

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

December 6, 2016

Regular Meeting:

Supervisor: Ronald Conover  
Councilman: Robert MacEwan  
Councilmember: Cheryl Bolton  
Councilmember: Susan Wilson  
Councilman: Tim Coon  
Deputy Town Clerk: Aimee Galentino  
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 Marion MacEwan, mother of Councilman Rob MacEwan.

Minutes: Approve minutes of regular Board Meeting held November 1, 2016.

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).

- Resolution establishing Town of Bolton as Lead Agency.
- Resolution regarding SEQRA determination.
- Resolution regarding request.

Motion Reconvene as Town Board

Public in Attendance:

- Willie Bea McDonald regarding 2017 Occupancy Tax Program Recommendations.
- Rick Wakeman, P.E., CT Male regarding Edgecomb Pond Dam

Code Enforcement:

Correspondence:

- Diane Burke requesting a few items for Farmers Market Cross Street venue.
- Robert Ricci with boating concerns in regards to Camp Walden.
- Kathleen Tonn regarding increased impact on Trout Lake from Camp Walden.
- Dianne Sansone with concerns about Camp Walden impacts.
- Andrew Martin regarding a November 14, meeting on the Hudson-Hoosic Flood Risk Review.
- Capital Region Sustainability Conference invitation for November 16<sup>th</sup>.
- Mayor Robert Blaise in regards to the Salt Reduction Initiative.
- Lora Hegsted Best requesting all expansion halt at Camp Walden.
- Susan Biscott with requests regarding Camp Walden.
- Department of State invitation to compete for \$20 million award.
- Adirondack Environmental services regarding Norowal Marina.
- Steve Johnson regarding commending the Highway Department on cutting along Wall St.
- Sara Hoffman requesting a donation for the LGLC Hike-A-Thon.
- Michelle Gaissert, Time Warner Cable regarding franchise fee payment.
- A.P.A. regarding a Notice of Public Hearings.
- Kevin Egan, Charter Communications regarding upcoming changes.
- Warren County Council of Chambers invitation.
- Kimberly Terpening regarding Unserviceable Flag Ceremony on Veteran's Day.
- Elizabeth Holmes, Agriculture and Markets report of "Satisfactory" dog shelter services.
- American Legion Post #961 Veterans Day events.
- Association of Towns annual meeting registration forms.
- Mortimer Keane rescinding his resignation.
- Adirondack Park Local Government Review Board contract renewal and funding.
- Liz Rovers, CT Male regarding Baseball Field inspection and SWPPP.
- Liz Rovers, CT Male notice of termination in connection to the NYSDEC SPDES permit regarding the Baseball Field.
- Jill Careri regarding safety concerns on Trout Lake.
- Petition received requesting that Craft Fair be allowed in Rogers Park.
- Gerald K. Geist, Executive Director Association of Towns notifying that the Association will no longer be marketing the Municipal Energy Program with Prostar Energy Services (existing contracts unaffected).
- Fireworks Permit for Sagamore Resort on December 3, 2016 at 8:45pm.
- Dave Wick LGPC transmittal of aquatic survey of Trout Lake by Darrin Fresh Water Institute.
- Willie Bea McDonald regarding pedestrian street lights that are not working on 9N.
- Letter in support from Dr. Hans Hieslmair & Prof. Waltraud Hieslmair for a holding tank request from Gary Haight.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Cheryl Bolton

Supervisors Report:

- Deposits: \$1,190,901.92
- Disbursements: \$556,418.35
- Sales tax for Warren County year through October was up 1.8%.
- Sewer and Water billing for the third quarter were on budget.
- Big thank you to Willie Bea and the Bolton Business Council and volunteers for making the Town look so nice for the holiday season and a wonderful Christmas Tree Lighting event.
- New phone system has been installed in Town Hall.
- Congratulations to the Saris racing team on once again winning the National and World Championship Off Shore Power Boat Association Races at Englewood, Florida.

New Business

- Resolution regarding approval of the 2017 Town of Bolton Occupancy Tax Program.
- Resolution authorizing Supervisor to submit assessment report prepared by CT Male regarding Edgecomb Pond Dam to NYS DEC.
- Resolution awarding bid for improvements at the Bolton ballfield to Shaker Flats Landscaping Inc. with a base bid of \$234,799 and authorizing the Supervisor to sign all necessary documents related thereto.
- Resolution authorizing the Supervisor to enter into a user agreement with the Bolton Central School relating to the development and use of ball fields at the Bolton Recreation Park including payments from the Bolton Central School District relating thereto.
- Resolution regarding the Farmers Market use of the Cross Street Parking Lot every Friday from 9am to 2pm, June 30 through September 1, 2017.
- Resolution retaining CT Male for construction bidding, management and storm water reporting and inspections services relating to the ball field project in an amount not to exceed \$27,475 plus reimbursables.
- Resolution authorizing Supervisor to enter into a service contract with Mountain Medical for drug testing services for 2017.

- Resolution authorizing Supervisor to purchase dump truck and plow from State bid contract and new spreader for the Parks Department.
- Resolution authorizing the Town Attorney to represent the Town in an Article 75 procedure under Civil Service Law at an hourly rate of \$225 per hour and to retain a hearing officer relative to this matter at a rate not to exceed \$225 per hour.
- Resolution authorizing the Supervisor to enter into a contract with New York Municipal Insurance Reciprocal (NYMIR) for property and casualty insurance for 2017 at a premium amount not to exceed \$70,525.88.
- Resolution appointing Phil Farbaniec to a 3-year term on the BLDC Board of Directors with term to expire 12/31/2019
- Resolution appointing Arthur Baker to a 3-year term on the BLDC Board of Directors with term to expire 12/31/2019
- Resolution appointing Hal Heusner to a 3-year term on the BLDC Board of Directors with term to expire 12/31/2019
- Resolution appointing Lorraine Wilson-Lefevre to a 7-year term on the Bolton Zoning Board of Appeals with term to expire 12/31/2023

Public in Attendance

Transfers for December, 2016

<b>To</b>	<b>From</b>	<b>Amount</b>
<u>GENERAL:</u>		
1355.1 Assessor PS	3310.1 Traffic Control PS	\$3,558.00
1355.1 Assessor PS	3120.1 Police/Constable PS	\$1,000.00
1620.1 Buildings/Grounds PS	1620.4 Buildings/Grounds CE	\$14,000.00
1650.4 Central Comm CE	1670.4 Central Print CE	\$2,200.00
1650.4 Central Comm CE	1650.2 Central Comm EQ	\$230.00
1950.4 J & C – Water Bills	3120.4 Police/Constable CE	\$1,440.00
3510.1 Dog Control PS	3510.4 Dog Control CE	\$600.00
5182.4 Street Lighting CE	5132.4 Garage CE	\$3,000.00

7110.4 Parks CE	7110.2 Parks EQ	\$3,000.00
7140.4 Playgrounds/Rec CE	7140.1 Playgrounds/Rec PS	\$400.00
7450.4 Museum CE	1620.4 Buildings/Grounds CE	\$1,000.00
8510.1 Comm. Beautification PS	3120.1 Police/Constable PS	\$1,300.00
9030.8 Social Security/Medicare	9010.8 NYS Retirement	\$8,000.00

HIGHWAY:

5130.2 Machinery EQ	5130.4 Machinery CE	\$5,000.00
5130.2 Machinery EQ	5112.2 Permanent Improvements	\$67,000.00
5140.4 Brush & Weeds CE	5110.1 General Repairs PS	\$525.00
5142.1 Snow & Ice PS	5110.1 General Repairs PS	\$3,945.00

WATER:

8310.4 Administration CE	1990.4 Contingency	\$9,000.00
8320.4 Source Power Pump CE	8320.2 Source Power EQ	\$2,500.00
8330.2 Purification EQ	8340.4 Trans/Distribution CE	\$1,619.00
8330.4 Purification CE	8340.4 Trans/Distribution CE	\$1,384.00
8340.2 Trans/Distribution EQ	8340.4 Trans/Distribution CE	\$303.00

SEWER:

1950.4 J & C – Water Bills	8130.2 Sewage Treatment EQ	\$317.00
8110.4 Administration CE	Unexpended Fund Balance	\$797.00
8120.4 Sanitary Sewers CE	Unexpended Fund Balance	\$2,503.00
8130.4 Treatment/Disposal CE	Unexpended Fund Balance	\$4,588.00
9010.8 NYS Retirement	9030.8 Social Security/Medicare	\$424.00
9060.8 Medical Ins Town Share	8130.2 Sewage Treatment EQ	\$233.00

ADDITIONAL TRANSFERS:

\$4,792.89 to be transferred to Zoning Ordinance Account from General for Final Closeout  
 \$8,000. to be transferred to Special Rec Ballfield Acct from General Fund for Abstract 12  
 \$20,000. to be transferred to Veterans Park Capital Projects from General for Abstract 12

Pay the Bills:

	Vouchers	Amount
ABS 11A		
GENERAL	1606-1607 1610-1622 1624-1635 1637-1646	\$5566.37
HWY	479	\$17.35

SEWER	327-333	\$1040.18
WATER	301-303	\$1491.61
LIGHTS	1608-1609 1623 1636	\$1963.57

ABS11B

GENERAL	1689 1707	\$109821.00
HWY	486	\$58532.00
SEWER	344	\$16524.00
WATER	319	\$10170.00

ABS12

GENERAL	1558-1605 1647-1686 1688-1702 1704-1706 1708-1716	\$57013.32
HWY	451-478 480-485 487-496	\$43619.03
SEWER	318-326 334-343 345-346	\$8081.81
WATER	287-300 304-318 320-323	\$22487.45
LIGHTS	1703	\$554.18
ROGERS PARK	58	\$1222.64
BALLFIELD	57	\$7477.55
WASTE WATER CAP	8-9	\$3360.00
ZON ORD UPDATE	4-5	\$5086.25
CROSS ST	26-28	\$3157.37
VETS MEMORIAL FUND	5-6	\$344.65
TOURISM	50	\$1000.00

Executive Session: To discuss employment matters dealing with a particular Town of Bolton employee.

Adjourn: