

REGULAR MEETING
BOLTON TOWN BOARD

Meeting Call to Order: 6:30 pm.

Feb 4, 2014

Pledge: Own Maranville (please remain standing for a moment of silence for Joseph DeLorenzo, Bill Fishner and Richard Gilbert)

Regular Meeting:

Supervisor: Ronald Conover
Councilman: Robert MacEwan
Councilman: Owen Maranville
Councilmember: Cheryl Bolton
Councilmember: Susan Wilson (absent)
Town Clerk: Jodi Connally
Counsel: Michael Muller

Minutes:

- Approve minutes of January 7, 2014 (correct appointment date for Gena Lindyberg for Resolution 25 appointment to the Board of Assessment Review to 10/1/13 to 9/30/2018).

RESOLUTION #31

Councilman Maranville moved, seconded by Councilman MacEwan to approve the minutes of January 7, 2014 meeting with an amendment to Resolution #25 as follows: Councilman Maranville moved, seconded by Councilmember Bolton to appoint Eugenia (Gena) Lindyberg to a 5 year term to the Bolton Board of Assessment Review beginning 10/1/13 to 9/30/2018. All in Favor. Motion Carried.

- Approve Organizational Meeting minutes of January 7, 2014.

RESOLUTION #32

Councilman MacEwan moved, seconded by Councilman Maranville to approve the Organizational Meeting minutes of January 7, 2014 as presented. All in Favor. Motion Carried.

- Correct December 2013 Regular Town Board minutes to reflect correct year of appointment of Animal Control Officer to 2013.

RESOLUTION #33

Councilman MacEwan moved, seconded by Councilman Bolton to correct the Regular Town Board minutes of December 2013 to reflect the correct year of appointment of the Animal Control Officer as 2013. All in Favor. Motion Carried.

Public Hearing:

Supervisor Conover stated that the Public Hearing for the LWRP had been postponed until further notice due to a key Board Member's inability to participate at this time.

Public in Attendance:

- Harold Shippey, Bolton EMS read the following letter to the Board:

Bolton Emergency Medical Services, Inc. (BEMS) is a voluntary not-for-profit organization whose purpose is to provide emergency medical services for the residents of the Town of Bolton and for visitors located in the Town. We also provide emergency medical services for surrounding areas when called upon by the appropriate agencies.

Medical services are provided by a staff of volunteer and paid personnel under the direction of Trevor Black, MD, who is a staff member of the Glens Falls Hospital Emergency Care Center. The membership includes one paramedic, three critical care technicians, one basic EMT, one basic EMT in training and six drivers. With the help of paid staff, we provide twenty four hour a day, seven day a week Advanced Life Support level care. Typically, care for patients is begun at the scene and they are transported to the Glens Falls Hospital Emergency Care Center. Occasionally transport is provided by air medical service directly to Albany Medical Center. Very rarely a patient may be directly transported to a trauma center, a stroke center or a burn center located to the south of our service area.

Operating authority is granted by a number of different organizations and BEMS is subject to the many laws and regulations under which all volunteer agencies and small businesses function. The operating certificate as an ambulance service is granted by the New York State Department of Health. The authority to operate at the Advanced Life Support Level (ALS) is granted by the Mountain Lakes Regional Emergency Medicals Services Council, Inc. ALS care includes the capability to monitor, analyze and treat heart and respiratory function, administer pain medications or other emergency medications, and other high level lifesaving procedures. Dispatch is provided by the Warren County Sheriff's Office through its Enhanced Emergency Medical Dispatch system.

Financial resources come from patient billings, the Town of Bolton, fund raisers, donations and memorials. BEMS greatly appreciates the financial support and encouragement provided by the Town. We also appreciate and recognize the in kind support of the Bolton Board of Fire Commissioners, The Bolton Fire Department, The Bolton Fire Auxiliary, The Bolton Police Department and the Bolton Highway Department. A special note of thanks goes to Gail Street who runs the Bolton Craft Fairs every year to benefit BEMS.

The challenges facing Bolton Emergency Medical Services, Inc. have increased significantly over the recent past. More and more demands are placed on our human and financial resources and there are fewer and fewer resources available. This is not unique to Bolton and is a common problem facing volunteer public service agencies throughout the county and the

state. For BEMS the number of volunteers has shrunk from twenty two, ten years ago, to a current roster of twelve. The demand for paid staff to fill these dwindling ranks is intense and there is a limited supply of appropriately trained professionals available for hire. The level of training and expertise for these volunteers and paid staff has increased radically. We have gone from a time when it was expected that the patient would be bandaged and transported to the hospital to now it is expected that the medic will conduct a full cardiac arrest code on the scene. This intensified expectation of expertise comes with some very expensive medications, sophisticated medical equipment, and a wider skill set needed to work with people in crisis.

In summary, we have a small but very dedicated core of people who are willing to work with the Town to provide emergency medical services. We appreciate the local support. To continue we need more volunteers, a larger pool of appropriately trained paid staff, more financial support and space to organize and maintain our equipment and personnel, and the continued moral support of the community.

Councilmember Bolton stated the volunteers had been declining over the years and she wanted kudos to go out to the 12 EMS volunteers who have given so many years of service and the Town is very fortunate to have them along with the Fire Department volunteers.

Councilmember Bolton asked how many hours of training were needed to be a certified volunteer. Mr. Shippey explained that to be at his level it would be 360 hours per year and 70 hours in a hospital and running with another agency. To be a basic EMT you would require 140 hours per year plus 30 hours of field experience, just so you can volunteer your time. Mr. Shippey explained that they also needed volunteers on the business end of the squad.

Councilman MacEwan asked if they worked off a Doctor's license when dealing with emergencies. Mr. Shippey replied that they worked under Dr. Black and he explained the procedures they used.

- Carl Schoder, Schoder River Associates explaining the deteriorating culvert on Valley Woods Road.
 - This is a metal pipe arch culvert that is 9.6' wide and 6' high with a metal floor.
 - The metal floor has corroded due to acidic attack of the water.
 - 60% to 70% of the floor is no longer with us.
 - The floor help resist crushing loads from above.
 - It is time to replace the existing pipe.
 - They looked at different ways to save and or replace this culvert.
 - Slip lining the culvert did not seem to be available for this project.
 - They first looked at precast concrete structures with a cost of \$390,000.
 - Using a metal plate arch culvert would shave \$100,000 off the project.
 - This would fall under the general permit Warren County Soil and Water has, so they would not need permitting from the Army Corp. of Engineers and DEC.

Councilman Maranville asked what the life span of the proposed project would be. Mr. Schoder said the estimated life span was 75 years. If he used galvanized steel it would only be 40 years. Councilman Maranville asked if Mr. Schoder recommended any weight limit restrictions on the road due to the condition of the culvert at this time. Mr. Schoder said at this point they should be monitoring it and he explained to Highway Superintendent, Bill Sherman what he should be looking for.

Councilmember Bolton asked Mr. Schoder if there was a substantial difference in the quality of the 2 pipes as the cost was significantly different and if he would recommend the less expensive culvert. Mr. Schoder replied he would recommend it. Councilmember Bolton asked what the time frame was to complete this project once it was started. Mr. Schoder replied from start to finish it he would estimate 6 weeks give or take. Councilmember Bolton inquired about the impact to the property of a guide rail put next to a residence. Mr. Schoder explained that it would be put on the Town's property and the impact would be visual.

Zandy Gabriels asked Mr. Schoder some questions on the acidity of the water and when the culvert was initially installed. Mr. Sherman stated the culvert was installed in 1991. Zandy Gabriels asked if this was designed for the 50 year and 100 year storms. Mr. Schoder explained that this was designed for 100 year, interim check at 200 year and detail check at 500 year events.

- John C. Lapper, Esq., Bartlett, Pontiff, Stewart and Rhodes, P.C. talked about the water and sewer districts on the old Tanner property.
 - They have received all required Planning and Zoning approvals.
 - The buildings removed were very dilapidated.
 - They have commitments for 6 of the units at this time.
 - The technical issue is this is Town water and sewer.
 - This is a subdivision and the homeowner would own the footprint under their unit.
 - The rest of the property would be owned by a homeowners association.
 - DEC and DOH now requires water and sewer to be separate entities.
 - The Town Board has to authorize this in order to form the Corporation and file papers with the Secretary of the State.
 - This is a technical legal requirement before this project can be finished.

Supervisor Conover stated that this would establish responsibilities privately. Atty. Lapper agreed and said the homeowners would be responsible for all the costs. Supervisor Conover asked about the water line that goes along the road that services residences in the back. Atty. Lapper replied that this had been provided for. Supervisor Conover explained to the Board exactly what these resolutions detailed.

Councilmember Bolton asked if the Highway Superintendent needs to sign on the water works transportation but not the sewer works transportation, for no other reason except it was the law. Atty. Lapper replied yes.

Zandy Gabriels inquired about the water and sewer to the homes in the back.

- John Gaddy handed out a packet to bring the Board up to date on Dark Sky Legislation and moving our town toward this as an enhancement to our tourist trade.

- He passed out handouts to the board with photos.
- He explained the increased amount of revenue that could possibly be recognized.
- It's a worldwide movement.
- We already have the resource and we would only need to improve and capitalize on this.
- We have 48 towns that have dark sky regulations.
- He is hoping we could not only support this but also make money off of it.

Supervisor Conover commented on the increase in the National Grid bills and the effects of it on the municipalities. He asked Jodi Connally what the increase in the Town bills were and she replied over \$9,000 in the last month. He explained to the Board that Mr. Gaddy had led the Town in the move to replace the street lights in the Town with more compliant ones. John Gaddy stated he was looking to have this issue recognized as a tourist enhancement and not just an improvement to our dark skies.

Councilmember Bolton inquired if he had shared this information with the Chamber. Mr. Gaddy replied that he had done a presentation at the Glens Falls Economic Council. He stated that Ecotourism is worldwide and one that we have the natural resources for and we are already moving in that direction through the Towns support over the years.

Correspondence:

- Liz Barbera, Claims Adjuster, Trident Insurance, denial of claim at transfer station for automobile damage resulting from metal on the grounds that landfills are excluded from Town coverage.
- Liz Barbera, Claims Adjuster, Trident Insurance, denial of claim at transfer station for automobile damage resulting from metal on the ground as prior notice of issue is required.
- Emma and Michael Calautti extending thanks to everyone who has worked on our roads this winter.
- Carl Schoder, Schoder River Associates, review of project costs relating to New Vermont Road storm water improvement project.

Supervisor Conover thanked Carl Schoder for all his help in this matter.

- Katie Aston, Race Director, Ragnar Relay Series requesting permission to conduct a long distance race through Bolton on September 26-27, 2014 from approximately 3:30 PM-12:00 AM.
- John T. Flynn, MD, thank you letter to Chief Neumann for assistance during storm on Braley Hill Road.
- Koon Tang, P.E., Director, Bureau of Water Permits, NYS DEC regarding denial of funding for Wastewater Planning Grant through CFA round encouraging us to apply in next round.
- Nicholas Sheldon, Sales Assistant, Duromec Technologies regarding street light retrofit kits to LED or Induction Lighting.
- Maria O'Connell, P.E., NYS Department of Health regarding water flows and pumping at hydrants.

Supervisor Conover stated he had called and explained that there was no pumping at the hydrants.

- Earl Mikoloski, Operations Administrator, Bolton Emergency Medical Services, Incorporated commended to Bill Sherman's quick response and sanding to allow emergency vehicle to safely access scene thereby allowing EMS to attend to the injured individual.
- Tim Larson, RIA, LEED AP, final submittal for payment and close-out of DOS Grant (new restrooms at Rogers Park).
- Michael R. Swan, County Treasurer, submittal of all payments made by Warren County to Bolton in 2013.
- David Vitale, Director Bureau of Permitting and Planning, NYSDEC regarding 2013 reports due by March 10, 2014.
- Cesar A. Perales, Secretary NYS DOS notification of award of CFA Grant to the Town of Bolton for Rogers Park in the amount of \$350,000.
- Adirondack 102 Club, request for information to be included in an Adirondack Journal.
- EPA, regarding Green Infrastructure Grant Program to 5-7 communities nation-wide.
- Thomas Damiani, President Bell Point Shores Association transmittal of Fall 2013 Maintenance Report.
- Susan A. Picarillo, Deputy Director for Recovery and Mitigation, State Office of Emergency Management notification of Federal Share of June/July 2013 storm of \$25,286.31.

Supervisor Conover gave a big thank you to Penny Cleavland and Mariann Roberts-Huck and the Highway staff for meeting with the Homeland Security people so we could receive this 75% reimbursement for these damages

- Letter from L.A. Group with proposal to begin work on Visitor's Center project.
- Vasiliki Tekmitchov, Von Teck Enterprises Inc. notification of intent to renew liquor license for Lily's.

Supervisor Conover asked Town Clerk, Jodi Connally to highlight the application. She explained that questions 14 & 18 were answered incorrectly. Supervisor asked Town Counsel, Michael Muller the proper procedures in responding to the applicant. He stated that the Board should explain to the applicant that they should clarify those answers with the Liquor Authority. The Town Clerk was asked to communicate with the applicant.

Committee Reports:

Councilman Robert MacEwan

Water Department- Actual flow through the plant before deductions 6,687,500 and 5,738,148 after deductions. John reports that they used 113lbs. of CL2, 800 lbs. of Soda Ash, 16.6 gallons of orthophosphate & 87.4 gallons of P2300. The regular bacteriological samples for the month came back satisfactory. John stated that the pond level is over the spillway. All water samples came back satisfactory. They have been pretty busy at the plant. They have been plowing and shoveling out hydrants and PRV stations. Many houses have frozen up due to no heat and have had to have new drive by meters. Heritage Village had a water leak on a service line that was black plastic pipe. Ross Valve came up and worked on the pressure issue. They need more storage of water in the low zone and need an engineer to look at the system. They have some items that need to be addressed for the Board of Health. There is a leak by the PRV station on Valley Woods Road, Don Kingsley dug it up but could not find it. It looks like it is an issue on

the hydrant and they will fix it as soon as the ground thaws out. All water meters were read as of January 31, 2014

Transfer Station –Total receipts for the month is \$4,784.00 Spring clean up cards total \$2,854.00. Summer schedule will start in April. Lisa commented on spring cleanup cards and what the other towns are doing.

Recreation -

Winter Programs:

Gore: Program proceeding smoothly

Fitness Schedule

Zumba: Mon at 6pm and Wed at 9am. Slow Flow Yoga: Wed at 4:30 pm. Yoga w/Pilates: the 1st and 3'd Tuesday of each month-March at 6pm. Chair Yoga begins Feb. 13th at Noon. All classes at the Community Center.

Summer Programs:

Day Camp: A parent has requested extending camp hours, as there is no longer a day care center her child has nowhere to be until 5:00 when she is done with work. I will survey the existing parent list to determine who may be interested in such a service. Possible aftercare program at the recreation center. *Looking into whether or not the Bolton After Care program will run this summer.*

Other:

The Bolton Community Boat Cruise is tentatively set for Thursday June 12, 2014.

BCS held a Community Square Dance Thursday, Jan. 30 in the BCS Gymnasium.

A Boston Red Socks vs Yankees community baseball trip is in the works for some time in late June. Reservation of tickets and bus is based on advanced signups. Contacting past participants and little coaches to determine interest. *Suggested that I look into a Yankee v Red Sox trip to Boston. Also, suggested a combo trip to Quincy Market.*

The LGLC is seeking volunteers to lead hikes or with checking in participants at various checkpoints for their "Hikathon" on July 5th, contact Deborah Hoffman deborah_d_hoffman@yahoo.com *Suggested that the LGLC contact the American Legion, BCS or the Bolton Firehouse to borrow tables and chairs.*

Councilman Owen Maranville

Police- 49 patrol shifts, 333 property checks and 383 recordable activities.

Highway – A few of the items they worked on were as follows:

- Plowed, sanded and salted roads for several snow and ice storms.
- Hauled sand to mix with the salt.

- Hauled shoulder stone for road repair on Ridin-Hy Road with the grader.
- Tree work on Potter Hill Road.
- Repaired the trucks and replaced tires.
- Cut down low lying branches along the roads.
- Filled in pot holes with stone dust.
- Sanded the Senior Citizens.
- Used grader on dirt roads to remove build up
- Ditch work, Thawed out culverts and Brereton Road ice buildup.

Assessor – During January the deed transfers and address changes were kept up to date on their computer files. Changes were given to their tax collectors. They are receiving their deeds from the County now via Email. It has not gone smoothly due to the size allotted in his “mail box”. Chris has increased the size once and now twice to handle this task. Hopefully they can receive this work in a timely fashion now. With regard to sales, they have had 38 arm’s length sales to report since the 1st of July this is an increase in number from last year. Sales prices have however been stable and close to the current assessed values.

Dave couldn’t attend the January meeting of the Warren County Assessors. Since they have changed the date and time it now conflicts with his Wednesdays here in Bolton. Once all his field work is done, he should be able to attend on a more regular basis.

During January, Dave has been concentrating his time inspecting properties with building permits, certificates of Occupancy or Completion and taking photos of properties that do not have a digital picture.

With regard to the State’s re-registration of property owners with the basic Star, in December Dave received a list showing 93 of our 429 basic stars had not re-registered. The State sent yet another letter and then tried to call. They also called many of these people to advise them they needed to re-register with the State or lose the exemption.

Justice Court- During the month of January, 2014, Judge Harry Demarest took in \$3,423.00 and Judge Edward Stewart took in \$4,506.00. Total monies forwarded to the Town of Bolton amounted to \$7,929.00. There are itemized lists located in the Court if anyone desires to look them over.

Councilmember Cheryl Bolton

Bolton EMS: Medical Supply

Exploring change of vendors (from AirGas to Haun in order to cut cost of O2).

Administration

EMR report regarding billing activity from January 1, 2013 to December 31, 2013:

Calls YTD:	284
Gross Charges Billed YTD:	\$224,497.24
Net Charges after Insurance Adjustments:	\$166,854.69

Payments Received YTD: \$113,959.00

December, 2013:

Calls: 14 Total-7 Billable; of which one was mutual aid for Hague.

Gross Charges Billed: \$ 8,614.50

Payments Received this Month: \$ 15,323.64

Payroll expenses for December were \$14,306.91.

Total Payroll Expenses-2013: \$165,468.16.

Higher expense in December due to overtime by ALS teks in order to cover when next shift tek unable to get to work due to weather and/or volunteer teks unavailable.

Councilmember Bolton wanted to make the Board aware of the issues the EMS are facing due to lack of volunteers, lack of space and the added payroll expenses.

Parks Department –

- Put ice eaters and snow fence in at the various parks.
- Lights in at the Heath Center.
- Replaced cutting edges on trucks.
- Made cutting edges for the tractor.
- Snow and ice removal.
- Greased and changed oil in equipment.
- Moved snowbanks for ice fisherman at the parks for easier access.
- Helped Highway Department with ice jam and snow removal.
- New tires on GMC.
- Replaced a fuel pump in the Yukon.

Animal Control- 58 hours logged for the month doing various activities.

Councilmember Bolton stated that George Mumblow has really stepped up to the plate and the Board needs to look at this in terms of compensation as this job is more entailed than they had looked at in the beginning and she wants to look at past practice on this. Supervisor Conover agreed. Councilmember Bolton stated she is impressed at the level of service and she has been given very good feedback.

Sewer Plant – Plant took in 3,031,610 gallons of wastewater for an average of 97,794 gallons per day. Monthly samples are done and DMR's were mailed with no violations. They hauled 8,000 gallons of liquid sludge. They cleaned and/or greased the pumps, trickling filter, distribution box and totalizer. They also put heat tape on water at the north station to fix the frozen pipes.

Clerk's Office- Town Clerk's Office has been extremely busy with the Town & County Tax Bills due without penalty by January 31, 2014. The number of postings for the collection process is 2,334. 1,838 by mail and 494 at the counter.

Councilmember Bolton wanted to say that was amazing and Jodi Connally stated they were at 83%. Councilmember Bolton said Kudos to Jodi and her staff, they make it look easy but she knows a lot of work goes into this.

Councilmember Bolton stated 1,006 spring cleanup cards were used with the total dollar amount over \$33,000. She stated the community is definitely utilizing this program.

Fire Department - The monthly meeting will be held on February 6th. The fire Chief and members of the district met with Councilmember Bolton and Supervisor Conover in regards to the use of the hydrants and open communications with the Bolton Water Department. They are looking forward to meeting again and forming a committee for hydrant use and capability to emergency services.

Supervisors Report:

- Receipts:
- Disbursements:

Supervisor Conover showed the Board the new receipts and disbursements form being used this month and stated that he would like to incorporate this as the new form going forward.

- Warren County Sales Tax: Warren County for 2013, +2.5% year over year; Bolton down -.3% year over year or (\$11,843.05).
- Receipt of FEMA grant of \$25,286.31 for June/July, 2013 designated storm event (big thanks to Tim Coon, Mariann Roberts Huck and Penny Cleavland for completing all needed paperwork).
- Magic Salt Barn largely complete, presently utilizing clear lane #1 on Bolton roads (will need to utilize remaining allocation of regular salt).
- Date for Workshop with Bolton Historical Society is Monday February 10 or 13 @ 6:30.

Supervisor Conover asked the Board to get back to him on the date that would work for them.

- 2013 Audit Reports (Ron Conover – Justice Court, Clerk's Office, Tax Collection, Rob MacEwan - Supervisors Office).
- 2013, Average Annual Daily Flows to the Bolton Sewer Plant were 126,000 gallons (compared to 125,000 for 2012; reduction in ground water infiltration due to sewer lining work has made a big difference in flows to the plant).

Supervisor Conover said this was significant in underscoring the stopping of the stormwater flowing to the sewer plant and he views this as very good news.

- Rate structure for CDPHP for 2014 (premium down slightly for single, employee and spouse and up for family; new category for employee with children down substantially from previous family premium).

Supervisor Conover stated the new category was a huge savings for those that can utilize it and for the town.

- Kristine L. Wheeler, P.E., Public Health Engineer II, NYS Department of Health regarding 2014 regarding monitoring schedule and requirements for 2014.

- Mona Seeger, LGA request to utilize outer dock at Rogers Park for Floating Classroom on Friday, July 25, 2014 from 10AM to Noon.
- Big thanks to Doug Underhill for plowing the pond for skating at the Bolton Community Center.

Councilman Maranville stated that BCS would be hosting a community PTO basketball game on March 7th at 6:00 for anyone interested.

New Business

- Resolution approving purchase by the Highway Department of a new 2014 John Deer Pay-loader 544K from State Bid Contract (\$141,940) at a net cost of \$89,940 (adjusting for trade in of 2001, 544H Pay-loader and 1988, Hyster C625B Roller for \$46,000 and \$6,000 respectively and thereby deleting proposed 2014 equipment list including truck dump box for 1997 International, sign post driver and F350 pickup).

Highway Superintendent, Bill Sherman stated this would be instead of doing over \$15,000 in repair on the other one that is over 13 years old. Supervisor Conover thinks this was a very good recommendation. Councilmember Bolton agreed and thanked Mr. Sherman for going the extra mile and getting the quotes on this before he came to the Board with it.

RESOLUTION#34

Councilman Maranville moved, seconded by Councilman MacEwan to approve the purchase by the Highway Department of a new 2014 John Deer Pay-loader 544K from State Bid Contract (\$141,940) at a net cost of \$89,940 (adjusting for trade in of 2001, 544H Pay-loader and 1988, Hyster C625B Roller for \$46,000 and \$6,000 respectively and thereby deleting proposed 2014 equipment list including truck dump box for 1997 International, sign post driver and F350 pickup). All in Favor. Motion Carried.

- Resolution regarding intent to move the project forward for large culvert replacement on Potter Hill Road over Finkle Brook.

Supervisor Conover stated that if approved tonight, he would be looking to the Board for a transfer from the fund balance.

Councilman Maranville inquired about putting a bridge over it. Mr. Schoder explained it essentially is.

Mr. Schoder asked if the Board was moving ahead and Supervisor Conover said yes. Councilman Maranville stated they wanted to get it done due to the safety aspects of it. Councilmember Bolton stated she would like a letter to go to all the residents in that area.

RESOLUTION#35

Councilman Maranville moved, seconded by Councilmember Bolton regarding intent to move the project forward for large culvert replacement on Potter Hill Road over Finkle Brook. All in Favor. Motion Carried.

- Resolution giving permission for Ragnar Relay Series requesting to conduct a long distance race through Bolton on September 26-27, 2014 from approximately 3:30 PM-12:00 AM.

RESOLUTION#36

Councilmember Bolton moved, seconded by Councilman Maranville giving permission for Ragnar Relay Series requesting to conduct a long distance race through Bolton on September 26-27, 2014 from approximately 3:30 PM-12:00 AM. All in Favor. Motion Carried.

Councilman Maranville inquired if this is the race that goes on throughout the night.

- Resolution authorizing 2014 Spring Clean-up Cards.

Councilmember Bolton stated that it was important for the community to realize what an asset it is to have these and the amount of money the Town is putting out.

RESOLUTION#37

Councilman MacEwan moved, seconded by Councilman Maranville authorizing 2014 Spring Clean-up Cards. All in Favor. Motion Carried.

- Resolution approving establishment of a “Sewer Works Transportation Corporation” (SWC) to service and maintain new private sewer lines for the Inns at Bolton project at 4913 Lake Shore Drive (10 unit townhouse project) and authorizing Supervisor to sign documents indicating municipal consent to its formation.

RESOLUTION#38

Councilmember Bolton moved, seconded by Councilman Maranville approving establishment of a “Sewer Works Transportation Corporation” (SWC) to service and maintain new private sewer lines for the Inns at Bolton project at 4913 Lake Shore Drive (10 unit townhouse project) and authorizing Supervisor to sign documents indicating municipal consent to its formation. All in Favor. Motion Carried.

- Resolution approving establishment of a “Water Works Transportation Corporation” (WWC) to service and maintain new private water lines at 4913 Lake Shore Drive (10 unit townhouse project) and authorizing Highway Superintendent, Supervisor and Town Board Members to sign documents indicating municipal consent to its formation.

Councilman Maranville asked if each unit would have a meter and Supervisor Conover replied yes.

RESOLUTION#39

Councilmember Bolton moved, seconded by Councilman Maranville approving establishment of a “Water Works Transportation Corporation” (WWC) to service and maintain new private water lines at 4913 Lake Shore Drive (10 unit townhouse project) and authorizing Highway

Superintendent, Supervisor and Town Board Members to sign documents indicating municipal consent to its formation. All in Favor. Motion Carried.

- Resolution authorizing Supervisor to enter into three year agreement with CSEA Local #857.

RESOLUTION#40

Councilman Maranhville moved, seconded by Councilman MacEwan authorizing the Supervisor to enter into three year agreement with CSEA Local #857. All in Favor. Motion Carried.

- Resolution authorizing purchase of a 2015 Western Star Tandem with Plow Dump Truck from State Bid Contract with stainless steel dump box (purchase to be repaid by 5 year BAN) at a new cost of \$224,969.08.

RESOLUTION#41

Councilman Maranhville moved, seconded by Councilman MacEwan authorizing the purchase of a 2015 Western Star Tandem with Plow Dump Truck from State Bid Contract with stainless steel dump box (purchase to be repaid by 5 year BAN) at a new cost of \$224,969.08. All in Favor. Motion Carried.

Supervisor Conover stated the payment on the tandem would be coming off-line this year, so basically one item would be coming off and one item would be going on.

Supervisor Conover asked Bill Sherman what the oldest front line tandem would be and he replied a 2005. Council Maranhville stated they all looked like 2011's. Bill Sherman stated that was because the Highway staff takes great care of their equipment. Councilmember Bolton said Kudos to the Highway Department for keeping their equipment in such great shape. Bill Sherman stated that he was impressed with the way they have been taking care of their equipment through the years. Councilman Maranhville stated they take pride in it.

- Resolution authorizing use of outer dock at Rogers Park for Floating Classroom on Friday, July 25, 2014 from 10 AM to Noon.

Councilman Maranhville asked if they mark the dock. Supervisor Conover stated that the Police Department zones it off for them.

RESOLUTION#42

Councilman MacEwan moved, seconded by Councilmember Bolton authorizing the use of outer dock at Rogers Park for Floating Classroom on Friday, July 25, 2014 from 10 AM to Noon. All in Favor. Motion Carried.

- Resolution authorizing the hiring of the L.A. Group at a cost of \$15,000 to begin planning work on a new visitors center and improvements to Rogers Park.

Supervisor Conover stated this was an excellent proposal and he suggests they move forward slow and sure.

RESOLUTION#43

Councilman MacEwan moved, seconded by Councilman Maranville authorizing the hiring of the L.A. Group at a cost of \$15,000 to begin planning work on a new visitor’s center and improvements to Rogers Park. All in Favor. Motion Carried.

Public in Attendance:

Zandy Gabriels asked about Lily’s application and made an observation on the sewer flows.

Transfers:

- Resolution to approve 2013 Year End Transfers and Corresponding Budget Amendments.

RESOLUTION #44

Councilman MacEwan moved, seconded by Councilmember Bolton to approve 2013 Year End Transfers and Corresponding Budget Amendments. All in Favor. Motion Carried.

- Resolution to approve transfer of \$31,300 to Budget Code D5130.2 from Unobligated Fund Balance for purchase of a new 2014 John Deer Pay-loader 544K by the Bolton Highway Department thereby amending the 2014 Highway Budget.

RESOLUTION #45

Councilman Maranville moved, seconded by Councilman MacEwan to approve the transfer of \$31,300 to Budget Code D5130.2 from Unobligated Fund Balance for purchase of a new 2014 John Deer Pay-loader 544K by the Bolton Highway Department thereby amending the 2014 Highway Budget. All in Favor. Motion Carried.

- Resolution regarding Transfer to Highway Budget Code D5120.4 Culvert and Bridges from Unobligated Fund Balance for replacement of large culvert on Potter Hill Road over Finkle Brook.

RESOLUTION #46

Councilman Maranville moved, seconded by Councilmember Bolton to transfer to the Highway Budget Code D5120.4 Culvert and Bridges from Unobligated Fund Balance for replacement of large culvert on Potter Hill Road over Finkle Brook. All in Favor. Motion Carried.

Pay the Bills:

RESOLUTION #47

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

Mid Abstract 1A

	Voucher	Amount
General	35-59	\$50,733.84
Highway	12	17.35
Water	10, 11	1,904.17

Sewer	7-10	6,735.83
Lights	37, 44, 52	757.86
Rogers Park Dock	1	12,056.99

Mid Abstract 12E

	Voucher:	Amount:
General	1575-1609	\$10,627.64
Highway	583-591	11,247.94
Sewer	268-270	499.17
Water	303-308	14,514.84

Abstract 2

	Voucher	Amount
General	12-34 60-104	\$30,419.14
Highway	2-11 13-38	56,056.28
Sewer	3-6 11-15	1,777.54
Water	3-9 12-24	9,557.14
Lights	105	6,048.71

Executive Session: Employment history of Town employee & matters involving possible litigation.

RESOLUTION #48

Councilmember Bolton, seconded by Councilman MacEwan to enter into executive session to discuss matters involving CSEA contract negotiations. All in Favor. Motion Carried.

- No Action Taken.

Adjourn: 8:36

Minutes respectfully submitted by:

Jodi Connally
Town Clerk

Katie Persons
Minute Taker