

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

December 6, 2022

Regular Meeting:

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

Meeting Call to Order: 6:00PM.

Pledge: Councilmember Cleavland

Minutes:

- Approve the November 1, 2022 Regular Town Board Meeting Minutes.

**PUBLIC HEARING:**

Public Hearing to consider the enactment of Local Law #1 of 2022 “REQUIRING PRIOR WRITTEN NOTICE OF DEFECTS IN THE TOWN OF BOLTON”

- Resolution to close the Public Hearing for Local Law #1.
- Resolution designation Bolton Town Board as lead agency under SEQRA.
- Resolution regarding SEQRA & LWRP determinations.
- Resolution to adopt Local Law # 1 OF 2022.

Public in Attendance:

Correspondence:

- LGLC regarding 2023 grants.
- Northern Forest Center Brochure.
- Federal Energy Regulatory Commission regarding Warrensburg Hydroelectric project.
- North Country Wild Care newsletter.
- St. Catherine’s Center for the Children invitation.
- Village of Lake George regarding new Wastewater Treatment Plant.
- A.P.A. regarding project 2022-0190.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Brendan Murnane

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$ 2,003,015.02
- Disbursements: \$ 777,869.27
- Water backup pump successfully installed, much thanks to all that made this happen.
- Christmas Tree lighting was a wonderful event, big thanks to all those who make Bolton so festive during the holidays.
- Bolton Museum Church roof improvement project completed, big improvement for the building looks terrific.
- Town tax rate per thousand for 2023 will be 19.8 cents per thousand, EMS District will be 23.1 cents per thousand and the lighting district will be 5 cents per thousand. Together the combined tax rate will be 47.9 cents per thousand (fractionally lower than 2022 which was 48.4 cents per thousand).

New Business:

- Resolution to authorize the Supervisor to enter into an agreement with Continental Utility Solutions, Inc. for utility billing in the amount of \$17,828.00.
- Resolution to authorize the Town Attorney to settle all disputed water bills.
- Resolution to authorize the Town Counsel to commence and prosecute code enforcement proceedings in Justice Court against Richard Fortuna and Christopher Fortuna regarding violations of the Stormwater and Erosion Control Law and the Town Zoning Ordinance all at a rate of \$230 per hour plus expenses. To the extent such proceedings have been commenced, the Board ratifies and confirms such actions.
- Resolution to authorize the use of the Cross-Street Parking Lot by the Farmers Market for the summer of 2023 every Friday 9am to 2pm from June 23 to September 1, 2023 for a total of 11 weeks. (Approval contingent on insurance provided naming the Town of Bolton as additional insured in such amount and form as approved by the Town Attorney.)

- Resolution to authorize the Supervisor to sign an agreement for 2023 with Hudson Headwaters Health Network for Hepatitis B Vaccination Services for the Town of Bolton at a cost of \$60 for each Hepatitis B Vaccination.
- Resolution to authorize the Supervisor to enter into an agreement with Countryside Veterinary Medical Group for 2023.
- Resolution to ratify the Supervisor to enter into a contract with New York Municipal Insurance Reciprocal (NYMIR) for property and casualty insurance for 2023 at a premium amount not to exceed \$102,434.43.
- Resolution to ratify and approve the continuation of the Town of Bolton 2023 Retiree's Health Insurance Supplemental Plans through Humana.
- Resolution to authorize the Supervisor to sign a 2023 contract with the City of Glens Falls for Mass Transit in the amount of \$2,158.
- Resolution to appoint Dustin Lewis and Patrick Casey as permanent employees to the Town of Bolton Water District.
- Resolution to authorize the Supervisor to sign the Agreement by and between the Town of Bolton and CSEA Local 1000 AFSCME, AFL-CIO for the Town of Bolton Unit #9011-00 Warren County, Local 857 for the period of January 1, 2023 to December 31, 2025.
- Resolution to amend Assessor agreement with Town of Horicon as follows:

WHEREAS, pursuant to Agreement between them, the Towns of Horicon and Bolton share the same individual as Town Assessor, and

WHEREAS, the Assessor has been treated as an employee of each and both Town(s) during 2022, and

RESOLVED, that the Town Board approves amendment to the Agreement so that the Assessor is deemed to be solely an employee of the Town of Horicon with the Town of Bolton reimbursing the Town of Horicon for sixty percent (60%) of all salary, benefits and related expenses of employment, and be it further

RESOLVED, that the Town Board requests similar Resolution from the Bolton Town Board so authorizing, and be it further

RESOLVED, that this employment arrangement continue for the term of the Agreement

contingent upon continued reimbursement of the Town of Horicon by the Town of Bolton.

RESOLVED, that the Supervisor is hereby authorized to sign the amended Agreement on behalf of the Town of Horicon.

Public in Attendance

ADDITIONAL TRANSFERS FOR NOVEMBER 2022

To	From	Amount
<u>GENERAL:</u>		
7150.4 Spec Facilities/Cons CE	7180.4 Spec Rec Ballfield CE	\$104.00
<u>SEWER:</u>		
8120.4 Sanitary Sewers CE	8110.1 Administration PS	\$3,775.00

TRANSFERS FOR DECEMBER 2022

To	From	Amount
<u>GENERAL:</u>		
1950.4 J & C - Water Bills	4010.4 Board of Health CE	\$170.00
3120.1 Police/Constable PS	5182.4 Street Lighting CE	\$3,190.00
3120.2 Police/Constable EQ	1990.4 Contingency	\$259.00
3120.4 Police/Constable CE	1990.4 Contingency	\$4,827.00
3510.4 Dog/Animal Control CE	1990.4 Contingency	\$38.00
5132.4 Garage CE	5182.4 Street Lighting CE	\$4,199.00
7110.2 Parks EQ	7110.1 Parks PS	\$10,308.00
7150.4 Conservation Club CE	7140.1 Playgrounds/Rec PS	\$152.00
7450.4 Museum CE	Fund Balance	\$372,600.00
8010.2 Zoning/Planning EQ	8010.4 Zoning/Planning CE	\$56.00
9030.8 Social Security/Town Share	9010.8 State Retirement	\$900.00
9060.8 Medical Ins/Town Share	9010.8 State Retirement	\$700.00
<u>HIGHWAY:</u>		
5110.4 General Repairs CE	5112.2 Permanent Imps EQ	\$10,500.00
5110.4 General Repairs CE	5120.4 Bridges/Culverts CE	\$1,678.00
5130.2 Machinery EQ	Fund Balance	\$104,747.00
5130.4 Machinery CE	9060.8 Medical Ins/Town Share	\$13,831.00
5142.1 Snow Removal PS	5110.1 General Repairs PS	\$4,062.00
5142.4 Snow Removal CE	State Retirement	\$6,540.00

WATER:

1440.4 Professional Services	9789.7 Loan Payment Int	\$12,524.00
8310.1 Administration PS	9789.7 Loan Payment Int	\$3,592.00
8310.4 Administration CE	9789.7 Loan Payment Int	\$1,750.00
8330.2 Purification EQ	9789.7 Loan Payment Int	\$16,554.00
8330.4 Purification CE	9789.7 Loan Payment Int	\$6,141.00
8340.4 Trans/Dist CE	9789.7 Loan Payment Int	\$4,628.00

SEWER:

8110.4 Administration CE	8110.1 Administration PS	\$3,121.00
8120.4 Sanitary Sewers CE	Fund Balance	\$5,542.00

Pay the Bills:

Abstract 11A

General	1770-1813	116,074.15
Highway	382	44,160.78
Sewer	341-350	14,948.15
Water	277-281	10,072.62
St Lights	48-52	3,242.26

Abstract 12

General	1667-1769 1814-1862	469,558.41
Highway	362-381 383-393	150,908.93
Sewer	318-340 351-353	6,947.35
Water	261-276 282-293	53,268.59
B&G Building Project	11	1,920.00
St Lights	53-54	2,228.30
Tourism	43-46	21,633.60

Adjourn: