

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

November 8, 2017

Regular Meeting:

Supervisor: Ronald Conover
Councilmember: Robert MacEwan
Councilmember: Cheryl Bolton
Councilmember: Susan Wilson
Councilmember: Tim Coon
Town Clerk: Jodi Connally
Counsel: Michael Muller
Minute-Taker: Kate Persons

Meeting Call to Order: 6:00 pm.

PLEASE SILENCE ALL CELL PHONES

Pledge: Tim Coon

Minutes:

- Approve the Minutes of the regular Town Board Meeting held October 3, 2017.

Public Hearings:

Public hearing to give consideration to the amendment of Local Law #1 of 2008 entitled
“PROVIDING FOR AN EXEMPTION TO COLD WAR VETERANS FROM REAL
PROPERTY TAXATION”

- Resolution regarding the amendment of Local Law #1 of 2008

Public hearing regarding 2018 Town Budget

- Resolution regarding 2018 Bolton Town Budget

Convene as Bolton Water District

Public hearing regarding 2018 Water District Budget.

- Resolution regarding 2018 Water District Budget and rate schedule.
- Resolution authorizing the re-levy of outstanding 2017 receivables in the Town of Bolton Water District on the 2018 Warren County tax bills in the amount of \$23,605.64.

Convene as Bolton Sewer District

Public hearing regarding 2017 Sewer Budget

- Resolution regarding 2018 Sewer District Budget and rate schedule.
- Resolution authorizing the re-levy of outstanding 2017 receivables in the Town of Bolton Sewer District on the 2018 Warren County tax bills in the amount of \$12,906.23.

Reconvene as Bolton Town Board

Public in Attendance:

Code Enforcement:

Correspondence:

- Thank you from the BCS Class of 2019 for help with sale.
- LGLC Fall/Winter Newsletter.
- LCLG Regional Planning Board meeting minutes.
- LCLG Regional Planning Board 2016 Annual Report.
- Mayor Blais regarding final data of 2017 successful King George Fishing Derby.
- Jeff Marx, CT Male regarding notice of termination for NYSDEC general permit coverage.
- Travis Whitehead regarding Clean Energy Communities.
- Diane Burk, thanking the Highway Department for a job well done on their road.
- Governor Andrew Cuomo with regards to a recent talk with Supervisor Conover.
- Chris Girard, The Dock Doctors, LLC regarding use of Norowal Marina.
- John Wimbush, DOS asking about Local Consistency Review Law for LWRP.
- NYSDEC regarding new revised requirements for part 360 solid waste management facilities.
- Bolton Landing Business Association invitation to discuss ideas for the community.
- Farmers Market regarding Occupancy tax request.
- NYWEA, regarding sustaining and enhancing New York's Clean Water.
- Association of Towns regarding dues.
- Adirondack Council State of the Park 2018-18.
- Janet Kennedy, Executive Director of Lakes to Locks Passage Inc., in regards to an award to be presented to the Town of Bolton.
- Property Rights Foundation of America invitation to annual national conference.
- Dave Wick, LGPC pertaining to stormwater regulations.
- Department of the Army regarding a permit application.
- NYS Dept. of Financial Services regarding vacant and abandoned properties.

- Charter Communications regarding upcoming changes.
- NYS Agriculture and Markets Municipal Shelter Inspection Report.
- Audio Video Corporation quote for electronics in meeting room.
- Pat & Don Loyas, thank you note for the great job on Wall Street.
- SUNY Adirondack Foundation invitation for fall scholarship luncheon.
- Fund for Lake George regarding Bolton wastewater treatment plant.
- Tim Larson regarding Veterans Memorial Park crib dock.
- Nancy Hyman regarding Braley Point Road and Twin Bay Village.
- Warren County Real Property regarding town and county tax roll.
- Kimberly Terpening, Commander American Legion Post #961 regarding Unserviceable Flag Ceremony.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Cheryl Bolton

Supervisors Report:

- Revenue: \$95,843.66
- Expense: \$820,567.56

New Business

- Resolution to authorize seasonal road closing for the Town of Bolton as follows: Notice is hereby given that Water Plant Road from Susan Huck property to Potter Hill Road and Padanarum Road from Comstock Road to Wardsboro Road will not be maintained by the Town of Bolton Highway effective December 1, 2017 through April 1, 2018 and that the Town Clerk be authorized to place a public notice to this affect.
- Resolution to declare the following vehicle as surplus and authorize the Town Clerk to advertise a notice for bids:
 - 2000 Ford F550 vehicle identification # 1FDAF57F9YEE08243.
- Resolution authorizing the 5K Turkey Trot in the Town of Bolton on Saturday, November 18, 2017, finishing at Veterans Park.
- Resolution authorizing the Supervisor to enter into agreement with Business Automation Services for a backup, disaster recovery & business continuity network upgrade.
- Resolution authorizing use of the Cross Street Parking Lot by the Farmers Market for 2018 every Friday 9am to 2pm from June 29 to August 31, 2018 for a total of 10 weeks.

Public in Attendance

AMENDED TRANSFERS FOR OCTOBER 2017

To	From	Amount
<u>GENERAL:</u>		
1355.1 Assessor PS	1355.4 Assessor CE	\$727.00
7110.1 Parks PS	5650.1 Park Attend PS	\$1,850.00

ADDITIONAL TRANSFERS:

\$6,000.00 to be transferred to Sewer Cap Reserve from the Sewer District Fund Balance for Abstract 10

TRANSFERS FOR NOVEMBER 2017

To	From	Amount
<u>GENERAL:</u>		
1220.1 Supervisor PS	1220.2 Supervisor EQ	\$600.00
1330.1 Tax Collector PS	1990.4 Contingency	\$1,100.00
1355.1 Assessor PS	1990.4 Contingency	\$2,000.00
1355.4 Assessor CE	1990.4 Contingency	\$4,000.00
1410.1 Town Clerk PS	1910.4 Unallocated Ins	\$9,500.00
1650.4 Central Comm CE	1670.4 Central Print/Mail CE	\$902.00
3510.4 Dog Control CE	3510.1 Dog Control PS	\$2,000.00
7110.1 Parks PS	1990.4 Contingency	\$3,000.00
7110.4 Parks CE	1620.4 Buildings & Grounds CE	\$5,000.00
7140.4 Recreation CE	7140.1 Recreation PS	\$3,270.00
8160.1 Refuse/Garbage PS	1990.4 Contingency	\$2,000.00
8510.1 Comm Beautification PS	1990.4 Contingency	\$200.00
<u>HIGHWAY:</u>		
5110.4 General Repairs CE	5112.2 Perm Improvement EQ	\$39,148.00
5130.4 Machinery CE	5112.2 Perm Improvement EQ	\$15,355.00
5140.4 Brush & Weeds CE	9730.7 Bond Ant Interest	\$2,626.00
9010.8 State Retirement	9730.6 Bond Ant Principal	\$15,320.00
9010.8 State Retirement	9730.7 Bond Ant Interest	\$2,000.00
<u>LIGHTS:</u>		
5182.4 Lighting CE	Fund Balance	\$2,500.00

WATER:

8310.4 Administration CE	8310.2 Administration EQ	\$4,700.00
8330.4 Purification CE	1990.4 Contingency	\$2,786.00
8340.4 Trans/Distribution CE	1990.4 Contingency	\$7,015.00
9030.8 Social Security Town Share	9050.8 Unemployment	\$1,000.00
9060.8 Medical Ins Town Share	9010.8 State Retirement	\$1,576.00

SEWER:

8130.4 Sewage Treatment CE	8110.1 Administration PS	\$7,100.00
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ADDITIONAL TRANSFERS:

\$3,500.00 to be transferred to Sewer Cap Reserve from the Sewer District Fund Balance for Abstract 11

PAY THE BILLS:

	Voucher	Amount
Mid Abstract 10A		
General	1480-1518	\$3,542.56
Hwy	496	17.35
Sewer	324-331	2,446.75
Water	266-269	1,158.31
Lights	44-45	73.93
Abstract 11		
General	1414-1479 1519-1565	\$172,858.80
Highway	460-495 497-521	242,903.39
Sewer	303-323 332-344	21,949.44
Water	246-265 270-284	31,866.43
Lights	46-47	1,911.16
Tourism	44-47	9,340.25
Special Ballfield	13-14	12,388.04
Sewer Improvement Project	1	1,050.00
Waste Water Cap	7	3,480.00

Executive Session: To discuss employment matters dealing with a particular Town of Bolton employee.

Adjourn: