

MINUTES
SPECIAL MEETING
BOLTON TOWN BOARD

July 25, 2016

Special Meeting:

Supervisor: Ronald Conover
Councilmember: Cheryl Bolton
Councilmember: Robert MacEwan(Absent)
Councilmember: Susan Wilson
Councilmember: Tim Coon
Town Clerk: Jodi Connally

Call to Order: 4:03pm.

Pledge: Cheryl Bolton

New Business

- Resolution authorizing a professional service contract for the preparation of a CFA grant application by the LA Group for Veterans Park in an amount not to exceed \$1,500.

RESOLUTION #164

Councilmember Bolton moved, seconded by Councilmember Wilson to authorize a professional service contract for the preparation of a CFA grant application by the LA Group for Veterans Park in an amount not to exceed \$1,500. All in Favor. Motion Carried.

- Resolution authorizing the submittal of a \$40,000 New York State Consolidated Funding Grant Application for planning and design work at Veterans Park.

RESOLUTION #165

Councilmember Bolton moved, seconded by Councilmember Coon to authorize the submittal of a \$40,000 New York State Consolidated Funding Grant Application for planning and design work at Veterans Park. All in favor. Motion Carried.

- Resolution authorizing the Supervisor to proceed with improvements to the south dock at Veterans Park and authorizing the Town Clerk to advertise for bidding this work based on a schedule submitted by the project consultants dated July 25, 2016.

RESOLUTION #166

Councilmember Bolton moved, seconded by Councilmember Coon to authorize the Supervisor to proceed with improvements to the south dock at Veterans Park and to authorize the Town Clerk to advertise for bidding this work based on a schedule submitted by the project consultants dated July 25, 2016. All in favor. Motion Carried.

Executive Session: To discuss employment matters dealing with a specific Town employee.

RESOLUTION #167

Councilmember Bolton moved, seconded by Councilmember Coon to enter into Executive Session to discuss employment matters dealing with a specific Town employee. All in Favor. Motion Carried.

No Action Taken

Adjourn: 4:09

Minutes respectfully submitted by:

Jodi Connally
Town Clerk

Katie Persons
Minute Taker