

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

January 5, 2016

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: 6:30 pm.

Pledge: Cheryl Bolton

- Please remain standing for a moment of silence for Thomas Conerty.

Welcome: Tim Coon to the Bolton Town Board

Minutes: Approve Minutes of Regular Town Board Meeting held December 1, 2015
Approve the Minutes of the Year End Meeting held December 17, 2015

Public in Attendance:

Code Enforcement: Asphalt removal at Bolton Auto on Trout Lake Road completed nice work by Town Attorney and Code Enforcement Officer.

Correspondence:

- Cindi Denick, Administrator NYS DOS regarding review of Town of Bolton EPF LWRP Contracts Nos. C006179, C006180, C006305, C006506, C007005.
- Cesar A. Perales, Secretary of State, NYS DOS notification of grant award of \$362,000 in the last CFA Round to the Town of Bolton for Phase 4 Waterfront improvements to Rogers Park.
- NYS Department of Taxation and Finance regarding exemption from sales tax and use taxes and provision of letter to certify that the Town is in fact the purchaser.
- Susan A. Picarillo, Director of Disaster Recovery Finance regarding processing of payment of \$8,428.77 to the Town of Bolton for severe storm flooding on July 12, 2013.
- Request for fireworks display permit by The Sagamore Resort for 12/26/15 at approximately 5:00 PM.
- Mark J. Kennedy, Regional Traffic Engineer regarding speed limit reduction on Lamb Hill Road, East Schroon River Road and Wall Street.

- Maria O’Connell, P.E., NYS Department of Health approval of changes made to the Potter Hill PRV Station.
- Eric Siy, Executive Director, Fund for Lake George regarding Lake George Basin Salt Initiative.

Committee Reports:

Councilman: Robert MacEwan
 Councilmember: Susan Wilson
 Councilmember: Cheryl Bolton
 Councilman: Tim Coon

Supervisors Report:

- Receipts: \$2,852,556.50
- Disbursements: \$1,089,377.54
- Ball Field grading complete, gas vents installed, winter mulching complete, ready for Spring top soil and Seed. Nice work by our consultant CT Male and DPW and Parks crews and Warren County Soil and Water District.
- Visitor Center Project on schedule, Museum Project is 2-3 weeks behind both are on budget.
- Ground water issue continuing on Stewart Avenue. Requested Rural Water evaluate water lines in the area for possible leaks and have contacted Warren County relative to the culvert on Brook Street as a possible cause.
- Town health insurance policy will need to change as the CDPHP policy we are presently under has been modified and Blue Cross and MVP are much more competitive with their rates.
- Thank you to the Bolton Library Board for providing the Town easement for undergrounding the electric service to the Museum.

New Business

- Resolution authorizing approval of 2016 Occupancy Tax Grant awards.
- Resolution authorizing the Bolton Highway Superintendent to sign emergency services assistance agreement with the NYS DOT.
- Resolution to authorize the Town Clerks Office to add a link on their Official Town website that includes a feature of public access to the Town of Bolton tax payment information showing tax amounts due as well as showing posting of tax payments when received by the town.
- Resolution to appoint Sally Sweatland – Pepper to the Board of Assessment Review with the term to expire 9-30-2020.

Public in Attendance

TRANSFERS FOR END OF YEAR 2015 (at January Meeting)

To	From	Amount
<u>GENERAL:</u>		
1010.1 Town Board PS	1990.4 Contingency	\$2,917.00
1355.1 Assessor PS	1990.4 Contingency	\$1,585.00
1620.1 Buildings/Grounds PS	7110.2 Parks EQ	\$6,437.00
1620.4 Buildings/Grounds CE	7110.2 Parks EQ	\$1,156.00
1650.4 Central Comm. CE	1670.4 Central Print/Mail CE	\$538.00
3120.2 Police/Constable EQ	3120.1 Police/Constable PS	\$786.00
4020.1 Regis Vital Statistics PS	4010.4 Board of Health CE	\$1.00
4215.4 Drug Testing CE	4010.4 Board of Health CE	\$150.00
5182.4 Street Lighting CE	5132.4 Garage CE	\$793.00
7140.4 Playgrounds/Recreation CE	7140.2 Playgrounds/Recreation EQ	\$86.00
<u>HIGHWAY:</u>		
5110.4 General Repairs CE	5142.1 Snow Removal PS	\$1,430.00
5112.2 Permanent Imp EQ	5142.1 Snow Removal PS	\$7,332.00
5112.2 Permanent Imp EQ	5142.4 Snow Removal CE	\$8.00
5130.4 Machinery CE	5142.4 Snow Removal CE	\$88.00
5130.4 Machinery CE	9030.8 Social Security	\$369.00
5130.4 Machinery CE	9055.8 Disability Ins.	\$130.00
5130.4 Machinery CE	Unexpended Fund Balance	\$13,029.00
5148.4 Serv to Other Govt's	5142.4 Snow Removal CE	\$18.00
<u>WATER:</u>		
8310.1 Administration PS	8310.4 Administration CE	\$1,565.00
8310.1 Administration PS	Unexpended Fund Balance	\$4,408.00
8320.4 Source Power Pump CE	8310.4 Administration CE	\$1,155.00
9030.8 Social Security	9055.8 Disability Ins.	\$55.00
<u>SEWER:</u>		
8110.1 Administration PS	9010.8 State Retirement	\$3,236.00
8110.1 Administration PS	8110.2 Administration EQ	\$384.00
8110.4 Administration CE	9050.8 Unemployment Ins.	\$250.00
8120.4 Sanitary Sewers CE	1950.4 Judgment/Claims CE	\$459.00
8120.4 Sanitary Sewers CE	8110.2 Administration EQ	\$190.00
8120.4 Sanitary Sewers CE	9030.8 Social Security	\$546.00
8120.4 Sanitary Sewers CE	9050.8 Unemployment Ins.	\$316.00

8120.4 Sanitary Sewers CE	9055.8 Disability Ins.	\$62.00
8120.4 Sanitary Sewers CE	9060.8 Medical Ins. (town Share)	\$141.00

Pay The Bills:

	Voucher	Amount
Abstract 12C		
General	1662-1683 1685-1686	\$13,244.17
Highway	505-524	22,446.21
Sewer	362	39.96
Water	321-322	168.25
Lighting	1684	612.20
Special Ballfield	32-34	3004.93
Sewer Capital Project	1 & 2	3034.89
Museum Project	15	71,250.00
Abstract 1		
General	1-18	95,009.72
Highway	1	7,149.00
Sewer	1 & 2	4,740.91
Water	1 & 2	1,744.00
Tourism	1	2,000.00

Executive Session:

Adjourn: