

REGULAR MEETING  
BOLTON TOWN BOARD

October 6, 2015

Regular Meeting:

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

Meeting Call to Order: 6:30 pm.

Pledge: Cheryl Bolton

Please remain standing for a moment of silence for Michael V. Calautti Jr.

Minutes: Approve Minutes of Regular Town Board Meeting held September 1, 2015 and the Special Town Board Meeting held September 10, 2015.

**RESOLUTION #206**

Councilmember Bolton moved, seconded by Councilmember Wilson to approve the minutes of the Regular Town Board Meeting held September 1, 2015. All in Favor. Motion Carried.

**RESOLUTION #207**

Councilmember Wilson moved, seconded by Councilmember Bolton to approve the minutes of the Special Town Board Meeting held September 10, 2015. All in Favor. Motion Carried.

**Motion to Convene as the Bolton Board of Health**

**RESOLUTION #208**

Councilmember Wilson moved, seconded by Councilmember Bolton to convene as the Bolton Board of Health. All in Favor. Motion Carried.

Vincent Reilly, Parcel ID# part of 200.14-1-12 ,Property Location 13 East Beach Avenue regarding a holding tank per Board resolution #186.

Tom Hutchins of Hutchins Engineering presented the following:

- This is a seasonal cabin in the South Beach Association.
- This Association has many cabins.

- Mr. Hutchins detailed the property in a photo to the Board.
- It is in an area where the seasonal high ground water table is just below the surface of the ground.
- It is a very wet area with limited space available.
- They have installed holding tanks in this Association as an upgrade to the older systems.
- They propose one 2000 gallon tank with an alarm and a high water shutoff.
- They have designed it so they can add a second tank adjacent to this one, if they feel they need it.
- Initially they will only be installing one tank.

Councilmember Wilson asked if they have an Association Board there. Mr. Hutchins replied they did.

Supervisor Conover asked if the request is for one or two tanks at this time. Mr. Hutchins replied it was for two, but the intention is to install one at this time.

Councilmember Wilson asked why the automatic shutdown was 100% and not 95%. Mr. Hutchins stated this was standard to give a warning at 85% and shutdown at 100%.

Councilmember Wilson asked if it shut everyone's water down. Mr. Hutchins replied only the applicant.

Supervisor Conover asked who actually owned the land and if there was a letter of approval from the South Beach Association Board. Mr. Hutchins replied he did not have one at this time.

Supervisor Conover inquired if the existing system would be abandoned in place. Mr. Hutchins stated that they will lift the tank cover and it will be filled and made safe. Supervisor Conover inquired if the plans detailed that the existing system was to be filled. Mr. Hutchins stated it was not, but it is common practice to fill in a decommissioned system.

- **SEQRA Lead Agency Designation**

**RESOLUTION #209**

Councilmember Wilson moved, seconded by Councilmember Bolton to declare the Bolton Town Board acting as the Board of Health as Lead Agency under SEQRA for the proposed Septic Variance for Vincent Reilly. All in Favor. Motion Carried.

- **SEQRA Assessment & Finding**

Councilmember Wilson asked if the Board members had any concerns with:

1. Do any of the Board Members have concerns with any of the items listed 1 through 20 in Part 1, on the SEQRA Form as submitted by the applicant? No
2. Will the proposed action impact any of the items listed 1 through 11 in Part 2 of the SEQRA Form? No

**RESOLUTION #210**

Councilmember Wilson moved, seconded by Councilmember Bolton to make a negative declaration with regard to SEQRA for the septic variance application for Vincent Reilly, Parcel ID# part of 200.14-1-12 Property Location 13 East Beach Avenue. All in Favor. Motion Carried.

- Resolution regarding variance request for Vincent Reilly, Parcel ID# part of 200.14-1-12 Property Location 13 East Beach Avenue.

Based upon the materials submitted and accepted as part of the record, and the approval of the proposed septic application by Town Engineer Tom Nace, our findings are as follows:

1. The Applicant’s SEQRA submission, and our analysis of the issues presented, demonstrates that there are no significant environmental impacts or concerns.
2. The applicant has provided clear and complete responses to issues recited in the SEQRA questionnaire and based upon all information reviewed by this lead agency in its SEQRA analysis, including a thorough “hard look” and consideration of the applicant’s entire submission, and upon all board and public comments received, it is appropriate in the opinion of this lead agency to make a finding that the proposed action will result in no adverse environmental impacts and that any identified adverse environmental impacts will not be significant, or where identified, are sufficiently mitigated by virtue of the conditions imposed in granting approval.

Having declared ourselves as lead agency for this application, and having made a Negative Declaration for the SEQRA Application, I would like to make a motion to approve this application for a septic variance.

**RESOLUTION #211**

Councilmember Wilson moved, seconded by Councilmember Bolton to approve the septic variances Vincent Reilly, Parcel ID# part of 200.14-1-12 Property Location 13 East Beach Avenue with the following condition; written approval is received by the Zoning Administrator from the South Beach Association prior to any permits being issued. All in favor. Motion Carried.

**Motion to Reconvene as Bolton Town Board**

**RESOLUTION #212**

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

Public in Attendance:

Warren Rosenthal of the LGLC

- Thanked the Town for the great partnership they have with the LGLC.
- The plan is to make Bolton a destination for passive and active recreation.
- He updated what they have accomplished with the Pinnacle property and asked the Town for some help in making an official connection between the two trail systems which he detailed on a map he presented to the Board.
- He said they are proposing to put up markers and making a point of entry from the road that also included bike racks.
- He would like to promote mountain biking for some of these existing trails.

Supervisor Conover stated you can really see the importance of the second property that they have purchased. He stated he really likes the idea of connecting the trails straight across. Mr. Rosenthal stated that this was a relatively straight shot to the point where it turns and he would like to put a sign there and also make it a potential entry point. He stated that they need to create multiple entry points due to the excessive parking. He stated the LGLC pays to have the snow removed in the parking area because it is busy all year round. He said they should be spread out wherever they can.

Supervisor Conover expressed the Town's sincere thanks to the Tolchin's and the Caldwell's for providing easements through their properties allowing access to these trails. He stated he liked the idea of shifting the Pinnacle trail slightly to move it away from the adjacent property owner. He stated it should help mitigate some of the issues. Mr. Rosenthal stated that they are trying to accommodate the neighbors' concerns. Supervisor Conover asked if the LGLC could draw up a visual of the signage that the Board could see. Mr. Rosenthal replied yes, they would be very similar to any of their trailheads. He stated the goal is to construct and install a kiosk for sign in. Supervisor Conover stated that this is important from a safety point of view and a great source of information.

Supervisor Conover stated that the cleanup that has been accomplished so far is incredible. Mr. Rosenthal stated that they are in the process of working their way down to the surface and they are hoping to remove the big pieces of metal in the near future.

Councilmember Wilson asked how many miles of hiking trails this opened up on the Town of Bolton property. Mr. Rosenthal detailed it on his map to the Board. Supervisor Conover stated that they may be able to connect from the trail at the Conservation Park too. Mr. Rosenthal stated he would show the Board what the signs will look like. Supervisor Conover stated that the plan shows tremendous progress and what really happens when both public and private entities work together in partnership.

Anne Green of BTIPP detailed the progress of the BTIPP program throughout the Town of Bolton.

- Approximately 367 hours of treatment throughout the Town.
- They treated 49 properties
- She detailed the areas that treatment had been done.
- Funding was received from property owners, the Town of Bolton and BCS.
- They were able to start earlier due to the weather this year.
- They are requesting the same amount of funding this year from the Town.
- All requested funding will be to treat properties in the Town of Bolton.

Supervisor Conover praised all the efforts of the volunteers for this program. Councilmember Wilson said that hopefully next year, BTIPP will have a wetlands permit. Ms. Green stated they also need to work on Wild Parsnip and Frag. She stated that this endeavor takes a lot of time. Supervisor Conover stated that a certain number of man hours are definitely required. Ms. Green stated that fortunately the County was very lenient with them but they need a better avenue of communication at all levels.

Warren Rosenthal commended all the work that they have been doing.

Anne Green touched on the availability on video clips for property owners and doing video segments for this.

#### Code Enforcement:

#### Correspondence:

- Gina Cornell regarding continued interest in a pickle-ball court in Bolton.

Supervisor Conover stated he asked Michelle Huck to look into this. Councilmember Bolton stated that she does not believe they would want to line the tennis courts. She stated that possibly a spot in Veterans Park. She stated that they should look into this.

- Barbara Batt regarding trees and tree limbs at the Conservation Park.

Councilmember Wilson stated that she understands Ms. Batt's concerns and she stated that they will be chipped up and will be removed.

- Joe Pennell, Commander DAV regarding invitation to celebration to honor the member of the United States military on November 11, 2015.
- Liz Barbera, Claims Representative regarding denial of water damage claim by Woodshire Estates.
- Kevin R. Bliss, PhD, Deputy Regional Permit Administrator regarding dredging at Indian Brook Delta.
- Elizabeth Holmes, Animal Health Inspector, NYS Agriculture and Markets regarding Municipal Shelter Inspection Report regarding Glens Falls Animal Hospital.
- Steve Ridler, Assistant Manager Coastal Program, NYS DOS regarding delay in posting Bolton Draft LWRP and extending 60 day review period to November 16, 2015.

Councilmember Wilson stated it is on the site now.

- Thomas A. Ulasewicz, request for changes to the Town of Bolton Zoning Code regarding Veterinary and Rehabilitation Clinics and definitions relating to same.
- Maria O'Connell, P.E., Public Health Engineer II regarding excellent progress being made at the Bolton Water Plant.
- Andrew X. Feeney, Homeland Security and Emergency Services regarding payment and closeout of claims regarding FEMA 1993 DR NY.
- Sagamore Resort, request for fireworks display permit for September 12, 2015 @ approximately 9:30 PM.
- Norm Dasher, Lake George Gold Cup Festival request for fireworks display permit for September 18, 2015 @ approximately 8:30 PM.
- Copy of correspondence from Chris Navitsky and Eric Siy with the Fund for Lake George to Collen Parker expressing concerns regarding dredging at Indian Brook.
- Request for fireworks display permit by the Sagamore Resort for September 13 @9:30 PM.
- Dave Wick, LGPC regarding results of lake wide survey.
- Nancy Hyman regarding disapproval of Marki animal enclosures and use of property.
- Kate Mance, Adirondack / Glens Falls Transportation Council transmittal of Electric vehicle charging station location analysis report.
- Fred Monroe, Executive Director, Adirondack Park Local Government Review Board request for 2016 funding.
- Copy of Correspondence to Jason Saris, Chairman of Bolton ZBA from Terry Martino, Executive Director of the APA regarding reversal of ZBA decision V15-28 (Trout Lake Club Inc.).
- John Wimbush, Coastal Resource Specialist NYS Department of State regarding review of Town of Bolton LWRP.
- David Chesky requesting more nice quiet zones and slow zone buoys on Lake George between Phantom and Gem Island, Gem Island and Burnt Island, Big Burnt Island and Uncas and Bush, Sunny and Uncas as well.
- Nancy Kennedy regarding water bills.

Supervisor Conover asked the Board for their thoughts on this item. He stated that he could not find any cause on the Town end that would cause that amount of usage. The Board discussed this topic at great length. Councilmember Wilson stated that it obviously repaired and now the bill is back to an average amount. Town Clerk, Jodi Connally detailed the bill to the Board. Supervisor Conover stated that after it had been fixed The Board had discussed it and they had decided that the bill stands as due. Councilmember Bolton stated that she understands that the cost is high, but it is not due to the meter and she believes the bill should stand as due as this has been the Boards practice.

### **RESOLUTION #213**

Councilmember Bolton moved, seconded by Councilmember Wilson to disapprove the adjustment of the water & sewer billing for accounts 1017 & 1818. All in Favor. Motion Carried.

- Wayne Smith water issues.

Supervisor Conover detailed the different options available for Mr. Smith. Councilmember Wilson stated that if there was a way to be done and done correctly she would support it. Supervisor Conover stated that the cost could be an issue and he would like to see a cost analysis. Councilmember Bolton stated that she would like to meet with Tom French II and get his recommendation and she would like to see more information including a cost analysis.

### **Committee Reports:**

#### **Councilmember Susan Wilson**

### **Planning/Zoning:**

- Planning Office for the month of September collected fees in the amount of \$1,492.70 for various items including Certificates of Compliance, Septic Permits, Variances, Stormwater Permits, and After the Fact fees.

### **Code Enforcement:**

- Has submitted an 18 page report that details 23 site visits and activities accomplished during the month of September.

### **Library:**

- On September 23<sup>rd</sup> Betty Spinelli gave her presentation of "*The Girl in the Red Velvet Swing.*" This is the true story of the original Gibson Girl, Evelyn Nesbit, architect Stanford A. White and Harry K. Thaw who for several years owned Melody Manor. The presentation centers on the scandal, murder and trial involving these three people. It was a very entertaining evening attended by about 60 people. Thank you to Betty for a delightful evening and the icing on the cake is that the monies paid to attend were donated to the Bolton Library.
- This year the Bolton Library will be participating in the Town wide garage sale this Saturday, October 10<sup>th</sup>. If anyone has any items they would like to contribute to the sale then can be dropped off at the library on Friday the 9<sup>th</sup>. No clothing please.

### **Justice Court:**

- During the month of September 2015, Judge Harry Demarest took in \$7,514.00 and Judge Edward Stewart took in \$4,357.00. Total monies forwarded to the Town of Bolton amounted to \$11,871.00. There are itemized lists located in the Court if anyone desires to look them over.

### **Assessor:**

- We are organizing our Exemption files going back to the 1990's. This is a tedious process but when completed will make the office much more efficient in processing the renewals.
- Sales continue to be received by this office on a daily basis and the file is kept up to date with the new sales and address changes.

- Continuing to work on the 911 address points and digital photos for our file.
- **Transfer Station:**
- Total for the month is \$7,503.00.
- Spring Clean Up cards \$2,984.00.
- Batteries and bottles were taken to Warrensburg.
- Building is in need of repairs.

**Police:**

- 42 patrol shifts and 323 recordable activities.
- Officer Keane contacted representatives of the Teachers Union and the Sagamore to discuss with them the rights and responsibilities for a lawful protest that was scheduled for September 16<sup>th</sup>. The protest took place and Officer Keane along with the Warren County Sheriff's Department and security staff at the Sagamore monitoring the situation. The protest remained orderly with no violation of law or injuries reported thanks to Officer Keane's initiative.

**Councilmember Cheryl Bolton**

**Supervisor's Office:**

- Paying abstracts.
- Paying bills.
- Biweekly payrolls.
- Monthly insurances.
- State retirement.
- Deferred compensation.
- Updating the office files.
- Quarterly Reports.
- BUDGET
- Website.
- Abstracts
- Correspondence.
- Hazard Mitigation.
- Notarized a multitude of documents for many different individuals.

Councilmember Bolton stated that she appreciated the fact that both employees for taking a class given by our insurance brokers today

### **Clerk's Office:**

- 3 Marriage licenses.
- 14 Hunting & Fishing licenses.
- Multiple Community Center rentals. Total amount collected May – Sept. \$3295.00
- 17 dog licenses.
- Multiple copies & faxes.
- 11 Park permits.
- Notarized numerous documents.
- Deposited final Park receipts for this year. Total amount collected May to September- \$42,445.00
- Deposited daily Landfill receipts.
- Prepared and entered invoices for payment.
- Balanced monthly abstracts.
- The use of credit and debit card is now available in the Clerk's office.
- Balanced three bank statements.
- Prepared annual budget for Clerk's office.
- Issued numerous burn permits.
- Ordered supplies for various departments.
- Collected water and sewer bills.
- Rebilled numerous overdue accounts for drive - by meters.
- Three bid openings.
- Contacted all plan holders for addendums on Project 1.
- Numerous FOIL request.
- Sold \$2959.00 in Landfill tickets at the counter. \$31,701.00 year to date sold at counter.
- Issued numerous purchase orders.
- Helped residents register into Code Red system.
- Returned many checks from plans on the Rogers Park and Museum Projects.
- Balanced month issued checks to Supervisor's office, NYS Dept. of Agriculture, Dept. of Health.
- Sent documentation to Warren County Purchasing for bid processing.

### **Water Department:**

- Had a tree service company come to take down tree which was affecting the dam for reservoir.
- Assisted Jack hall in replacing PRV for school.
- Maria from DOH on site to meet both Jeff and Dylan and to go over the plant and what improvements we have done in the past few months.
- Siewert returned fixed internal parts for our spare raw water pump.
- Low chlorine alarm at plant seemed to be some kind of power failure.
- Had another chlorine alarm this time chlorine demand became high due to copper sulfate in pond releasing toxins in the water which increases chlorine demand.
- Handed out and collected all lead and copper bottles and sent them out to lab to be tested.

- Had problems with auto dialer not dialing out one of the pagers, reprogrammed dialer and tested.
- Sold one ¾ radio read meter to Colonial Court Motel.
- Had meeting with Ross valve regarding Potter Hill PRV station and came up with plan to fix the system Sept. 10.
- Repaired meter pit at Sembrich Museum and relocated reader so we can read it during the winter.
- Emailed Maria about new improvements to PRV station on Potter Hill and got approved as long as we run a TC sample after completion.
- Emergency call at plant for low chlorine and discovered problem with backwash cycle draining clear well low enough to run chlorine analyzer to run dry. Adjusted backwash levels to avoid this problem again.
- Opened hydrant by Brailey Hill Rd. and found upon opening the pressures in the system went out of control.
- Decided to hold off on flushing until the PRV station was fixed.
- Assisted waste water dept. at main pump station over night because they had a pump control failure.
- Emergency call at plant for low chlorine residual; cleaned entire chlorine analyzer and turned chlorine up again to account for the chlorine demand in the system.
- Emergency call at plant house water pump failed which supplies water for chlorine mix. Siewert called in and managed to get pump to run and they will give us a quote on installation of turbine shaft and refurbishing our spare shaft.
- Emergency service call for a break in the line at Ron's Hardware, in the side walk. Kingsley on site and found line on home owners side of curb stop had cracked everything was done in timely fashion with minimal damage to sidewalk.
- Jeff and Dylan both assisted waste water dept. in maintaining weeds in drying beds.
- Maintained clean grounds at water plant.
- Jeff and Dylan have attended lab class in Lake George and received certification of completion of course which is needed for operator license.
- Got control over chlorine demand in system and running great chlorine residual.
- Have been having problems with chemical feed pumps losing prime ordered some foot valves to try to fix problem.

Supervisors Report:

- Revenue: \$2,747,446.37
- Expenses \$2,043,838.41
- Save the Lake Salt Summit held at the Sagamore on September 28<sup>th</sup>.

Supervisor Conover stated that this was a very interesting and fascinating summit. He stated that there is still much work to be done in this area. He stated that the overall goal would be to reduce the impact of high salt levels to normal levels.

- PRV Station upgrade located on Potter Hill were completed in one day and all is operating as anticipated.
- Flush water line on October 13<sup>th</sup> and 14<sup>th</sup>.

Supervisor Conover gave Kudos to the Suazzo's and the people who installed it.

- Gold Cup Race huge success congratulations to all involved, Town employees received a big thank you from the event organizers.
- Richard F. Laberge, P.E., Laberge Group regarding preparation of 2016 budgets.
- Brad Sherwood, Project Manager Upstate NY section of Army Corp. regarding dredging at Indian Brook.
- Sewage Treatment Plant results excellent all year and upgrade of controls at the south pump station completed and operating very well.

Supervisor Conover stated that the work that has been done there is terrific. He said that this is the first time since he has been Supervisor that they have had operated totally within the SPDES permit with regard to phosphates.

- Light Pole hit and knocked down, looking to shift location further away from curb.

Big Thanks to Mike Fitzgerald for removing it as quickly as possible.

- We believe we may have a source of power for the bank of lights that are out on Main Street (power to be fed from Rogers Park).

Supervisor Conover stated this may be feasible while they redo Rogers Park.

- Ground breaking ceremony at Rogers by the Friends of the Museum was very nice and considering the weather I think very well attended.
- We are presently canvassing bids regarding remediation and demolition of structures at the Ross Property and the expansion project at the Bolton Museum.

Supervisor Conover stated they are trying to see if they are eligible for a variance for demolition.

- Work is underway at Rogers Park anticipated completion is June of next year.
- Budget workshop is scheduled for the Board to begin going through the budget.

### New Business

- Resolution authorizing the appointment of Joy Barcome to fill the unexpired term of Michael Calautti (term ending 12-31-2015) on the Bolton Zoning Board of Appeals.

Councilmember Wilson stated that Ms. Barcome was recently appointed as an alternate to the ZBA and she is recommending she be moved up to fill this position.

### **RESOLUTION #214**

Councilmember Wilson moved, seconded by Councilmember Bolton to appoint Joy Barcome to fill the unexpired term of Michael Calautti (term ending 12-31-2015) on the Bolton Zoning Board of Appeals. All in Favor. Motion Carried.

- Resolution appointing Lorraine Wilson-Lefevre as an alternate member to the Zoning Board of Appeals effective 10/6/2015 to 12/31/19.

Councilmember Wilson stated that she interviewed Lorraine and she feels sure that she will be a good addition to the Board and will rise to all the necessary homework to enable her to make wise decisions.

### **RESOLUTION #215**

Councilmember Wilson moved, seconded by Councilmember Bolton to appoint Lorraine Wilson-Lefevre as an alternate member to the Zoning Board of Appeals effective October 6, 2015 (term to expire 12/31/2019). All in Favor. Motion Carried.

- Resolution authorizing Supervisor to sign management agreement with the LGLC for the maintenance of hiking trails on the Pinnacle property.

Councilmember Wilson stated she would like the Town Attorney to do a final review on this agreement.

### **RESOLUTION #216**

Councilmember Wilson moved, seconded by Councilmember Bolton to authorize the Supervisor to sign a management agreement with the LGLC for the maintenance of hiking trails on the Pinnacle property after the Town Attorney does a final review of the agreement. All in Favor. Motion Carried.

- Resolution authorizing disposal of Japanese Knotweed at the Bolton Transfer Station.

Jodi Connally stated that the proposal was for treated knotweed. She stated they were hoping to keep it separate which will make it easier to retreat if regrowth is found. Supervisor Conover asked how the Town would dispose of it. They discussed at great length the concerns and the time periods that it should be deposited at this site. Anne Green gave her thoughts on the containment and stated that some should definitely be bagged. Jodi Connally stated that it would definitely need to be inspected. Councilmember Bolton stated she had a concern because she is not fluent with the BTIPP program nor is the average household. She said she respects their very active group and their progress is impressive. She explained that from a personnel perspective, the Town's personnel is not educated in this program and she believes the Transfer Station personnel needs a full overview pamphlet that is to be read by them. She stated that they will have to read and sign the pamphlet stating they understand it, and that is to be filed in their personnel file. She stated the dates that the knotweed is allowed to be accepted uncovered at the Transfer Station will need to be very specific so there are no miscommunications. Supervisor Conover suggested they specify the dates it can be brought in un-bagged on the dump cards and postings on the website and at the Transfer Station. He asked Town Clerk, Jodi Connally to work something up to be on the cards. Dennis Murphy stated the BTIPP is self-insured and part of the coverage is for professional advice.

### **RESOLUTION #217**

Councilmember Bolton moved, seconded by Councilmember Wilson authorizing the disposal of Japanese Knotweed at the Bolton Transfer Station as of November 1, 2015 with the condition that Town Clerk, Jodi Connally and Councilmember Wilson meet at the Transfer Station to decide where it should be placed. All in Favor. Motion Carried.

- Resolution to create a project account for the Cross Street Parking Lot and transfer \$100,000 into this account from the unobligated fund balance.

Supervisor Conover stated that hopefully this will be enough to take them through the environmental inspection and demolition program. He stated the parking lot itself is another project.

### **RESOLUTION #218**

Councilmember Bolton moved, seconded by Councilmember Wilson to create a project account for the Cross Street Parking Lot and transfer \$100,000 into this account from the unobligated fund balance. All in Favor. Motion Carried.

- Resolution authorizing the winter hours at the Bolton Transfer Station to begin Friday, November 27, 2015.

### **RESOLUTION #219**

Councilmember Bolton moved, seconded by Councilmember Wilson to authorize the winter hours at the Bolton Transfer Station to begin Friday, November 27, 2015 with the changes to be noticed on the Town website. 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, 2015 through April 1 2016 and that the Town Clerk be authorized to place a public notice to this effect.

Supervisor Conover stated that Warren County Shared Services is looking to see if this could be done at the County level for each Town which would save a lot of publication money. Councilmember Bolton stated that she would think that as long as each town made a resolution allowing the County to issue these closings by a certain date, it could be done in Shared Services.

### **RESOLUTION #220**

Councilmember Bolton moved, seconded by Councilmember Wilson 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, 2015 through April 1 2016 and that the Town Clerk be authorized to place a public notice to this effect. All in Favor. Motion Carried.

Councilmember Bolton stated that there would be an in service for the transfer station staff hosted by BTIPP

### **RESOLUTION#221**

Councilmember Bolton moved, seconded by Councilmember Wilson to authorize a mandatory training session for the Transfer Station employees hosted by BTIPP for education and literature purposes prior to November 1, 2015. All in Favor. Motion Carried.

Public in Attendance

Chris Navitsky, Lake George Waterkeeper thanked the Town for their participation and involvement in the Salt Conference held at the Sagamore. He stated that 3 main items he took away from this conference were approach, partnerships and attendees. He stated this would not be solved without the people being involved. He said moving forward they are looking to provide a living plow for the Town of Bolton. This will allow the removal of snow better and this would reduce the salt use for the roads it is used on by 40%. He also talked about the use of phone apps and temperature gauges that would check the temperature of the road so they could correctly adjust the amount of salt to use. He stated these would come at no cost to the municipalities.

Supervisor Conover stated that it is very fascinating. He stated that at the County they have modified the formula to better represent the real cost associated with the County roads. Chris Navitsky stated that he would like to add that they will be maintaining the same level of safety. Supervisor Conover said this was one of his takeaways from the conference. Chris Navitsky thanked the Highway Superintendent, William Sherman and Deputy Superintendent, Matt Coon for their participation and he also thanked retired Highway Superintendent, Tim Coon for all of his help. Councilmember Bolton asked if the apps he was discussing would be on individuals cell phones. Mr. Navitsky replied no and detailed how the apps would work. Highway Superintendent, William Sherman asked how this would work in areas with limited cell phone coverage. Mr. Navitsky replied that would be one of his first questions.

Dennis Murphy recommended adopting state policies for the trails such as sign in and sign out. He stated they may also want the Parks Department to check the trailheads weekly and to put in trash receptacles. He also asked why he had not received the letter that he was told he would receive immediately. Supervisor Conover stated he would check into it.

**RESOLUTION#222**

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

Transfers for October, 2015

<b>To</b>	<b>From</b>	<b>Amount</b>
<u>GENERAL:</u>		
1355.2 Assessor EQ	1990.4 Contingency	\$2,747.00
1355.4 Assessor CE	1990.4 Contingency	\$235.00
1410.4 Town Clerk CE	1410.1 Town Clerk PS	\$227.00

1650.4 Central Comm. CE	1670.4 Central Print CE	\$616.00
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**HIGHWAY:**

5110.4 General Repairs CE	5112.2 Permanent Imp. EQ	\$7,171.00
5130.4 Machinery CE	5130.1 Machinery PS	\$20,616.00

**WATER:**

8310.4 Administration CE	Unexpended Fund Balance	\$17,000.00
8320.4 Source Power Pump CE	Unexpended Fund Balance	\$700.00
8330.4 Purification CE	Unexpended Fund Balance	\$300.00
8340.4 Trans/Dist CE	Unexpended Fund Balance	\$3,000.00

Transfer in the amount of \$200,000.00 from account ending #18848 to be paid back within 15 years at a rate of 1.385%.

**SEWER:**

8130.4 Treat/Disp CE	1440.4 Professional Services	\$3,000.00
8130.4 Treat/Disp CE	8120.2 Sewage Collection EQ	\$5,000.00
8130.4 Treat/Disp CE	9060.8 Medical Insurance	\$1,000.00

**RESOLUTION #221A**

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

**Pay the Bills:**

Mid Abstract 9A

	Voucher #	Amount
General	1202-1213 1215-1219 1221-1223	\$4,662.50
Highway	384	17.35
Sewer	267-270	722.34
Water	231 & 232	601.42
Lights	1214 & 1220	1,295.63

Abstract 10

General	1133-1201 1224-1257 1259 1261-1270 1272-1291	54,058.96
Highway	371-383 385-402	177,693.39
Sewer	251-266 271-283	20,925.38
Water	212-230 233-244	27,099.71
Lights	1258 1260-1271	2,320.76
Tourism	42 & 43	14,001.00
Ballfield Special	7-10	7,991.39
Cross St Parking	1	70.55
Vets Park Capital	2 & 3	6,614.72
Rogers Park Capital	10-12	63,712.75

Executive Session: Matter involving employment history of a particular Town employee.

**RESOLUTION #222A**

Councilmember Bolton moved, seconded by Councilmember Wilson to enter into executive session to discuss matters involving employment history of a particular Town employee. All in Favor. Motion Carried.

No Action Taken.

Adjourn: 7:24

Minutes respectfully submitted by:

Jodi Connally  
Town Clerk

Katie Persons  
Minute Taker