

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

December 7, 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 MacEwan

Minutes:

- Approve the November 3, 2021, regular Town Board Meeting Minutes.

Public Hearings: public hearing concerning the enactment of Town Ordinance # 80 providing for the adoption of the property maintenance standards as specified in the New York State Property Maintenance Code for the Town of Bolton.

Public in Attendance:

Correspondence:

- Aimee Galentino regarding expanded duties and compensation.
- David & Sheryl Ebeoglu regarding water billing.
- Senator Dan Stec, congratulation letter.
- NYMR regarding property claim.
- CSEA regarding Local 857.
- North Country Wild Care donation letter.
-

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson
Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$ 2,012,855.18
- Disbursements: \$988,002.72
- A big thank you to all involved in the Annual Christmas Tree Lighting event.
- Roof replacement complete on the Highway Garage building including interior repairs came in under budget by \$27, 387.
- Bolton Christmas decoration look wonderful big thank you to our Recreation Department, Building and Grounds Department. Also, big thankyou to Mike Huck for his assistance with the Christmas Tree decorations.
- Crack sealing, waterproofing and stripping completed at Veterans Park parking lot, looks very good.
- Repair of Shutoff Valve complete on Sagamore Road.
- Given increase in COVID cases now requiring masks of all visitors to Town Hall and Highway (If any visitor does not have a mask, one will be provided at the front door for free). We are also asking everyone to sign in the event contact tracing is required. We also provide a hand sanitizer spray station at front and rear entry doors. For those not wishing to enter the building, a drop box has been installed for the convenience of residents. Access to the public restrooms is through rear door only. Access to all other Town Departments is through the front door.

New Business:

- Resolution to authorize the Supervisor to sign an agreement for 2022 with Hudson Headwaters Health Network for Hepatitis B Vaccination Services for the Town of Bolton at a cost of \$68 for each Hepatitis B Vaccination.
- Resolution to approve continuation with the Town of Bolton Health Insurance Plans for 2022 under Blue Shield of NENY POS Gold, MVP EPO Platinum and CDPHP HMO Gold or such other health insurance plan as approved by the Town Board.
- Resolution to approve the Bolton Chamber of Commerce to utilize the 5 Cross Street parking lot, the front patio of the Town Hall and sidewalk areas for the Bolton Arts and Craft Festivals May 28 & 29, July 2 & 3, August 6 & 7, September 3 & 4, and October 8 & 9, 2022 from 10AM to 5PM
- Resolution to approve the Bolton Chamber of Commerce to host the Labor Day Celebration in Rogers Park on September 4, 2022, with live music from 5PM to 8PM on the Rogers Park pier.

- Resolution to approve the Bolton Chamber of Commerce to host the BOLTON LIVE Music Festival on Rogers Park on Saturday September 17, 2022 from noon until 9PM.
- Resolution to authorize the Supervisor to sign a 2022 contract with the City of Glens Falls for Mass Transit in the amount of \$2,117.
- Resolution to authorize the Supervisor to enter into a contract with New York Municipal Insurance Reciprocal (NYMIR) for property and casualty insurance for 2022 at a premium amount not to exceed \$95,108.47.
- Resolution to authorize an agreement in the amount of \$300 with the Adirondack Park Local Government Review Board for September 2021 through September 2022.

Public in Attendance

ADDITIONAL TRANSFERS FOR NOVEMBER 2021

To	From	Amount
<u>GENERAL:</u>		
9010.8 NYS Retirement	1990.4 Contingency	\$2,576.00
<u>WATER:</u>		
8310.4 Administration CE	8320.2 Source Pwr Pump EQ	\$110.00
9010.8 NYS Retirement	9060.8 Medical Ins (Town Share)	\$2,130.00
<u>SEWER:</u>		
8120.4 Sanitary Sewers CE	9060.8 Medical Ins (Town Share)	\$855.00
9010.8 NYS Retirement	9060.8 Medical Ins (Town Share)	\$713.00

TRANSFERS FOR DECEMBER 2021

To	From	Amount
<u>GENERAL:</u>		
1440.4 Professional Services	1430.4 Personnel CE	\$875.00
1650.2 Central Comms EQ	1650.4 Central Comms CE	\$650.00
1950.4 J/C Water Bills CE	1990.4 Contingency	\$1,494.00
3120.4 Police/Constables CE	3120.1 Police/Constables PS	\$930.00
7110.4 Parks CE	7140.4 Playgrounds/Rec CE	\$2,298.00
7150.4 Cons Park CE	7180.4 Special Rec Ballfield CE	\$141.00
8010.1 Zoning/Planning PS	8664.1 Codes Enforcement PS	\$20,000.00
8010.2 Zoning/Planning EQ	8010.4 Zoning/Planning CE	\$2,101.00
8160.4 Refuse/Garbage CE	7110.1 Parks PS	\$21,399.00
8510.4 Comm Beautification CE	8810.4 Cemeteries CE	\$2,823.00

9030.8 Social Security (T.S.)	9060.8 Medical Ins (Town Share)	\$5,000.00
-------------------------------	---------------------------------	------------

HIGHWAY:

5110.4 General Repairs CE	5120.4 Bridges/Culverts CE	\$6,947.00
5112.2 Permanent Improvements	5142.4 Snow/Ice CE	\$40,088.00
5130.4 Machinery CE	5130.2 Machinery EQ	\$5,970.00

WATER:

1440.4 Professional Services	9060.8 Medical Ins (Town Share)	\$3,000.00
8310.2 Administration EQ	8340.4 Trans/Distribution CE	\$5,750.00
8310.4 Administration CE	8340.4 Trans/Distribution CE	\$12,971.00
8330.4 Purification CE	8340.4 Trans/Distribution CE	\$786.00

SEWER:

8120.4 Sanitary Sewers CE	9789.7 Loan Repayment Int	\$5,000.00
8130.4 Treat/Disposal CE	9789.7 Loan Repayment Int	\$8,000.00

Pay the Bills:

	Vouchers	Amount
Abstract 11A		
General	1653-1692	145,592.14
Highway	428	49,377.00
Sewer	370-380	14,586.81
Water	300-304	11,887.24
St Lights	47-49	58.02

Abstract 12

General	1510-1652 1693-1722	98,064.73
Highway	395-427 429-445	76,774.65
Sewer	349-369 381-389	18,163.95
Water	276-299 305-315	26,467.74
Tourism	35-38	58,086.55
Sewer Improve	20	175.00
Sewer EPG Infiltration	4	525.00
St Lights	50	485.81

Adjourn: