

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

April 5, 2016

Regular Meeting:

Supervisor: Ronald Conover
Councilman: Robert MacEwan
Councilmember: Cheryl Bolton
Councilmember: Susan Wilson
Councilman: Tim Coon
Town Clerk: Jodi Connally
Counsel: Michael Muller
Minute-Taker: Kate Persons

Meeting Call to Order: 6:30 pm.

Pledge: Cheryl Bolton

Please remain standing for a moment of silence for Cynthia Parrotta.

Minutes: Approve Minutes of Regular Town Board Meeting held March 1, 2016

Public Hearing regarding outdoor sound amplification permit for Bolton Free Library on August 20, 2016 from 5-10 pm for Dancing Under the Stars.

- Resolution regarding sound amplification permit by Bolton Free Library for the annual Dancing under the Stars event.
- Resolution approving use of the Rogers Park and the Pier from 5:00 PM to 10:00 PM by the Bolton Free Library on August 20, 2016 for the annual Dancing under the Stars event.

Public Hearing regarding outdoor sound amplification permit by Jessica Beaugez for September 10, 2016 from 4-9 PM at the Conservation Park.

- Resolution regarding sound amplification permit by Jessica Beaugez for September 10, 2016 from 4-9 at the Conservation Park.

Public Hearing regarding outdoor sound amplification permit by Jamie Brisnehan for May 28, 2016 from 3PM-10PM at 3841 Lakeshore Drive, Somewhere in Time.

- Resolution regarding outdoor sound amplification permit by Jamie Brisnehan for May 28, 2016 from 3PM-10PM at 3841 Lakeshore Drive, Somewhere in Time.

Public Hearing regarding outdoor sound amplification permit by Ed Corcoran Jr. for August 6, 2016 from noon to midnight for The Great Magua.

- Resolution regarding sound amplification permit by Ed Cocoran for August 6, 2016 from noon to midnight for The Great Magua.

Public Hearing regarding outdoor sound amplification permit by Amanda Roden at 27 Trout Lake Club Road on June 4, 2016 from 3PM to 11PM.

- Resolution regarding sound amplification permit by Amanda Roden on June 4, 2016 from 3PM to 11PM.

Public Hearing regarding outdoor sound amplification permit by Mark Sherry for 3841 Lake Shore Drive, Somewhere in Time, on June 4, 2016 from 3PM to 10PM.

- Resolution regarding sound amplification permit by Mark Sherry for 3841 Lake Shore Drive, Somewhere in Time, on June 4, 2016 from 3PM to 10PM.

Public in Attendance:

Tim Larson, The L.A. Group

- Resolution regarding Updated SEQRA for parking improvements at 5 Cross Street.
- Resolution approving project Plan for improvements at 5 Cross Street.

Code Enforcement:

- Unsafe porch at parcel tax map #186.10-1-1.

Correspondence:

- Scott P. Andersen, Vice President F.R. Smith and Sons, Inc. stating no objection to sound amplification permit for September 10, 2016 at the Conservation Park.
- Mona Seeger, LGA request to utilize Rogers Park dock on July 29, 2016 from 10:00 AM to Noon for the floating classroom.
- Jeffrey Tennent request for road name change from Indian Brook Trail to Indian Brook Hollow Road.
- Judy Ramsay expressing continued concerns regarding ground water issue on Stewart Avenue and inability of issue to be adequately corrected.
- Deacon Joseph Tyrrell, Parish Life Director Church of the Blessed Sacrament expressing concern regarding statements made by Penelope Jewel at the March Town Board Meeting relative to him and the church as it relates to the Farmers Market.
- Michele French, Principal BCS regarding possible financial assistance regarding the Save a Life Tour coming to BCS on May 9th to spend the day with grades 6-12 relative to a driving awareness and safety program that informs, educates and demonstrates the potentially deadly results from poor choices and decisions made while operating a motor vehicle.
- Edward Hampston, P.E., Chief, Compliance Assurance Section Division of Water regarding required annual certification form relative to the Bolton WWTP that must be received by NYS DEC by March 28, 2016.
- Scott Ziegler, Utility Reporting and Special Franchise NYS Department of Taxation and Finance regarding Form RP-7114, Municipal Report of Special Franchise Activity for the Town of Bolton.
- Chief James E. Neumann regarding proposed policy for Use of Force / Electronic Control Devices (Tasers).
- Linda Lant regarding comments stated in Town Board Minutes regarding Somewhere in Time and lack of response from the Town regarding correspondence sent December 28, 2015 to the Town of Bolton Planning and Zoning Office.

- Kris Duffy, President SUNY Adirondack regarding 2016 Wakpominee Good Scout Award Dinner on May 11, 2016.
- Rebecca and Matt O'Hara regarding Freedom Boat Club Lake George Grand Opening on April 30, 2016.
- Michael A. Dauphinais, Jr., Environmental Program Specialist 2, Division of Water, NYSDEC regarding SPDES Comprehensive Evaluation Inspection and report with an overall evaluation of Satisfactory.
- Ed Scheiber, Boat Show Chairman, Adirondack Chapter, ACBS request to utilize Rogers Park Dock for the Lake George Rendezvous on Saturday, August 27, 2016.
- Copy of letter to Chairman Herb Koster from Congers Point Homeowners Association regarding proposed project by Bolton Marina.
- Linda Lant requesting that outdoor amplified noise permit for June 4, 2016 be denied as 7 hours of music is too much and that any approval be limited to 9:00PM.
- Michael Pratt regarding drainage situation at 721 New Vermont Road and time it has taken to correct the situation.
- New York State Association of Towns regarding membership and bylaw amendments.
- Liz Rovers, Engineer with CT Male Associates regarding 1st quarter gas monitoring at the Bolton Landfill.
- Michael A. Amarello regarding 2016 Lake George Half Marathon.
- Mary Reardon, A.P.A. regarding permit request by Charles and Colleen Klass.

Committee Reports:

Councilman: Robert MacEwan
 Councilman: Tim Coon
 Councilmember: Susan Wilson
 Councilmember: Cheryl Bolton

Supervisors Report:

- Receipts: \$397,972.36
- Disbursements: \$806,130.21
- Warren County Sales Tax for February was down 1.5% (+.2% overall).
- Visitor Center Project on schedule, Museum Project a little behind schedule, both projects are on budget.
- TWC Project on Wall Street and Stone Place Road appears to be in motion, they are presently completing their survey work, I will keep the Board posted on their progress.
- Status of top soil, mulch, erosion blanket and seed for new ballfield at the Town Park.
- Annual gas monitoring report completed and sent to NYSDEC for the landfill.

New Business

- Resolution authorizing use of Rogers Park Dock by the Lake George Association on July 29, 2016 from 10:00 AM to Noon for the floating classroom.

- Resolutions approving a road name change from Indian Brook Trail to Indian Brook Hollow Road.
- Resolution authorizing the Supervisor to sign storm water grant agreement with Warren County Soil and Water for reimbursement of up to \$12,000 for supplies and materials for eligible work.
- Resolution regarding funding to assist with the Save a Life Tour coming to Bolton Central School on May 9th for grades 6-12.
- Resolution stating that it is the policy of the Town of Bolton to begin summer hours at the transfer station on the first Monday of April and ending the last day of November of each year.
- Resolution authorizing the Supervisor to indicate to Marvin and Company, P.C. auditors for the Bolton Local Development Corporation that it is aware of the mortgage agreement between the Town and the BLDC with repayment at such time as determined by the Bolton Town Board.
- Resolution approving request to utilize Rogers Park Dock for the Lake George Rendezvous by the Antique and Classic Boat Society Inc. on Saturday, August 27, 2016.
- Resolution authorizing Supervisor to enter into a printer lease arrangement for the Planning and Zoning Office with Document Solutions of the North Country low quote for \$139.88 per month for a 60-month term.
- Resolution regarding change in public notification system provider for the Town of Bolton to Everbridge.
- Resolution authorizing Supervisor to sign Annual Occupancy Tax Agreement with Warren County for 2016 and directing said funding allocation to the Rogers Park Improvement Account.
- Resolution authorizing Supervisor to enter into a professional services contract with The LA Group for construction of the Cross Street parking lot at a cost not to exceed \$18,650 (LA Group \$11,900; Dente Engineering \$3,500, Phillips Associates \$2,900, Reimbursable \$350).

- Resolution authorizing the Chester / Horicon Youth Commission to utilize the Bolton Little League Field for 2016 youth baseball.
- Resolution regarding public safety policies relating to the use of Force/Electronic control devices.
- Resolution approving Lake George Half Marathon in the Town of Bolton on Sunday, April 24, 2016.
- Resolution authorizing the Water Billing Department to “MAIL” the Annual Water Quality Report with the April 2016 billing.
- Resolution authorizing Senior Pick Up Days to be held on May 16th and May 17th of 2016.
- Resolution authorizing the purchase of a 2017 Western Star, Model #4900SF Tandem Dump Truck with plow from Oneida County Bid #1827 with a stainless steel dump box (purchase to be repaid by a 5-year BAN) at a cost of \$229,355.33.

Public in Attendance

Transfers

- Transfer \$5,350.00 to Lake George Watershed Account from the General Fund

| To | From | Amount |
|------------------------------|------------------------------|---------------|
| GENERAL: | | |
| 3120.2 Police & Constable EQ | 3120.1 Police & Constable PS | \$2,745.00 |
| 5182.2 Street Lights EQ | 5182.4 Street Lights CE | \$5,800.00 |
| SEWER: | | |
| 8120.4 Sanitary Sewers CE | 8110.4 Administration CE | \$20,000.00 |

Pay The Bills:

| Voucher | Amount |
|---------|--------|
|---------|--------|

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|-----------------|-------------------------|------------|
| Mid Abstract 3A | | |
| General | 402-405 407-426 428-438 | \$6,532.74 |
| Highway | 125 | 17.35 |
| Sewer | 77-82 | 1,915.48 |
| Water | 71-73 | 1315.72 |
| Lights | 406 & 427 | 79.29 |

Abstract 4

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|----------------------------|-----------------------------|------------|
| General | 327-401 439—474 476-482 484 | 75,754.08 |
| Highway | 99-124 126-158 | 50,046.24 |
| Sewer | 66-76 83-101 | 8,893.58 |
| Water | 56-70 74-85 | 13,252.95 |
| Lights | 475 & 483 | 2,012.91 |
| Tourism | 4 & 5 | 14,000.00 |
| Ballfield | 6 | 861.25 |
| Cross St. Parking Cap | 3 | 8,021.75 |
| Sewer Cap | 2 | 91.60 |
| Senior Citizens Cap | 2 | 77.19 |
| Vets Park Cap | 3 | 439.90 |
| Rogers Park Cap | 15-19 | 193,837.90 |
| Lake George Watershed Conf | 2 | 30,000.00 |

Executive Session:

Adjourn: