

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

August 2, 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: Sue Wilson (please remain standing for a moment of silence for Allan Stern & Helen Osbahr).

Minutes: Approve minutes of regular Board Meeting held July 5, 2016.
Approve minutes of special meeting of the Town Board held July 25, 2016.

Public Hearing regarding outdoor sound amplification permit by Robert O’Keefe for the Huddle Kitchen and Bar for August 6,7,13,14,20,21,27,28; September 3,4,5,10,11,17,18,24,25; October 1,2,8,9,15,16,22,23,29,30; November 5,6,12,13,19,20,26,27 from 12 noon to 10 PM.

- Resolution regarding outdoor sound amplification permit by Robert O’Keefe for the Huddle Kitchen and Bar.

Public Hearing regarding sound amplification permit by Mark Bernstein for Camp Walden Jumbo Dream LLC from June 15 through September 1, 2016 from 8:30 AM to 8:30 PM for public address system and announcements and paging.

- Resolution regarding outdoor sound amplification permit by Mark Bernstein for Camp Walden Jumbo Dream LLC from June 15 through September 1, 2016 from 8:30 AM to 8:30 PM for public address system and announcements and paging.

Public in Attendance:

Code Enforcement: None (see monthly report)

Correspondence:

- Rita French thank you card to Town Board expressing pleasure with beautiful improvements to the Rogers Park.

- Agnes Nolan regarding cutting of brush on her property and local regulations as unusual.
- Agnes Nolan regarding floating gasoline on the surface of the Town storm water drain.
- Elise Stefanik, Member of Congress thank you letter for Town assistance regarding her mobile office.
- Ralph and Rosalie Macchio and Family invitation to ribbon cutting for Eagle Flyer Zip Line.
- Request for Fireworks display permit for The Sagamore Resort for July 21, 2016 from 9:00 to 9:15 PM (site plan, license to deal in or manufacture explosives and certificate of liability provided).
- Request for Fireworks display permit for The Sagamore Resort for August 10, 2016 from 9:00 to 9:15 PM (site plan, license to deal in or manufacture explosives and certificate of liability provided).
- Maria O'Connell, P.E. Public Health Engineer II regarding approved plans for liquid chlorination system.
- Dustin Overbeck, President of Town Web Design regarding town site being mobile ready.
- Diane Burk regarding signage in new parking lot and ability to list uses such as the Farmers Market.
- Dan Daniger regarding continued noise from neighboring property and ordinance #22.
- Thomas P Sheridan letting the Board know he disagreed with petition regarding sampling of alcohol beverages at the Farmers Market.
- Alice J. Kim Director of Governmental Affairs Charter Communications regarding new contact person.
- Michael Corso, Consumer Advocate and Director Office of Consumer Service regarding area code numbering plan and being out of available numbers advising public can see the staff's white paper at www.dps.ny.gov case number 16-C-0297.
- Craig Hannon regarding dog attack at rainbow beach on July 2, 2016 and that summons should have been issued.
- Bebe and Mike Kuck expressing their appreciation for manner in which the Padanarum Road project has been handled and efforts in particular by Matt Coon, Deputy Highway Superintendent.
- Nancy and Carmine DiDonato and Trout Lake Shores Neighbors expressing concerns regarding "World's Largest Fruit Festival" to be held at Camp Walden and impact of such a large gathering.
- Wayne Smith regarding black bear attacking his steer and expressing concerns regarding future issues and public safety.
- Wayne Smith regarding desire to have DEC continue to try and trap the bear.
- Wayne Smith regarding issues with adjacent property owner.
- Kathleen Burgess, Secretary NYS Public Service Commission regarding comments regarding changes in existing pole attachment policies relating to wireless communications providers.
- Dan Daniger expressing appreciation to Supervisor and expressing concerns regarding response to his complaint by Chief Neumann.
- Douglas Miller, Project Administrator APA regarding bridge replacement project on Padanarum Road as it does not require a permit or variance from the APA.

- Dan Daniger, Shelly Cromwell regarding loss of confidence in Town to take action relative to noise complaints.
- Annette Tyrrell regarding noise application by the Huddle Kitchen and Bar and that some events are posted after 10:00 PM.
- Jim Lieberum, CPESC, District Manager Champlain Watershed Improvement Coalition regarding tour on September 15, 2016 to showcase watershed accomplishments within the Champlain watershed of Washington County.
- Wauneata Waller, Secretary Bolton Chamber, report on 2016 Girl Friends Getaway.
- Elizabeth Holmes, Animal Health Inspector NYS Agriculture and Markets regarding Dog Control Officer Inspection Report (all services were rated as satisfactory).
- Jennifer Hershaft request to have bake sale for Double H Ranch at location other than next to the firehouse.

Committee Reports:

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

Supervisors Report:

- Receipts: \$257,640.76
- Disbursements: \$863,890.61
- Town of Bolton has submitted a CFA grant application for Veterans Park.
- We are proceeding with the improvement plans for the south dock at Veterans Park.
- Bolton sales tax for the second quarter was up 2.1%; overall year to date up 1.7%.
- Cross Street Parking lot close to completion.
- Fund for Lake George Award to the Town of Bolton at their annual meeting for Cross Street Parking lot as first LID public project to qualify for this program (award accepted on behalf of the Town on Saturday July 23, 2016 by Sue Wilson and Ron Conover).

New Business

- Resolution authorizing Supervisor and Town Clerk to advertise and obtain professional service proposals for work at Rogers Park and Master Planning Services at Veterans Park.
- Resolution authorizing use of property for a fund raiser bake sale on Saturday, September 3, 2016 (all funds to be contributed to the Double H Ranch for terminally ill children).

Public in Attendance

Transfers for August, 2016

To	From	Amount
<u>GENERAL:</u>		
1010.1 Town Board PS	1990.4 Contingency	\$10,000.00

SEWER:

8120.4 Sanitary Sewers CE	1440.4 Professional Services	\$5,000.00
	1990.4 Contingency	\$5,000.00
	8120.2 Sewage Collection EQ	\$2,000.00
	8130.4 Treatment/Disposal CE	\$7,000.00
	9050.8 Unemployment	\$1,000.00

ADDITIONAL TRANSFER:

\$22,500 to be transferred to Sewer Capital Reserve from Sewer District for upfront costs of CFA Grant #42254.

Pay The Bills:

	Voucher	Amount
Mid Abs 7A		
General	1041-1056 1058-1061 1063-1072 1074-1078 1086	\$ 6,063.17
Hwy	301	17.35
Sewer	220 – 226	1,923.54
Water	202-204	1,260.22
Lights	1057 1062 1073 1083	1,345.62
Rogers Pk Cap	37	3,933.50
Abs 8		
General	942-1040 1079-1082 1084-1085	\$60,478.61

	1087-1117	
Hwy	278-300 302-312	32,417.38
Sewer	202-219 227-232	26,336.67
Water	186-201 205 207-215	17,068.14
Tourism	20-34	21,589.00
Rogers Park	38-42	129,367.11
Ballfield	50	782.50
Cross St.	8-13	4,175.72
Sewer Cap	4 & 5	4,410.00
Vets Park Cap	6	810.00

Executive Session: To discuss negotiations and contractual matters dealing with CSEA & also to discuss employment matters dealing with a specific Town employee.

Adjourn: