

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

May 5, 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: Cheryl Bolton

- Please remain standing for a moment of silence for Charlotte Curren and Beverly Rogers.

Minutes: Approve Minutes of Regular Town Board Meeting held April 7, 2015

Public Hearing: Regarding Update of the Town of Bolton Local Waterfront Revitalization Program.

- Resolution regarding SEQRA finding and determination.
- Resolution regarding LWRP Update.

Public Hearing: Regarding Sound Amplification Permit for Edward J. Corcoran Jr. at 260 South Trout Lake Road for the “Great Magua” on August 1, 2015.

- Resolution regarding sound amplification permit by Edward J. Corcoran Jr. on August 1, 2015 from noon to Midnight.

Public Hearing: Regarding Sound Amplification Permit for Edward J. Corcoran Jr. at 260 South Trout Lake Road for the music events on May 23, June 20, July 4, 11, 18, August 4, 22, 29, September 5, 19, and October 3, 2015.

- Resolution regarding sound amplification permit by Edward J. Corcoran Jr. from 3:00 pm to 10:00 PM on May 23; June 20, July 4, 11, 18; August 4, 22, 29; September 5, 19, and October 3, 2015.

Public Hearing: Regarding Sound Amplification by Jeff Strief for Happy Jacks from May to December, 2015 9:30 AM to 6:30 PM (July and August to 10:00 PM).

- Resolution regarding Sound Amplification Permit request for Happy Jacks.

Public Hearing regarding sound amplification permit by Jeff Strief for Mrs. Whizzy-Fizz Popps for May to October, 2015 11:00 AM to 9:00 PM.

- Resolution regarding sound amplification permit request for Mrs. Whizzy-Fizz Popps.

Public Hearing regarding sound amplification permit for Fredericks Restaurant 5:00 to 9:30 PM May 24, June 7, 14, 21, 28, July 5, 12, 19, 26; August 2, 9, 16, 23, 30; September 6, October 11, 2015.

- Resolution regarding sound amplification permit request for Fredericks Restaurant.

Public Hearing regarding sound amplification permit for Chateau Restaurant peak season Memorial Day to Columbus Day 2015, Fridays, Saturdays and Sundays; 4:00 PM to 10:00 PM.

- Resolution regarding sound amplification permit request for The Chateau on the Lake Restaurant.

Public in Attendance: Laura Saffer, Outreach Coordinator, WIC Program

Code Enforcement:

- Bolton Auto Site: 939 Trout Lake Road, 186.14-1-21 (open well, asphalt dumping)
- Michael Ludwig, 1 Thunderbird Road, ID# 213.13-1-20: Regarding construction of shed in front setback zone (did not attend ZBA meeting, variance denied due to failure to appear)

Correspondence:

- Richard F. Laberge, P.E., President the Laberge Group regarding next round of the NYS consolidated funding program.
- Jen Trowbridge, thank you card for Town help and support with the youth softball program.
- Daniel G. Stec, Assemblyman 114th AD regarding funding to improve roads.
- C. Walter Lender, Executive Director LGA regarding support for 2015 grant request to the Helen V. Froehlich Foundation.
- Dean L. Moore, Warren County Soil and Water District regarding municipal use of hydro seeder.
- Michael A. Dauphinais, Jr., Environmental Program Specialist 2, Division of Water transmittal of 2015 SPDES Comprehensive Evaluation Inspection at the Town of Bolton Wastewater Treatment Plant indicating a satisfactory rating and that overall the WWTP is well operated and maintained and producing a good quality effluent.
- Rebecca Bellard, NYS Department of Taxation and Finance, 2015 final special franchise assessments/full value.
- Jeffrey L. Alonzo, Office Manager, Santores World Famous Fireworks introducing new company to the Town and submitting Firework permits for the City Casting of Westchester (In the area of the Sagamore) on 5/3/2015 for 15 minutes at 9:15 PM; Sagamore Resort on 5/23/2015, 15 minutes at 9:15 PM; 5/23/2015 at LGC at 9:30 PM for 15 minutes; LGC on 6/6/2015 at 9:45PM for 15 minutes; Sagamore on 6/12/2015 at 9:45

PM for 15 minutes; Bolton Business Association in front of Rogers Park and the Sagamore on 7/4/2015 at 9:15 PM for 15 minutes.

- Anthony J. Torre, Director, Highway Data Services Bureau, NYSDOT regarding information on public roads in Bolton.
- Catherine Foy notice of intent to renew liquor license for Cate's Italian Garden, Inc..
- Lainie Angel requesting name for unnamed private road on west side of Route 9N just north of County Route 11.
- Jeremy Bain, Mined Land Reclamation Specialist 1, NYSDEC regarding renewal of mining permit.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Owen Maranville

Councilmember: Susan Wilson

Councilmember: Cheryl Bolton

Supervisors Report:

- Receipts:\$154,791.73
- Disbursements:\$453,668.01
- Sales Tax: Warren County Sales tax receipts for the quarter up .4% year over year; Bolton sales tax receipts were down \$8,881.01 from same quarter last year.
- Emergency Water Main Repair complete, road repair and repaving in process
- Water Company has completed repair to water main on north end of hamlet and valve repair on south end of district.
- Emergency messaging system.
- Shared Services: New Assessor Christine Hayes on board and transition of responsibilities is underway.
- Bolton has received a grant from Warren County Soil and Water Conservation District for wildlife habitat improvements at the Conservation Park.
- Bolton has received a \$68,000 grant through the Adirondack Park Smart Growth Implementation Grant Program for development of a new Town parking lot.
- Delinquent Renewal issues regarding licensing of dogs and information and penal action (for discussion purposes by Town Clerk).
- Emergency phone line available.
- New CFA Round has been announced by the Governor, applications due by July 31, 2015, 4:00 PM; Upstate Revitalization Initiative due on October 5, 2015.

New Business

- Resolution declaring an 8'squash culvert as surplus and authorizing the Highway Superintendent to sell said culver to the Town of Chester at a purchase price of \$4,000.

- Resolution authorizing the Supervisor to enter into a professional service contract with Schoder Rivers Associates for services related to design and installation of a dry hydrant in coordination with reconstruction of the South crib dock at Veterans Park including a service roadway to the beach area for a total amount not to exceed \$9,500 plus reimbursable expenses.
- Resolution authorizing the Supervisor to make such corrections and adjustments as needed on a case by case basis relating to billings relating to water issues associated with winter freezing emergencies.
- Resolution authorizing the Supervisor to enter into a professional services contract with the L.A. Group relating to services for environmental investigation, remediation and demolition of structures at the former Ross property on Cross Street at a cost of \$13,250.
- Resolution AUTHORIZING Town of Bolton TO PARTICIPATE IN THE WARREN COUNTY GOVERNMENT EFFICIENCY PLAN AND SPECIFICALLY IN THE COOPERATIVE PURCHASING PLAN AND ADDING THERETO ANY EFFICIENCY PROJECT(S), SHARED SERVICE(S) OR COOPERATION AGREEMENT(S) SET FORTH IN THIS RESOLUTION AND AUTHORIZING Town of Bolton OFFICIALS TO TAKE CERTAIN ACTIONS AND MAKE CERTAIN REPRESENTATIONS AND CERTIFICATIONS

WHEREAS, local governments in New York State and specifically in Warren County either singularly, jointly or as part of a County initiative must submit and use best efforts to fully implement a Government Efficiency Plan to be submitted by June 1, 2015 as required by the State Property Tax Freeze Credit to qualify homeowners to receive a property tax credit and WHEREAS, Warren County has proposed to submit a Government Efficiency Plan on its own behalf as well as on behalf of interested local governments in Warren County and demonstrate required savings on a plan wide basis for all participating local governments beginning in 2017,2018 and 2019 when fully implemented as allowed under the State Property Tax Freeze Plan and

WHEREAS, Warren County's Government Efficiency Plan would include 1) a cooperative purchasing plan as part of a Warren County countywide Government Efficiency Plan which would bid certain commodities on behalf of all participating Warren county local governments with the objective of achieving better pricing and administrative efficiencies; 2) an efficiency initiative by Warren County and 3) efficiency initiatives, shared services and/or cooperation agreements of other local governments participating in the County plan and

WHEREAS, Town of Bolton desires to participate in the Warren County Government Efficiency Plan and specifically in the cooperative purchasing plan in lieu of submitting its own efficiency plan as allowed under the State Tax Freeze Credit,

NOW THEREFORE BE IT RESOLVED , that the Town of Bolton shall participate in the Warren County Government Efficiency Plan and specifically in the cooperative purchasing plan and,

BE IT FURTHER RESOLVED that the Town of Bolton shall also request that Warren County include in its Government Efficiency Plan our shared Town Assessor with the Town of Horicon: RESOLVED that the Chief Executive Officer and/or Budget Officer and/or Chief Financial Officer is authorized to 1) analyze and report savings from any efficiency initiatives, shared services and/or cooperation agreements that the Town of Bolton is undertaking or participating

in; 2) represent and/or certify and undertake our best efforts to fully implement the said efficiency initiatives, shared services and/or cooperation agreements as required under the Property Tax Freeze Credit; 3) provide such documentation and other information that may be required by the County for submission of the County Government Efficiency Plan; 4) make all such certifications as may be required by New York State and 5) take any and all such other and further action and execute such documents and certifications that may be necessary or advisable to cause Bolton to be an eligible and qualified party to the Warren County Government Efficiency Plan and secure the tax credit for residents.

- Resolution naming unnamed road off of Rt. 9N just North of County RT. 11 on the west side of 9N as Moccasin Rock Drive.
- Resolution authorizing award of bid for 2016 Ford F350 4x4 to Warren Ford for \$29,336.90.
- Resolution authorizing award of bid for new 20 Ton Highway Equipment Trailer to Tracey Road Equipment for \$18,989.
- Resolution authorizing modification to 2015 Highway Program to include milling of Rainbow Beach Road and Paving of section of Finkle Road.
- Resolution authorizing request for proposals:

Whereas, the New York State Department of Environmental Conservation, in cooperation with the New York State Environmental Facilities Corporation had previously made up to \$2 million available in 2015 for municipalities that need to construct or improve their municipal wastewater system. Said grant funds can be used to pay for engineering and/or consultant fees for engineering and planning services for the production of an engineering report, and

Whereas, the Town of Bolton was a successful applicant for said grant funding, and Whereas, the grant requirements dictate that proposals be solicited from duly registered engineering firms, qualified to undertake an analysis of the WWTF and thereafter prepare an engineering report in accordance with the form and substance specified in the grant award,

Now, therefore be it resolved that the Town Clerk be authorized to Issue a Request for Proposals, and to advertise the solicitation in the Official Town Newspaper for such solicitations. The return date for proposals shall be NLT 12:00 pm (Noon) on Tuesday, June 2, 2015.

Public in Attendance

Transfers: April 2015

To	From	Amount
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Water:

8340.4 Trans/Dist CE Due to Water Main Breaks	Unexpended Fund Balance	\$73,568.00
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Pay The Bills

	Voucher	Amount
ABS 4A		
General	433-435	\$13,678.75
Water	78 & 79	44,008.05
ABS 4B		
General	496-506 508-512 514-516	\$7215.72
Highway	167	17.35
Sewer	113-115	2752.81
Water	87 & 88	1691.24
Lights	507 & 513	145.21
ABS 5		
General	436-495 517-546	53,099.74
Highway	147-166 168-187	65,622.69
Sewer	97-112 116-121	7,236.37
Water	80-86 89-97	85,736.97
Museum/Rogers Park	2	2606.30

Executive Session: none

Adjourn: