

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

January 6, 2015

Regular Meeting:

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

Meeting Call to Order: 6:30 pm.

Pledge: Organizational Meeting

Minutes: Approve Minutes of Regular Town Board Meeting of December 2, 2014
Approve Minutes of Year End Meeting of December 29, 2014

Motion to Convene as the Bolton Board of Health

Public Hearing: Daniel and Janet Behan – 20 South Beach Avenue, parcel ID: 200.14-1-14.
In accordance with Resolution #186, Local Board of Health review is required for holding tanks.
Section 3.030 Table 1 – Horizontal separation of septic/holding tanks to a property line: 10’ feet
are required and 6’ feet are proposed from the easterly property line and 2’ feet is proposed from
the roadside property line.

- Resolution establishing Bolton Town Board as Lead Agency under SEQRA.
- Resolution regarding Environmental Assessment under SEQRA
- Resolution regarding application for variances by Daniel and Janet Behan.

Motion to Reconvene as the Bolton Town Board

Public in Attendance: Willie Bea McDonald, Chair Occupancy Tax Committee

- Resolution adopting 2015 Occupancy Tax Expenditure Plan.

Code Enforcement:

Correspondence:

- Dan Durkee, Emergency Preparedness Coordinator, Warren County Health Services regarding Emergency Preparedness Exercise on March 12, 2015.

- Katie Aston Seely, Race Director Ragnar Relay, regarding 2015 race on September 25-26, 2015.
- Richard F. Laberge, P.E. President Laberge Group regarding consulting services.
- Andrea Calcavecchia, CPC Reimbursement Analyst transmittal of annual Hepatitis B Vaccination Agreement for 2015.
- Michael P. Hale, Deputy Counsel and CWSRF Application Coordinator regarding project eligibility criteria for funding under the Clean Water State Revolving Fund.
- Randy Beach, President, Lakes to Locks Passage 2014 Annual Report and thank you for continued support.
- Patrick M. Kane, Environmental Engineer, NYS DEC regarding annual monitoring data report for the Bolton Landfill.
- Steve Ridler, NYS DOS regarding unsuccessful funding request for Bolton Historical Museum Enhancement Project.
- Cesar A. Perales, Secretary of State, NYSDOS regarding successful grant application for Veterans Park dock replacement.
- Joseph Martens NYS DEC Commissioner and Matthew J. Driscoll NYS Canal Corporation regarding successful grant application for Bolton Sewer Plant.

Committee Reports:

Supervisors Report:

- Receipts:\$407,285.04
- Disbursements:\$1,079,738.95
- Closed on purchase of the Ross Property on Cross Street
- Thomas Suozzo regarding possible Membrane Bioreactor Pilot for Bolton
- Water break repair across from Heritage Village
- Rebuilt the PRV Valve on the South water line big thanks to our Water District for a job well done.

New Business

- Resolution approving Ragnar Relay Race to be held September 25-26, 2015.
- Resolution authorizing Supervisor to sign agreement with the Bolton School District regarding overall management and enforcement of parking on vacant lot adjacent to Fire District Building on Lake Shore Drive.
- Resolution authorizing Salt Agreement with the Bolton School District.
- Resolution authorizing the Bolton Supervisor to make budget transfers and report said transfers monthly in writing to the Town Board (said approval to exclude Contingency Fund Transfers and Transfers from the Unappropriated Fund Balance).

Public in Attendance

Transfers

To	From	Amount
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GENERAL:

1220.4 Supervisor CE	1430.4 Personnel CE	\$200.00
1340.4 Budget CE	1430.4 Personnel CE	\$59.00
1410.4 Town Clerk CE	1410.2 Town Clerk EQ	\$31.00
1650.4 Central Comm CE	1650.2 Central Comm EQ	\$358.00
3510.4 Dog/Animal Control CE	7110.4 Parks CE	\$23.00
5132.4 Garage CE	1990.4 Contingency	\$2,681.00
5182.4 Street Lighting CE	1990.4 Contingency	\$42.00

HIGHWAY:

5110.1 General Repairs PS	5148.1 Serv Other Govts PS	\$4,560.00
5110.4 General Repairs CE	5120.4 Bridges & Culverts CE	\$34,336.00
5130.2 Machinery EQ	5120.4 Bridges & Culverts CE	\$13,432.00
5130.4 Machinery CE	5130.1 Machinery PS	\$22,737.00
5130.4 Machinery CE	5120.4 Bridges & Culverts CE	\$5,571.00
5142.4 Snow Removal CE	5120.4 Bridges & Culverts CE	\$26,188.00

WATER:

8310.4 Administration CE	8310.2 Administration EQ	\$1,661.00
8340.4 Transmission/Dist CE	8340.2 Transmission/Dist EQ	\$1,357.00

SEWER:

8120.4 Sanitary Sewers CE	8120.2 Sanitary Sewers EQ	\$2,000.00
8120.4 Sanitary Sewers CE	8110.2 Administration EQ	\$298.00

Pay The Bills:

Voucher	Amount
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General	1577-1594 1596-1599	\$13,173.09
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Highway	550-564	\$23,967.95
Sewer	308 & 309	373.19
Water	280-288	4,930.59
Lights	1595	4,290.73
Tourism	53	1,669.96

January Abstract

General	1-21	99,734.58
Highway	1 & 2	8,301.00
Sewer	1 & 2	2,444.00
Water	1-3	1,755.99

Executive Session: None

Adjourn: