

REGULAR MEETING
BOLTON TOWN BOARD

November 5, 2014

Regular Meeting:

Supervisor: Ronald Conover
Councilman: Robert MacEwan
Councilman: Owen Maranville
Councilmember: Cheryl Bolton (Absent)
Councilmember: Susan Wilson
Town Clerk: Jodi Connally
Counsel: Michael Muller

Meeting Call to Order: 6:30 pm.

Pledge: Susan Wilson

- Please Remain Standing for a Moment of Silence for: Annie Dottie Ross

Minutes: Approve minutes of October 7, 2014 Regular Town Board Meeting.

RESOLUTION #238

Councilman MacEwan moved, seconded by Councilman Maranville to approve the minutes of the October 7, 2014 regular Town Board Meeting. All in Favor. Motion Carried.

Public Hearing: Public Hearing on the Preliminary 2015 Town of Bolton Budget (General Fund, Highway Fund, Lighting District, Sewer District, Water District).

- Resolution adopting 2015 Town of Bolton Budget

Councilmember Wilson stated her appreciation to the Supervisor for the wonderful job he has done on the 2015 budget.

RESOLUTION #239

Councilmember Wilson moved, seconded by Councilman MacEwan to approve the adoption of the 2015 Town of Bolton Budget. All in Favor. Motion Carried.

Motion to Convene as Bolton Water District

RESOLUTION #240

Councilman Maranville moved, seconded by Councilman MacEwan to convene as the Bolton Water District. All in Favor. Motion Carried.

- Resolution adopting 2015 Water District Budget & Water Rate Schedule for 2015 (beginning January billing period 2015).

RESOLUTION #241

Councilmember Wilson moved, seconded by Councilman MacEwan to adopt the Water District Budget & Water Rate Schedule for 2015 (beginning January billing period 2015). All in Favor. Motion Carried.

- Resolution authorizing the re-levy of outstanding 2014 receivables in the Town of Bolton Water District on the 2015 Town & County tax bills of \$23,461.16.

RESOLUTION #242

Councilman MacEwan moved, seconded by Councilmember Wilson authorizing the re-levy of outstanding 2014 receivables in the Town of Bolton Water District on the 2015 Town & County tax bills of \$23,461.16. All in Favor. Motion Carried.

Motion to Convene as Bolton Sewer District

RESOLUTION #243

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

- Resolution adopting 2015 Sewer District Budget & Sewer Rate Schedule for 2015 (beginning January billing period 2015).

RESOLUTION #244

Councilman MacEwan moved, seconded by Councilman Maranville to adopt the 2015 Sewer District Budget & Sewer Rate Schedule for 2015 (beginning January billing period 2015). All in Favor. Motion Carried.

- Resolution authorizing the re-levy of outstanding 2014 receivables in the Town of Bolton Sewer District on the 2015 Town & County tax bills in the total amount of \$12,105.99.

RESOLUTION #245

Councilmember Wilson moved, seconded by Councilman MacEwan authorizing the re-levy of outstanding 2014 receivables in the Town of Bolton Sewer District on the 2015 Town & County tax bills in the total amount of \$12,105.99. All in Favor. Motion Carried.

- Resolution Authorizing Agreement:

Supervisor Conover stated that the following agreement is for a private sewer line that accesses the Town Sewer dump pit from a property just above the sewer line that is in need of repair. He stated the agreement would hold the Town harmless in every way relative to the line.

Councilman MacEwan asked if it had always been a private line. Supervisor Conover replied that it had.

Atty. Muller stated that the easement is already in place, by virtue of his prior use, and the Town is just trying to confirm and spruce up the easement and let Mr. Somma know that he is fully responsible and the Town has acknowledged his prior right of an easement by use. He stated that they will make it a record and file it in the Clerk's office and any future owner of the property will be bound by the wording of the agreement.

Councilmember Wilson asked if this would be recorded with the deed. Atty. Muller replied that he would take this language and make an easement to be signed by the Supervisor and Mr. Somma and it would ultimately be recorded in the Warren County deed records and would follow the property.

RESOLUTION #246

Councilman Maranville moved, seconded by Councilmember Wilson to approve the following Agreement:

Whereas Scott Somma is the record owner of a single family residence situated at 59 Brook Street in the Town of Bolton, Tax Map Parcel 171.19-1-39 and said premises are situated in a portion of the Town of Bolton that is provided with municipal sewer service, and

Whereas it has been determined that these premises which are in close proximity to the Town's sewage treatment facility and have for many years previous have actually been connected to the municipal sewage treatment plant by means of a privately owned and maintained four inch conduit sewer pipe which was installed under and across lands of the Town of Bolton by a previous private owner of the subject premises and said conduit pipe is considered the sole property and maintenance responsibility of the current private owner, and

Whereas present circumstances require that Scott Somma excavate, repair and replace portions of the privately owned sewer conduit pipe at his sole expense,

NOW and THEREFORE it is hereby **RESOLVED**

- 1) That Scott Somma shall enter into an agreement with the Town of Bolton in the form of an access easement prepared by town counsel and making provision that the premises of Somma, its current owner and all successors in interest shall have access across the lands of the Town of Bolton and to a connection at the Town of Bolton sewer treatment plant for the purpose of connecting and maintaining at the private owners sole expense a sewer

connection for the dwelling at 59 Brook Street. The easement granted shall be recorded in the Warren County Clerk's Office at the expense of the current owner.

- 2) That Scott Somma and his successors in interest shall bear the sole expense of installation, hook up, maintenance, repair and replacement of the privately owned sewer pipe conduit from the premises of 59 Brook Street to the municipal sewerage treatment plant.
- 3) That Scott Somma and his successors in interest shall defend and indemnify the Town from any claims for property damage or personal injury made by third parties arising out of the grant of this permission or arising out of any circumstances attendant to any current or future installation, hook up, maintenance, repair and replacement of the privately owned sewer pipe conduit when such circumstances are claimed to have occurred on the lands of the Town of Bolton and by reason of the private sewer conduit.
- 4) That Scott Somma and his successors in interest shall hold harmless the Town from any personal claims for property damage or personal injury arising out of the grant of this permission or arising out of any circumstances attendant to any current or future installation, hook up, maintenance, repair or replacement of the privately owned sewer pipe conduit should there ever be any such claim alleged as having occurred on the lands of the Town of Bolton by reason of the private sewer conduit.
- 5) That in the event that at any future time it shall be determined by any county, state or federal regulatory body that the grant of this permission or that the easement to be given for permanent placement of the private sewer conduit pipe constitutes a violation of health code, safety regulation or similar regulatory impediment or prohibition that cannot be remedied by corrective installation, the Town shall be authorized upon a ninety day notification to the owner and occupant of the premises that the permission granted and easement given may be unilaterally terminated by resolution of the Town Board of the Town of Bolton . All in Favor. Motion Carried.

Motion to Reconvene as Bolton Town Board

RESOLUTION #247

Councilman Maranville moved, seconded by Councilman MacEwan to reconvene as the Bolton Town Board. All in Favor. Motion Carried.

Public Hearing: Regarding 5 year, fixed rate statutory installment bond to acquire 2015 Western Star Chassis Tandem Truck, Model 4900SF, Tandem Body and Plows at a purchase price of \$224,969.08.

- Resolution approving 5 year statutory installment bond of \$224, 969.08 to acquire 2015 Western Star Chassis Tandem Truck and plows at a fixed rate of 3.25% through Glens Fall National Bank and Trust Company and authorizing Town Supervisor to execute all necessary agreements related to same.

RESOLUTION #248

Councilman Maranville moved, seconded by Councilman MacEwan to approve a 5 year statutory installment bond of \$224, 969.08 to acquire 2015 Western Star Chassis Tandem Truck and plows at a fixed rate of 3.25% through Glens Fall National Bank and Trust Company and to authorize Town Supervisor to execute all necessary agreements related to same. All in Favor. Motion Carried.

Public in Attendance:

- Dennis Murphy & Anne Green of Bolton Terrestrial Invasive Plant Program, Inc.

Dennis Murphy spoke at length about the many items this group has accomplished so far this year and all of the many plans and upcoming projects they have in line for eradicating terrestrial land invasive species in 2015.

Councilmember Wilson stated that she cannot believe what this group has accomplished in such a short time. She stated it was quite an accomplishment.

Town Clerk Connally explained that education is key and that the more people know about it, the more they are willing to join in to help eradicate the invasive species on their own properties.

Councilmember Wilson asked if they would have the blanket A.P.A. approval next year. Ms. Green replied that it looks like they will, but they are still working out the details.

Councilman Maranville commented on the difference in the amount of funding allocated to aquatic invasive species compared to the land species was incredible. He asked how the process worked to have invasive species eradicated on private property. Mr. Murphy replied that they would need to contact any member of BTIPP and they would have some forms to sign. He stated that the group would give the property owners a tutorial on how to use the equipment and they would be allowed to use it for 3 days unless needed for a longer period of time.

Councilman Maranville asked if they had a website. Mr. Murphy stated that they are working on getting a website up and running. Councilman Maranville stated that he would like a link from the Town website to the new website as soon as they are up and running.

Councilman Maranville inquired about the spread by roadwork done by municipalities. Mr. Murphy replied this happens but at this point they are just going to treat it and they will be looking to inform different entities about the spreading of invasive species in the future.

Councilmember Wilson asked if there was Hogweed in Bolton. Ms. Green replied no.

Zandy Gabriels stated his thoughts on the following:

- Lights not working in the back parking lot.
- The water district property purchase and the Ross property purchase.
- The proposed budget allocations.

- Water usage and leakage problems.

Code Enforcement: None

Correspondence:

- Dave Wick copy of email regarding Lower Brereton Road.
- Kimberly Terpening, Vice Commander Post #961 regarding Veterans Day Observance.
- Chuck Cumming regarding Walker Bay and need for Board criteria for 5mph buoy placement.

Councilmember Wilson stated the Board should judge each request on its own merit.

- Steve Jones regarding not wanting 5mph buoy on Walker Bay.
- Mary Martialay regarding out door amplified music on September 27, 2014 at Melody Manor Resort late into the evening.
- Bob Blais thank you letter for waste water treatment assistance and assuring the Town of continued support regarding shared service.
- Adirondack Regional Chamber of Commerce regarding Centennial Anniversary celebration on November 1st, 2014.
- Tim Hooker thank you letter regarding road signs and road improvement project as well as anticipated attention to speed limit.
- Andrew L. Luce, Environmental Engineering Technician 3, Division of Water regarding September DMR violation.
- Barbara Blanchard, Customer Relations Manager regarding Municipal Energy and Gas Alliance and its new web site.
- Joseph DiMura, P.E., NYS DEC regarding Sewage Pollution Right to Know Act and the NY-Alert which will be ready for use by January 15, 2015.
- Marcy A. Dreimiller, Adirondack Runners thank you letter and \$100 donation.
- Gerald K. Geist, Executive Director, The Association of Towns reminder about paying 2015 dues.
- Gail Street, Craft Fair Organizer request for reservation of dates for events in 2015.
- Bolton Landing Farmers' Market Committee request to hold Farmers' Market in the Blessed Sacrament Catholic Church parking lot at 7 Goodman Avenue every Friday, 9:00 AM to 2:00 PM from June 26, 2015 through September 4, 2015.
- Mike Swan, County Treasurer regarding credits and debits as of September 14, 2014.
- Request for fireworks display permit by the Sagamore Resort for October 11, 2014 at 7:15 PM for approximately 15 minutes.
- Request for fireworks display permit by the Sagamore Resort for October 18, 2014 at 9:00 PM for approximately 10 minutes.
- Sharon M. Cuomo, National Grid regarding placement agreement of pole and guide wire at Rogers Park.
- Beth Faller, Professional Counseling invitation to Veterans Day Ceremony on Tuesday, November 11th.
- Brandi Bishop, Program Coordinator regarding Tobacco Free policies and information sheet.

- Joseph J. Pennell, Commander DAV regarding Golden Corral hosting a Military Appreciation Day and services offered to assist veterans and ceremony on November 17, 2014 at 4:30 PM.

Committee Reports:

Councilman Rob MacEwan

Transfer Station:

- Total for the month is \$4427.00
- Spring cleanup cards \$2032.00
- Donated bottles to school for drive.
- Building floor and heat still need to be addressed.

Councilman MacEwan stated he was looking into addressing these issues. He reported that the other little projects that needed to be addressed had been completed at this time.

Water Department:

- Actual flow through plant before deductions 7,928,300.
- Flow after deductions 6,874,284.
- Pond level is about 4" below spillway.
- Monthly bacteriological came back satisfactory.
- John Perry and Tom Torebka each took 5 days' vacation this month.
- Adirondack Service put the last application of copper sulfate for the year into the pond.
- Drained the water lines and pumps that go to the Bolton Little League field for the winter.
- Installed a 2" drive by meter at the new Highway Garage.
- Did regular duties at the plant.

Councilman Owen Maranville

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

- Finish paving east Schroon River Road.
- Put shoulders on east Schroon River Road.
- Mowing roads.
- Send trucks to Hague help blacktop.
- Haul item #4.
- Rake and grade dirt roads.
- New salt shed stained.
- Haul sand.
- Dozer work on ball field.
- Clear ditches and catch basins of leaves.
- Clean leaves from streets.
- Attend "Drive to Survive" class at Warren County.

- Take delivery of new 2015 western star plow and salt dump truck.
- Patch roads with blacktop.
- Hydro seed East Schroon River Road.
- Took delivery of new F-550 ford 1-ton dump and plow truck.

Police:

- 50 patrol shifts, 275 property checks and 321 recordable activities.
- P.O. Lail received a report of a sewage backup at Conger's Point. He responded to the scene, located the incident and contacted the Sewer Department who responded and corrected the problem.
- Chief Neumann along with members of the Warren County Sheriff's Department and the NYS Police participated in a lockdown drill at Bolton Central School.
- Traffic lights were switched to flashing mode for the off season.
- All B.P.D. members attended and successfully completed fall firearms training at the Warren County Sheriff's Office range.
- A comprehensive survey of all streetlights within the town was conducted. 18 streetlights were found not to be working properly. National Grid has been notified and provided with a list of those streetlights in need of repair.
- Extra patrols were detailed to Cabbage Night and Halloween night. No incidents or problems were noted.

Assessor:

- During October the deed transfers and address changes were kept up to date on Dave's computer files. With regard to sales, they have had a total of 29 arm's length sales to report since the first of July. This is an increase of 10 sales from the previous month. Sales prices remain relatively stable or increasing slightly.
- During October, Dave continued his field work which included adding pictures to his files, visiting parcels sold, and visiting parcels with Certificates of Completion. Dave also continues to track the local listings to see how they relate to his assessments.
- People in the STAR program have started to receive their rebate checks for the school districts staying within the 2% cap. Briefly stated, the checks will be 1.46% of this year's school bill and have been now sent to those taxpayers who have a STAR exemption.
- Enhanced STAR applicants not in the IVP program were sent their renewal applications during the first week of October. The forms are being returned to us on a regular basis.
- The Salamone property which is in litigation with the Town was personally inspected by Dave. He has met briefly with Town Counsel, Mike Muller to discuss the assessment and market value. He will be making arrangements with Salamone and his attorney to see if a settlement in lieu of the expense of litigation is possible.

Justice Court:

During the month of October 2014, Judge Harry Demarest took in 7,270.00 and Judge Edward Stewart took in \$4,316.00. Total monies forwarded to the Town of Bolton amounted to \$12,586.00. There are itemized lists located in the Court if anyone desires to look them over.

Councilmember Susan Wilson

Planning/Zoning:

- Planning Office for the month of September has collected fees in the amount of \$1,924.25 for various items including Certificates of Compliance, Septic Permits, Variances, Site Plan Reviews and Stormwater Permits.

Code Enforcement:

- Submitted a 4 page report that details 4 site visits and activities accomplished during the month of October.
- It should be noted that the CEO was on vacation during the month of October.

Library:

- Unfortunately The Library Board has had to cancel the cook-off scheduled for November 15th from 4:00 to 6:00 PM.
- December 11th the Lake George Mirror will be holding a benefit for the Library. Mason Smith will be presenting Dylan Thomas and Truman Capote.

Supervisors Report:

- Receipts: \$151,955.38
- Disbursements: \$681,231.77
- Warren County Sales Tax: Up 1.7% for 3rd quarter; 1.3% year to date
- 2015 Budget Message

Supervisor Conover read the following 2015 budget message:

I am pleased to report that the 2015 Town of Bolton Budget maintains the Town of Bolton tax levy at \$799,000 unchanged from the 2014. This is the 5th consecutive year of no tax increase which was largely made possible by an improving economy and overall improving revenue picture. The 2015 Town of Bolton tax rate per 1000 of assessed value is estimated at .5187 cents.

The Highway Fund appropriation for 2015 is \$1,999,466 up slightly from the 2014 appropriation of 1,974,414. Funds budgeted for highway improvements have been maintained at \$500,000 for 2015. As in previous years the Board will revisit our highway expenditure plan and if possible expand on it should the economy and revenue picture permit. The approach of doing more as finances permit has been effective. Our budgeting strategy to not only gradually increase highway improvement appropriations over the past

few years plus expand our appropriations, as finances allow, has made it possible to undertake an ambitious amount of highway work and upgrades to our highway equipment. We have also included for the second year a line item for Japanese Knotweed work along our roadways. In addition we have allocated \$25,000 in the General Fund for additional invasive work through the Bolton Terrestrial Invasive Plant Program. Our long term goal is to eradicate Japanese Knotweed from Bolton. I am extremely happy with how quickly we have organized, resourced and implemented this important program.

The general fund appropriation for 2015 is \$3,012,632 up from the 2014 appropriation of \$2,982,598. Also included in the 2015 budget is \$148,470 to Bolton EMS up \$2,567 from last year. Our lighting district continues to experience lower operating costs resulting from the change from mercury to sodium vapor lights and the purchase of new more energy efficient street lights and the elimination of some light standards. As a result the lighting district property tax levy for 2015 is \$31,000, unchanged from 2014. In addition we will continue our program to gradually replace costly outdated lighting standards to new more efficient dark sky compliant lighting.

The 2015 Water District budget includes an increase of \$5 in the quarterly flat fee to \$30 per quarter. Our program to move to radio read meters will continue in 2015 as well as identifying and fixing leaks. We will continue to do everything possible to ensure that the Water District operates in an efficient and financially responsible manner, that improvements are made in a timely manner and that a quality product is delivered to our customers.

The 2015 Sewer District budget includes an \$11.25 dollar per quarter increase in the flat fee to \$30 per quarter. While much progress has been made with the Sewer District, we have more work to do and we look forward to continuing the program to upgrade our plant and collection system and achieve financial sustainability. As the Board is aware we recently made the NYS Regional Priority List for a Sewer Grant. If funded this grant will begin the process of establishing a capital plan for the sewer plant and it will plan for upgrades to the system. No one likes raising fees. However, the increase is necessary if we are to achieve the financial viability of our special districts and prepare for a myriad of plant, equipment and operating improvements to these systems and operations.

During the budget discussions the Town Board completed a line by line review of the tentative 2015 budget and as always their advice and assistance is vital. It is very much a team effort and I thank the Board for their hard work and contributions. Last but not least my thanks to the Town Departments for preparing clear and precise budget proposals for 2015. Their experience and dedicated service to our community is greatly appreciated. I would be remiss if I did not give a special thanks to Town of Bolton Bookkeeper, Mariann Roberts-Huck for her excellent work in the preparation of the 2015 Budget.

Overall, the Bolton Town Board has prepared a solid 2015 Budget. We have adopted conservative revenue projections and a responsible expenditure plan. It is an expenditure plan that provides the level of service that residents expect, supports our community organizations, contributes to the protection of Lake George, upgrades our infrastructure, protects our residents and visitors, and replaces aging equipment. As always we will keep a watchful eye on all revenue and expenditure line items as we finish this year and move into 2015. The Town of Bolton continues to be in excellent financial shape and be assured we will work to ensure that continues.

New Business

- Resolution approving change order for \$2,000 on the Potter Hill Road Bridge Project to Ellsworth and Son Excavating Inc. regarding placement of 12” culvert.

RESOLUTION #249

Councilmember Wilson moved, seconded by Councilman Maranville to approve change order for \$2,000 on the Potter Hill Road Bridge Project to Ellsworth and Son Excavating Inc. regarding placement of 12” culvert. All in Favor. Motion Carried.

- Resolution approving additional channel work on the Potter Hill Road Bridge Project over Finkle Brook.

Superintendent Sherman explained that they have found that they need to rip rap further than expected on the brook. He stated that they have already hauled the additional rip rap to the site.

RESOLUTION #250

Councilman MacEwan moved, seconded by Councilman Maranville to approve additional channel work on the Potter Hill Road Bridge Project over Finkle Brook. All in Favor. Motion Carried.

- Resolution accepting \$100 donation by the Adirondack Runners to the Bolton Recreation Department.

RESOLUTION #251

Councilman MacEwan moved, seconded by Councilmember Wilson to accept a \$100 donation made by the Adirondack Runners to the Bolton Recreation Department. All in Favor. Motion Carried.

- Resolution regarding Arts and Craft Show and Bolton Free Library Antique Show request for use of Rogers Park for 2015.

Supervisor Conover stated that they would need to make them aware of the upcoming construction that may be occurring during some of these dates. Councilmember Wilson stated it would probably only impact the October dates. The Board discussed which dates may be impacted and agreed to let Ms. Street know about the impending construction so that she could inform her vendors that they may be moved from the street side.

RESOLUTION #252

Councilman Maranville moved, seconded by Councilmember Wilson to allow the Arts and Craft Show and Bolton Free Library Antique Show the use of Rogers Park for 2015. All in Favor.
Motion Carried.

- Resolution regarding Farmers' Market at Blessed Sacrament Catholic Church parking lot from June 26, 2015 through September 4, 2015 from 9:00 AM to 2:00 PM.

Supervisor Conover stated that this had been a very successful endeavor. Councilmember Wilson stated that she had been informed by organizers that the Farmers' Market averaged between 700 to 1,100 People per week.

RESOLUTION #253

Councilmember Wilson moved, seconded by Councilman MacEwan to allow the Farmers' Market to operate at Blessed Sacrament Catholic Church parking lot from June 26, 2015 through September 4, 2015 from 9:00 AM to 2:00 PM. All in Favor. Motion Carried.

- Resolution of the Bolton Town Board requesting the NYS Department of Transportation pursuant to Section 1622.1 of the Vehicle and Traffic Law establish a speed limit of 40 mph for the entire length of East Schroon River Road from County Route 11 to the Bolton Town Line including Lamb Hill Road from Trout Lake Road to East Schroon River Road. Upon receipt of the notice that the regulation herein requested has been established the Town of Bolton will provide, install and maintain signs in accordance with the Vehicle and Traffic Law and conforming to the Manual of Uniform Traffic Control Devices of the Department of Transportation and further authorizing the Town Clerk to transmit an official copy of this resolution to the Warren County Superintendent of Public Works.

Councilman MacEwan asked what the speed limit was before. Supervisor Conover stated that it was not posted so it was an even 55mph. Supervisor Conover stated that the State would have to come and do a survey.

RESOLUTION #254

Councilman Maranville moved, seconded by Councilmember Wilson to request that the NYS Department of Transportation pursuant to Section 1622.1 of the Vehicle and Traffic Law establish a speed limit of 40 mph for the entire length of East Schroon River Road from County Route 11 to the Bolton Town Line including Lamb Hill Road from Trout Lake Road to East Schroon River Road. Upon receipt of the notice that the regulation herein requested has been established the Town of Bolton will provide, install and maintain signs in accordance with the Vehicle and Traffic Law and conforming to the Manual of Uniform Traffic Control Devices of the Department of Transportation and further authorizing the Town Clerk to transmit an official copy of this resolution to the Warren County Superintendent of Public Works. Councilmember

Wilson, Councilman MacEwan & Supervisor Conover in Favor. Councilman Maranville Opposed. Motion Carried.

- Resolution of the Bolton Town Board requesting the NYS Department of Transportation pursuant to Section 1622.1 of the Vehicle and Traffic Law establish a speed limit of 40 mph for the entire length of Wall Street from Coolidge Hill Road to the Bolton Town line. Upon receipt of the notice that the regulation herein requested has been established the Town of Bolton will provide, install and maintain signs in accordance with the Vehicle and Traffic Law and conforming to the Manual of Uniform Traffic Control Devices of the Department of Transportation and further authorizing the Town Clerk to transmit an official copy of this resolution to the Warren County Superintendent of Public Works.

RESOLUTION #255

Councilman MacEwan moved, seconded by Councilman Maranville to request that the NYS Department of Transportation pursuant to Section 1622.1 of the Vehicle and Traffic Law establish a speed limit of 40 mph for the entire length of Wall Street from Coolidge Hill Road to the Bolton Town line. Upon receipt of the notice that the regulation herein requested has been established the Town of Bolton will provide, install and maintain signs in accordance with the Vehicle and Traffic Law and conforming to the Manual of Uniform Traffic Control Devices of the Department of Transportation and further authorizing the Town Clerk to transmit an official copy of this resolution to the Warren County Superintendent of Public Works. All in Favor. Motion Carried.

- Resolution to authorize seasonal road closings: Notice is hereby given the Water Plant Road from Susan Huck property to Potter Hill Road and Padanarum Road from Comstock Road to Wardboro Road will not be maintained by the Town of Bolton Highway effective December 1, 2014 through April 1, 2015 and that the Town Clerk be authorized to place a public notice to this effect.

RESOLUTION #256

Councilman Maranville moved, seconded by Councilmember Wilson to authorize seasonal road closings: Notice is hereby given that the Water Plant Road from Susan Huck property to Potter Hill Road and Padanarum Road from Comstock Road to Wardboro Road will not be maintained by the Town of Bolton Highway effective December 1, 2014 through April 1, 2015 and that the Town Clerk is authorized to place a public notice to this effect. All in Favor. Motion Carried.

- Resolution transferring \$30,000 from Buildings and Grounds 1620 to Rogers Park Capital Project account.

RESOLUTION #257

Councilmember Wilson moved, seconded by Councilman Maranville to transfer \$30,000 from Buildings and Grounds 1620 to Rogers Park Capital Project account. All in Favor. Motion Carried.

- Resolution authorizing transfer of \$50,000 from docks 5720 to Veterans Park Capital Reserve.

Supervisor Conover stated that they are hoping to secure state grants to help with the dock.

RESOLUTION #258

Councilmember Wilson moved, seconded by Councilman MacEwan to transfer \$50,000 from docks 5720 to Veterans Park Capital Reserve. All in Favor. Motion Carried.

- Resolution authorizing Supervisor to take such action or authorize the LGPC to take such action as necessary to secure the boat launch ramp on Lower Brereton Road.

Supervisor Conover stated he had been authorized by the Board to take action on many of the access points in town, but this one had been left out unintentionally. Atty. Muller stated that this property had a long history and research through the County Clerk's office determined that the Town of Bolton now owns this road. Supervisor Conover stated that they would chain this and provide a key to Town and Emergency personnel for access.

Councilman Maranville suggested talking to Bolton and Lake George emergency personnel.

RESOLUTION #259

Councilmember Wilson moved, seconded by Councilman Maranville to authorize the Supervisor to take such action or authorize the LGPC to take such action as necessary to secure the boat launch ramp on Lower Brereton Road. All in Favor. Motion Carried.

- Resolution authorizing Supervisor to execute funding agreement for 2015 with the Lake George Park Commission for the Mandatory Boat Inspection and Wash Program in an amount not to exceed \$30,000 with funding to come from the Town of Bolton Occupancy Tax Program.

RESOLUTION #260

Councilmember Wilson moved, seconded by Councilman Maranville to authorize the Supervisor to execute a funding agreement for 2015 with the Lake George Park Commission for the Mandatory Boat Inspection and Wash Program in an amount not to exceed \$30,000 with funding to come from the Town of Bolton Occupancy Tax Program. All in Favor. Motion Carried.

PUBLIC IN ATTENDANCE:

Zandy Gabriels expressed his thoughts on:

- DOT requests.
- Fireworks and the regulation of them.
- Sales Tax.

RESOLUTION#261

Councilman Maranville moved, seconded by Councilman MacEwan to approve the following transfers: All in Favor. Motion Carried.

TRANSFERS FOR NOVEMBER 2014

To	From	Amount
<u>GENERAL:</u>		
1220.2 Supervisor EQ	1670.4 Central Print/Mail CE	\$594.00
1410.4 Town Clerk CE	1670.4 Central Print/Mail CE	\$205.00
1620.2 Buildings & Grounds EQ	1620.4 Buildings & Grounds CE	\$285.00
1650.4 Central Comm. CE	1670.4 Central Print/Mail CE	\$790.00
1950.4 Judgments & Claims	1990.4 Contingency	\$2,811.00
1972.4 Payments to Co. Treasurer	1990.4 Contingency	\$338.00
5132.2 Garage EQ	5132.4 Garage CE	\$1,480.00
<u>HIGHWAY:</u>		
1440.4 Professional Services	5110.4 General Repairs CE	\$2,220.00
5130.4 Machinery CE	5110.4 General Repairs CE	\$29,315.00
5142.4 Snow Removal CE	5148.4 Serv. Other Govt.'s CE	\$2,679.00
<u>WATER:</u>		
8340.4 Trans/Distribution CE	8340.2 Trans/Distribution EQ	\$2,000.00
<u>SEWER:</u>		
8120.4 Sanitary Sewers CE	8130.4 Treatment Disposal CE	\$2,035.00

RESOLUTION #262

Councilmember Wilson moved, seconded by Councilman Maranville to approve payment of the following bills: All in Favor. Motion Carried.

Mid Abstract 10A

	Voucher	Amount
Highway	415	164,105.38
Salt Shed Project	3	82,843.00

Mid Abstract 10B

General	1261-1367 1269-1274 1276-1278	2681.78
Highway	420	17.35
Sewer	241-243	1422.93
Water	214-216	4402.08
Lights	1268 1275 1279	358.98

Abstract 11

General	1220-1260 1280-1312 1314-1339	54003.09
Highway	416-419 421-460	541877.75
Sewer	231-240 244-257	6165.15
Water	209-213 217-228	4828.66
Lights	1313	3810.90
Tourism	45-49	20144.00
Special Recreation Field	2	2805.00
Zoning Ordinance Update	2, 3	7903.05
Rogers Park Cap Project	4	22148.05
Veterans Memorial Fund	1	800.00

Executive Session: Regarding the employment history of a particular employee & matters dealing with the acquisition, sale or lease of real property.

RESOLUTION #263

Councilman Maranville moved, seconded by Councilman MacEwan to enter into executive session to discuss matters involving acquisition of real property and the employment history of a particular individual. All in Favor. Motion Carried.

No Action Taken.

Adjourn: 8:00

Minutes respectfully submitted by:

Jodi Connally
Town Clerk

Katie Persons
Minute Taker