
 - A. Location. Volatile liquid storage of fifty or more gallons shall require a one-hundred-foot (100') setback from residential property.
 - B. Dike. A dike capable of containing the entire stored volume must surround the storage facility. In no case shall the height of the dike be less than five feet.

- C. Buffer. A one-hundred-foot buffer must surround the entire parcel. Existing vegetation should be retained, or additional new plantings should be installed to create a visual screen.
 - D. This section shall not apply to the storage of home heating fuels by individual users.
- Resolution authorizing the Supervisor to enter into a contract with R. Cohen Recycling, Inc for 2019 to remove Tin/Light Iron and Tin Cans.

TRANSFERS FOR END OF YEAR 2018: 12/27/18 Meeting

To	From	Amount
<u>GENERAL:</u>		
1010.4 Town Board CE	1220.1 Supervisor PS	\$17.
1110.1 Justices PS	1110.4 Justices CE	\$14.
1220.4 Supervisor CE	1220.2 Supervisor EQ	\$148.
1355.4 Assessor CE	1220.1 Supervisor PS	\$223.
3120.4 Police/Constable CE	3120.1 Police/Constable PS	\$1,009.
5132.4 Garage CE	3120.1 Police/Constable PS	\$4,946.
8160.4 Refuse/Garbage CE	1990.4 Contingency	\$8,682.
<u>HIGHWAY:</u>		
5110.4 General Repairs CE	9060.8 Medical Ins Town Share	\$6,083.
5130.4 Machinery CE	9060.8 Medical Ins Town Share	\$10,270.
5130.4 Machinery CE	Fund Balance	\$7,050.
5142.1 Snow Removal PS	5130.1 Machinery PS	\$4,652.
5142.4 Snow Removal CE	Fund Balance	\$46,029.
<u>WATER:</u>		
1440.4 Professional Services	8310.1 Administration PS	\$1,440.
8310.4 Administration CE	8310.1 Administration PS	\$927.
8330.4 Purification CE	8340.4 Trans/Distribution CE	\$2,503.
<u>SEWER:</u>		
8110.1 Administration PS	1950.4 Judgments & Claims CE	\$46.
8110.4 Administration CE	Fund Balance	\$5,424.
8120.4 Sanitary Sewers CE	Fund Balance	\$5,175.
8130.4 Treat/Disposal CE	1950.4 Judgments & Claims CE	\$375.

Pay the Bills:

	Voucher	Amount
Mid Abstract 12A		
General	1808-1835	\$7,130.37
Sewer	455-459	4,291.02
Water	336-337	660.86
Lights	40-41	1,589.75
Abstract 12B		
General	1742-1807 1836-1839	\$31,385.09
Highway	561-594	70,423.70
Sewer	439-454 460-462	6,682.55
Water	314-335 338	10,289.42
Tourism	57	3,501.75
Sewer Plant Improvement Project	57-60	4,752.41
Vets Park	6	3,503.52

Adjourn: