

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

November 4, 2015

Regular Meeting:

Supervisor: Ronald Conover
Councilman: Robert MacEwan
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: Rob MacEwan

Minutes: Approve Minutes of Regular Town Board Meeting held October 6, 2015
Approve Minutes of Special Town Board Meeting held October 13, 2015

Public Hearing 2016 Town Budget.

- Resolution regarding 2016 Bolton Town Budget.

Convene as the Bolton Water District

Public Hearing regarding 2016 Water District Budget.

- Resolution regarding 2016 Water District Budget and rate schedule.
- Resolution authorizing the re-levy of outstanding 2015 receivables in the Town of Bolton Water District on the 2015 Warren County tax bills of \$27,096.96.

Convene as Bolton Sewer District

Public hearing regarding 2016 Sewer District Budget

- Resolution regarding 2016 Sewer District Budget and rate schedule.
- Resolution authorizing the re-levy of outstanding 2015 receivables in the Town of Bolton Sewer District on the 2015 Warren County tax bills in the total amount of \$14,812.09.

Reconvene as Bolton Town Board

Public in Attendance:

Code Enforcement:

Correspondence:

- Robert Weisenfeld copy of letter to Herb Koster regarding storm water report filed by Bell Point Shores Home Owners Association and need for Town to require full and timely compliance with storm water requirements.
- Stuart G. Baker, Senior Planner support of Town of Bolton LWRP to NYSDOS.
- Sagamore Resort Fireworks Permit request for 10/23/2015 at 9:00 PM.
- Sagamore Resort Fireworks Permit request for 10/24/2015 at 9:40 PM.
- Gary and Charleen Bivona thank you letter for improvement to the flushing program and service issues.
- NYS DEC notice of intent for coverage under General Permit NO. GP-0-15-002 for the Bolton Ball Field relative to Storm Water Pollution Prevention Plan.
- Jennifer Bird regarding Warren County Alternative Sentencing Program.
- Michael Graney BCS notifying the Town that the oil/water separator has been installed at the bus garage.
- Cheryle Webber, P.E., Program Manager NYS EFC regarding approval of Engineering Agreement and MBE/WBE requirements.

Committee Reports:

Councilman: Robert MacEwan

Councilmember: Susan Wilson

Councilmember: Cheryl Bolton

Supervisors Report:

- Receipts: \$844,206.73
- Disbursements: \$1,041,644.88
- Sales Tax: Warren County Sales tax receipts comparison to last year for the month of September were down -5.3% bringing our year to date comparison through the 3rd quarter to .4%
- Hydrant flushing and Emergency messaging system.
- TWC service request on Wall Street and Stone Place Road.
- Warren County Efficiency Plan was approved by NYS
- Indian Brook delta material being brought to proposed ball field site. At this stage everything appears on track.

New Business

- Resolution designating Town of Bolton as Lead Agency under SEQRA relative to development of a Ball Field on property owned by the Town of Bolton off Finkle Road, named Recreation Drive, property I.D.: 156.00-1-35.
- Resolution relative to SEQRA determination relative to property I.D.: 156.00-1-35, Recreation Drive.
- Resolution authorizing Supervisor to sign amendment to professional service contract with AR Stern, AIA to include construction administration services relative to the museum expansion project in an amount not to exceed \$41,000.
- Resolution Authorizing Inter-municipal Agreement Between The Town of Bolton and Warren County Relating to Solid Waste and Recyclable Disposal Services and Solid Waste and Recyclable Transportation Services

Resolved that the Town Board hereby approves and authorizes an Inter-municipal Agreement between the County and the Town regarding Solid Waste and Recyclable Disposal Services and Solid Waste and Recycling Transportation Services, and be it further

Resolved the Town Board elects to have Waste Management of New York, LLC provide Solid Waste and Recyclable Disposal services to the Town which services and prices by contractor have been identified by the Town on the attached schedule and canvas and otherwise in accordance with the terms and conditions of the agreements between the County and Waste Management of New York, LLC, and be it further

Resolved that the Town Board elects to have Waste Management of New York, LLC provide said services, and be it further

Resolved the Town Board authorizes the Supervisor to sign the Solid Waste and Recyclable Disposal Services and Solid Waste and Recyclable Transportation Services Contract for 2016 with annual renewals for 2017 & 2018 as specified on the canvas of bids for Bolton provided by the Warren County Purchasing Department and further authorizes the and directs the Supervisor, Town Clerk and/or Counsel to take any further actions necessary to effectuate the terms of this Resolution.

- Resolution authorizing use of Rogers Park for the Bolton Antique Show on July 29-31st, 2016.

- Resolution authorizing use of Rogers Park for the Arts and Craft Show on May 28th and 29th, July 2, 3, 4; August 13, 14th; September 3rd and 4th & October 8th and 9th, 2016 (setup the afternoon prior to start) with the understanding that Rogers Park most probably will not be available as the area is under construction and that should the Park not be available in the Craft Fair will need to make other arrangements.
- Resolution authorizing the sale of old 2.5 yard stainless steel sander to the Town of Chester for \$400 as recommended by the Town of Bolton Highway Superintendent and that it is understood that there are no warranties expressed or implied relative to the sale of the sander.
- Resolution authorizing the appointment of Sally Swetland Pepper to the Bolton Board of Assessment Review for a five year term beginning 10/01/2015 to 09/30/2020.
- Resolution authorizing Bolton PTO Turkey Trot starting at 10:00 AM on November 21, 2015 beginning at Veterans Beach to Horicon Avenue, Horicon Avenue to Brook Street, Brook Street to Goodman Ave, Goodman to Lake Shore Drive, Lake Shore Drive to Sagamore Road around the loop and back to Lake Shore Drive, back to Veterans Park.

Public in Attendance

TRANSFERS FOR NOVEMBER 2015

To	From	Amount
<u>GENERAL:</u>		
1010.1 Town Board PS	1010.4 Town Board CE	\$386.00
1355.4 Assessor CE	1990.4 Contingency	\$114.00
1410.4 Town Clerk CE	1410.2 Town Clerk EQ	\$261.00
1620.2 Buildings & Grounds EQ	7110.2 Parks EQ	\$53.00
1650.2 Central Comm. EQ	1990.4 Contingency	\$569.00
1650.4 Central Comm. CE	1990.4 Contingency	\$797.00
7140.4 Playgrounds/Recreation CE	7140.1 Playgrounds/Recreation PS	\$1,954.00

HIGHWAY:

5110.4 General Repairs CE	5112.2 Permanent Imp. EQ	\$44,233.00
5130.4 Machinery CE	5120.4 Bridges & Culverts CE	\$2,529.00
5130.4 Machinery CE	5130.1 Machinery PS	\$5,653.00

5130.4 Machinery CE	5140.4 Brush & Weeds CE	\$10,819.00
5130.4 Machinery CE	5148.4 Serv to Other Gov CE	\$3,584.00

WATER:

8310.1 Administration PS	Unexpended Fund Balance	\$3,257.00
8310.4 Administration CE	Unexpended Fund Balance	\$13,245.00
8320.4 Source Power Pump CE	Unexpended Fund Balance	\$1,745.00
8330.4 Purification CE	Unexpended Fund Balance	\$1,871.00
8340.4 Trans/Dist CE	Unexpended Fund Balance	\$8,717.00

SEWER:

8130.4 Treat/Disp CE	8120.4 Sanitary Sewers CE	\$3,011.00
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Pay The Bills:

	Voucher	Amount
Mid Abstract 10A		
General	1330-1338 1340-1349	\$1,711.52
Highway	403	17.35
Sewer	285-287	518.13
Water	256 & 257	584.01
Lights	1339	29.80
Abstract 11		
General	1292-1329 1350-1407	58,090.89
Highway	404-445	105,257.27
Sewer	284 288-305	5,771.59
Water	245-255 258-270	27,266.74
Lights	1353 1393, 1394	1,953.68
Tourism	44	1,191.95
Special Ballfield	11-20	16,445.63
Rogers Park Capital	1 & 2	32,610.17

Executive Session:

Adjourn: