

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

February 7, 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: Tim Coon. Please remain standing for a moment of silence for Emily Smith & Doug Houghton.

Minutes:

- Approve Minutes of Town Board Organizational Meeting held January 3, 2017.
- Approve the Minutes of the regular Town Board Meeting held January 3, 2017.

Public in Attendance:

- Kathy Suozzo, P.E., Cedarwood Engineering Services PLLC.

Code Enforcement:

Correspondence:

- LC-LG Regional Planning Board minutes.
- Thank you note from the Bolton Free Library for assistance in their clean up.
- Kimberly Terpening in regards to the Vietnam Veteran's Moving Wall.
- Becky Coon, concerning contractors and the Highway Department sand.
- The Dock Doctors in regards to changes in invoices and payment requirements.
- Patrick Dowd concerning "Watershed Data Atlas".
- Amy Hirsch, Emergency Management Certification and Training.
- SUNY Adirondack invitation to the 3<sup>rd</sup> annual Investors summit.
- Thank you card from Jen Trowbridge for the town's continued support of the Youth Softball program.
- NYSDEC regarding New York State free fishing weekend February 18-19, 2017.
- Association of Towns regarding Governor Cuomo's proposed unfunded mandate.

- Board of Fire Commissioners Secretary, Curtis Truax Jr. in regards to winter fire hydrant maintenance.
- NYS Liquor Authority with regards to an application for Bolton Landing Brewing Company LLC
- Wayne Smith with a list of concerns for the town.
- Joseph Rucco, Program Manager - National Grid Small Business regarding a “Small Business Energy Efficiency Program”.
- Warren County Department of Planning & Community Development regarding Section II of the ADA.
- NYSDEC regarding annual facilities report.
- NYSDEC concerning Norowal Marina easement.
- National Grid termination letter – 969 E. Schroon River Road.
- LGPC in regards to Bolton Landing Marina, LLC dock modification.
- Kevin Egan, Charter Communications: upcoming changes.
- Warren County SPCA in regards to Animal Control services.
- John Gaddy in regards to use of the Recreation Fields or Conservation Club in March 2017.
- Dave Simonetta regarding bridges on the Padanarum Road.
- U.S. Bureau of the Census regarding contact information for the 2020 Census.
- The Lake George Club notice of renewal of liquor license for both the main bar and the bar located in the Grotto.
- LGLC recent projects for protecting the land that protects the lake.
- Association of Towns in regards to AIM funding.
- Mayor Blais, Village of Lake George in reference to a letter received from Alexander Gabriels regarding Watershed Coalition.
- Dawn Faller in regards to water turbidity and the emergency notification system.
- NYS DEC acknowledgement of Edgecomb Pond Dam Assessment Report.
- NYS DEC Notice of Condition Rating for Edgecomb Pond Dam.
- NORTRAX letter regarding NYS OGS Contract for a John Deere 210G excavator.
- Adam Roberts, Director of Internal Audit, NYS Department of Agriculture and Markets regarding assessment of surcharges.
- Maria O’Connell, P.E., NYS Department of Health regarding sample schedule for 2017 water testing.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Cheryl Bolton

Supervisors Report:

- Deposits: \$2,007,949.61

- Disbursements: \$669,601.35
- Water Main Break
- Sales tax up year over year by 1.8%.
- Bolton on Ice big congratulations to the Bolton Chamber
- Animal Control Officer / SPCA
- Recent snow storm, congratulations, a job well done by Town Highway and Parks crews.

### New Business

- Resolution authorizing the placement and use of Veterans Park for the “Moving Wall” by the American Legion on September 21<sup>st</sup> – 25<sup>th</sup>.
- Resolution authorizing the Town Clerk to prepare and distribute Spring Cleanup Cards for 2017.
- Resolution authorizing the payment of mid abstract bills requiring immediate payment or deposit that would incur penalties, such as utilities, invoices or contracts.
- Resolution authorizing the Bolton Supervisor to sign the 2017 contract for services with the Glens Falls Animal Hospital.
- 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 authorizing transmittal of the Town of Bolton Wastewater Treatment Facility Report to NYS EFC and NYSDEC.
- Resolution retaining the LA Group for soliciting & preparing bid proposals for the milling and paving of Stewart Avenue, Elm Street and Maple Street in the amount not to exceed \$3,950.00.
- Resolution approving SPCA proposal and authorizing the Supervisor to enter into an agreement with the SPCA for animal control services for 2017.
- Resolution authorizing amendment to the Assessor Agreement with the Town of Horicon

**WHEREAS**, pursuant to Agreement between them, the Towns of Horicon and Bolton share the same individual as Town Assessor, and

**WHEREAS**, the Assessor has been treated as an employee of each and both Town(s) during 2016, and

**WHEREAS**, the Towns have recognized certain impracticalities and inconsistencies in this arrangement;

**NOW THEREFORE BE IT RESOLVED**

that the Town Board approves amendment to the Agreement so that the Assessor is deemed to be solely an employee of the Town of Horicon with the Town of Bolton reimbursing the Town of Horicon for 50% of all salary, benefits and related expenses of employment, and be it further **RESOLVED** that the Horicon Town Board requests similar Resolution from the Bolton Town Board so authorizing, and be it further **RESOLVED** that this employment arrangement continue for the term of the Agreement contingent upon continued reimbursement of the Town of Horicon by the Town of Bolton.

- Resolution authorizing the Supervisor to sign the Memorandum of Agreement between the Town of Bolton and CSEA, INC., Local 1000 AFSCME, AFL-CIO for the Town of Bolton Unit of Local 857 for the period January 1, 2017 to December31, 2019.
- Resolution authorizing the purchase of a John Deere 210G excavator, OGS Contract Group #40625 award #PGB22792 at a total purchase price of \$169,544 and authorizing the Supervisor to sign such purchase contracts as required in this regard.
- Resolution authorizing the Supervisor and Town Clerk to advertise request for qualifications relating to professional services regarding bridge replacements on Padanarum Road.

Public in Attendance

TRANSFERS FOR JANUARY 2017

| <b>To</b>           | <b>From</b>            | <b>Amount</b> |
|---------------------|------------------------|---------------|
| <u>GENERAL:</u>     |                        |               |
| 1355.4 Assessor CE  | 1355.1 Assessor PS     | \$29,131.00   |
| 1355.4 Assessor CE  | 9030.8 Social Security | \$2,133.00    |
| <u>HIGHWAY:</u>     |                        |               |
| 5130.2 Machinery EQ | 5130.4 Machinery CE    | \$50,000.00   |

PAY THE Bills:

|                   | Vouchers     | Amount       |
|-------------------|--------------|--------------|
| <u>Mid Abs 1A</u> |              |              |
| GENERAL           | 32 64 85-122 | \$11,492.66  |
| HIGHWAY           | 27-31        | \$293,850.17 |
| SEWER             | 15-22        | \$3,668.83   |
| WATER             | 13-15        | \$1,315.65   |
| LIGHTING          | 7-9          | \$1,718.68   |

ABS2

|                  |                           |              |
|------------------|---------------------------|--------------|
| GENERAL          | 18-31 33-63 65-84 123-190 | \$279,052.01 |
| HIGHWAY          | 3-26 32-70                | \$101,260.56 |
| SEWER            | 3-14 23-32                | \$4,417.55   |
| WATER            | 3-12 16-29                | \$35,075.74  |
| LIGHTING         | 6 10-11                   | \$9,084.83   |
| BALLFIELD        | 1-2                       | \$3,197.75   |
| ELAN ZONING ORD. | 1                         | \$575.00     |
| MUSEUM           | 1                         | \$11,701.81  |
| TOURISM          | 1                         | \$10,000.00  |
| CROSS ST PARKING | 1                         | \$247.50     |

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

Adjourn: