

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

October 4, 2022

Regular Meeting:

Supervisor: Ronald Conover  
Councilman: Robert MacEwan  
Councilmember: Wanda P. Cleavland  
Councilmember: Susan Wilson  
Councilman: Brendan Murnane  
Deputy Town Clerk: Rebecca Coon  
Counsel: Brian Reichenbach  
Minute-Taker: Kate Persons

Meeting Call to Order: 6:00PM.

Pledge: Councilmember Cleavland

Minutes:

- Approve the September 6, 2022 Regular Town Board Meeting Minutes.

**PUBLIC HEARING**

Public hearing for the purpose of giving consideration to:

- 1) An application for a sound amplification permit for Brendan Murnane – for a DJ – Thursday October 6, from 6-8PM – event location-4933 Lake Shore Drive.

Public in Attendance:

Correspondence:

- Flamingo Resort on Lake George – notification of liquor license application.
- Deb & John Gaddy, Thank you card.
- Deanne Rehm regarding Fire District Proposal.
- High Peaks Hospice invitation.
- Ken Andersen regarding Fire District Proposal.
- Bolton Chamber of Commerce Annual Fundraising Dinner.
- DEC regarding Edgecomb Pond Dam repair.
- Warren County DPW regarding Sagamore Rd. wall repair.
- Justin Persons, resignation letter.

- Michael & Janice Dean regarding flooding on East Schroon River Rd.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Brendan Murnane

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$ 208,336.20
- Disbursements: \$ 717,066.89
- Bolton Museum Roof Improvement making good headway.
- Water system back on new 10 inch main, line and valve replacement at corner of Federal Hill Road and Valley Woods Road and Horicon Avenue.
- Horicon Bridge over Finkle Brook reopened Friday afternoon.
- Town looks beautiful in Fall colors and decorations.
- 2023 Budget preparations underway will set workshop to review and finalize.
- Hydrant replaced on 9N just North of Mohican Road. Great work by Parks, Water and Sewer Departments.
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New Business:

- Resolution to increase the Water and Wastewater Trainee hourly rate to \$24.50
- Resolution authorizing a change order for the Bolton Museum roofing project in an amount not to exceed \$8,200.00.
- Resolution to retroactively authorize the Supervisor to enter into an agreement with Warren County Youth Bureau on behalf of the Bolton Recreation Department.
- Resolution to authorize the Supervisor to enter into an agreement with Lehman Creative in an amount not to exceed \$6,255.00 for “The Hub” project.
- Resolution to retroactively authorize the Supervisor to enter into an agreement with Warren County pertaining to all water work for Horicon Avenue and Valley Woods Rd and to complete such other work as required.

Public in Attendance

TRANSFERS FOR OCTOBER 2022

To	From	Amount
<u>GENERAL:</u>		
1440.4 Professional Services	1420.4 Attorney CE	\$2,029.00
7140.2 Playgrounds/Rec EQ	7140.4 Playgrounds/Rec CE	\$540.00
7450.4 Museum CE	1990.4 Contingency	\$4,418.00
8510.1 Comm Beautification PS	5650.4 Off St Parking PS	\$2,000.00
<u>HIGHWAY:</u>		
5110.2 Storm Damage EQ	5110.1 General Repairs PS	\$288.00
5130.4 Machinery EQ	5110.4 General Repairs CE	\$27,713.00
<u>WATER:</u>		
8310.4 Administration CE	8310.1 Administration PS	\$6,096.00
8340.4 Trans/Dist CE	8340.2 Trans/Dist EQ	\$1,464.00
<u>SEWER:</u>		
8110.4 Administration CE	9789.7 Loan Payment Int	\$9,113.00
8120.4 Sanitary Sewers CE	9789.7 Loan Payment Int	\$4,642.00
8120.4 Sanitary Sewers CE	9789.7 Loan Payment Int	\$14,370.00

Pay the Bills:

Abstract 9A

General	1461-1504	6,544.16
Sewer	281-289	2,729.54
Water	226-229	1,315.62
St Lights	39-43	2,072.19

Abstract 10

General	1348-1460 1505-1513	84,634.47
Highway	294-327	55,868.21
Sewer	263-280 290-291	34,162.73
Water	206-225 230-231	32,831.88
B&G Building Project	9	1,910.00
Tourism	40-42	68,407.64
Sewer Infiltration/Bioreactor Proj	9	590.00
Water Improve	4	6,505.00

Adjourn: