

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

April 4, 2017

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: 6:00 pm.

Pledge: Sue Wilson. Please remain standing for a moment of silence for Skip Lower.

Minutes:

- Approve the Minutes of the regular Town Board Meeting held March 7, 2017.

Motion to convene as the Town of Bolton Board of Health.

Public Hearing regarding septic system replacement application at 57 Oak Place, Parcel ID# 185.15-1-32 to a closed system by Oak Place LLC. (a holding tank as set forth in Resolution 186 on September 1, 2009 requires Local Board of Health approval). A septic variance was granted by the Local Board of Health on December 6, 2016 under resolution #251. Additional information to be reviewed.

Resolution regarding septic variance request.

Motion to Convene as the Bolton Sewer District

- Resolution authorizing Supervisor to make adjustment for Sewer Charge of \$528 to Thomas and Collen Schmitz account number 1023 for incorrect sewer rate charge.

Motion to Convene as the Bolton Water District

- Resolution authorizing Supervisor to make adjustment for Water Charge of \$132 to Thomas and Collen Schmitz account number 1023 for incorrect water rate charge.

Reconvene as the Bolton Town Board

Public Hearing regarding outdoor amplification permit by Ginger Allen/4944 Lakeshore Drive LLC for The Shack, 4944 Lakeshore Drive from Memorial Day through Columbus Day, outdoor dinner music during business hours 7am to 9:30pm.

- Resolution regarding outdoor sound amplification permit by Ginger Allen/4944 Lakeshore Drive LLC for The Shack allowing for outdoor music in the dining area.

Public in Attendance:

Code Enforcement:

Correspondence:

- Letter of resignation from Penny Cleavland, Deputy Town Clerk, effective April 17, 2017.
- Village of Lake George, Mayor Robert Blais requesting monetary assistance with “student connection” program.
- Joseph Che Of Constellation In Reference To A Recent Change In The New York clean energy standard law.
- National Grid regarding service at 969 E. Schroon River Road.
- BAS offering service quotes.
- Johnsbury Historical Society requesting monetary assistance.
- Adirondack Council regarding Clean Water Infrastructure in the Adirondack Park.
- Wayne Smith requesting assistance with the Lake George Park Commission.
- Craig Leggett, Town of Chester Supervisor regarding upcoming Planning and Zoning training.
- Clark Howe of Integra LED regarding lighting solutions.
- LGLC Annual Report.
- Association of Towns 2017 Legislative goals.
- Town Attorney, Michael Muller regarding affidavit in opposition.
- Kimberly Terpening, of American Legion Post #961 regarding Memorial Day Parade for May 29, 2017.
- Hans Hieslmair stating he is in favor of the holding tank application for 57 Oak Place.
- Warren County Soil & Water in regards to Hydro seeding.
- National Grid: Termination of services notice.
- NYS Department of Human Rights dismissing case filed against the Town of Bolton.
- LG-LC Regional Planning Board regarding first quarter abstract of claims.

- Upstate Dough LLC Business notification with letter requesting waiver of 30 day waiting period for liquor license application.
- Church of the Blessed Sacrament in regards to the parking lots use by the Town, TD Bank and visitors to the town only.
- Santore's World Famous Fireworks permit for The Sagamore Resort on April 5, 2017 at 9:30pm

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Cheryl Bolton

Supervisors Report:

- Revenue: \$208,325.53
- Expense: \$447,692.11
- Warren County Sales Tax for Month of February +6.1%.
- Ball Field Construction Project Underway.
- New south dock at Veterans Park will commence October/ 2017.
- Phase 4 Improvements at Rogers Park underway probably looking at a Fall/Spring 2018-19 Project.
- Application for a grant under the Smart Growth Program for a woodchip bio-reactor demonstration project has been submitted.

New Business

- Resolution that the Town of Bolton enter into an inter-municipal agreement (non-pro tunc) with Warren County for the town's use, if needed, of a vacuum excavator which is used to increase the maintenance capability of storm water structures.
- Resolution appointing Rebecca Coon to Deputy Registrar of Vital Statistics effective April 17, 2017 with term to expire December 31, 2017.
- Resolution approving the Lake George Half Marathon in the Town of Bolton on Sunday, April 23, 2017.
- Resolution to approve the annual 2017 Senior Pick-up dates as May 15th and 16th 2017.
- Resolution authorizing the Supervisor to enter into agreement with Jaeger& Flynn Associates for COBRA Administration from March 1, 2017 through February 28, 2018.

- Resolution to authorize purchase of 2017 Ford F-250 XL with V-Plow from Warren County Contract WC10-17. Price not to exceed \$35,100.00 for the Waste Water Treatment Plant.
- Resolution authorizing the Supervisor to execute a professional service agreement with The LA Group for services relating to the development of the First Street Milling and Paving Project in an amount not to exceed \$4,950 plus reimbursables.
- Resolution approving use of the Rogers Park and the Pier from 5 to 10pm by the Bolton Free Library on August 12, 2017 for the annual Dancing under the Stars event.
- Resolution authorizing the Supervisor to execute a professional service agreement with The LA Group for services relating to the development of the Second Street Milling and Paving Project including stormwater in an amount not to exceed \$12,950 plus reimbursables.
- Resolution to amend Resolution 169 passed in 1994 to impose a \$1.00 penalty for sending tax notices to taxpayers who have not paid their taxes on time as follows: IT IS HEREBY RESOLVED that whenever it shall be required by law or other circumstance that the Town Clerk is required to mail a second or additional notification for payment of late taxes, the Town Clerk shall not be required to impose an extra fee for such a mailing
- Resolution authorizing the Town Attorney and Town Supervisor to take any and all actions needed to oppose variance request by Bolton Landing Marina to the Lake George Park Commission regarding movement of their south dock.
- Resolution authorizing the Supervisor to execute a professional service agreement with The LA Group for services relating to the development of the Wall Street Milling and Paving Project including stormwater in an amount not to exceed \$5,950 plus reimbursable's.
- Resolution awarding the bid for mill and overlay projects for Stewart Avenue, Elm Street and Maple Street to Peckham Road Corporation with a base bid of \$36,902 and authorizing the Supervisor to sign all necessary documents related thereto.
- Resolution authorizing the Town Clerk to publish a Public Hearing Notice in the Post Star for consideration of proposed amendments to Town Ordinance #40 relating to overnight parking on Sagamore Road to be scheduled for May 2, 2017 at 6:00 p.m.

- Resolution authorizing Supervisor to sign a waiver of the 30 day notification requirement by Upstate Dough, LLC to the New York State Liquor Authority.

Public in Attendance

TRANSFERS FOR APRIL 2017

HIGHWAY:

To	From	Amount
5130.2 Machinery EQ	Fund Balance	\$34,544.00
5142.4 Snow & Ice CE	5148.1 Serv Other Govt's PS	\$2,000.00
5142.4 Snow & Ice CE	5148.4 Serv Other Govt's CE	\$4,000.00

ADDITIONAL TRANSFERS:

\$7,580.61 from General Fund to Veterans Memorial Fund for the difference of cost in 2016 for routine restoration maintenance and total amount transferred per 2016 budget.

\$900.00 from General Fund to Zoning Ordinance Account for Abstract 4

PAY THE Bills:

	VOUCHER	AMOUNT
ABS3A		
GENERAL	415-454	\$5451.02
HIGHWAY	149	17.35
SEWER	76-83	3638.61
WATER	77-79	1291.23
LIGHTING	16-17	72.12
ABS4		
GENERAL	330-414 455-489	55700.87
HIGHWAY	125-148 150-178	40843.65
SEWER	59-75 84-88	2442.53
WATER	58-76 80-92	11929.60
ROGERS PHASE 4	1	315.00
BALLFIELD	3	870.00
LIGHTING	18-19	2036.62
TOURISM	3	10000.00

ELAN ZONING	3	900.00
WW CAP RESERVE	1-2	1274.30

Executive Session: To discuss matters dealing with contractual matters and potential litigation.

Adjourn: