

REGULAR MEETING
BOLTON TOWN BOARD

August 5, 2014

Regular Meeting:

Supervisor: Ronald Conover
Councilman: Robert MacEwan
Councilman: Owen Maranville
Councilmember: Cheryl Bolton (7:37)
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 Dawn Kathleen (Gates) Macey

Minutes:

- Approve minutes of July 1, 2014 Regular Town Board Meeting.
- Approve minutes of July 16, 2014 Special Town Board Meeting.

RESOLUTION #171

Councilman Maranville moved, seconded by Councilman MacEwan to approve the minutes of July 1, 2014 Regular Town Board Meeting. All in Favor. Motion Carried.

RESOLUTION #172

Councilman Maranville moved, seconded by Councilman MacEwan to approve the minutes of July 16, 2014 Special Town Board Meeting. All in Favor. Motion Carried.

Convene as the Bolton Board of Health.

RESOLUTION #173

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

Public Hearing: Albert Coppola, parcel ID # 213.13-1-64, East Side of Intersection of Lake Shore Drive and Brereton Road: Applicant is seeking the following variances: 1. As a condition of subdivision approval set forth by the Planning Board on May 22, 2014 when approving SD14-02, approval is sought to place a septic system on Lot 3 approval of the Local Board of Health is required and 2. In accordance with Resolution 186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required for the proposed Puraflo System.

- Resolution establishing Bolton Town Board as Lead Agency under SEQRA.

RESOLUTION #174

Councilmember Wilson moved, seconded by Councilman Maranville to declare the Bolton Town Board as lead agency for the Albert Coppola application for septic variances. All in Favor. Motion Carried.

Tom Hutchins of Hutchins Engineering stated:

- They had created 2 building lots from one building lot.
- The Planning Board approved the subdivision subject to the condition that the Local Board of Health review the septic system being used for lot 3 as it was not recognized by the Town of Bolton Sanitary Systems Code.
- They are proposing a puraflo peat bio filter system which is an enhanced treatment system.
- It is recognized by NYS DOH as an enhanced treatment system.
- It is a very good system used on lake front properties.

Councilmember Wilson asked if it was similar to a standard septic system with one added dimension. Mr. Hutchins replied that it basically was and explained how the system worked. Councilmember Wilson asked how often the peat needed to be replaced. Mr. Hutchins replied every 15 to 20 years.

Supervisor Conover asked if there was an alarm system. Mr. Hutchins replied yes.

Councilmember Wilson asked about the inspection time table. Mr. Hutchins replied it was inspected by the manufacturer annually.

Maureen Burhmaster wanted to know what the grand plan was, as she has had problems with runoff from Mr. Cappola's property and if she would be sustaining more water or any waste on her property. She presented documentation of the runoff problems on her property to the Town Board. Mr. Hutchins replied that they had gone to the Planning Board with a stormwater plan and met with the Town Engineer and been approved by both to install it at the time. Mr. Hutchins replied that there were many different directions in that area, where the water was coming from and running on to the Cappola lot.

Councilmember Wilson asked if the stormwater was approved for the new project. Mr. Hutchins replied yes.

Ms. Burhmaster stated that she would like the Planning Board to look at all of her documentation before they approved anymore plans for the stormwater.

Robert Nemer, of 36 Lower Brereton Road stated he wanted proper due diligence done here tonight. He had a concern with 3 septic systems so close to the lake and items leaching into it.

Supervisor Conover stated that the Town Engineer had submitted an approval letter for this system and stated that he applies all the State standards for all systems.

Supervisor Conover asked Atty. Muller if the applicant was before the Board for any variances from any State regulations. Atty. Muller replied there were there no variances required for this application and the stormwater is not germane to what the Board is here for tonight. Supervisor Conover stated that it was a referral to the Board from the Planning Board. Mr. Hutchins stated they were before the Local Board of Health as a condition of the subdivision approval and if they meet this condition along with the other conditions they will have an approved subdivision. He said prior to doing anything on either of the properties it must go back to the Planning Board. The reason they are here is because they chose to use an enhanced treatment system that is newer than the Bolton Ordinance, and it is a giant step beyond a conventional system. The Planning Board, not seeing this system listed in the Ordinance sent them to the Local Board of Health. Supervisor Conover stated that the Town Engineer approves the system.

Mr. Hutchins stated the system is completely compliant

Ms. Burhmaster asked Mr. Hutchins if extra consideration will be given to any extra water being put on the parcel.

Supervisor Conover stated that he would like alarms put on the system. Mr. Hutchins replied that it was an easy thing to do.

- SEQRA Assessment & Finding
 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

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:

- A. The Applicant's SEQRA submission, and our analysis of the issues presented, demonstrates that there are no significant environmental impacts or concerns.
 - B. 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.
- Resolution regarding Environmental Assessment under SEQRA

RESOLUTION #175

Councilmember Wilson moved, seconded by Councilman MacEwan to make a negative declaration with regard to SEQRA for the Albert Coppola application for septic variances. All in Favor. Motion Carried.

- Resolution regarding variance request for Albert Coppola, parcel ID # 213.13-1-64, East Side of Intersection of Lake Shore Drive and Brereton Road.

RESOLUTION #176

Councilmember Wilson moved, seconded by Councilman Maranville to approve the Albert Coppola, parcel ID # 213.13-1-64, East Side of Intersection of Lake Shore Drive and Brereton Road, with the following conditions: 1) the system is to be inspected annually by the manufacturer; 2) the peat is changed every 15 to 20 years and 3) an automatic shut off alarm system is installed. All in favor. Motion Carried.

Public Hearing: Stephen Burgess, 322 Padanarum Road, parcel ID: #124.00-1-57. Applicant is seeking variance from 15% slope for leach field, 20-26% exists.

- Resolution establishing Bolton Town Board as Lead Agency under SEQRA.

RESOLUTION #177

Councilmember Wilson moved, seconded by Councilman MacEwan to declare the Bolton Town Board as lead agency for the Stephen Burgess application for septic variances. All in Favor. Motion Carried.

Zack Monroe stated:

- The existing system has failed.
- This is the only location to put the system.
- The existing failed system is approximately 50' from his well.
- The proposed system meets the 100' setback from the well and it meets all the required setbacks.
- The only issue is the slope and they mitigated this by increasing the separation between the trenches to 10' on center.

Supervisor Conover inquired if it was a gravity fed system and if the existing system would be taken away. Mr. Monroe replied yes to both.

Rob MacEwan asked if the recommendations of the Town Engineer had been addressed. Mr. Monroe replied yes and that they had a sign off letter from him.

- SEQRA Assessment & Finding
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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:

- A. The Applicant's SEQRA submission, and our analysis of the issues presented, demonstrates that there are no significant environmental impacts or concerns.

B. 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.

- Resolution regarding Environmental Assessment under SEQRA

RESOLUTION #178

Councilmember Wilson moved, seconded by Councilman Maranville to make a negative declaration with regard to SEQRA for the Stephen Burgess application for septic variances. All in Favor. Motion Carried.

- Resolution regarding variance request for Stephen Burgess, 322 Padanarum Road, parcel ID: #124.00-1-57.

RESOLUTION #179

Councilmember Wilson moved, seconded by Councilman MacEwan to approve the Stephen Burgess, 322 Padanarum Road, parcel ID: #124.00-1-57. All in favor. Motion Carried.

Public Hearing: Dave Moulton & Craig Rivers, Owner of the Grove, parcel ID: #200.14-1-2-89, 89 Cotton Point Road. Variance requests: 1. Section 3.030E requires 10 foot separation of holding tank and camp owned by Moulton, 1 foot is proposed, 10 feet is required and 2. Local Board of Health approval is required for a holding tank.

- Resolution establishing Bolton Town Board as Lead Agency under SEQRA.

RESOLUTION #180

Councilman MacEwan moved, seconded by Councilman Maranville to declare the Bolton Town Board as lead agency for the Dave Moulton & Craig Rivers application for septic variances. All in Favor. Motion Carried.

Dave Ryan of Vision Engineering stated:

- Currently there are shared services in this cabin colony including bathrooms.
- There are 20 total cabins on this property.
- Most of the cabins have a minor grey water system with the predominate load of sewage going to the community sewage system.
- Mr. Moulton would prefer to add one bathroom to his cabin.
- The best way to accomplish this additional sewage flow is to install a 3,000 gallon holding tank.
- This benefit is that it will not add any additional discharge to the groundwater that could ultimately affect the lake.

- This is a standard holding tank design to be pumped at a rate of approximately once a month and it is only a seasonal use.
- It would be pumped out and closed at the end of the season.
- It fits in the space allowed at this cabin.
- It is a solid traffic rated tank.

Supervisor Conover asked how the water was delivered to each building. Mr. Ryan stated that each unit has a water service from the community water service with each having a line. Supervisor Conover asked if it was a seasonal system. Mr. Ryan replied yes. Supervisor Conover asked if they had their own pressure tank. Mr. Moulton replied they did not. Mr. Ryan replied it was a community system and it was tested periodically as required by the NY State Health Department.

Councilmember Wilson asked about the Town Engineers recommendation of a anti-flotation calculation. Mr. Ryan stated that they typically always provide that calculation.

Supervisor Conover asked about the alarms. Mr. Ryan stated the system was set up with 2 alarms. Supervisor Conover talked about the water system and how they would cut off the water. Mr. Ryan stated that the benefit of the automatic shutoffs are for bigger houses, even if this toilet is flushed 10 times a day it would be less than 20 gallons.

Councilmember Wilson asked if they would be installing low flush toilets. Mr. Ryan replied yes.

Supervisor Conover asked if the building was on piers. Mr. Ryan replied yes.

Matt Finley of Cotton Point Rd. stated that his property is across the street from this property and it's in the RM1.3 zone. He wanted to make sure the Board was taking into consideration the whole property with all the different variances. He is puzzled why the variance setbacks are not doubled in this area as he believes they should be as this is in a scenic corridor.

Supervisor Conover stated that this is a community shared facility system. This tank would allow for a toilet to be installed into the home which would need to be periodically pumped out. Mr. Ryan stated the reason they proposed this system is because the community system does discharge to groundwater which does affect Lake George and this system would not. Supervisor Conover asked if there were any other holding tanks on the property. Mr. Ryan stated he is not aware of any. Supervisor Conover replied he would rather see this type system used.

Councilman MacEwan asked if all of the grey water would be going to the tank. Mr. Ryan replied that only the toilet would go to the holding tank and everything else would remain the same.

Councilmember Wilson asked if all of the cabins were seasonal. Mr. Ryan replied yes.

Councilman MacEwan stated it would be an improvement.

- SEQRA Assessment & Finding

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

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:

- A. The Applicant's SEQRA submission, and our analysis of the issues presented, demonstrates that there are no significant environmental impacts or concerns.
 - B. 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.
- Resolution regarding Environmental Assessment under SEQRA

RESOLUTION #181

Councilmember Wilson moved, seconded by Councilman MacEwan to make a negative declaration with regard to SEQRA for the Dave Moulton & Craig Rivers application for septic variances. All in Favor. Motion Carried.

- Resolution regarding variance request for Dave Moulton & Craig Rivers, Owner of the Grove, parcel ID: #200.14-1-2-89, 89 Cotton Point Road.

RESOLUTION #182

Councilmember Wilson moved, seconded by Councilman Maranville to approve the Dave Moulton & Craig Rivers, Owner of the Grove, parcel ID: #200.14-1-2-89, 89 Cotton Point Road, with the following conditions: 1) prior to installation the applicants engineer provide anti flotation calculations and mitigation for the holding tank for review by the Town Engineer. 2) the tank is to be pumped out prior to shut down and at a minimum of twice through the season. 3) Low flow toilets are to be installed and 4) a high water alarm system is installed. All in favor. Motion Carried.

Convene as the Bolton Water District.

RESOLUTION #183

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

Public Hearing: Regarding the possible acquisition of Tax Map Parcels 155.00-1-30 and 155.00-1-33.

Nancy Williams of the LGLC stated that the land proposed is a parcel of land owned by the Miller and Monroe families, and it is being acquired by Rebecca Smith who then proposes to gift a conservation easement to the LGLC. She stated that the town would then acquire the property with the conservation easement intact at a much reduced price. This property will protect the town watershed. The proposal will allow the town to be able to establish trails for the public and they will be maintained by the LGLC.

Owen Maranville stated that Edgecomb Pond is the town drinking water supply.

Supervisor Conover stated that without disclosing the purchase price of the property by Ms. Smith, it was multiples of what the Town would be paying for it. Ms. Williams stated that Ms. Smith was being very generous and they were very fortunate to have someone so interested in protecting this area and the town's water supply.

Zandy Gabriels stated that just because you have a willing seller and a good story does not mean you should be a willing buyer. He stated that he did not think this was the best expenditure for a conservation easement. He stated he believes there are better ways to spend the money for the water district. He does not believe homes on these parcels would have any impact on Edgecomb Pond if they were done properly. He explained that he thought the Board should be spending money on different projects for the Water District. He stated this proposal should be rejected.

SEQRA Motion for possible acquisition of Tax Map Parcels 155.00-1-30 and 155.00-1-33.

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? No
2. Will the proposed action impact any of the items listed 1 through 11 in Part 2 of the SEQRA Form? Item #7 is listed having an impact on a. public/private water supplies however, this impact is positive as this acquisition will help protect the public drinking water for the Town of Bolton. No

Having thoroughly reviewed and considered the Project and Sponsor information provided in Part One of the SEQR application and having further considered all impacts specified in Part Two including the positive impact that the proposed land acquisition will enhance the opportunities for the Town of Bolton Water District to further protect its watershed property at Edgecomb Pond, it is the determination of this Board that the project will not result in any significant adverse environmental impacts. Therefore, I make a motion to declare a negative declaration under SEQRA for this project.

- Resolution regarding Environmental Assessment under SEQRA.

RESOLUTION #184

Councilmember Wilson moved, seconded by Councilman Maranville to make a negative declaration with regard to SEQRA for the acquisition Tax Map Parcels 155.00-1-30 and 155.00-1-33. All in Favor. Motion Carried.

- Resolution regarding purchase of Tax Map Parcels 155.00-1-30 & 155.00-1-33 and authorizing Bolton Town Supervisor to execute any and all agreements associated with

the purchase and to pay the purchase price of \$72,160.00 subject to review and approval of the Town Attorney.

Supervisor Conover stated that he thinks this will be a wonderful idea. He explained there are lots of needs by the Water Department and hopefully they will eventually get to all of them. He feels they would be amiss to not acquire the property at this fraction of the cost. Councilmember Wilson stated she agreed and she did not believe this opportunity would ever present itself again. The Board agreed with her.

RESOLUTION #185

Councilmember Wilson moved, seconded by Councilmember Bolton to approve the purchase of Tax Map Parcels 155.00-1-30 & 155.00-1-33 and authorize the Bolton Town Supervisor to execute any and all agreements associated with the purchase and to pay the purchase price of \$72,160.00 subject to review and approval of the Town Attorney. All in favor. Motion Carried.

Motion to Convene as the Bolton Sewer District

RESOLUTION #186

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

- Resolution authorizing the Supervisor acting on behalf of the Sewer District to enter into a 1 year sludge hauling and disposal contract with Casella Waste Management at .142 cents per gallon.

Supervisor Conover stated that this was the lowest proposal. Councilmember Bolton stated she was glad that Mr. French was involved in this process. Supervisor Conover stated that this should save the Town a few cents a gallon.

RESOLUTION #187

Councilmember Bolton moved, seconded by Councilman MacEwan to authorize the Supervisor acting on behalf of the Sewer District to enter into a 1 year sludge hauling and disposal contract with Casella Waste Management at .142 cents per gallon. All in favor. Motion Carried.

Motion to Reconvene as the Bolton Town Board

RESOLUTION #188

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

Public Hearing:

Public Hearing: Outdoor Sound Amplification Permit by Barbara Havenick on August 31 from 7 pm - 11 pm at 30 Isle Harbor Drive for a wedding.

Councilmember Wilson stated that this property was bordered on one side by the lake. She stated that several of the properties are quite distance away. She asked if the band would be in tent.

Supervisor Conover asked that after 11:00 pm the people understand that there were neighbors and to act accordingly sound wise.

- Resolution regarding Sound Amplification Permit by Barbara Havenick.

RESOLUTION #189

Councilman MacEwan moved, seconded by Councilmember Bolton to approve the sound amplification permit for Barbara Havenick on August 31 from 7 PM-11 PM at 30 Isle Harbor Drive for a wedding. All in Favor. Motion Carried.

Public in Attendance:

Gina Family stated her concerns with the age range of the recreation day camps and her desire for pickle ball lines to be drawn on the tennis courts.

Supervisor Conover stated he would like to take these issues to the Recreation Commission.

Councilmember Bolton stated it was an up and coming sport and it's a big fad right now. Ms. Family stated it was played in the schools now too.

Lorraine LeFevé stated in Florida it was a hot sport. Her only concern would be to the tennis players and the sharing of the courts.

Ms. Family explained that the day camp has a huge age range and gearing it toward younger children. She was wondering about splitting into two age groups. Councilmember Bolton stated she would request that they bring this up at the next recreation commission meeting.

Correspondence:

- Bruce G. Carr notification that the liquor license application of KH Ventures has been modified from an On-Premise to Hotel License.
- Patti Miller, Warren County Traffic Safety/STOP DWI regarding new exhibit regarding STOP DWI.

Supervisor Conover stated this could be brought to Bolton if the Board desired.

- Laura C Szandyba regarding Marki matter and hoping it gets resolved.
- Petition by property owners along Walker Bay requesting no wake zone for the safety of swimmers in the mouth of the bay (contact person Charles Cumming). Resolution to follow.
- Gary Filippelli, O'Connor's Resort Cottages expressing opposition to increase in the Occupancy Tax.
- John Crist recommending Town allows wildlife rehab facility at Marki's.
- New York State Office of General Service notification pursuant to The Public Lands Law to install power cable to Leontine Island from an on shore source approximately 2000 feet.
- Katherine Smith, Environmental Technician 1 letter of compliance with the Town's mine site on East Schroon River Road inspected 7/16/2014.
- Eric Siy, Executive Director, The Fund for Lake George thank you letter for use of the Town Docks for the bathymetry tours.

- Carl B. Schoder, PE regarding canvas and award of bid to Ellsworth and Son Excavating for the Potter Hill road culvert project.

Supervisor Conover stated they needed to be done with this project by October.

- Dave Rosebrook, IAO copy of transmittal to Forestry Services LLC regarding 6% fee due to the Town of \$36,402 under the Fisher Act.

Supervisor Conover stated that the Town had received this check.

- Connie Harris Farrington recommending opposition to increasing bed tax.
- Stephen and Ruth Driscoll recommending that Civic Center not be sold.
- Dennis Murphy copy of letter to Board of Supervisors regarding opposition to increasing Bed Tax and recommending its elimination and suggesting sales tax increase to replace Bed Tax and reduce Property Tax.
- Donna Longe support letter for keeping Civic Center a public facility.
- Brendan Bulmer regarding resolution recommending that Mountain Lakes PBS be included as part of TWC program offering for our area.

Committee Reports:

Councilman Robert MacEwan

Transfer Station:

- Total for the month is \$6,933.00
- Spring Clean Up cards is \$4862.00
- Took batteries back to County
- Took 3 truckloads of bottles back to Warrensburg.

She has issues about broken steps and Councilmember MacEwan stated he would talk with Buildings & Grounds.

Water Department:

- Actual flow through plant before deductions was 12,058,600.
- Flow after deductions 10,442,692.
- CLT used 169lbs. of gas.
- PC2300 used 135.4 gallons.
- Orthophosphate used 2/3 29.7 gallons.
- Soda ash used 1,250 lbs.
- Pond level 4" below the spillway.
- Monthly bacteriologic sample came back satisfactory.
- Tom French and Luke Dague came up to rake the lagoons with their tractor.
- Tom Torebka and Mark Coon read all the water meters. Mark did a very good job.
- Regular work was done.
- Installed some drive by meters in town.

Bolton EMS:

Administration

2014 Billings thru June:

Gross Charges Billed:	\$65,136
Payments thru June 30, 2014:	\$37,232

EMR report regarding billing activity for June, 2014:

Calls: 43 of which 37 billable

Gross Charges Billed: \$37,600

Payments Received this Month: \$ 6,166

Payroll expenses for June, 2014 were \$13,504. YTD 2014 @ \$95,594.

Recreation Department:

1. The Bolton Summer Camp and Veteran's Beach have both passed their NYS DOH Inspections. Rogers Beach has not been inspected yet.
2. Lighting continues to be an issue in both parks. The parks are open until 11 PM and there is not adequate lighting for people to safely utilize amenities and enjoy evening activities.
3. I will have prepared as much of the budget as possible for the August Meeting. I will be able to complete it after Labor Day, when final payroll and summer expenses are completed.

Councilman Owen Maranville

Police:

- 49 patrol shifts, 350 property checks and 481 recordable activities.
- Rogers Park dock was reserved and secured for use of the LGA Floating Classroom.
- P.O. Keane and P.O. Lail both completed decibel meter training.
- July 4th fireworks/traffic detail performed without incident. NY State Police, Trooper Grace assisted.
- A male subject was arrested by P.O. Keane on Main Street for open container of alcohol in violation of Town Ordinance.
- Letter received commending the actions of P.O. Keane.

Highway:

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

- Mowing.
- Grade and rake dirt roads for Calcium Chloride spray.
- Haul item 4.
- Sweep streets.
- Clean up brush and downed trees from thunder storms.
- Dozer work at ball field.
- Start work on Beech Wood Drive, Willow and Cherry Lane culvert and ditches.
- East Schroon river road and culvert work done along with the grinding of road.
- Clear brush and logs on Potter Hill for 100 FT of guard rail.
- Repair the old Waterplant Road washout.
- Repair and clean trucks and equipment.
- Send trucks to LG to help them blacktop.
- Send trucks to Warrensburg help them blacktop.

Assessor:

- During July the deed transfers and address changes were kept up to date on Dave's computer files. With regard to sales, they had a total of 59 arm's length sales to report for the year. They had a total of 53 last year. Sales prices have been relatively stable or climbing slightly.
- The final assessment roll was filed on July 1, but on 7/17 the State allowed Dave to change the taxable status of the 14 parcels previously held by the LG Land Conservancy. This added a 1.1 million addition to the taxable portion of the roll.
- During July, Dave's field work included adding pictures to our files, visiting parcels sold, and visiting parcels with Certificates of Completion.
- Lastly, since his final file has gone to the County, they are keeping a list of changes for the school tax collectors.

Justice Court:

During the month of May 2014, Judge Harry Demarest took in \$4,880.50 and Judge Edward Stewart took in \$3,581.00. Total monies forwarded to the Town of Bolton amounted to \$8,461.50. There are itemized lists located in the Court if anyone desires to look them over.

Councilmember Susan Wilson

LWRP:

"The most current draft of the LWRP is now up on the town website under Town Ordinance. The document is currently under "legal review" at the DOS."

Planning/Zoning:

Planning Office for the month of July has collected fees in the amount of \$1,358.85 for various items including Certificates of Compliance, Septic Permits, Variances, Site Plan Reviews, After the Fact Fees and Stormwater Permits.

Code Enforcement:

Has submitted a 33 page report that details 39 site visits and activities accomplished during the month of July.

Library:

The library is holding a wonderful, fund raising event on August 16 from 5:00 to 10:00 PM called "Dancing Under the Stars". It will be located at the Town Pier and includes dancing to music by Blue Moon Band, food and drinks donated by local restaurants and some of our great cooks from Bolton, a live auction and a silent auction which includes such items as golf memberships to the Sagamore, gift certificates to local restaurants and stores, a champagne brunch cruise for two on the Lac du Saint Sacrament and many, many other items. This is really a community effort and is one of those things I like to call Bolton at its finest. More volunteers are needed for the day of the event. If you are able to help on that day please contact Megan at the library. Tickets are \$20 per person and they are available at the door or can be purchased at the library in advance.

August 13 at 7:00 PM The Friends of the Bolton Library will host a presentation by Steve

Kamholz about the Drs. Jacobi. Abraham Jacobi MD and Mary C. Putnam Jacobi MD individually and collectively had profound influence on the science and practice of medicine in the 19th and early 20th century America. Abraham is considered the “Father of American Pediatrics” and Mary rose to prominence for her contributions to women’s health and women’s rights. The Jacobi’s lived for many decades on Bolton’s Hiawatha Island, and many of their most important contributions to scientific and medical literature were written there. This lecture will provide an overview of their lives and contributions, in the setting of beautiful Lake George and Bolton. Dr. Stephan Kamholz is currently Chairman of the Department of Medicine at Maimonides Medical Center. He and his family reside in Diamond Point and Westchester County, NY. His first visit to Bolton Landing was 60 years ago, and Steve and family have vacationed in Bolton for the past 33 summer seasons.

Seniors:

Our always active Seniors have quite a few activities and trips planned over the next several months. I have printed out copies of their newsletter with detailed information about the trips and the newsletter includes other information about various agencies who provide support for our senior residents. On August 13th they will be holding their Annual Senior Picnic – please bring a dish to share in the music and games. The newsletter is posted monthly on the Town website in the Community Section.

Conservation Park:

Jill Trunko brought a group of Camp Chingachgook counselors in training and spent two days with Barry Kincaid working on the trails at the Park. She stated the Town really appreciated their efforts. Supervisor Conover stated they did a great job

Councilmember Cheryl Bolton reports read by Councilmember Wilson

Sewer Plant:

1. Plant took in 7,683,990 gallons of Wastewater for a daily average of 247,871.
2. Casella hauled 72,000 gallons of liquid sludge.
3. Cleaned 17 cubic feet of grit and grease from pump stations.
4. Cut trees and brush around upper perk beds and around Rogers Park lift station.
5. Hauled stone and put around buildings at plant.
6. Painted concrete pads at plant.
7. York raked roads around plant.
8. Serviced John Deere bucket loader.
9. Mowed and weed whipped around plant and sand perk beds.
10. Reprogrammed phone dialer at Norowal pump station to remove water department numbers.
11. With the help of Brownell Electric and National Grid figured out Electrical problem with the generator transfer at the North pump station that was tripping the motor saver and causing alarms. The generator was set to put out higher volts than the pump motors could handle. We adjusted the generator volts and haven't had any further problems.
12. Had 5 alarms, 4 at Norowal pump station because of rags in the check valves and 1 at the Rogers park pump station because the belts blew off pump 1. We replaced all belts with new and ordered spares at Rogers pump station and are making efforts to prevent rags entering pumps at Norowal station.

13. Received a call from Mitch Monroe on 7-9-2014 because his line was plugged. We inspected the main both up and down stream and they were running fine. While we were there his line broke free. I followed up with Mitch on 7-31-2014 and he said he has had no other problems.

14. Received a call from Wayne Smith on 7-25-2014 because his bathroom was backing up. We inspected the main and it was running fine. I followed up on 7-28-2014 and was told it was still backing up. We again checked the main and it was running fine. I recommended having the line professionally cleaned and filmed to prevent further problems.

Councilmember Bolton wanted to thank the Sewer Department for taking the initiative in doing this project.

Clerk's Office:

- Extremely busy window this month with marriage licenses, landfill cards, and a new water billing cycle just completed.
- They did 7 marriage licenses, putting us at 17 year to date.
- Landfill tickets for the month of July are \$14,371.00
- Landfill receipts:
 - a) July 2013- \$10,704.00
- The parks revenue is up from last summer:
 - a) July 2013- \$15,085.00
 - b) July 2014- \$15,300.00
- There have been numerous inquiries about (the lack of) overnight parking in Town.
- They have seen an increase in FOIL requests recently.
- The Community Center rentals have been steady with \$450.00 in revenue for the month of July.
- They are currently booking into 2015.

Councilmember Bolton commented on the huge amount of traffic this office sees daily.

Supervisor's Office:

Here are a few items they have been working on along with all of their normal daily duties, they are continually cleaning out and updating the personnel files.

Mariann

- Updated and organized existing town grant files.
- Assisted David Decker with NYS Grant audit.
- Completed and filed 2nd certified payroll with Warren County.
- Created Organizational chart for Warren County Civil Service.
- Paid 2nd half of all contracts.

Kate

- Working on updating and registering/insuring all of the vehicles used by the Town Departments.
- Created new templates for accident reports.
- Created a spread sheet with all the equipment and what department it belongs to.
- Created a new incident report for Norowal to implement.

- Graduated from the Warren County Safety Certification Program.
- Took photos of the area in Walker Point area for the 5 mph zone request.

Buildings and Grounds Department:

- Put flags out on Main Street.
- Put out tables for Arts & Craft show.
- Mowed and cleaned leaves at all cemeteries.
- Replaced hand dryer and fixed a toilet at Rogers Park bathroom.
- Fixed leaks in the sprinkler system and feed line at Rogers Park.
- Pulled two logs out of swim area and took down a dead tree at Vets Park.
- Brought tables to Library for book sale.
- Back dragged and re-graded beaches with backhoe.
- Removed a pile of debris from Vets Park.
- Took 2 loads of books to Old Saratoga Bookstore in Schuylerville.
- Fixed dock posts and cut up dead tree in Rogers Park.
- Fixed the electric feed line for band stand at Rogers Park.
- Cut trees that fell in the Town Hall and Health Center parking lots.
- Took big tent down used for Library book sale.
- Took out two loads of garbage from the Rec Center.
- Serviced the mowers.
- Fixed signs on new docks at Vets Park.

Animal Control:

28 calls with 36 hours with initial calls.

Councilmember Bolton stated that the Board was looking at initially having the same amount of calls when they had decided to stop the shared services with Lake George, but it is more than 3 times the amount of calls of what they had expected. She stated the community is definitely using this service and Mr. Mumblow is doing an excellent job. She stated she would like to revisit the pay scale, she stated she researched this with the Bookkeeper and she thinks they should look at the last year the Town of Bolton had a full time Animal Control Officer. Supervisor Conover stated that he agreed with her, that increasing the stipend was a great ideal, and that he had received commendation letters from residents. Councilmember Bolton stated she would like this to be retroactive to July 1, 2014 at a salary of \$6,500.

Councilman MacEwan stated Mr. Mumblow was called out at all sorts of odd hours. Councilmember Bolton stated he had really stepped up to the plate with all the training involved and she wanted to commend him. She stated the training was at a level that the Town has never had before.

Supervisors Report:

- Receipts: \$109,942.80
- Disbursements: \$518,265.01
- Warren County Sales Tax: June up +9.1% ; Year to date +1.2%

- Received big thank you from Matt and Becky Coon for efforts of Animal Control Officer who responded at 3:00am to Black Bear incident at their house; they could not say enough about George and his efforts on their behalf.
- Big thank you to the Camp Chingachgook Leaders in Training who did a great job on the Conservation Park trails and to Jill Trunko from the LGA for her coordination, and many thanks to Barry Kincaid for providing all the wood chips for the trails.
- Truck loading and unloading area next to Town Hall is working very well.

Supervisor Conover stated he was very happy with this.

- Participated in the keep the Queen Clean program which had over 200 volunteers and the Town supplied trucks for the garbage to be removed.

Supervisor Conover stated Kudos to everyone involved.

Chris Navitsky thanked the town for their efforts and stated it was very successful.

- There is a continued effort by a Supervisor in Warren County to change the County sales tax formula, which would significantly impact Queensbury, Bolton and Lake George.

Supervisor Conover stated he was not in favor of this.

- Ross property acquisition of parcel id# 171.15-1-81.

Supervisor Conover asked Atty. Muller if he had any requests to the Board in the form of a resolution to a possible property acquisition. Atty. Muller stated he would like the Board to give consideration to ratifying the Supervisor's signature on a contract to purchase the Ross property at 5 Cross Street, tax id# 171.15-1-81. He stated the contract price was \$257,000., and if they favor the ratification they can proceed to the next step which would be to put it out for a Public Hearing. Supervisor Conover stated the logical plan given the property location would be for additional parking, due to the lack of parking in the town. He stated that in all the community studies done for the town, it states that the high priority for the community was the development of more parking.

RESOLUTION#190

Motion by Councilman Maranville seconded by Councilman MacEwan to authorize the Supervisor to sign a purchase offer for the Ross property acquisition located at 5 Cross Street, tax map parcel 171.15-1-81. All in Favor. Motion Carried.

RESOLUTION#191

Motion by Councilman Maranville seconded by Councilman MacEwan to schedule a public hearing on September 2, 2014 for the purchase of property located at 5 Cross Street, tax map parcel 171.15-1-81. All in Favor. Motion Carried.

New Business

- Resolution appointing Ann Marie Somma to the Bolton Planning Board as an Alternate Member for a term ending December 31, 2017.

Councilmember Wilson stated that she believes that Ms. Somma would be a perfect fit. Councilman Maranville stated that he believed she would be a great addition.

RESOLUTION#192

Councilmember Wilson moved, seconded by Councilman Maranville to appoint Ann Marie Somma to the Bolton Planning Board as an Alternate Member for a term ending December 31, 2017. All in Favor. Motion Carried.

- Resolution authorizing the Supervisor to sign a contract with CT Male Associates for a Water System Study.

Supervisor Conover stated this was important information and would give us a whole new capability for our water system.

Councilman Maranville asked if this was a result of the Fire Department needs in regards to water supply. Supervisor Conover stated this was a part of the need for the study.

RESOLUTION#193

Councilman Maranville moved, seconded by Councilmember Bolton to authorize the Supervisor to sign a contract with CT Male Associates for a Water System Study. All in Favor. Motion Carried.

- Resolution regarding stipend paid to Animal Control Officer.

Councilmember Bolton said kudos to the initiative George has taken.

Supervisor Conover stated he had been through a lot of training and was going through more training to do the job the way it needs to be done.

Councilman MacEwan asked if they should make it retroactive to July 1, 2014. Councilmember Bolton stated she thought that would be fair.

RESOLUTION#194

Councilman Maranville moved, seconded by Councilmember Wilson to authorize a stipend to be paid to the Animal Control Officer in the amount of \$6,500.00 retroactive to July 1, 2014 All in Favor. Motion Carried.

- Resolution regarding Walker Bay no wake zone.

Supervisor Conover said this was an item that was brought to the Board some months back and DEC has no objection to the placement of the buoy but they want the approval of the Town Board.

Supervisor Conover stated that the Board needed to be very clear with the criteria used, to place buoys. He stated it is such a small bay. Councilmember Wilson stated she believes the bay may already be protected under LGPC regulations under Section 646-2.9. She stated that the width of the bay is a little more than 400' and should be protected, but they had a call into Dave Wick to get an interpretation.

Supervisor Conover asked if they would need a public hearing. Atty. Muller stated they should as there is ample precedent for having a public hearing on this subject.

Supervisor Conover said if they approved the 5mph buoy it looks like it would be a reflection of what is already a LGPC regulation.

Councilmember Bolton stated that they should wait for the interpretation. The Board agreed that they should have a letter with his interpretation from Dave Wick before the Public Hearing so they understood this better.

RESOLUTION#195

Councilmember Wilson moved, seconded by Councilman Maranville to schedule a public hearing on September 2, 2014 to install 5mph no wake zone buoys for Walker Bay with the exact point to be determined by the Board. All in Favor. Motion Carried.

- Resolution regarding Richard Simonson water connection per plans dated July 10, 2014 titled Map of a proposed water line for Richard Simonson prepared by D.L. Dickinson.

Supervisor Conover stated that John Perry had sent it over with his recommendation. Councilmember Wilson asked if it was a result of the subdivision. Supervisor Conover replied yes and the plan meets the Town standards. Councilman Maranville asked if there was a fee to hook up to the Town water system. Supervisor Conover stated that they pay for the meters. Atty. Muller read;

Ordinance 39 (3) New Service:

For all applications where mains lie within a public highway or right of way or where the Town has an easement, the Town shall tap the main and install the following equipment: corporation stop, stop and waste and curb box at the applicant/user's expense to be billed by the municipality at actual cost for time and materials. This charge will apply to all standard connections - up to one (1) inch in size. Any larger installation may involve additional cost to the applicant/user. All copper in excess of 60 feet will be billed to applicant.

Councilmember Bolton stated she did not remember ever having the Water Department present these type of plans to the Board before and asked if moving forward he would be presenting these requests to the Board.

Councilman MacEwan stated he did not understand why it was before them. Supervisor Conover stated he did not see any harm with it. Councilmember Bolton stated that moving forward she would like to see all of the requests before the Board, and she would like this to be communicated to John Perry in a memo.

RESOLUTION#196

Councilman Maranville moved, seconded by Councilman MacEwan to authorize water connection per plans dated July 10, 2014 titled Map of a proposed water line for Richard Simonson prepared by D.L. Dickinson. All in Favor. Motion Carried.

- Resolution recommending that TWC include Mountain Lake PBS as part of their program offerings.

Supervisor Conover stated that this had been approved unanimously at the County level. He stated that the Board all had copies of the resolution in front of them.

RESOLUTION#197

Councilman Maranville moved, seconded by Councilmember Bolton to urge time warner cable and potential new cable operator Comcast, to include Mountain Lake PBS as part of future coverage for Warren and Washington counties as was established by the University of the State of New York provisional charter for Mountain Lake PBS.

WHEREAS, The University of the State of New York granted on December 20, 1968, pursuant to the provisions of sections 246 and 236 of the Education Law, in the counties of Franklin, Clinton, Essex, Warren, Washington and Hamilton, an educational corporation, Mountain Lake PBS, to provide educational and cultural television programming; and

WHEREAS, today the Mountain Lake PBS signal is not carried in Warren and Washington Counties; and

WHEREAS, citizens in Warren and Washington Counties are deprived of Mountain Lake PBS programming that is proprietary, unique and customized to the communities in its coverage area; and

NOW, THEREFORE, BE IT RESOLVED, The Town of Bolton encourages Time Warner, and potential new cable operator Comcast, to include Mountain Lake PBS in future cable channel listings in Warren and Washington Counties; and

BE IT FURTHER RESOLVED, that the Bolton Town Clerk shall forward copies of this resolution to Governor Andrew M. Cuomo, Senator Charles Schumer, Senator Kirstin Gillibrand, Representative Bill Owens, Senator Elizabeth Little, Senator Kathleen Marchione, Assemblyman Dan Stec, Assemblyman Steve McLaughlin, future Assembly member in Assembly district 1 B (currently vacant), and all others deemed necessary and proper, asking for their support of this resolution.

All in Favor. Motion Carried.

Public in Attendance

Zandy Gabriels asked if the matter for executive session was the Ross property. Supervisor Conover replied yes.

RESOLUTION#198

Councilman MacEwan moved, seconded by Councilman Maranville to approve the following transfers:

TRANSFERS FOR AUGUST 2014

To	From	Amount
<u>GENERAL:</u>		
1220.4 Supervisor CE	1220.2 Supervisor EQ	\$304.00
1410.4 Town Clerk CE	1410.2 Town Clerk EQ	\$900.00

1620.2 B&G EQ	1990.4 Contingency	\$7,568.00
3120.2 Police EQ	1990.4 Contingency	\$2,494.00
7180.2 Spec Rec Field EQ	7180.4 Spec Rec Field CE	\$1,549.00

RESOLUTION #199

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

Pay the Bills:

Mid Abstract 7A	Voucher	Amount
Sewer	149	\$997.66
Lights	791	3023.76
Tourism	29	13,000.00

Mid Abstract 7B

Highway	283	1,000.00
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Mid Abstract 7C Lights

General	873-883 885-887 889-891 911	3,197.16
Highway	295	17.35
Sewer	170-173	3,038.42
Water	148-149	1231.77
Lights	884, 888	372.12

ABS8

	Voucher	Amount
General	792-872 892-910 912-952	63,028.00
Highway	273-282 284-294 296-320	40,717.32
Sewer	150-169 174-184	8,837.12
Water	135-147 150-162	13,648.53
Roger's Park Capital	4	1,250.00
Tourism	30-35	5,621.00
Vets Park Capital	1	1,250.00
Conservation Park Special	3	486.00
Lights	953	3,189.53

RESOLUTION #200

Councilman Maranville, seconded by Councilmember Bolton to enter into executive session to discuss matters involving the employment history of a particular individual and the matter involving possible sale or lease of real property. All in Favor. Motion Carried.

- No Action Taken.

Adjourn: 8:57

Minutes respectfully submitted by:

Jodi Connally
Town Clerk

Katie Persons
Minute Taker