

END OF YEAR MEETING
BOLTON TOWN BOARD

December 29, 2016

Regular Meeting:

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

Meeting Call to Order: 1:00 pm.

Pledge: Supervisor Conover

Minutes: None

Correspondence:

- Senator Elizabeth Little, concerning affordable housing in the North Country and throughout the State.
- Mayor Robert Blais, with regards to Tourism and the allocation of funds to local towns/villages.
- Rossana Rosado, Department of State, CFA Grant award of \$18,750 for the Veterans Memorial Park Master Plan Update.

Supervisor Conover congratulated Councilmember Wilson on a job well done. Councilmember Wilson stated that it was really the Town's reputation that got this grant.

- Susan O'Rorke and Patricia Dwyer of NYMIR, welcoming letter to the Town of Bolton.
- LC-LG Regional Planning Board annual meeting for December 21, 2016.
- Michael Graney, concerning moving forward with the new ballfield.
- Charter Communications, upcoming changes to their cable system.
- Marianna Przhebelskaya, T. Moriarty & Son, Inc. regarding Bell Point Shores Fall Maintenance Report.
- Wayne Smith requesting DEC grant money for Eco-Tourism along the Upper Hudson to put up "eco-frenzy" cottages.
- NYS DEC Inspection and notice of violation for the Highway Department.

Supervisor Conover stated that Highway Superintendent Sherman had assured him that he was correcting these issues with assistance from the County.

- Janice Beers regarding parking.
- NYSAC Legislative Conference 1/30/17 – 2/1/17 at the Desmond Hotel in Albany.

Supervisors Report:

- Sales Tax: Warren County up 2.3% year to date.

Supervisor Conover stated that this appears to be where they like to see it as of right now.

New Business:

- Resolution to amend Resolution 257 awarding the bid for improvements at the Bolton ballfield to Shaker Flats Landscaping Inc. to a base bid of \$234,700.

Supervisor Conover stated there was a typo on the last agenda and it had read \$234,799.

RESOLUTION #273

Councilmember Bolton moved, seconded by Councilmember Coon to amend Resolution 257 of the December 6, 2016 Town Board minutes awarding the bid for improvements at the Bolton ballfield to Shaker Flats Landscaping Inc. for a base bid amount of \$234,700 and authorize the Supervisor to sign all necessary documents related thereto. All in Favor. Motion Carried.

- Resolution authorizing the Supervisor to sign an agreement for 2017 with Hudson Headwaters Health Network for Hepatitis B Vaccination Services for the Town of Bolton at a cost of \$60 for each Hepatitis B Vaccination.

RESOLUTION #274

Councilmember Coon moved, seconded by Councilmember Bolton to authorize the Supervisor to sign an agreement for 2017 with Hudson Headwaters Health Network for Hepatitis B Vaccination Services for the Town of Bolton at a cost of \$60 for each Hepatitis B Vaccination. All in Favor. Motion Carried.

- Resolution authorizing the Supervisor to sign an Inter-Municipal Agreement for Up Yonda Farm with Warren County concerning residents use rights.

Supervisor Conover stated this agreement was the \$20,000 that the town gives to Up Yonda Farm every year through an agreement with the Warren County. Councilmember Wilson stated that in exchange, Town of Bolton residents do not pay for parking or some of the programs. Councilmember MacEwan asked if parking was paid for by non-residents. The other Board members stated they did.

RESOLUTION #275

Councilmember Wilson moved, seconded by Councilmember Coon to authorize the Supervisor to sign an Inter-Municipal Agreement for Up Yonda Farm with Warren County concerning residents use rights. All in Favor. Motion Carried.

- Resolution authorizing the Supervisor to enter into a 1 year HVAC Service Protection Plan for municipal buildings with Jack Hall Plumbing and Heating, Inc. for 2017.

RESOLUTION #276

Councilmember MacEwan moved, seconded by Councilmember Coon to authorize the Supervisor to enter into a 1 year HVAC Service Protection Plan for municipal buildings with Jack Hall Plumbing and Heating, Inc. for 2017. All in Favor. Motion Carried.

- Resolution approving 5 year statutory installment bond not to exceed \$229,355.33 to be acquired off of Oneida County Bid #1827 for a 2017 Western Star Chassis Tandem Truck, Model 4900SF and plow at a fixed rate of 3.39% through Glens Falls National Bank and Trust Company and authorizing Town Supervisor to execute all necessary agreements related to same.

Supervisor Conover stated that this was for the truck that the Board had previously authorized the purchase of and the bond would be paid off within 5 years.

RESOLUTION #277

Councilmember Bolton moved, seconded by Councilmember Coon to approve a 5 year statutory installment bond not to exceed \$229,355.33 to be acquired off of Oneida County Bid #1827 for a 2017 Western Star Chassis Tandem Truck, Model 4900SF and plow at a fixed rate of 3.39% through Glens Falls National Bank and Trust Company and authorizing the Town Supervisor to execute all necessary agreements related to same. All in Favor. Motion Carried.

- Resolution approving continuation with the Town of Bolton Health Insurance Plans for 2017 (Blue Shield of NENY - Standard Platinum POS; MVP Platinum 1 EPO; Blue Shield of NENY – Standard Silver POS). Matt Schuette from Jaeger & Flynn will be presenting the three plans to the employees in the month of January.

Supervisor Conover stated that Jaeger & Flynn has recommended that the Town of Bolton stay with the plans they currently have. He stated that there will be some changes in cost.

RESOLUTION #278

Councilmember Bolton moved, seconded by Councilmember Wilson to approve the continuation of the Town of Bolton Health Insurance Plans for 2017 (Blue Shield of NENY - Standard Platinum POS; MVP Platinum 1 EPO; Blue Shield of NENY – Standard Silver POS). All in Favor. Motion Carried.

- Resolution approving continuation in the Town of Bolton Retiree’s Health Insurance Supplemental Plans through Jaeger & Flynn with CDPHP Medicare Advantage 2017 and the MVP Gold Anywhere PPO 2017.

RESOLUTION #279

Councilmember Bolton moved, seconded by Councilmember MacEwan to approve the continuation in the Town of Bolton Retiree’s Health Insurance Supplemental Plans through Jaeger & Flynn with CDPHP Medicare Advantage 2017 and the MVP Gold Anywhere PPO 2017. All in Favor. Motion Carried.

- Resolution approving amortization repayment schedules for the Cross Street Parking Lot and Rogers Park Visitor Center/Museum.

Supervisor Conover stated that there was a possibility that there would be a reduction in the amount of the Rogers Park funds owed upon completion.

RESOLUTION #280

Councilmember Wilson moved, seconded by Councilmember MacEwan to approve the amortization repayment schedules for the Cross Street Parking Lot and Rogers Park Visitor Center/Museum. All in Favor. Motion Carried.

Public in Attendance: None

RESOLUTION #281

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

TRANSFERS FOR END OF YEAR 2016

To	From	Amount
GENERAL:		
1010.1 Town Board PS	1010.4 Town Board CE	\$165.00
1620.1 Build/Grounds PS	1620.4 Build/Grounds CE	\$1,954.00
1650.2 Central Comm EQ	1620.4 Build/Grounds CE	\$11,169.99
1650.4 Central Comm CE	1620.4 Build/Grounds CE	\$801.00
1670.4 Central Print/Mail CE	1620.2 Build/Grounds EQ	\$397.00
4020.1 Regis of Vital Stats PS	4010.4 Board of Health CE	\$1.00
7110.4 Parks CE	7110.2 Parks EQ	\$3,892.00
7450.4 Museum CE	8510.4 Comm Beautification CE	\$863.00
8160.4 Refuse/Garbage CE	8030.4 Research CE	\$2,852.00
HIGHWAY:		
5140.4 Brush/Weeds CE	5130.4 Machinery CE	\$811.00
WATER:		
8310.4 Administration CE	8340.4 Trans/Distribution CE	\$6,030.00

8330.4 Purification CE	8340.4 Trans/Distribution CE	\$714.00
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SEWER:

8110.4 Administration CE	8110.1 Administration PS	\$1,921.00
8120.4 Sanitary Sewers CE	8110.1 Administration PS	\$1,050.00
8120.4 Sanitary Sewers CE	8130.2 Sewage Treatment EQ	\$544.00
8120.4 Sanitary Sewers CE	9030.8 Social Security TS	\$650.00
8120.4 Sanitary Sewers CE	9055.8 Disability Insurance	\$48.00
8120.4 Sanitary Sewers CE	Unexpended Balance	\$304.00
8130.4 Treatment/Disposal CE	Unexpended Balance	\$2,386.00

ADDITIONAL TRANSFERS:

\$2,100.80 to be transferred to Zoning Ordinance Account from General for Abstract 12B

PREVIOUSLY APPROVED TRANSFER of \$20,000. to Veterans Park Capital Projects from General for Abstract 12 was not needed, no Transfer recorded.

RESOLUTION #282

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

Pay the Bills:

	Vouchers	Amount
ABS 12A		
GENERAL	1767-1771 1773 1780 1782-1796 1798-1807	\$5919.42
HWY	511	\$17.35
SEWER	362-367	\$1242.21
WATER	337-338	\$624.15
LIGHTS	1772 1781-1797	\$1550.22
CROSS ST	29	\$13714.26
ABS 12B		
GENERAL	1712-1766 1808-1838	\$58392.03
HWY	497-510 512-526	\$47319.13
SEWER	347-361 368-372	\$5661.53
WATER	324-336 339-346	\$8519.87
BALLFIELD	58 59	\$848.22
CROSS ST	30 31	\$31209.61
ZON ORD	6	\$2100.80

SOUTH DOCK	11	\$700.00
ROGERS PARK	58	\$25042.50
VETS MEM FUND	7	\$127.80

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

RESOLUTION #283

Councilmember Bolton moved, seconded by Councilmember Coon to discuss employment history dealing with a particular Town of Bolton employee. All in Favor. Motion Carried.

No Action Taken

Adjourn: 1:10

Minutes respectfully submitted by:

Jodi Connally
Town Clerk

Katie Persons
Minute Taker