

AGENDA
END OF YEAR MEETING
BOLTON TOWN BOARD

December 28, 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: 1:00PM.

Pledge: Councilmember MacEwan

New Business:

- Resolution to authorize the Supervisor to enter into a lease agreement with Charter Communications for 2023.
- Resolution supporting the Supervisor’s actions related to the emergency work pertaining to the water supply system.
- Resolution to approve continuation with the Town of Bolton Health Insurance Plans for 2023 under Highmark BSNENY POS Gold, MVP EPO Platinum and CDPHP HMO Gold or such other health insurance plan as approved by the Town Board.

Public in Attendance

TRANSFERS FOR DECEMBER 2022...End of Year at 12/28/2022 meeting

To	From	Amount
<u>GENERAL:</u>		
1420.4 Attorney CE	1110.1 Justices PS	\$1,711.00
1620.2 Buildings/Grounds EQ	1620.1 Buildings/Grounds PS	\$1,946.00
1620.4 Buildings/Grounds CE	1620.1 Buildings/Grounds PS	\$2,900.00
3120.1 Police/Constables PS	4215.4 Drug Testing CE	\$1,000.00
3120.4 Police/Constables CE	9010.8 State Retirement	\$720.00
5132.4 Garage CE	5182.4 Street Lighting CE	\$2,532.00

7140.4 Playgrounds/Recreation CE	7110.1 Parks PS	\$3,651.00
7150.4 Conservation Park CE	7110.4 Parks CE	\$479.00
7450.4 Museum CE	7180.4 Special Rec Ballfield CE	\$480.00

HIGHWAY:

5110.4 General Repairs CE	9060.8 Medical Ins (Town Share)	\$5,570.00
5130.2 Machinery EQ	Fund Balance	\$7,755.00
5130.4 Machinery CE	Fund Balance	\$52,968.00
5140.2 Brush & Weeds EQ	5140.4 Brush & Weeds CE	\$1,250.00
5142.4 Snow Removal CE	Fund Balance	\$16,385.00

WATER:

1440.4 Professional Services	Fund Balance	\$12,984.00
8310.1 Administration PS	9789.7 Loan Repayment Int	\$10,666.00
8310.2 Administration EQ	Fund Balance	\$5,539.00
8310.4 Administration CE	Fund Balance	\$12,949.00
8320.4 Source Power Pump CE	8320.2 Source Power Pump EQ	\$2,920.00
8330.4 Purification CE	Fund Balance	\$3,139.00
8340.2 Trans/Distribution EQ	9060.8 Medical Ins (Town Share)	\$404.00
8340.4 Trans/Distribution CE	Fund Balance	\$94,710.00

SEWER:

8110.1 Administration PS	8130.2 Sewage Treatment EQ	\$2,500.00
8110.4 Administration CE	Fund Balance	\$10,744.00
8120.4 Sanitary Sewers CE	Fund Balance	\$14,099.00
8130.4 Treat/Disposal CE	Fund Balance	\$5,911.00

ADDITIONAL TRANSFERS:

\$9,600.00 to be transferred to Recreational Fees Trust Fund from General Fund

Pay the Bills:

Abstract 12A

General	1936-1977	4,891.08
Sewer	375-381	2,151.62
Water	320-323	1,138.53
St Lights	55-57	48.73

Abstract 12B

General	1863-1935	44,099.88
Highway	394-421	84,252.41
Sewer	354-374 382	32,753.82
Water	294-319 324	133,922.59
B&G Building Project	12	540.00
Water Improve	6	2,075.00
Sewer I&I/Bioreactor Project	12	125.00

Adjourn: