

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

February 1, 2022

Regular Meeting:

Supervisor: Ronald Conover
Councilman: Robert MacEwan
Councilmember: Wanda P. Cleavland
Councilmember: Susan Wilson
Councilman: Brendan Murnane
Town Clerk: Jodi Petteys
Counsel: Mr. Reichenbach
Minute-Taker: Kate Persons
Director of Planning & Zoning: Richard Miller

Meeting Call to Order: 6:00PM.

Pledge:

Minutes:

- Approve the January 4, 2022 regular Town Board Meeting Minutes.
- Approve the January 4, 2022 Organizational Minutes.

Public Hearings:

Public in Attendance:

Correspondence:

- Santore's World Famous Fireworks.
- Lake George Club – notification of liquor license renewal.
- NYS Unified Court System regarding annual audit.
- NYS DEC regarding conservation easement.
- LGLC requesting Occupancy Tax funds.

Committee Reports:

Councilman: Robert MacEwan
Councilman: Brendan Murnane
Councilmember: Susan Wilson
Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$ 1,182,241.30
- Disbursements: \$ 512,552.48
- Town Hall opened to public on January 24. Thank you to everyone for your patience as we continue to work our way through this pandemic.
- I have provided information from our Highway Superintendent to purchase a new John Deere payloader to replace the 2012 payloader.
- Presently out to bid on Finkle Road reconstruction project.

New Business:

- Resolution to authorize the Town of Bolton to pledge to become a New York State Climate Smart Community as follows:

WHEREAS, the Town of Bolton believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED that the Town of Bolton in order to reduce greenhouse gas emissions and adapt to a changing climate, adopts the New York State Climate Smart Communities Pledge, which comprises the following 10 elements:

- 1) Build a climate-smart community.
- 2) Inventory emissions, set goals, and plan for climate action.
- 3) Decrease energy use.
- 4) Shift to clean, renewable energy.
- 5) Use climate-smart materials management.
- 6) Implement climate-smart land use.

- 7) Enhance community resilience to climate change.
- 8) Support a green innovation economy.
- 9) Inform and inspire the public.
- 10) Engage in an evolving process of climate action.

- Resolution to accept and approve the annual audit reports for the Supervisor’s Office, Tax Collector, Town Clerk and Justice Court.
- Resolution to authorize the Town Clerk to prepare and distribute the annual resident clean-up cards.
- Resolution to authorize the Town Highway Superintendent and Town Supervisor to purchase a 2022 John Deere 624P Wheel Loader from United Construction & Forestry in the amount of \$196,875.00 and to authorize a credit of \$80,000 for 2012 John Deere 624P Loader under NYS OGS Contract #PC69403 Sourcewell #032119-JDC.

Public in Attendance

TRANSFERS FOR END OF YEAR 2021: 2/1/22 Meeting

To	From	Amount
<u>GENERAL:</u>		
1670.4 Central Print/Mail CE	1650.4 Central Comm CE	\$9.00
7110.4 Parks CE	7110.2 Parks EQ	\$672.00
8010.2 Zoning/Planning EQ	8010.4 Zoning/Planning CE	\$865.00
<u>HIGHWAY:</u>		
5110.4 General Repairs CE	5120.4 Bridges/Culverts CE	\$4,403.00
5130.4 Machinery CE	5130.2 Machinery EQ	\$4,048.00
<u>WATER:</u>		
8310.4 Administration CE	1440.4 Professional Services	\$1,279.00
8330.4 Purification CE	8320.4 Source Power Pump CE	\$3,563.00
<u>SEWER:</u>		
8110.4 Administration CE	1950.4 Judgments & Claims	\$1,244.00

TRANSFERS FOR FEBRUARY 2022

To	From	Amount
<u>SEWER:</u>		
8120.2 Sewage Collection EQ	8130.4 Treatment/Disposal CE	\$5,804.00

ADDITIONAL TRANSFERS:

\$30,000.00 to be transferred to Sewer District from General Fund. The transfer will be set up as a Due To / Due From in anticipation of upcoming Quarterly Billing.

Pay the Bills:

Abstract 12C

General	1723-1744	19,615.94
Highway	446-463	22,148.76
Sewer	390-396	1,244.45
Water	316-327	5,076.55
Rogers Park PH 5	13	3,161.88
B&G Building Project	1	1,250.00
ST Lights	51	1,059.84
Sewer Improve	21	825.00

Abstract 1A

General	77-122	6,141.90
Sewer	11-21	3,868.65
Water	12-16	1,432.85
St Lights	1-4	1,133.99

Abstract 2

General	11-76 123-150	380,170.86
Highway	2-34	82,285.23
Sewer	4-10 22-27	11,228.71
Water	3-11 17-23	8,533.13
B&G Park Lot Project	1	465.00
B&G Building Project	1	1,740.00
Tourism	1	10,000.00
Sewer Improve	1-2	2,895.00

Adjourn: