

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

July 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: Tim Coon

Please remain standing for a moment of silence for Chauncey Mason & Todd Lavit.

Minutes: Approve Minutes of Regular Town Board Meeting held June 7, 2016

Public Hearing regarding outdoor sound amplification permit by Alicia Lavit at the Conservation Park on July 6, 2016 from 3 PM to 8 PM.

- Resolution regarding outdoor sound amplification permit by Alicia Lavit.

Public Hearing regarding outdoor sound amplification permit by Kandra Painter at the Conservation Club from 5-11Pm (DJ) on July 9, 2016.

- Resolution regarding outdoor sound amplification permit by Kandra Painter.

Public in Attendance:

Code Enforcement:

Correspondence:

- NYS Department of Agriculture and Markets Inspection Report regarding Animal Control Program (only deficiency identified was in the recording of certain information on some disposition reports; which is being remedied by our Animal Control Officer).
- Thomas Damiani; President of Bell Point Shores Home Owners Association, transmittal of Spring 2016 Maintenance Report prepared by Daniel R. Wacks P.E.P.C. Consulting Engineer.
- Mike Seguljic regarding deteriorating water quality in Lake George.

- Sally Defty recommending that a dog park be established in the hamlet area.
- Alexander Novick, Lead Steward regarding easement monitoring visit for the week of July 18-22, 2016 regarding tax map parcel #155-1-30, #171.00-1-6 and #171.00-1-15.2.
- Kevin Bruce, U.S. Army Corp. of Engineers permit approval for Veterans Dock.
- Michael Murray inquiry and complaint regarding maintenance of storm water fence.
- Patricia C. Nenninger Personnel Officer for Warren County Civil Service regarding test for Water and Wastewater Treatment Plant 2 Operator.
- Kathleen H. Burgess, Secretary NYS Public Service Commission regarding negative revenue adjustments.
- Curtis A. Truax, Jr., Secretary Treasurer Board of Fire Commissioners regarding need to keep their driveway clear for emergency response and cars blocking the hydrant on Sagamore Road.
- Bill Campbell requesting approval of serving of alcohol at the Farmers Market citing the serving of alcohol by the Steam Boat Company during a community event.
- Bill Campbell bringing newspaper article to the attention of the Town Board.
- Bill Campbell notifying the Board of petition he circulated garnering over 300 signatures to permit handing out wine samples at the Farmers Market.
- Brian Haggerty regarding drainage issue on Ridgewood Court.
- Chris Navitsky, PE regarding sponsorship opportunities for the Keep the Queen Clean Event.
- Dawn Faller regarding serving alcohol samples at Farmer's Market.
- John Gaddy recommending a pedestrian stripe on the west side of Cross Street.
- Mona Seeger, LGA thank you letter for letter of support for their 2016 Froehlich Grant application.
- Bolton Business Association request for fireworks permit for July 4, 2016 @ 9:15 PM.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Cheryl Bolton

Supervisors Report:

- Receipts: \$1,187,045.35
- Disbursements: \$1,342,734.60
- Warren County Sales Tax Payments for May were up 13.2%; year to date up 5.1%.
- Visitor Center Project was open for 4th of July weekend and project substantially complete including the restrooms. There is some landscape work still underway resulting from the severe rain. The museum site work is largely complete with inside work to be completed over the next few weeks. Both projects are on budget.
- Had an issue with the septic system at Conservation Park. The tank has been pumped and the line repaired. Big thank you to George, Bernie, Penny, Mitzi and Kevin Kershaw for responding that Sunday, the problem has been resolved.

- Special Board Meeting held Friday, June, 24, 2016 to award construction bids for the Cross Street Parking Lot. The work should begin in shortly (General Contractor: DelSignore \$115,989; Fitzgerald Electric LLC \$7,500).
- Fireworks permits.
- Farmer’s Market went off reasonably well. Big thank you to Joe Tyrell and Blessed Sacrament Church for allowing the public and Town Employees and other employees to use their parking lots during the event.
- Overnight parking of car and trailer along Horicon just east of Maple Street.
- New energy; 3-year energy contract signed at .06692.
- PAVE NY grant award for Town of Bolton will provide an additional \$26,345.22.

New Business

Public in Attendance

Transfers for July, 2016

To	From	Amount
<u>GENERAL:</u>		
1010.1 Town Board PS	1990.4 Contingency	\$10,000.00
1410.2 Town Clerk EQ	1410.4 Town Clerk CE	\$44.00
<u>SEWER:</u>		
8120.4 Sanitary Sewers CE	8130.4 Treatment/Disposal CE	\$2,573.00

ADDITIONAL TRANSFERS...

\$542.00 to be transferred to Zoning Ordinance Account from General Fund

\$15,000 to be transferred to Special Recreation Ballfield Account from General Fund

\$150,000 to be transferred to Cross St Parking Project account from UDAG checking account ending in 8848

Pay The Bills:

Abs 6A

	Voucher	Amount
General	859-871 873-888 890-895	\$3,164.56
Hwy	253	17.35
Sewer	181-188	2,394.50
Water	169-171	1,124.77
Lights	872 & 889	50.71
Tourism	19	13,000.00

Abs 7

General	784-858 896-932 934-942	123,152.04
Highway	241-252 254-277	27,577.95
Sewer	165-180 189-201	20,949.59
Water	155-168 172-185	11,403.88
Lights	933	392.96
Tourism	11-18	18,948.20
Special Ballfield	33-49	23,459.18
Cross St Parking	6 & 7	6,063.73
Sewer Capital Proj	4	7,560.00
Rogers Park Cap	31-36	178,822.05

Executive Session: Employment history of a particular Town employee.

Adjourn: