

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

November 3, 2021

Regular Meeting:

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

Meeting Call to Order: 6:00PM.

Pledge: Councilmember Wilson

Minutes:

- Approve the October 5, 2021, regular Town Board Meeting Minutes.

**Public Hearings:**

Public Hearing regarding 2022 Town Budget

- Resolution regarding 2022 Town Budget

**Convene as Bolton Water District**

Public Hearing regarding 2022 Water District Budget

- Resolution regarding 2022 Water District budget and rate schedule
- Resolution authorizing the re-levy of the outstanding 2021 receivables in the Town of Bolton Water District on the 2022 Warren County tax bills in the amount of \$29,457.36

## **Convene as the Bolton Sewer District**

### Public Hearing regarding 2022 Sewer Budget

- Resolution regarding 2022 Sewer District budget and rate schedule.
- Resolution authorizing the re-levy of outstanding 2021 receivables in the Town of Bolton Sewer district on the 2022 Warren County tax bills in the amount of \$15,765.37

## **Reconvene as Bolton Town Board**

### Public in Attendance:

### Correspondence:

- Santore's World Famous Fireworks, LLC display on 10/30/2021.
- Mr. & Mrs. Edward Foy Sr. concerning water meter fee relief during Covid pandemic.
- NYS DOT regarding CHIPS.
- NYS Agriculture & Markets Municipal Shelter Inspection Report.
- Bank of Greene County.
- Federal Energy Regulatory Commission regarding Warrensburg Hydroelectric Project No. 9074.
- SUNY Adirondack invitation to "Five Women Wearing the Same Dress".
- Deborah Pusatere regarding school tax bill.

### Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

### Supervisors Report:

- Deposits: \$ 612,936.52
- Disbursements: \$ 845,221.86
- New Highway Roof project almost complete, looks very good. Project also include interior replacement of damaged ceiling panels and painting.
- Highway work for this year complete both roads East Schroon River and Alderbrook Road look very good. Shoulder work on Alderbrook Road completed last week.
- Lagoon dredging at water plant complete, big thank you to George Mumblow for planning and doing the work. Will address the second lagoon next year.

- Big thank you to Town Board for the preparation of 2022 Budgets, always a pleasure working with the Board.
- Congratulations to everyone that came out to vote and those that took the time to run for elected office to serve our community. The voters have spoken and it is incumbent on all those elected to work together to do their very best for our residents.

New Business:

- Resolution to authorize seasonal road closing for the Town of Bolton as follows: Notice is hereby given that Water Plant Road from the Susan Huck property to Potter Hill Road and Pandanarum Road from Comstock Road to Wardsboro Road will not be maintained by the Town of Bolton Highway Department effective December 1, 2021 through April 1, 2022, and that the Town Clerk be authorized to place a public notice to this affect.
- Resolution authorizing Town Supervisor and Town Clerk to make necessary water and sewer district billing adjustments.
- Resolution to retain the LA Group for soliciting & preparing bid proposals for improvements and the milling and paving of Finkle Road in the amount not to exceed \$5,500.00
- Resolution to retain the LA Group for soliciting & preparing bid proposals for design improvements, reconstruction and the milling and paving of Mohican Hill Road in the amount not to exceed \$16,960.00
- Resolution to authorize the Supervisor to enter into an agreement with Warren County on behalf of the Warren County Youth Bureau.
- Resolution to authorize the Town Clerks Office to declare the following item as surplus: Xerox Phaser 6600.

Public in Attendance

ADDITIONAL TRANSFERS FOR OCTOBER 2021

To	From	Amount
<u>WATER:</u>		

8320.4 Source Pwr Pump CE	8320.2 Source Pwr Pump EQ	\$1,296.00
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TRANSFERS FOR NOVEMBER 2021

To	From	Amount
<u>GENERAL:</u>		
8510.4 Comm Beautification CE	7180.4 Spec Rec Ballfield CE	\$1,532.00
9010.8 NYS Retirement	1990.4 Contingency	\$20,000.00
<u>HIGHWAY:</u>		
5110.2 Storm Damage	5120.4 Bridges/Culverts CE	\$4,099.00
5110.4 General Repairs CE	Fund Balance	\$195,727.00
5112.2 Permanent Improvements	Fund Balance	\$204,955.00
<u>WATER:</u>		
1440.4 Professional Services	1990.4 Contingency	\$2,500.00
8310.4 Administration CE	8310.1 Administration PS	\$3,233.00
8320.4 Source Power Pump CE	8340.2 Trans/Distribution EQ	\$10,000.00
8330.4 Purification CE	8340.4 Trans/Distribution CE	\$16,295.00
<u>SEWER:</u>		
8130.4 Treat/Disposal CE	9789.7 Loan Repayment Int	\$10,000.00

Pay the Bills:

	Vouchers	Amount
Abstract 10A		
General	1408-1447	3,898.94
Sewer	323-330	1,771.02
Water	259-261	1,295.98
St Lights	43-45	50.30

Abstract 11

General	1371-1407 1448-1509	57,562.42
Highway	360-394	446,622.55
Sewer	311-322 331-348	20,407.83
Water	246-258 262-275	25,720.81
Tourism	32-34	26,548.00
Sewer Improve	19	325.00
Sewer EPG Infiltration	3	1,380.00

St Lights	46	438.37
B&G Bldg Proj	9-10	3,881.88

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Adjourn: