

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

June 2, 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  
Minute-Taker: Kate Persons

Meeting Call to Order: 6:30 pm.

Pledge: Sue Wilson

Minutes: Approve Minutes of Regular Town Board Meeting held May 5, 2015

Public Hearing: Regarding Sound Amplification Permit: Mark Ellsworth at the Conservation Park on June 27 from 3:00 Pm to 11:00 PM.

- Resolution regarding sound amplification permit by Mark Ellsworth.

Public Hearing: Regarding Sound Amplification Permit: The Shack at Bolton Landing LLC from 10:00 AM to 9:00 PM from June to Columbus Day.

- Resolution regarding sound amplification permit by The Shack at Bolton Landing LLC.

Public Hearing: Regarding Sound Amplification Permit: Colleen B. Brown at Somewhere In Time on June 13, 2015 from 3:30 PM to 10:00 PM.

- Resolution regarding sound amplification permit by Collen B. Brown.

Public Hearing: Regarding Sound Amplification Permit: Catherine Foy, Cate's Italian Garden, all year background music when restaurant is open.

- Resolution regarding sound amplification permit by Catherine Foy.

Public in Attendance: Tim Larson, L.A. Group, SEQRA Rogers Park

- SEQRA Declaration Rogers Park Improvements

Code Enforcement: Capping of open well hazard complete at 939 Trout Lake Road as ordered by the Town Board

Correspondence:

- Thank you card from Bolton Library Board of Trustees.
- Molly Gallagher May, 2015 meeting notice for LGPC.
- John Salvador, Jr. regarding boat docks and boat houses assessments and taxation on navigable waters of Lake George.
- Don King resignation letter from Bolton ZBA.
- Matthew Slaughter resignation letter from Bolton ZBA.
- Ed Scheiber, Boat Show Chairman, Adirondack Chapter, ACBS request to reserve dock space at Rogers from 9:00AM to 12:00 noon on August 22, 2015.
- Wendy M. Brown, PCS Associate II notification of adjustment to Daniel L. Rogers Charitable Trust.
- Time Warner Cable regarding agreements and possible program offerings.
- NYS State Department of Taxation and Finance informing Town of tentative equalization rate for 2015 of 100.00.
- Kathy Regan, Deputy Director, Planning APA regarding appointment of Robyn Burgess to Principal Adirondack Park Local Planning Assistant Specialist.
- Bruce Young, Chairman LGPC regarding invitation to meeting.
- Don Coalts, Chief Operating Officer DCK Services LLC regarding company and services relating to water and wastewater treatment.
- Don Kingsley, Kingsley Excavation LLC. Regarding condition of section of Trout Lake Road.
- Maria O'Connell, P.E. Senior Sanitary Engineer, NYS Department of Health regarding water plant and distribution recommendations.

Committee Reports:

Councilman: Robert MacEwan  
 Councilman: Owen Maranville  
 Councilmember: Susan Wilson  
 Councilmember: Cheryl Bolton

Supervisors Report:

- Receipts: \$766,163.14
- Disbursements: \$391,712.92
- Sales Tax: Warren County Sales tax receipts for April up 2.9% from last year and overall up .8% year to date from last year.
- Paving complete on Homer Point Road and Finkle Road (shoulders still need to be done) and road repair and Improvements to Frank Cameron Road well underway soon to be followed by New Vermont Road.
- Salt seminar by LGPC: Paul Brown, Highway Superintendent and expert spoke regarding how to reduce use of road salt, recommending use of "wet salt" which is what we are presently using, metering surface temperatures, equipment modifications, training and improved infrastructure.
- Schedule for Rogers Park Improvements.

- Lake George Gold Cup Festival, September 17-20, 2015.
- Big thank you to all people that participated in this year’s Memorial Day Observance, Parade and Picnic.

New Business

- Resolution regarding LWRP Update (tabled 5/5/2015).
- Resolution regarding Adirondack Chapter, ACBS request to reserve dock space for Boat Show at Rogers Park from 9:00AM to 12:00 noon on August 22, 2015.
- Resolution regarding use of Roger Park Pier by the Bolton Library on August 1, 2015 for their 2<sup>nd</sup> annual “Dancing Under the Stars” Gala from 5:00 PM to 10:00 PM.
- Resolution authorizing Supervisor to sign a non-binding Memorandum of Understanding regarding use of road salt and commitment to participate in a salt reduction program for the Lake George Watershed.
- Resolution authorizing Supervisor to commence a park improvement program including establishment of a ball field at the Bolton Recreation Park on Recreation Drive and to take all step necessary to expedite development of same.
- Resolution authorizing Supervisor to sign professional service agreement with the L.A. Group for improvements to the South dock at Veterans Park including development of a dry hydrant system at a cost not to exceed \$33,500 plus reimbursables.
- Resolution authorizing award of bid to Nortrax for a 20 Ton Trailer at a net cost of \$17,744.
- Resolution appointing Tom McGurl to the unexpired term of Donald King effective June 1, 2015 (term to expire 12/31/2020).
- Resolution appointing John Whitney to the unexpired term of Matthew Slaughter effective June 1, 2015 (term to expire 12/31/2021).
- Resolution amending Town Board resolution # 88 of 2015 relating to a contract with the NYS Facilities Corporation to reflect a maximum project cost of \$37,500 and a maximum local share of \$7,500.
- Resolution accepting donation of \$100,000.00 from the Bolton Historical Society for the Bolton Museum Fund.

Public in Attendance

**TRANSFERS FOR JUNE 2015**

<b>To</b>	<b>From</b>	<b>Amount</b>
<u>GENERAL:</u>		
1650.2 Central Comm EQ	1670.4 Central Print CE	\$180.00

WATER:

