

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

September 5, 2023

Regular Meeting:

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

Meeting Call to Order: 6:00PM.

Pledge: Councilmember MacEwan

Minutes:

- Approve the August 1, 2023 Town Board Meeting Minutes.

Public in Attendance:

BLDC presentation

- Resolution regarding the BLDC request.

Public Information Meeting - Veterans Park Update

- LA Group will update public and Town Board on Veterans Park Progress.

Correspondence:

- NY American Legion Post #961 regarding funding for Moving Wall panels.
- NYCLASS Investment information.
- Stephen & Carolyn von Schenk regarding Japanese Knotweed along Coolidge Hill Rd.
- Bolton Chamber Annual Fundraising Dinner.
- Kelli Street letter of resignation.
- NYS DEC SPDES permit renewal.
- SUNY Adirondack Community Roots.
- Laberge Group regarding WQIP grant application.

- Warren County Department of Workforce Development regarding resources at Career Center.
- NYS DOH Sanitary Survey.

Committee Reports:

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

Supervisors Report:

- Deposits: \$ 2,012,044.93
- Disbursements: \$ 1,166,490.61

New Business:

- Resolution to award contract to Sullivan Contracting for professional services related to the Town of Bolton Museum Abatement in an amount not to exceed \$21,840 and to authorize the Supervisor to sign any necessary documents related to same.
- Resolution to appoint James Galante as a permanent employee to the Town of Bolton Police Department.
- Resolution to ratify and approve the continuation of the Town of Bolton 2024 Retiree’s Health Insurance Supplemental Plans through Humana.
- Resolution to authorize an additional \$3,500 to the American Legion for the purchase of 2 moving wall panels.
- Resolution to authorize the following: Town Counsel is hereby directed and authorized to commence litigation on behalf of the Town and seek all relief available from courts of competent jurisdiction to compel the landowners on tax map parcel 186.10-1-5 and the occupants to comply with the Town of Bolton Zoning Law §200 & Ordinance #45 and to pursue all available remedies permitted in law and equity.
- Resolution to appoint Megan Diehl Eager and Eric Pfau to the Town of Bolton Comprehensive Plan Committee.

Public in Attendance

TRANSFERS FOR SEPTEMBER 2023

To	From	Amount
<u>GENERAL:</u>		
1650.4 Central Comm. CE	1670.4 Central Print/Mail CE	\$1,203.00
6510.4 Veterans Services CE	1990.4 Contingency	\$3,500.00

8010.4 Zoning/Planning CE	1990.4 Contingency	\$5,000.00
8810.4 Cemeteries CE	8510.1 Comm Beatification PS	\$715.00

HIGHWAY:

5110.2 Storm Damage EQ	5110.4 General Repairs CE	\$85.00
5130.4 Machinery CE	5130.2 Machinery EQ	\$31,509.00

WATER:

1440.4 Professional Services	8310.1 Administration PS	\$781.00
8310.4 Administration CE	8330.2 Purification EQ	\$1,973.00
8320.4 Source Power Pump CE	8320.2 Source Power Pump EQ	\$978.00
8340.4 Trans/Distribution CE	8340.2 Trans/Distribution EQ	\$498.00

ADDITIONAL TRANSFERS:

\$500,000.00 to be transferred to B&G Garage/Parking Lot Project account from General Fund

Pay the Bills:

Abstract 8A

General	1286-1331	6,726.96
Sewer	268-276	4,863.90
Water	259-260	1,138.56
St Lights	32-37	2,165.91

Abstract 9

General	1175-1285 1332-1350	84,564.15
Highway	253-307	83,358.20
Sewer	242-267 277	28,543.11
Water	227-258 261-266	57,815.96
Water Improve	3	525.00
Water Cap Project	1	121,329.75
B&G Building Project	10-11	351,092.50
St Lights	38	1,526.96
Tourism	37	17,500.00
Sewer I & Infiltration	5	3,302.50
Sewer Improve	13	5,431.25
Vets Park	7-8	22,576.65

Adjourn: