

STATE OF NEW YORK
COUNTY OF WARREN
TOWN OF BOLTON

Present: Supervisor Alexander G. Gabriels III, Councilmen Scott Andersen, Robert MacEwan, Jason Saris, Edward White, Town Clerk Kathleen Simmes

Supervisor Gabriels called the meeting to order at 5:20 p.m.

Engineer Carl Schoder explained that the bids for the New Vermont Road culvert were opened today at 3:00 p.m.

The following are the results:

Rifenburg Construction	\$278,200
Reale Construction	310,000
Wm. J. Keller Construction	337,500
Gallo Construction	276,800

We also received the price for the precast culvert and T walls from Fort Miller Co.

\$157,625

Mr. Schoder's recommendation is to accept the bid from Gallo Construction.

RESOLUTION#194

Councilman Saris moved seconded by Councilman Andersen to accept the bid from Gallo Construction in the amount of \$276,800 and to authorize Schoder River Associates to proceed in drawing up the contract, and to authorize the Supervisor to sign the contract, pending receipt of insurance certificates and bonds and to authorize the purchase of the precast culvert and t walls from Fort Miller Co. in the amount of \$157,625. All Favorable. Motion Carried.

Mr. Schoder stated we still have a problem with obtaining an easement from property owner Tamara Destanko Tax Map #124.00-1-29. We have not been able to contact her. Supervisor Gabriels will try.

We have received two quotes for stripping the Veterans Park tennis courts. Mr. Mumblow could not find a third bidder. Vermont Tennis Court Surfacing \$2965 and Copeland Coating Co. Inc. \$2990.

RESOLUTION#195

Councilman Andersen moved seconded by Councilman MacEwan to authorize Vermont Tennis Court Surfacing to complete the stripping at Veterans Park in the amount of \$2965. All Favorable. Motion Carried.

The board discussed the testing at Rogers Park done by the Fresh Water Institute. The testing has been well below the accepted levels.

RESOLUTION#196

Councilman Saris moved seconded by Councilman Andersen that under Ordinance #38 to adopt a resolution that says “Feeding the wildlife” is against the rules and Regulations of Ordinance #38 “Ordinance for Regulation of Parks and Beaches in the Town of Bolton” and to have signs put up to inform park visitors. All Favorable. Motion Carried.

The board discussed the replacement of trees in the Catholic Church parking lot due to the Church giving us an easement through that lot years ago for sewer access.

The board discussed the water issue on the sidewalk by the old Dairy Queen property. Councilman Andersen has talked with Ike Wolgin, owner of the property where the water issue is a problem, and he is willing to work with the Town to correct the problem, as soon as we can figure out a solution. He is also willing to pay half the cost. We will need to discuss the problem with the State of New York DOT and possibly with our Engineer.

Discussion of the recycling bottles and aluminum cans that are at the landfill and the possible use for them. It was decided to contact civic groups to see if they want them.

Justin Harvanek’s request to have his personal cell replaced, which was ruined after falling in the lake, was denied.

Councilman White moved seconded by Councilman Saris to enter into executive session at 6:00 p.m. to discuss a personnel matter. All Favorable. Motion Carried.

Councilman White moved seconded by Councilman Saris to return to regular session and adjourn at 6:30 p.m. All Favorable. Motion Carried.

Respectfully submitted by:

Kathleen Simmes
8/30/2005