

REGULAR MEETING  
BOLTON TOWN BOARD

March 7, 2017

Regular Meeting:

Supervisor: Ronald Conover  
Councilman: Robert MacEwan  
Councilman: Tim Coon  
Councilmember: Cheryl Bolton  
Councilmember: Susan Wilson  
Town Clerk: Jodi Connally  
Counsel: Michael Muller

Meeting Call to Order: 6:00 PM.

Pledge: Rob MacEwan.

Minutes:

- Approve the Minutes of the regular Town Board Meeting held February 14, 2017.

**RESOLUTION #54**

Councilmember Coon moved, seconded by Councilmember MacEwan to approve the minutes of the regular Town Board Meeting held February 14, 2017. All in Favor. Motion Carried.

Motion to Convene as the Bolton Sewer District

**RESOLUTION #55**

Councilmember Wilson moved, seconded by Councilmember MacEwan to convene as the Bolton Sewer District. All in Favor. Motion Carried.

Tracey Clothier of Clothier Planning presented the following information for an Adirondack Smart Growth Grant:

- This is a 2016 Adirondack Smart Growth Grant.
- This is a no cost grant to the town.
- It's due at the end of the month.
- Cedarwood Engineering and Clothier Planning are proposing to develop a wood chip bio reactor for the sewage treatment plan.
- This is cutting edge technology that is a low cost, low tech and energy green infrastructure project.
- It involves using two of the sand infiltration beds and turning them into wood chip bio reactors.
- She detailed the process to the Board.
- The cost is roughly \$29,000 which is what they are applying for.
- They are looking for the Board's support tonight.

Supervisor Conover stated this was a recommendation in a report submitted by Cedarwood Engineering. Even though we are presently within our SPEDES permit this will add one more filtering process to try to remove nitrates. Ms. Clothier stated it would remove 60% of what is left after it has been run through the present processes.

Councilmember Bolton stated that a lot of research and thought has gone into the report and project that Kathy Suozzo had presented to the Board and she supports this. Supervisor Conover stated this was a good step in expanding the longevity of the plant and keeping it affordable.

- Resolution authorizing the Supervisor to enter into professional service contract with Cedarwood Engineering Services PLLC for services at the Bolton Waste Water Treatment Plant

### **RESOLUTION #56**

Councilmember Bolton moved, seconded by Councilmember Coon to authorize the Supervisor to enter into professional service contract with Cedarwood Engineering Services PLLC for services at the Bolton Waste Water Treatment Plant. All in Favor. Motion Carried.

- Resolution authorizing the Supervisor to enter into a professional service contract:  
WHEREAS, the Town of Bolton desires to fund construction and monitoring of a demonstration project that repurposes one of the infiltration basins as a woodchip bioreactor for the treatment of nitrate through the 2016 Adirondack Smart Growth Implementation Grant program;  
WHEREAS, the Town of Bolton has received a proposal to write and submit the grant for a cost not to exceed \$1,500 from Clothier Planning & Consulting;  
THEREFORE, the Town of Bolton authorizes Clothier Planning & Consulting to develop and file the Adirondack Smart Growth Implementation Grant of Wood Chip Bioreactor Demonstration Project and authorizing the Supervisor to enter into a contract for services.

### **RESOLUTION #57**

Councilmember Wilson moved, seconded by Councilmember Bolton to authorize the Supervisor to enter into a professional service contract with Clothier Planning & Consulting:

WHEREAS, the Town of Bolton desires to fund construction and monitoring of a demonstration project that repurposes one of the infiltration basins as a woodchip bioreactor for the treatment of nitrate through the 2016 Adirondack Smart Growth Implementation Grant program;

WHEREAS, the Town of Bolton has received a proposal to write and submit the grant for a cost not to exceed \$1,500 from Clothier Planning & Consulting;

THEREFORE, the Town of Bolton authorizes Clothier Planning & Consulting to develop and file the Adirondack Smart Growth Implementation Grant of Wood Chip Bioreactor

Demonstration Project and authorizing the Supervisor to enter into a contract for services. All in Favor. Motion Carried.

- Resolution authorizing the Supervisor to submit an Adirondack Smart Growth Grant Application:  
WHEREAS, An Engineering Report was completed in January 2017 after a year-long investigation into the daily operations of the Bolton Wastewater Treatment;  
WHEREAS, It is in the best interest of the Town, and region, to begin evaluating the availability of State and/or Federal grant funding opportunities for the future WWTP and infrastructure upgrades, a short-term optimization project is recommended to maintain the operational capabilities of the Bolton WWTP;  
WHEREAS, Such project involves conducting a demonstration project that repurposes one of the infiltration basins as a woodchip bioreactor for the treatment of nitrate;  
WHEREAS, the Town of Bolton desires to fund this project through the 2016 Adirondack Smart Growth Implementation Grant program; and  
THEREFORE, the Town of Bolton authorizes the development of a grant application for an amount not to exceed \$40,000 for the construction and monitoring of Wood Chip Bioreactor Demonstration Project.

**RESOLUTION #58**

Councilmember Wilson moved, seconded by Councilmember Bolton to authorize the Supervisor to submit an Adirondack Smart Growth Grant Application:

WHEREAS, An Engineering Report was completed in January 2017 after a year-long investigation into the daily operations of the Bolton Wastewater Treatment;  
WHEREAS, It is in the best interest of the Town, and region, to begin evaluating the availability of State and/or Federal grant funding opportunities for the future WWTP and infrastructure upgrades, a short-term optimization project is recommended to maintain the operational capabilities of the Bolton WWTP;  
WHEREAS, Such project involves conducting a demonstration project that repurposes one of the infiltration basins as a woodchip bioreactor for the treatment of nitrate;  
WHEREAS, the Town of Bolton desires to fund this project through the 2016 Adirondack Smart Growth Implementation Grant program; and  
THEREFORE, the Town of Bolton authorizes the development of a grant application for an amount not to exceed \$40,000 for the construction and monitoring of Wood Chip Bioreactor Demonstration Project. All in Favor. Motion Carried.

Reconvene as the Bolton Town Board

## **RESOLUTION #59**

Councilmember Coon moved, seconded by Councilmember Bolton to reconvene as the Bolton Town Board. All in Favor. Motion Carried.

### **Public in Attendance:**

- Heidi Hess, President of the Bolton Chamber of Commerce presented the following:
  - They have requested the use of Rogers Park from noon to 10pm on September 23<sup>rd</sup> for a music festival.
  - This will be a free event.
  - This will be a nice shoulder season event.
  - They will be using Tom Volcheck of Volcheck Musical Enterprises for help organizing and leading this event.
  - They would like to continue this event every year if it is successful.
  - They anticipate several people throughout the day.
  - This will be a family friendly event and she detailed the types of music.
  - They will invite local businesses to participate and be a part of the event.
  - They will also ask the local businesses to have music on Friday night to expand the event.
  - The Bolton Chamber will be paying for this event.

Councilmember Bolton asked about the areas they were requesting to use, and if they were looking to use the whole property for the day. Ms. Hess stated they would like the use of a variety of space throughout the park, including the gazebo, bandstand and pier. Supervisor Conover stated he was not sure if the hillside project would be completed by that date. Ms. Hess stated that the Chamber enjoys events in Rogers Park because it is the first-place people see entering the town, but they are open to moving to Veteran's Park in the future if necessary. Councilmember Bolton stated that the Vietnam Moving Wall would be in Veteran's Park on the same weekend, and they may be able to join the two events for marketing. Ms. Hess stated that she had talked to Fred Brown and she thinks that would be a great idea.

- Kristen Wilde and Patrick Dowd of the LGA gave an informative overview and slide show presentation of the Watershed Data Atlas Project. Ms. Wilde stated this presentation was also available on the LGA website.

Supervisor Conover stated that this was a wonderful data atlas and quick reference for many different things. He stated that this also helps you see it on a county wide basis, for example the little town of Bolton Landing represents over 15% of the assessed value of the entire county. Over 1.6 Billion dollars here in Bolton Landing, and when you add in Lake George and Hague you are up over 30% of the assessed value in the entire county, which shows how important this is.

- John Gaddy invited the Board to a Bolton Star Party at the Bolton Conservation Park on March 24, 2017 at 8:00pm, weather permitting. He stated that Bolton resident Jeff Curran was a part of the Southern Adirondack Stargazers and he would be helping to guide the exploration of the sky. He thanked the Boards past and present for the support

they have given to dark sky compliance. He submitted articles and spoke on the benefits of dark sky tourism.

- Scott Andersen requested that the Board consider action discontinuing overnight parking along Sagamore Road from F.R. Smiths to the Top's. He stated that many of these cars sit there for two or three weeks at a time. There are other facilities in town where they can be parked. He believes this would benefit the neighborhood.
- Chris Navitsky, Lake George Waterkeeper
  - Recognized John Gaddy for his passion for dark sky compliance and how much he has taught everyone about this subject.
  - Informed the Board of an upcoming Septic Summit coming up March 30<sup>th</sup> at the Great Escape Lodge.
  - He detailed the schedule of events and speakers for the day.
- Zandy Gabriels stated he supported the discontinuation of overnight parking on Sagamore Road.

Correspondence:

- Frank Parillo withdrawing revised plan proposal for south dock at Bolton Landing Marina.
- Copy of letter to BCS from Richard G. Freidin expressing opposition to proposed auditorium.
- Jeff Bouchard, NYSAWM regarding the 2017 Landfill Operator Certification program on March 7 & 8<sup>th</sup>.
- Bob Ferro regarding concerns with snow plowing on Lamb Hill and East Schroon River Road.
- John Miller regarding excellent job the Highway Department does with snow plowing and removal.
- Tracey M. Clothier, Clothier Planning and Consulting regarding proposed grant application under the NYS Adirondack Smart Growth Grant Program.
- LGLC in regards to a Smart Growth Grant for the reconstruction of the Pilot Knob Trail.
- John Lavender in response to Atty. Mullers letter dated 2/15/2017.
- Dan Durkee, BT Coordinator regarding the Public Health Emergency Preparedness and Response Program (ServNY registry).
- W. Alan Kresge, Program Manager Valuation Bureau regarding notice of Tentative Special Franchise Full Value.
- Phone calls from Pat Loyas of 977 Wall St. & Michael Marchiano of 943 Wall St. expressing their appreciation and thanks for the work the Highway Department has been doing on Wall Street.
- Gerry Geist, Executive Director of NYS Association of Towns regarding a press conference.
- Elaine Behlmer in regards to a EDC Outlook Breakfast on March 22.
- Andrew Brodie, letter of concerns for the condition of 9N from Diamond Point to Bolton.
- Regina Baker in regards to putting together a benefit race.

- LGA requesting the use of Roger Park Docks on August 11, 2017 for the floating classroom. Resolution to follow.
- Marvin Dobert regarding available financial grants through NYSERDA for clean energy.
- Dan Daniger in regards to animal control.
- Michelle DeRossi, LGLC regarding signage for the Pinnacle.

### **Committee Reports:**

#### **Councilmember Robert MacEwan**

##### Justice Court:

- During the month of February 2017, Judge Harry Demarest took in \$5,204.00 and Judge Edward Stewart took in \$3,977.00. Total monies forwarded to the Town of Bolton amounted to \$9,181.00. There are itemized lists located in the Court if anyone desires to look them over.

##### Transfer Station:

- Total for month \$54,963.00.
- Spring Clean Up cards \$2,654.00.
- Building in need of repair.
- Truck inspected.
- Took batteries to Warrensburg.
- Sent rechargeable batteries to the recyclable center.

Supervisor Conover stated he had talked to the Highway Superintendent about widening the area by the leaf pile to make it easier for the public to turn around.

#### **Councilmember Tim Coon**

##### Assessor:

- Taxable Status Date has come and gone for property owners who were required to renew their Exemption applications. We will now be reaching out to those who are required to submit additional information to our office.
- STAR repeal has passed in the Assembly and we are waiting to hear if the Senate will also repeal the STAR check/rebate program. Assessors across the state are fighting to return the STAR for new owners back to the exemption process.
- The Valuation process is in full swing for filing of the Tentative Roll on or about May 1<sup>st</sup>.

##### Police:

- 36 patrol shifts, 302 reportable activities and 284 property checks.
- On Feb. 7<sup>th</sup> Officer Keane participated in the Bolton Central School lock down drill with the Warren County Sheriff's Office and NY State Police.

### Buildings & Grounds:

- Changed sander on 2000 F550
- Painted B&G office and a room in museum.
- Changed entrance door at B&G building.
- Cleaned snow off streets with Highway Department.
- Moved furniture in museum.
- Snow/Ice.
- Fixed plow on tractor and changed cutting edges on plows.
- Fixed toilet in the Health Center.
- Picked up paper and brochures at the county.
- Took all signs and equipment off the Yukon.
- Helped Mike Fitzgerald install 4 new street lights.

### **Councilmember Susan Wilson**

#### Planning/Zoning:

- The Planning Office for the month of February collected fees in the amount of \$800.65 for various items including Certificates of Compliance, Variances, Site Plan Reviews, Stormwater Permits, and Copies and Searches.
- The Code Enforcement Officer made nine (9) site visits.
- Staff continues to meet on a daily basis.
- Office files are still being updated.
- Mitzi is reviewing the revisions to the Draft Zoning Code for accuracy.

#### Library:

- On Saturday, March 11th from 6:00 to 8:00pm the third “Kids Night” will be held. This month's theme will be science, and the children will be taught how to make slime. They will also be reading books and the library plans to have a science related snack to serve. Children may be dropped off for this program.
- On Tuesday, March 14th at 7:00 pm the Library Book Club will meet at the library to discuss *Defending Jacob* by William Landay.
- On Sunday, March 26<sup>th</sup>, from 3:00 to 8:00 PM, the Library will be holding their annual Cabin Fever Party at Frederick's Restaurant. Full Moon band will be providing the entertainment. Admission is \$10.00 per person or \$30.00 per family.
- On Wednesday, March 29th at 7pm as part of the continuing series of lectures, local author and playwright Agata Stanford will at the library to discuss her work. Agata has been trained as an actress, singer and dancer with performances in New York and Off-Broadway. She is also the published author of six Dorothy Parker Mysteries.

#### Seniors:

- I have a copy of their most current newsletter with me tonight that list the many activities they have planned for the next several months. A copy of their monthly newsletter is available on the Town website.

### Conservation Park:

- John Gaddy has organized a “Star Party” to be held at Conservation Park on March 24<sup>th</sup> at 8:00 PM. The event is free for all to enjoy and will include the use telescopes from individual astronomy enthusiasts as well as members of the Southern Adirondack Stargazers. Be sure to dress warmly. For more information please contact John Gaddy at 518 644-2499 or jg418@boltoncsd.org.

### **Councilmember Cheryl Bolton**

#### Sewer Department:

- The plant took in 3,263,440 gallons of wastewater for a daily average of 116,551.
- Keeping up on general maintenance at the plant.
- Broke up ice in primary tank gas jets to maintain proper gas purging.
- Did snow clean up at plant and pump stations.
- Siewert Equipment adjusted the impeller on recirculation pump B.
- Held training at the Wastewater plant including but not limited to Emergency protocol procedures, proper chemical handling and confined space procedures.
- On 2-5-2017 there was an alarm at the Norowal pump station due to a false reading transducer. It was found that a buildup of grease had distorted the transducers accuracy. The bubbler system was cleaned and the transducer resumed accurate reading.
- On 2-13-2017 a call was received about a manhole cover that was missing on Allen’s Way. Upon further investigation, it was found that during the plowing of the road the riser had been broken and the cover was in fact missing. With the assistance of the Water Department the manhole was cleaned out and a new riser and manhole cover were installed.

#### Water Department:

- Total flow to distribution was 5,095,464 gallons.
- Monthly total coli-form tests were taken according to the sampling schedule.
- Quarterly disinfection by product testing was taken according to the sampling schedule.
- Conducted all general maintenance and snow removal work around plant, p.r.v. stations and hydrants.
- Responded to several UFPO’s.
- Assisted residents with locating and turning water on and off for private water line repairs.
- Installed several new Neptune radio read meter registers for customers who required upgrades.
- Finished and sent in water withdrawal report to D.E.C and Annual Water Quality Report to DOH.
- Assisted Wastewater Department in replacing manhole riser ring and replacing manhole cover on Allens Alley.



Town Clerk:

- Collected \$645,187.90 in Town & County Taxes.
- Collected \$111,741.99 in water/sewer rents.
- Sold \$1537.50 in new drive-by water meters.
- We are making progress with the Water Department.
- upgrading to the new radio read meters.
- Dog Licenses and renewals.
- Multiple copies and faxes.
- Notarized numerous documents.
- Prepared and entered invoices for payment.
- Balanced monthly abstracts.
- Ordered supplies for various departments.
- Sold \$1881. in landfill tickets at the counter.
- Issued numerous purchase orders.
- Deposited \$1822. from Landfill ticket sales sold at the Landfill.
- Deposited \$1443. from Landfill C&D sales sold at the Landfill.
- Balanced three monthly bank statements.
- Reservations at Community Center, inquiries and rentals picking up.
- Issued numerous smart bulbs.
- Cleaning files in accordance with the MU1.

Supervisors Office:

Along with all, of our normal daily duties, such as paying abstracts, paying bills, biweekly payrolls, monthly insurances, state retirement and deferred compensation, we are continually cleaning out and updating the office files.

- Website maintenance.
- New Hires.
- Promotional letters.
- Insurance Reports.
- Personnel.
- AUD submitted.
- Preparing for upcoming audit by the New York State Comptroller's Office.
- Incident Reports.
- Correspondence.
- Workers Compensation
- Notarized documents.
- Quarterly Reports.
- Insurance enrollments.

Councilmember Bolton thanked this office for scheduling interviews for her for upcoming seasonal and full time positions.

Highway: A few of the items they worked on were as follows:

- Plowed, salted and sanded several snow and ice storms.
- Sanded senior's driveways.
- Hauled sand.
- Replaced plow and wing cutting edges on all trucks.
- Patched pot holes.
- Filled in road heaves with stone dust.
- Several loads item #4 graded and raked on dirt roads.
- Cleared snow banks from streets.
- Cut brush on Cotton Point Road and Wall St.
- Repaired washouts on Lamb Hill Road and Padanarum Road.
- Swept and blew off streets.
- Several small repairs and oil changes on trucks.

Supervisors Report:

- Bolton Landing Marina south dock relocation.
- Sales Tax: Warren County Sales Tax: First payment for February is up 6.8%
- Revenue: \$153,781.42
- Expense: \$1,376,452.44
- The Highway Department has ordered the new excavator and it is expected in the May/June period.

New Business

- Resolution authorizing the use of Rogers Park and the Gazebo on the pier from noon to 10:00pm on Saturday, September 23, 2017 by the Bolton Chamber of Commerce for the Bolton Music Festival.

### **RESOLUTION #60**

Councilmember Bolton moved, seconded by Councilmember Wilson authorizing the use of Rogers Park and the Gazebo on the pier from noon to 10:00pm on Saturday, September 23, 2017 by the Bolton Chamber of Commerce for the Bolton Music Festival. All in Favor. Motion Carried.

- Resolution to accept the 2017 Financial Review of Records report by the Bolton Town Board for the Supervisor's Office, Town Clerk, Tax Collector and Justice Court.

### **RESOLUTION #61**

Councilmember MacEwan moved, seconded by Councilmember Coon to accept the 2017 Financial Review of Records report by the Bolton Town Board for the Supervisor's Office, Town Clerk, Tax Collector and Justice Court. All in Favor. Motion Carried.

- Resolution authorizing the Supervisor to enter into a lease arrangement with Charter Communications from July 1, 2017 through June 30, 2020 with the base rental to be \$1,500 per year.

Supervisor Conover stated that this pertained to the rental of a small building on the Sewer Plant property.

**RESOLUTION #62**

Councilmember Coon moved, seconded by Councilmember Wilson to authorize the Supervisor to enter into a lease arrangement with Charter Communications from July 1, 2017 through June 30, 2020 with the base rental to be \$1,500 per year. Motion Carried.

- Resolution regarding disposal fee for TVs at the Bolton Transfer Station as follows:  
 \$ 5.00 for 13” – 19” TV’s  
 \$12.00 for 20” – 35” TV’s  
 \$20.00 for TV’s larger than 35”

Councilmember MacEwan stated they had checked prices at other towns and this was middle of the road pricing and he believes it is reasonable. Supervisor Conover stated that the residents also have their annual dump card that allows the disposal of a tv.

**RESOLUTION #63**

Councilmember MacEwan moved, seconded by Councilmember Wilson to authorize a new disposal fee for TVs at the Bolton Transfer Station as follows:

- \$ 5.00 for 13” – 19” TV’s
- \$12.00 for 20” – 35” TV’s
- \$20.00 for TV’s larger than 35”

All in Favor. Motion Carried.

- Resolution authorizing a change order relating to the Bolton Ball Field Project, Article 4, relating to the schedule with substantial completion from April 14, 2017 to May 17, 2017 and final completion from April 28, 2017 to May 31, 2017.

Supervisor Conover stated this was just a revision of the schedule and they are still looking to be completed by early summer.

**RESOLUTION #64**

Councilmember Coon moved, seconded by Councilmember Bolton to authorize a change order with Shaker Flats relating to the Bolton Ball Field Project, Article 4, relating to the schedule with substantial completion from April 14, 2017 to May 17, 2017 and final completion from April 28, 2017 to May 31, 2017. All in Favor. Motion Carried.

- Resolution authorizing the Bolton Supervisor to sign the 2017 contract for services with the Full Moon Computer Consulting Services.

#### **RESOLUTION #65**

Councilmember Coon moved, seconded by Councilmember Wilson to table the resolution to authorize the Bolton Supervisor to sign the 2017 contract for services with the Full Moon Computer Consulting Services. All in Favor. Motion Carried.

- Resolution authorizing the Town Supervisor to acknowledge with Marvin and Company, P.C., the auditors of the Bolton Local Development Corporation, the unpaid mortgage indebtedness as of December 31, 2016, remains at \$2,000,000 (repayment deferred until such time as required by the Bolton Town Board).

Supervisor Conover stated that this was something that was done with the auditors every year. It is basically to affirm that the town knows that they have an indebtedness related to the property. Atty. Muller stated that the town owned the indebtedness, it was not the town's debt.

#### **RESOLUTION #66**

Councilmember Wilson moved, seconded by Councilmember Bolton to authorize the Town Supervisor to acknowledge with Marvin and Company, P.C., the auditors of the Bolton Local Development Corporation, the unpaid mortgage indebtedness as of December 31, 2016, remains at \$2,000,000 (repayment deferred until such time as required by the Bolton Town Board). All in Favor. Motion Carried.

- Resolution authorizing the Bolton Supervisor to sign the 2017 contract for services with Everbridge for the Mass Notification System.

Supervisor Conover stated that this system has been a wonderful new tool for the town and it was a great service to the community. He thanked Jodi Connally, Kate Persons and Sue Wilson for using this system. Councilmember Wilson stated that Kate Persons has worked hard on pulling it all together and getting it to function the way it was designed to.

#### **RESOLUTION #67**

Councilmember MacEwan moved, seconded by Councilmember Coon to authorize the Bolton Supervisor to sign the 2017 contract for services with Everbridge for the Mass Notification System. All in Favor. Motion Carried.

- Resolution authorizing use of Rogers Park Dock by the Lake George Association on August 11, 2017 from 10 am to Noon for the floating classroom.

**RESOLUTION #68**

Councilmember Coon moved, seconded by Councilmember Wilson to authorize use of Rogers Park Dock by the Lake George Association on August 11, 2017 from 10 am to Noon for the floating classroom. All in Favor. Motion Carried.

- Resolution authorizing the Supervisor and Town Clerk to solicit bids for the removal and transport of the scrap metal at the Bolton Transfer Station.

Supervisor Conover stated that they would need to solicit bids to have somebody to transport the metal, and then we would need bids from companies to tell us how much they would pay for the metal.

**RESOLUTION #69**

Councilmember MacEwan moved, seconded by Councilmember Coon to authorize the Supervisor and Town Clerk to solicit bids for the removal and transport of the scrap metal at the Bolton Transfer Station. All in Favor. Motion Carried.

- Resolution appointing Jeffrey Dickinson to the position of Water Distribution Operator for the Town of Bolton and Dylan Reid to the position of Water Plant Operator for the Town of Bolton effective January 30, 2017.

Councilmember Bolton stated the Water Department is in excellent hands with these two gentlemen. The town has been working with Cedarwood Engineering who has trained both of these individuals. She stated that they are both cross trained in each of these titles. The town has never had this level of training before. They both hold 4 different certifications and they are Civil Service qualified which they were both in the top 3. They have finished their online courses, which they did in a very aggressive fashion. She stated she was very happy with what they bring to the table and she is very happy to be working with them.

**RESOLUTION #70**

Councilmember Bolton moved, seconded by Councilmember Coon to appoint Jeffrey Dickinson to the position of Water Distribution Operator for the Town of Bolton and Dylan Reid to the position of Water Plant Operator for the Town of Bolton effective January 30, 2017. All in Favor. Motion Carried.

**Public in Attendance:**

- Zandy Gabriels spoke on the following:
  - Appreciates the help the Parks Department has provided to the Historical Society.
  - Hopes that the Water Department can provide information on the missing water and where it is going.

- Lead and Copper sampling areas and the need for new sampling points throughout the water system to assure that the water treatment is flowing through the entire system.

**RESOLUTION #71**

Councilmember Bolton moved, seconded by Councilmember Coon to approve the following transfers: All in Favor. Motion Carried.

**TRANSFERS FOR FEBRUARY & MARCH 2017**

<b>To</b>	<b>From</b>	<b>Amount</b>
<b><u>HIGHWAY:</u></b>		
5130.2 Machinery EQ	Fund Balance	\$135,000.00
<b><u>LIGHTS:</u></b>		
5182.2 St. Lighting EQ	5182.4 Street Lighting CE	\$18,500.00

**ADDITIONAL TRANSFERS:**

\$1,502.50 to be transferred to Zoning Ordinance Acct from General for Abstract 2 & 3  
 \$5,000.00 to be transferred to Special Rec Ballfield Account from General for Abstract 2

**RESOLUTION #72**

Councilmember MacEwan moved, seconded by Councilmember Coon to approve payment of the following bills: All in Favor. Motion Carried.

**PAY THE Bills:**

<b><u>MID ABS 2A</u></b>	<b>Vouchers</b>	<b>Amount</b>
GENERAL	218-274	\$7899.70
HIGHWAY	91	\$ 17.35
SEWER	40-50	\$4111.35
WATER	41-43	\$1283.50
LIGHTING	12-13	\$ 16.46

ABS 3

GENERAL	191-217 275-328	\$34409.43
HIGHWAY	71-90 92-124	\$89103.78
SEWER	33-39 51-58	\$ 1624.55
WATER	30-40 44-57	\$10792.81
LIGHTING	14-15	\$ 1989.09
TOURISM	2	\$10000.00
CROSS ST PARKING	2	\$ 1186.00
SEWER CAP RESERVE	1	\$ 3615.00
CAP PROJECT -ZONE	2	\$ 927.50

Executive Session: To discuss CSEA contractual matters.

**RESOLUTION #73**

Councilmember Bolton moved, seconded by Councilmember Coon to discuss CSEA contractual matters. All in Favor. Motion Carried.

No Action Taken

Adjourn: 7:45

Minutes respectfully submitted by:

Jodi Connally  
Town Clerk

Katie Persons  
Minute Taker