

REGULAR MEETING
BOLTON TOWN BOARD

April 7, 2015

Regular Meeting:

Supervisor: Ronald Conover
Councilman: Robert MacEwan
Councilman: Owen Maranville (absent)
Councilmember: Cheryl Bolton
Councilmember: Susan Wilson
Town Clerk: Jodi Connally
Counsel: Michael Muller

Meeting Call to Order: 6:30 pm.

Pledge: Robert MacEwan

Please remain standing for a moment of silence for Lynn Golhoffer and Jean Monroe

Minutes: Approve Minutes of Regular Town Board Meeting held March 3, 2015

RESOLUTION #68

Councilmember MacEwan moved, seconded by Councilmember Bolton to approve the minutes of the Regular Town Board Meeting held March 3, 2015. All in Favor. Motion Carried.

Motion to Convene as the Bolton Board of Health

RESOLUTION #69

Councilmember Bolton moved, seconded by Councilmember Wilson to convene as the Bolton Board of Health. All in Favor. Motion Carried.

Public Hearing: Regarding variance request by Patricia Favero for Parcel I.D. #200.14-1-9 for the following variances: 1. Section 3.030 Table 1 – Horizontal separation between a holding tank and a dwelling: 10' is required – 7' is proposed; 2. Section 3.030 Table 1 – Horizontal separation between a holding tank and Lake George: 50' is required – 45' is proposed; 3. In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required for a holding tank (two holding tanks are proposed).

Tom Hutchins of Hutchins Engineering presented the following:

- Detailed on the map where the property is located.
- There is no geometric way to meet all the lake setbacks for a conventional wastewater system.
- This is a seasonal use residence.

- There is no place on the site that they can get close to a 100' setback with a conventional system.
- They are requesting a holding tank concept.
- They have an alarm system with and early warning alarm system at 85% capacity and a high alarm which will shut off water and require system service.
- There is an onsite well that they are able to maintain 50' setbacks from the tanks.
- They have shallow bedrock which will require some rock excavation.

Supervisor Conover asked if there was an existing system on the property. Mr. Hutchins replied yes and detailed it on the map. He stated that it was still working but the homeowners wanted to make an improvement.

Supervisor Conover asked if they would be pumping out the existing tank and filling it in. Mr. Hutchins replied yes. He stated it really depends what is there.

Councilmember Wilson asked if the new system would function as a year round system. Mr. Hutchins replied that it would but it is a seasonal home.

- Resolution establishing the Town Board as Lead Agency under SEQRA.

RESOLUTION #70

Councilmember Bolton moved, seconded by Councilmember MacEwan to declare the Bolton Town Board acting as the Board of Health as Lead Agency under SEQRA for the proposed Septic Variance for Patricia Favero. All in Favor. Motion Carried.

- SEQRA Assessment & Finding

1. Do any of the Board Members have concerns with any of the items listed 1 through 20 in Part 1, on the SEQRA Form as submitted by the applicant? No
2. Will the proposed action impact any of the items listed 1 through 11 in Part 2 of the SEQRA Form? No

Based upon the materials submitted and accepted as part of the record, and the approval of the proposed septic application by Town Engineer Tom Nace, our findings are as follows:

A. The Applicant's SEQRA submission, and our analysis of the issues presented, demonstrates that there are no significant environmental impacts or concerns.

B. The applicant has provided clear and complete responses to issues recited in the SEQRA questionnaire and based upon all information reviewed by this lead agency in its SEQRA analysis, including a thorough "hard look" and consideration of the applicant's entire submission, and upon all board and public comments received, it is appropriate in the opinion of this lead agency to make a finding that the proposed action will result in no adverse environmental impacts and that any identified adverse environmental impacts will not be significant, or where identified, are sufficiently mitigated by virtue of the conditions imposed in granting approval.

- Resolution regarding SEQRA finding and determination.

RESOLUTION #71

Councilmember Wilson moved, seconded by Councilmember Bolton to make a negative declaration with regard to SEQRA for the septic variance application for Patricia Favero, Parcel I.D. #200.14-1-9. All in Favor. Motion Carried.

- Resolution regarding septic variance request.

RESOLUTION #72

Councilmember Wilson moved, seconded by Councilmember Bolton to approve the septic variances for Patricia Favero for Parcel I.D. #200.14-1-9 as presented. All in favor. Motion Carried.

Motion to Reconvene as the Bolton Town Board

RESOLUTION #73

Councilmember Bolton moved, seconded by Councilmember Wilson to reconvene as the Bolton Town Board. All in Favor. Motion Carried.

Public Hearing: Regarding P.U.D. Amendment at 13 Fox Run, Lagoon Manor for a deck expansion by Tariz Niazi

Mr. Niazi presented the following:

- He has applied for a permit to expand his deck.
- The current deck is 20' x 10'.
- He submitted an application to expand the deck to 20' x 20'.
- The Planning and Zoning Boards approved this with conditions.
- His unit is the middle unit which is separated by a privacy wall.
- He is willing to limit the deck to 15' and pick up the additional square footage by making the deck wider.
- He believes this would be a good resolution to the concern of not going past the privacy wall.

Supervisor Conover stated the HOA had provided a letter indicating that the Board had no problem with the deck expansion providing Mr. Niazi did not encroach on his neighbors. He stated that there were no stairs proposed, so he believes that if Mr. Niazi would like stairs now, he should go back to the other Boards. Atty. Muller stated that the process by which the applicant moved to this Board was by the Zoning Board granting a variance and the Planning Board making recommendations and conditions. He stated that the Zoning Board did not grant a variance for more than what was requested in the variance application and the applicant should go back to the Zoning and Planning Boards if they wanted more. He explained that the Town Board would be creating new legislation that would amend the original PUD legislation so they would have the discretion to award what they feel fits the requirement.

Councilmember Bolton asked if the applicant was now requesting less square footage than what he was originally approved for and he had just reconfiguring it. Supervisor Conover replied yes. Councilmember Wilson stated that she thinks the new configuration addresses the concerns of

the Zoning Board. Supervisor Conover agreed and stated if they wanted to add stairs the applicant should go back to the other Boards first.

- Resolution establishing the Town Board as Lead Agency under SEQRA.

RESOLUTION #74

Councilmember Bolton moved, seconded by Councilmember MacEwan to declare the Bolton Town Board as Lead Agency for a P.U.D. Amendment for the Tariz Niazi deck expansion application located at 13 Fox Run, Lagoon Manor. All in Favor. Motion Carried.

- SEQRA Assessment & Finding

1. Do any of the Board Members have concerns with any of the items listed 1 through 20 in Part 1, on the SEQRA Form as submitted by the applicant? No

2. Will the proposed action impact any of the items listed 1 through 11 in Part 2 of the SEQRA Form? No

Based upon the materials submitted and accepted as part of the record, and the approval of the proposed septic application by Town Engineer Tom Nace, our findings are as follows:

A. The Applicant's SEQRA submission, and our analysis of the issues presented, demonstrates that there are no significant environmental impacts or concerns.

B. The applicant has provided clear and complete responses to issues recited in the SEQRA questionnaire and based upon all information reviewed by this lead agency in its SEQRA analysis, including a thorough "hard look" and consideration of the applicant's entire submission, and upon all board and public comments received, it is appropriate in the opinion of this lead agency to make a finding that the proposed action will result in no adverse environmental impacts and that any identified adverse environmental impacts will not be significant, or where identified, are sufficiently mitigated by virtue of the conditions imposed in granting approval.

- Resolution regarding SEQRA finding and determination.

RESOLUTION #75

Councilmember Wilson moved, seconded by Councilmember Bolton to make a negative declaration with regard to SEQRA for a P.U.D. Amendment for the Tariz Niazi deck expansion application located at 13 Fox Run, Lagoon Manor. All in Favor. Motion Carried.

- Resolution regarding PUD request.

RESOLUTION #76

Councilmember Bolton moved, seconded by Councilmember Wilson to approve the P.U.D. Amendment at 13 Fox Run, Lagoon Manor and approve Tariz Niazi's application for a deck with the modification that the deck outer dimensions be 15' x 26'. All in Favor. Motion Carried.

Public in Attendance:

Tracey Clothier L.A. Group gave a brief update on the status of the LWRP. She stated that it has been with the Department of State for the last eight months and they have now cleared it through legal review without any comments. She explained that it will now continue on to a 60 day agency review. She said that she was looking for some resolutions from the Board tonight. Supervisor Conover asked Ms. Clothier to send an e-mail updating all the people that worked on the project.

Zandy Gabriels stated his thoughts on the following:

- The water main repairs and his recommendation that the town sue the engineer and contractor who put the water lines in 15 years ago for the full cost of this renovation for the substandard work that was done.
- A light in the parking lot behind the town hall that is not working and his oral statement to the Board that if he slips and falls due to poor lighting it will be a potential liability to the town.

Code Enforcement: None

Correspondence:

- Amy J. Drexel A.E.M. Deputy Director Emergency Service Coordinator regarding update of the County Hazard Mitigation Plan recommending the development of a Bolton Jurisdictional Team to assist with the update.

Supervisor Conover stated that he would be interested in any names the Board members would suggest to serve on this team.

- W. Alan Kresge, Program Manager Valuation Services Bureau notice of tentative Telecommunications Ceiling relative to Verizon at \$213,972 and Citizens Telecom Co. of NY Inc. at \$12,818.
- Adam Hayes, Owner Operator for C&H Removal Services regarding removal and recycling services.

Supervisor Conover stated that there will be some changes needed.

- Donald E. Gibson, President and CEO, The Bank of Greene County regarding banking services.
- Wayne Smith regarding grooming of Town Road after difficult winter and plowing.
- Jeremy Coon, Fire Chief regarding the longstanding public safety issue at the base of Diamond Ridge Road and State Route 9N requesting Town assistance is getting the State of NY DOT to take action to resolve this safety issue.

Supervisor Conover stated that he contacted Assemblyman Dan Stec for a meeting with himself, Dennis Dickinson and DOT.

- Jeffery E. Tennyson, P.E. Superintendent Warren County Department of Public Works Regarding 2015 paving season requests.
- John Melville, Acting Commissioner, NYS Homeland Security and Emergency Services regarding Intrastate Mutual Aid Program.
- Mike Swan, County Treasurer regarding Reconciliations of 2015 Tax Rolls that will be on Thursday, April 9th.

- Matt Schuette of Jaeger & Flynn regarding need to change DBL insurance Carrier from Arch to Shelter Point.

Supervisor Conover stated that this was done to maintain the Town's lower premium rate.

- W. Alan Kresge, Program Manager, Valuation Services Bureau regarding notice of tentative special franchise full value assessments for Bolton.
- Thank you card from the Bolton Free Library.
- Becky Coon regarding unsafe condition of Route 9N at bottom of Diamond Ridge Road.
- Revised retirement letter from John Perry effective date April 29, 2015.

Supervisor Conover stated they received this with regret.

Committee Reports:

Councilmember Rob MacEwan

Transfer Station:

- Total for the month is \$5,118.00
- Spring cleanup cards \$3,018.00
- Lisa says thank you to the Building and Grounds Department for fixing her frozen water line.
- They are getting estimates to repair a portion of the fence.
- T.V. charges.

Councilmember MacEwan stated that they are checking on the costs for the disposal of t.v.'s now, as the contractor who has been removing them has stated that he would need to charge for this service now.

- Bids for brush removal

Bolton EMS:

Administration

EMR report regarding billing activity for February, 2015:

Calls: 18 of which 13 billable

Gross Charges Billed in February: \$ 12,827.50

Gross Charges Billed thru February: \$25,709.50

Payments Received in February: \$ 11,070.63

Payments Received thru February: \$ 20,067.63

Payroll expenses for February, 2015: \$16,625.96

Year to date payroll expenses thru February: \$40,047.71

Councilmember Susan Wilson

Assessor:

- During March, the deed transfers and changes were kept up to date on their computer files.
- Dave completed all of the 2014/2015 mapping changes which included either subdividing or merging properties. With regard to sales, they now have had a total of 55 arm's length sales to report since the first of July. This is an increase of only 1 sale from the previous month. Sale prices continue to remain relatively stable and the stated level of assessment for the 2015 assessment roll will be 100% as it has been since 2012.
- During March Dave had some limited field work to complete which included some second looks at properties or ones actively under construction after he had visited them earlier during January. The bulk of his time was spent valuing the properties he had inspected earlier during January and February. Dave continues to track the local listings to determine how they relate to our assessments.
- Thank you for approving the tax settlement with Frank Salamone. It should have been off to the court to sign but the school district's attorney did not timely get it on their agenda. The assessment change has been made for the 2015 assessment roll nonetheless.
- On April 1, Dave attended and spoke at a legislative meeting at the County. The topic was about Bolton's municipal boundaries and who has the right to assess the docks, and boathouses on the State's Lake George property. It would seem that legally the docks and boathouses are located in the Town of Bolton. However, for more than a hundred years they been assessed with the properties that gave them their riparian rights. If this should change through a court decision, then the identification of the owners of these pieces of real property and the physical size, condition and quality will need to be determined, not only for Queensbury, but for Fort Ann, and the Town of Dresden.
- With regards to selecting his successor Dave has reported to the Supervisor that his last official work day will be on Wednesday, July 1 when he is required to file the final 2015 Assessment Roll. Having Ms. Hayes on board after April 20 will be very timely and should give him sufficient time to get her orientated. Dave will be of course available after July 1 for consultation on a need by need basis.

Planning/Zoning:

- Planning Office for the month of March has collected fees in the amount of \$308.50 for various items including Certificates of Compliance, Septic Permits, Variances, Site Plan Reviews and Stormwater Permits.

Code Enforcement:

- Submitted a 23 page report that details 24 site visits and activities accomplished during the month of March.

Library:

- The library held their Cabin Fever Party on March 28th at the Community Center. As usual, the Library Board did a great job and those in attendance spent the evening eating, dancing and listening to the music of the Blue Moon Band who donate their time and talent for the event.
- On February 11th Ed Sheridan presented a beautiful slide show of his trip to Turkey. Due to the bitter weather and the exercise class that night, the attendance was very low so Ed has agreed to re-present his program. On this most recent excursion, Ed and friends climbed Mt. Emler in the Taurus Mountains. Mt. Emler is the most often climbed summit in the range. The new date for the program will be Wednesday, April 22nd, at 7pm. Please call the library for more information.

Councilmember Cheryl Bolton

Supervisor's Office:

Along with all of our normal daily duties, such as paying abstracts, paying bills, biweekly payrolls, monthly insurances, state retirement and deferred compensation, we are continually cleaning out and updating the office files.

- Quarterly Reports
- Archiving files.
- Insurance verifications.
- Working with Amy Clute on a Warren County Audit.
- Correspondence.
- Bid Quotes.
- NY-Alert Maintenance.
- Notarized a multitude of documents for many different individuals.
- Employee memos.

Councilmember Bolton stated that she has been inundating this office with requests.

Clerk's Office:

- Tax Collection is at 91 percent
- We return our books to the county this Thursday April 9, 2015
- The new spring clean-up cards are available for pick up.
- Prepared public notices for the water main repair on Finkle Road.
- We offered a document from the NYS Dept. of Health on our web-site, at the Health Center, and also our counter explaining the precautions to take when under a boil water advisory.

- We have prepared the 2014 Water report to be included with the up-coming water billing cycle.
- Notarized numerous documents
- Aimee has undertaken the task of updating and organizing our files
- Fielded numerous phone calls pertaining to frozen water and also the current water situation at Finkle Road
- Dig request have picked up in frequency as the weather has warmed.

Councilmember Bolton stated the traffic at the counter alone had 660 people paying taxes which was substantial in itself.

Sewer:

- Plant took in 2,594,840 gallons of wastewater for a daily average of 83,705.
- Replaced low water alarm float for reject water tank and re-wired control panel.
- Delaware Operations helped to install new air lift in unit #1 sand filter.
- Got inside sand filters and raked sand and measured for sand loss and took a sample to order more.
- Installed new packing's on Reject pumps.
- Called on 3-6-2015 about a frozen sewer line at the library. We checked the main line and it was running fine. I followed up later in the day and the plumber was able to get the line thawed.
- Had annual DEC inspection.

Councilmember Bolton stated the waste water department would be handling the water meter reads during the next month.

Supervisor Conover read a letter from Anton Cooper asking that the speed limit on Schroon River Road stay at 55 and to “stop trying to make everything city”. He also asked that they put in some passing lanes to pass the slow moving cars.

Supervisors Report:

- Receipts: \$102,341.78
- Disbursements:\$374,427.47
- Sales Tax: Warren County Sales tax receipts for February were up 3.9% year over year.
- Replacement of electric service feed for major section of pedestrian lights on Lake Shore Drive coming off of Dula parking lot.

Supervisor Conover thanked Mike Fitzgerald and the Buildings & Grounds Department for a job well done.

- Emergency Water Main Repair.

Supervisor Conover stated they would be replacing approximately 400' of 12" line. He expressed his appreciation to the Bolton Fire Department and Chief Jeremy Coon for providing 5" line to allow the town to have water while they are laying the new lines. He thanked the Clerk's Office for all the work they did in posting the information and also the Water Department, Kingsley Excavating and Delaware Engineering on the professional way in which they have handled this emergency.

- Emergency messaging system.
- Shared Services.

Supervisor Conover stated they are hoping through shared services the town and county will have more efficiency and be able to lower the costs.

- TWC service request on Wall Street and Stone Place Road.

Supervisor Conover stated that Time Warner is presently doing the survey.

- Entered into new 5 year parking lot arrangement with the Church of the Blessed Sacrament.
- PRV work on Green Island by NYS DEC March 23rd – 26th was completed successfully.

New Business

- Resolution establishing public hearing for May 5, 2015 at 6:30pm on the draft update of the Local Waterfront Revitalization Plan for the Town of Bolton.

RESOLUTION #77

Councilmember MacEwan moved, seconded by Councilmember Bolton to establish public hearing for May 5th, 2015 at 6:30PM on the draft update of the Local Waterfront Revitalization Plan for the Town of Bolton and approve the document for the 60 day review;

WHEREAS, the Town of Bolton initiated preparation of a Local Waterfront Revitalization Program in cooperation with the New York State Department of State in accordance with the provisions of Executive Law, Article 42; and

WEHEREAS, the Draft Local Waterfront Revitalization Program (LWRP) has been prepared under the guidance of the Town, with consultant planning services provided by the LA Group; and

WHEREAS, The Bolton Town Board, as lead agency, has prepared and evaluated an Environmental Assessment form concerning the action of adopting the LWRP in accordance with the requirements of the State Environmental Quality Review Act and Part 617 of the implementing regulations of Article 8 of the New York State Environmental Conservation Law.

NOW, THEREFORE, BE IT RESOLVED, that the Draft Local Waterfront Revitalization Program for the Town of Bolton is accepted by the Town Board as complete and ready for public review and shall be submitted to the New York State Department of State for its review by State, federal, and regional agencies pursuant to the provisions of Article 42 of the NYS Executive Law.

BE IT ALSO RESOLVED, that the public hearing on the Town's Draft LWRP will be held on the 5th day of May, 2015 at the Bolton Town Hall located at 4949 Lake Shore Drive Bolton Landing, New York.

All in Favor. Motion Carried.

- Resolution designating the Bolton Town Board as Lead Agency under SEQRA relative to the Town of Bolton Update of the Local Waterfront Revitalization Program and approve the documents for 60 day review.

RESOLUTION #78

Councilmember Bolton moved, seconded by Councilmember Wilson to designate the Bolton Town Board as Lead Agency under SEQRA relative to the Town of Bolton Update of the Local Waterfront Revitalization Program and approve the documents for 60 day review. All in Favor. Motion Carried.

- Resolutions authorizing the publication of weight limit notices for the Town of Bolton by the Highway Superintendent.

RESOLUTION #79

Councilmember MacEwan moved, seconded by Councilmember Wilson to authorize the publication of weight limit notices for the Town of Bolton by the Highway Superintendent. All in Favor. Motion Carried.

- Resolution authorizing the Supervisor to enter into an air monitoring contract service for the Bolton Landfill with C.T. Male Associates for 2015 including evaluation and analysis of hard-fill area and related services.

RESOLUTION #80

Councilmember Bolton moved, seconded by Councilmember Wilson to authorize the Supervisor to enter into an air monitoring contract service for the Bolton Landfill with C.T. Male Associates for 2015 including evaluation and analysis of hard-fill area and related services. All in Favor. Motion Carried.

- Resolution appointing Christine A. Hayes as Interim Bolton Assessor at an annual rate of \$28,000 with said appointment to Town Assessor to become effective upon the retirement of Dave Rosebrook on July 1, 2015. Further, that the Supervisor is authorized to sign on behalf of the Town a shared services agreement with the Town of Horicon and authorized to reimburse the Town of Horicon half of any and all eligible benefits and costs associated with said agreement.

Councilmember Wilson stated that they had met with the Horicon Supervisor and Board members to discuss ways to mutually benefit from this setup. She believes that it will be very good for both towns. Supervisor Conover stated that they had previously had a setup like this with the Town of Lake George which worked well for many years.

RESOLUTION #81

Councilmember Bolton moved, seconded by Councilmember Wilson to appoint Christine A. Hayes as Interim Bolton Assessor at an annual rate of \$28,000 with said appointment to Town

Assessor to become effective upon the retirement of Dave Rosebrook on July 1, 2015. Further, that the Supervisor is authorized to sign on behalf of the Town a shared services agreement with the Town of Horicon and authorized to reimburse the Town of Horicon half of any and all eligible benefits and costs associated with said agreement. All in Favor. Motion Carried.

- Resolution authorizing Supervisor to enter into a professional service contract with Delaware Operations Inc. for water plant operations, transition planning and training services relating to the Bolton Water Plant and Distribution System.

RESOLUTION #82

Councilmember MacEwan moved, seconded by Councilmember Bolton to authorize the Supervisor to enter into a professional service contract with Delaware Operations Inc. for water plant operations, transition planning and training services relating to the Bolton Water Plant and Distribution System. All in Favor. Motion Carried.

Councilmember Bolton stated this was a good move and they have been excellent to work with thus far.

- Resolution authorizing the Supervisor in coordination and in conjunction with the Lake George Land Conservancy and The Fund for Lake George to enter into a purchase contract for the purchase of the Pinnacle property (parcel ID: #171.00-1-6 & 171.00-1-15.2) at a total cost not to exceed \$150,000 plus any associated appraisal and closing costs and authorizing the Town Attorney to take any and all actions necessary to accomplish same.

RESOLUTION #83

Councilmember Wilson moved, seconded by Councilmember Bolton to authorize the Supervisor in coordination and in conjunction with the Lake George Land Conservancy and The Fund for Lake George to enter into a purchase contract for the purchase of the Pinnacle property (parcel ID: #171.00-1-6 & 171.00-1-15.2) at a total cost not to exceed \$150,000 plus any associated appraisal and closing costs and authorizing the Town Attorney to take any and all actions necessary to accomplish same. All in Favor. Motion Carried.

Atty. Muller stated that this resolution was subject to a permissive referendum.

- Resolution authorizing Supervisor to enter into a contract with Broad-blast for an Emergency Notification System at an annual cost of \$3,750.00.

Councilmember Wilson stated that this company did a webinar with the Supervisors & Clerks Office and they were very impressed with the ease and flexibility of the use of the software. She explained the many ways to contact the residents of the town with any urgent notifications. She stated that it was time for Bolton to get this system up and running.

RESOLUTION #84

Councilmember Wilson moved, seconded by Councilmember Bolton to authorize the Supervisor to enter into a contract with Broad-blast for an Emergency Notification System at an annual cost of \$3,750.00. All in Favor. Motion Carried.

- Resolution authorizing the Supervisor to pay \$727.50 to the Bolton Free Library for plumbing services related to a frozen sewer line shared by the Town of Bolton and the Bolton Free Library.

•

Supervisor Conover stated that this is the least the town could do as they share the line.

RESOLUTION #85

Councilmember Wilson moved, seconded by Councilmember MacEwan to authorize the Supervisor to pay \$727.50 to the Bolton Free Library for plumbing services related to a frozen sewer line shared by the Town of Bolton and the Bolton Free Library. All in Favor. Motion Carried.

- Resolution authorizing Supervisor and the Town Clerk to advertise and receive bids for a 2016, 1 Ton Truck as specified by the Bolton Highway Superintendent (6 speed automatic, 4 wheel drive plus 8-10 foot extendable plow).

RESOLUTION #86

Councilmember MacEwan moved, seconded by Councilmember Wilson to authorize the Supervisor and the Town Clerk to advertise and receive bids for a 2016, 1 Ton Truck as specified by the Bolton Highway Superintendent (6 speed automatic, 4 wheel drive plus 8-10 foot extendable plow). All in Favor. Motion Carried.

- Resolution authorizing the approval of the 2015 Highway Improvement Program as presented by the Bolton Highway Superintendent for the Town of Bolton to include improvements to: Frank Cameron Road, Hendricks Road, Rainbow Beach Road, and New Vermont Road (length and estimates as provided by the Highway Superintendent).

Supervisor Conover stated that there may be a few other roads that they hope to add to the list if they have enough time.

RESOLUTION #87

Councilmember Bolton moved, seconded by Councilmember MacEwan to authorize the approval of the 2015 Highway Improvement Program as presented by the Bolton Highway Superintendent for the Town of Bolton to include improvements to: Frank Cameron Road, Hendricks Road, Rainbow Beach Road, and New Vermont Road (length and estimates as provided by the Highway Superintendent). All in Favor. Motion Carried.

- Resolution approving a grant agreement with the NYS Environmental Facilities Corporation:

RESOLUTION #88

Councilmember Wilson moved, seconded by Councilmember Bolton to approve a grant agreement with the NYS Environmental Facilities Corporation:

RESOLVED, that the Supervisor is authorized to execute a grant agreement with the NYS Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Town of Bolton obligations under the Engineering and Planning Grant Agreement, and

BE IT FURTHER RESOLVED, that the Town of Bolton authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for Waste Water Plant Improvement, Engineer’s Report Project. Under the Planning Grant Program, this local share must be at least 20% of the total project cost. The maximum local share appropriated, subject to any changes agreed to by the Supervisor shall not exceed \$6,000, based upon total estimated maximum project costs of \$30,000. The Supervisor may increase this local match through the use of in-kind services without further approval of the Town Board of the Town of Bolton, and

WHEREAS 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions defined in subsection C of that section are not subject to environmental review under the Environmental Conservation Law; and

BE IT FURTHER RESOLVED that the Town of Bolton hereby determines that the proposed Waste Water Treatment Plant Improvement Engineering Report Project is a Type II action in accordance with 6 NYCRR Section 617.5, subparagraphs 18 and 21 which constitutes the information collection including basic data collection and research for conducting engineering and feasibility stand and is therefore subject to review under 6NYCRR Part 617. All in Favor. Motion Carried.

Public in Attendance:

Zandy Gabriels asked for an explanation of what the sewer treatment program was actually doing for the Town of Bolton. Supervisor Conover stated that he would get him the narrative description that was submitted with the grant application.

RESOLUTION #89

Councilmember Wilson moved, seconded by Councilmember Bolton to approve the following transfers: All in Favor. Motion Carried.

Transfers: March 2015

To	From	Amount
-----------	-------------	---------------

GENERAL:

1620.1 Buildings & Grounds PS	4560.4 Health Center CE	\$12,000.00
3120.2 Police & Constable EQ	3120.4 Police & Constable CE	\$675.00

RESOLUTION #90

Councilmember MacEwan moved, seconded by Councilmember Bolton to approve payment of the following bills: All in Favor. Motion Carried.

Pay The Bills:

Voucher	Amount	
March Mid Abstract 3A		
General	361-380	\$10,838.80
Highway	127	17.35
Sewer	79-82	7,817.46
Water	67 & 68	1,904.91
Lights	361, 366, 378	2,510.78

April Abstract

General	285-360 381-431	\$67,325.00
Highway	87-126 128-146	64,405.73
Sewer	62-78 83-96	8,635.99
Water	53-66 69-76	10,550.90
Lights	425	2,236.46
Tourism	3 & 4	13,332.40
Conservation Park Fund	1	384.00

Executive Session: Matter involving employment history of a particular Town employee, and a matter involving litigation.

RESOLUTION #91

Councilmember Bolton moved, seconded by Councilmember Wilson to enter into executive session to discuss matters involving employment history of a particular Town employee, and a matter involving litigation. All in Favor. Motion Carried.

Adjourn: 7:45

Minutes respectfully submitted by:

Jodi Connally
Town Clerk

Katie Persons
Minute Taker