

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

December 1, 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: Cheryl Bolton

- Please remain standing for a moment of silence for Cheryl Lynn LaRock.

Minutes: Approve Minutes of Regular Town Board Meeting held November 4, 2015

Planned Unit Development Amendment, Tariq Niazi,
13 Fox Run, Lagoon Manor, Block 1, Lot: 88.24, regarding steps leading off of deck to
backyard.

- SEQRA Assessment & Finding
- Resolution establishing the Town Board as Lead Agency under SEQRA
- Resolution regarding PUD Amendment.

Public in Attendance:

Code Enforcement:

Correspondence:

- Brian O'Grady, Senior Vice President, Sales CDPHP regarding changes to health plan offerings and need to choose new offering.
- Penelope Jewell, Diane Burk, Dick Burk, Bill Campbell, Carole Newell, Cobber Pratt, Bolton Landing Farmers Market 2016 program notification: every Friday 9-2 P.M. from June 29-September 2, 2016.
- Copy of letter from Bob Blais to Cindi Denick, NYS DOS regarding contract #C006438 and program guidelines relating to NYS DOS Grants.
- Rosaline Silver regarding husband's name being added to Memorial Park Wall.

- Dave Wick, LGPC letter to residents on and around Trout Lake regarding a meeting to be held at the Town Hall on November 10, 2015 to discuss an aquatic invasive protection program for Trout Lake.
- Marcy A. Dreimiller, Adirondack Runners Club request for approval of the 40th Annual Adirondack Distance Run on Sunday, June 26, 2016 ending at Rogers Park and requesting help from the Bolton Police for traffic control.
- David M. Mt. Pleasant, P.E., Regional Materials Management Engineer NYS DEC notifying the Town of NYSDEC approval regarding the use of former landfill for a baseball field located on Recreation Drive.

Committee Reports:

Councilman: Robert MacEwan

Councilmember: Susan Wilson

Councilmember: Cheryl Bolton

Supervisors Report:

- Receipts: \$1,328,576.98
- Disbursements: \$1,323,850.20
- Sales Tax: Warren County Sales tax receipts comparison to last year for the month of October were up 4% over same period last year bringing total year to date Warren County sales tax to +.9%.
- TWC service request on Wall Street and Stone Place Road, 2.65 miles of service (estimated Town share: \$43,218, paid by franchise fee project account).
- Ball Field grading complete, gas vents being installed, winter mulching underway.
- Visitor Center and Museum Project on schedule and on budget
- South Dock at Veterans Park, roadway, and hydrant
- Demolition project at the Ross property on Cross Street completed.
- Water main repair along Lake Shore Drive in the vicinity of Episcopal Church.
- Street light repairs along 9N from Fredericks to Shack Restaurant completed as well as lights for the flag pole and outlets for the planters.
- Veterans' Day Flag Ceremony was at Memorial Park was very nice.
- Meeting with Trout Lake residents and LGPC regarding inclusion of an aquatic invasive protection program for Trout Lake.
- Big thank you to the Bolton Business Council and volunteers for installing the Christmas decorations along 9N, Hamlet looks beautiful.
- American Red Cross, Blood Drive being held Friday, December 11, 2015 from 12:00 PM to 5:30 PM at the Bolton Town Hall.
- Big congratulations to the Saris Racing Team on their winning both the National and World Offshore Power Boat Association Racing Championships held in Englewood, Florida.

New Business

- Resolution restating motion relative to SEQRA determination for Ball Field, property I.D. 156.00-1-35, Recreation Drive.
- Resolution to authorize the Bolton Town Supervisor to enter into the 2016 Roadway Maintenance Agreement with Warren County for the maintenance of County Roads in the Town of Bolton for \$155,137.00.
- Resolution setting December 17, 2015 at 3:00 PM as the year end meeting date for the Bolton Town Board.
- Resolution approving 2016 Bolton Farmers Market in the Blessed Sacrament Church parking lot every Friday, 9:00 A.M. to 2 P.M. from June 29 through September 2, 2016.
- Resolution authorizing Supervisor to sign service agreement as presented with Mountain Medical for implementation of our Drug Free Work Place Program including random drug testing and physical examination services for 2016.
- Resolution approving request by the Adirondack Runners Club to hold the 40th Annual Adirondack Distance Run on Sunday, June 26, 2016 ending at Rogers Park and approval of their request for traffic control assistance by the Bolton Police.
- Resolution to appoint Wendy Burkowski to the Warren County Youth Board for 2016.
- Resolution authorizing Supervisor to enter into agreement with Glens Falls Mass Transit for 2016 in an amount not to exceed \$1,994.
- Resolution authorizing Supervisor to enter into professional service contract with Clothier Planning and Consulting in an amount not to exceed \$500 for the preparation of a grant application under the Smart Growth Grant Program.
- Resolution authorizing the Supervisor to sign an agreement for 2016 with Hudson Headwaters Health Network for Hepatitis B Vaccination Services for the Town of Bolton at a cost of \$60 for each Hepatitis B Vaccination.
- Resolution adding the following addendum to Resolution #64, adopted April 4, 2000: “A quorum (i.e., a majority of current members) of the BOLTON VETERANS’ MEMORIAL ADVISORY COMMITTEE (BVMAC) shall be authorized to recommend to the Bolton Town Board that a waiver may be granted to any individual deemed qualified for said waiver by the BVMAC. The BVMAC waiver recommendation shall be deemed “advisory” to the Town of Bolton and shall not be considered a binding obligation on the Town of Bolton to act in conformity with the recommendation. Should the BVMAC recommend to the Town Board that a particular person is qualified

for a waiver; such recommendation constitutes an advisory recommendation to the Town Board that the applicant's request for a waiver is appropriate for positive Town Board consideration. The Town Board shall remain free to accept or reject any BVMAC advisory recommendation for a waiver. Where the BVMAC may determine that an application for a waiver does not contain the necessary qualifications of the person (in accordance with the Waiver- Granting Guidelines established by the BVMAC) the Town of Bolton shall not act in any manner to overrule such BVMAC advisory recommendation." And in all other respects those previously approved procedures for the placement of qualified names on the memorial adopted by Town Board Resolution # 64 of April 4, 2000 or as stated in the Operations Manual of BVMAC that are not inconsistent herewith are hereby confirmed. Wherever the specifications of this resolution and the provisions of prior resolution #64 of April 4, 2000 or the requirements of the BVMAC Operations Manual may be construed in conflict, it is intended that the specifications of this resolution shall prevail "

- Resolution authorizing appointment of Sandy Aldrich to the Bolton Planning Board for a 7 year term beginning 1/1/2016 to 12/31/2022.
- Resolution appointing Jason Saris to the Bolton Zoning Board of Appeals for a 7 year term beginning 1/1/2016 to 12/31/2022.
- Resolution appointing Joy Barcome to the Bolton Zoning Board of Appeals for a 6 year term beginning 1/1/2016 and ending 12/31/2021.
- Resolution appointing Scott Anderson to a 3 year term to the Bolton Local Development Corporation term beginning 1/1/2016 and ending 12/31/2018.
- Resolution appointing Jason Saris to a 3 year term to the Bolton Local Development Corporation for a term beginning 1/1/2016 and ending 12/31/2018.
- Resolution appointing Tom Hall to a 3 year term to the Bolton Local Development Corporation for a term beginning 1/1/2016 and ending 12/31/2018.
- Resolution authorizing an amendment to Resolution 192 dated September 1, 2015 increasing the contract amount by an additional \$21,000 for professional services provided by CT Male Associates relating to the construction of a Ball Field at the Town Park on Recreation Drive with funding to come from account #71802.34.2, Ballfield Project Account.

- Resolution authorizing Town Clerk to advertise for a public hearing on December 17, 2015 relating to local law #1 of 2015 which would allow inclusion of information and notifications with tax bills, water bills or sewer bills.
- Resolution authorizing the Supervisor to enter into contract for various insurance coverages for 2016 with Trident, Argonaut Insurance in the total amount of \$78,520.86.

Public in Attendance

TRANSFERS FOR DECEMBER 2015

To	From	Amount
<u>GENERAL:</u>		
1010.1 Town Board PS	1990.4 Contingency	\$8,234.00
1355.1 Assessor PS	1990.4 Contingency	\$2,174.00
1355.4 Assessor CE	1990.4 Contingency	\$101.00
1650.4 Central Comm. CE	1670.4 Central Print/Mail CE	\$913.00
1950.4 J & C - Water Bills CE	1990.4 Contingency	\$1,231.00
5182.4 Street Lighting CE	5132.4 Garage CE	\$765.00
7140.4 Playgrounds/Recreation CE	7140.2 Playgrounds/Recreation EQ	\$1,393.00

HIGHWAY:

5110.4 General Repairs CE	5110.1 General Repairs PS	\$3,393.00
5110.4 General Repairs CE	5142.4 Snow Removal CE	\$491.00
5110.4 General Repairs CE	5148.1 Serv Other Govts. PS	\$5,092.00
5110.4 General Repairs CE	5148.4 Serv Other Govts CE	\$1,225.00
5112.2 Permanent Imp EQ	1440.4 Professional Services	\$3,377.00
5112.2 Permanent Imp EQ	9010.8 State Retirement	\$17,000.00
5112.2 Permanent Imp EQ	5142.4 Snow Removal CE	\$171.00
5130.4 Machinery CE	9030.8 Social Security	\$4,163.00
5130.4 Machinery CE	9730.6 Bond Anticipation Prin	\$5,006.00
5130.4 Machinery CE	9730.7 Bond Anticipation Int	\$1,724.00

WATER:

8310.1 Administration PS	9010.8 State Retirement	\$6,425.00
8310.4 Administration CE	9010.8 State Retirement	\$8,443.00

8320.4 Source Power Pump CE	9010.8 State Retirement	\$132.00
8320.4 Source Power Pump CE	9060.8 Medical Ins. (Town Share)	\$868.00
8330.4 Purification CE	Unexpended Fund Balance	\$3,677.00
8340.4 Trans/Dist CE	Unexpended Fund Balance	\$4,765.00

SEWER:

8110.1 Administration PS	8110.2 Administration EQ	\$386.00
8130.4 Treat/Disp CE	8110.4 Administration CE	\$3,572.00

Pay The Bills:

	Voucher	Amount
Mid Abstract 11A		
General	1455-1484 1486-1491	\$121,833.89
Highway	470 & 471	68,017.35
Sewer	317-321	7,634.26
Water	285-287	6,582.54
Lights	1485	31.76
Abstract 12		
General	1408-1454 1492-1522 1524-1547	28,226.65
Highway	446-469 472-483	96,788.77
Sewer	306-316 322-333	6,210.77
Water	271-284 288-301	16,029.37
Lights	1523	21.81
Tourism	45-48	14,765.00
Special Ballfield	21 & 22	2,395.87
Cross St. Parking	2 & 3	13,650.00
Vets Park	4	4,603.78
Rogers Park Cap	3	8,892.00
Lake George Watershed	1	92,747.15

Executive Session:

Adjourn: