

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

March 1, 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: Rob MacEwan

Please remain standing for a moment of silence for Shane Cameron Hernandez.

Minutes: Approve Minutes of Regular Town Board Meeting held February 2, 2016

Public Hearing regarding outdoor sound amplification permit for Nicole Rothaupt and Jason Stevens at Somewhere In Time on September 17, 2016 from 3:30 PM to 10:00 PM.

- Resolution regarding sound amplification permit for Nicole Rothaupt.

Public Hearing regarding outdoor sound amplification permit for Frederick's Restaurant for May 29, June 5, 12, 19, 26, August 7, 14, 21, 28, September 4 & 11, October 9, 2016 from 5-10 PM (most are to 9 PM).

- Resolution regarding sound amplification permit for Frederick's Restaurant.

Public in Attendance:

Code Enforcement:

Correspondence:

- Russel Beers requesting relief for water and sewer bill at 20 Brook Street resulting from water break.
- Application for NYS Liquor License for the Mikado Sushi Restaurant at 4933 Lake Shore Drive.
- Dave Wick LGPC regarding their lead agency status under SEQRA relative to the Aquatic Invasive Program.
- William Post Hubert, President Sembrich Museum regarding 2016 summer series.

- Charlanne McDonough, Lake George Club ABC Officer regarding intent to renew liquor license.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Cheryl Bolton

Supervisors Report:

- Receipts: \$930,570.67
- Disbursements: \$660,943.16
- Sales Tax for January was up 1.6% from the same period last year.
- Visitor Center Project on schedule, Museum Project has fallen behind schedule, both projects are on budget.
- Town health insurance policy changeover now complete.
- Fire in garbage bin at Transfer Station (big thank you to the Bolton Fire Company and their quick response and to our Town Employees in their handling of the emergency).
- Parking Policy on Sagamore Road
- Smart Growth Grant Application previously authorized by the Town Board has been submitted for ball field improvements at the Town Park.
- Water and Sewer billings for first quarter have gone out - no major surprises.
- Annual Water Report for the Town is posted on the Town internet site.

New Business

- Resolution authorizing 2016 Road Improvement Program as recommended and presented by the Bolton Highway Superintendent to include sections of Padanarum Road, and Wall Street.
- Resolution authorizing Supervisor to sign Time Warner Cable Agreements for 2016 for the Town Hall, Highway Garage and the Water Filtration Plant.
- Resolution authorizing changes to the Sand For Qualified Age Exempt Senior Citizens As Town of Bolton Residents including change to minimum age from 62 to 65 and insertion of *age exempt* language as presented.
- Resolution authorizing travel for 2016 NYS Comptroller Accounting Training in Utica, NY on June 7-9 for Kate Persons and Mariann Roberts Huck.
- Resolution authorizing Warren County DPW to continue as our representative with NYS DEC relative to the Application for the Petroleum Bulk Storage Fuel Site at the Bolton DPW Facility on Finkle Road.

- Resolution authorizing Supervisor to execute professional service contract with the LA Group to assist with layout and development of a multiuse court (basketball and pickle ball) at Veterans Park at a cost not to exceed \$2,150.
- Resolution authorizing the publication of Town highway weight limit notices for the Town of Bolton by the Bolton Highway Superintendent.
- Resolution authorizing Jodi Connally to attend the New York State Clerk’s Association Conference in Saratoga Springs, NY on April 17-20.
- Resolution authorizing Supervisor to enter into a professional service contract with CT Male for monitoring and reporting services for the Bolton Landfill for 2016 in an amount not to exceed \$4,870.00.

Public in Attendance

Transfers

General:

3097.2 Capital Outlay EQ	1990.4 Contingency	\$8,040.00
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Pay The Bills:

	Voucher	Amount
Abs 2A		
General	243-248 250-260 262-263	\$4239.61
Highway	74	17.35
Sewer	44-46	781.78
Water	39-40	712.74
Lights	249 & 261	2,386.83
Abs 3		
General	166-242 264-281 283-321, 323-324 326	54,293.27
Highway	50-73	23,668.24
Sewer	33-43 47-65	10,306.93
Water	29-38 41-55	16,725.51
Lights	282 & 322, 325	2,062.48
Tourism	3	10,000.00
Ballfield	5	500.00
Vets Park Cap	2	4,446.00

Rogers Park Cap
Salt Shed

6-15
1

381,357.92
5,350.00

Executive Session:

Adjourn: