

BOLTON TOWN BOARD

Pledge: Councilmember Owen Maranville
Regular Meeting

December 7, 2010

Supervisor: Ronald Conover
Councilman: Robert MacEwan
Councilman: Owen Maranville
Councilmember: Deanne Rehm
Councilman: Gregory Smith
Town Clerk: Patricia Steele
Counsel: Michael Muller

Call To Order: 7:00pm

There was a moment of silence in remembrance of Pearl Harbor Day.

Minutes:

- Approve minutes of Regular Meeting of November 3, 2010.

RESOLUTION #235

Councilmember Rehm moved, seconded by Councilman Smith to approve the minutes of the November 3, 2010 Town Board minutes. All in Favor. Motion Carried.

- Approve Minutes of Special Meeting of November 18, 2010

RESOLUTION #236

Councilman MacEwan moved, seconded by Councilman Smith to approve the minutes of the November 18, 2010 Special Town Board Meeting. All in Favor. Motion Carried.

Convene as Bolton Board of Health

RESOLUTION #237

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

- Public hearing regarding variance request by Patrice Magliocca, 30 King Arthur's Way, Hudson, NY for unconventional septic system for Parcel ID#200.14-1-12, 7 Beach Avenue, South Beach Association, Bolton, NY. Use of a holding tank is considered an unconventional system requiring variance.

Chad Viele, Viele Contracting, represented the applicant for this variance request. Supervisor Conover asked if there was an existing septic system on the property. Chad Viele replied that the applicant has indicated that there is a 55 gallon drum in the ground, it will be pumped out and filled in.

Councilmember Rehm stated that they have had a series of these types of systems in this area due to the high water table. She stated that this system seems to be what is typically

used with weights for safety measures. Chad Viele stated that the system also has an alarm on it so that it will alert the owner to have it pumped. Councilmember Rehm asked if it would also shut off the water supply to the house to prevent any overflow. Chad Viele replied yes.

Councilman MacEwan stated that in the past they have required that these types of systems are checked every so often to be sure that they are functioning properly. Counsel Muller stated that in the past they have required that every 3 or 5 years a certified engineer verifies that the system is functioning properly. He stated that he has always encouraged that this condition be put in writing and recorded in the Clerk's Office so that future homeowners would be bound to this requirement. Councilman MacEwan stated that he would like to see this incorporated into the approval.

Zandy Gabriels asked about the size of the tank. Chad Viele replied that it was a 2,000 gallon tank for a 2 bedroom dwelling.

Supervisor Conover closed the public hearing.

- Resolution regarding SEQRA for unconventional system for Patrice Magliocca, Parcel ID #200.14-1-12, 7 Beach Avenue, Bolton New York.

Supervisor Conover stated that they need to have SEQRA acknowledgment with regard to C1-C7 of the Environmental Assessment Form. He stated that there are no adverse impacts as a result of this decision. There is not likely to be any controversy associated with this.

RESOLUTION #238

Councilmember Rehm moved, seconded by Councilman Maranville to find a negative declaration with regard to the SEQRA. All in Favor. Motion Carried.

- Resolution: Finding for variance application by Patrice Magliocca, 30 King Arthur's Way, Hudson, NY 12534 for unconventional system holding tank for Parcel ID#200.14-1-12, 7 Beach Avenue, Bolton, New York.

RESOLUTION #239

Councilman MacEwan moved, seconded by Councilman Smith to approve the variance for Patrice Magliocca for an unconventional system holding tank for parcel #200.14-1-12, 7 Beach Avenue, Bolton, New York. The Board makes the following conclusions:

- 1) That there will be no undesirable change in the neighborhood.
- 2) The benefit could not be achieved by any other means.
- 3) The request is not substantial.
- 4) The request will not have an adverse effect or impact on the physical or environmental conditions in the neighborhood or district.
- 5) The benefit to the applicant is not outweighed by the potential detriment to health, safety and welfare of the community.

The following condition was added: that the septic tank is evaluated every 5 years by a certified engineer and that this condition is recorded in the Warren County Clerk's Office to insure that the present and all future owners are bound to this condition. All in Favor. Motion Carried.

Reconvene as Bolton Town Board

RESOLUTION #240

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

Public Hearings:

- Local Law #3, Dog Control Ordinance for the Town of Bolton (hearing held open per resolution #229).

RESOLUTION#241

Councilmember Rehm moved, seconded by Councilman Maranville to continue the public hearing for Local Law #3 Dog Control Ordinance. All in Favor. Motion Carried.

Supervisor Conover stated that he received a letter from Bob Weisenfeld who indicated that he was in agreement with the changes made to Local Law #3 Dog Control Ordinance since the last meeting.

Counsel Muller explained the changes. He stated that at the last meeting there was some concern over better defining certain language or concepts. Under 4C there is a better definition for "full control". He stated that he also defined "responsible person" under 4B. Counsel Muller stated that there was also an inquiry or concern about dogs in the Town parks or beaches. The ordinance will prohibit any dogs from being in the Town parks or beaches with the exception of service or assistance dogs that are companions for a handicapped or disabled person.

Councilman Maranville stated that he likes the definition used in 4B for "responsible person", however, he does not feel that they need to have an age listed. Counsel Muller stated that he discussed this with Councilmember Rehm who suggested the age and he seemed to agree with it. Councilman Maranville stated that he feels that as long as someone is physically able to control the dog they really don't need an age restriction. There was further discussion and the Board agreed to eliminate the age restriction.

Supervisor Conover closed the public hearing.

Public in Attendance:

- Heidi Robak, Reality Check, Warren and Washington Counties – Smoke Free Outdoors.

Supervisor Conover stated that Heidi Robak was not able to attend the meeting tonight but plans to make another date to speak with the Board.

- Willie Bea McDonald, Chair, Bolton Occupancy Tax Committee.

Willie Bea McDonald stated that the committee has met and reviewed the budget from last year. She stated that they were able to keep many of the things from last year, but due to less money coming in they did have to delete some items. She stated that they have \$102,348 in revenue from 2009. She reviewed the some of the items. She stated that they are requesting \$102,250 for 2011.

Supervisor Conover commended Willie Bea McDonald on a job well done. He stated that they had a good group of people that balanced the money well considering the fact that it is substantially less money from the previous year. Based on the projections he is hoping that it will be more next year. The \$102,000 is what they have budgeted in the 2011 Town budget.

- Chris Navitsky, Lake George Waterkeeper

With regard to Finkle Brook SEQRA resolution on the agenda, Chris Navitsky, asked if that had to do with the lead agency status. Supervisor Conover replied yes, but it is tabled. Chris Navitsky stated that they are not overly concerned with who the lead agency is, but rather what the lead agency plans to do once it is determined. He stated that it has already been determined that the dredging does have a significant impact on the environment and that is the reason why the 7 deltas named were part of an environmental impact statement previously. The activity that is proposed is not one of the approved methods that were part of the environmental impact statement. He stated that they can work to amend the environmental impact statement or work on their own environmental impact statement because they would not be able to make a negative declaration.

With regard to the APA letter in response to the Waterkeeper's attorney letter, Chris Navitsky stated that even though the APA disagreed with their findings with regard to the permit the DEC agreed. The DEC has concluded that the State Environmental Quality Review Act was not complied with due to a misclassification of the Town's application. The DEC also indicates that the project is subject to the final generic environmental impact statement. The LGPC also supported this finding as well. Chris Navitsky stated that if the Town decides to go forward as the lead agency, they would like to be sure that all proper procedures are followed, as Counsel Muller has indicated would be done. He also offered their assistance and service to address the environmental impact statement on this project

Correspondence:

- Patricia Steele, Town Clerk, regarding levy of water and sewer amounts to be added to the owners Town and County 2011 tax bills.
- Terry Martino, Executive Director, Adirondack Park Agency disagreeing with the conclusions drawn by Thomas A. Ulasewicz, Esq. on behalf of the Fund for Lake George relating to Finkle Brook Delta Project.
- John Mucha regarding Time Warner go green initiative and email notification as acceptable method of delivery of correspondence.

- Nadine Kicullen, Principal Examiner, Office of the State Comptroller regarding audit notification for the Town of Bolton
- Peter Bauer, Executive Director, The Fund for Lake George, regarding Municipal Support for Task Force and Asian clam eradication effort.
- John Mucha, Director of Governmental Relations, Time Warner Cable regarding scheduled changes and discussions for services and or stations.
- National Grid regarding notice to terminate service at 969 E. Schroon River Rd.
- Belinda Howe, President, North Country Wild Care, regarding donation for wild animals in need.
- Dave Decker, Director, The Lake George Watershed Coalition regarding transmittal of the 2011 Town of Bolton contribution to the Coalition.
- Rob Lynch, C.P.A. regarding corrections of sales tax figures for last quarter and that we will probably see the adjustment in our April, 2011 distribution.
- New York State Department of Environmental Conservation, notice of Complete SPDES Permit Application for MJ Real Estate Holdings, LLC regarding subdivision New Vermont Road.
- John Mucha, Time Warner Cable regarding cost estimates for additional service in the Town of Bolton to Padanarum, Lamb Hill and Timlo Drive.
- Peter Bauer, Fund for Lake George, Request for financial support for eradication of new invasive Asian Clam found in Lake George.
- New York State DEC, regarding effluent limitations for Nitrogen Nitrate and Phosphorus at the Town of Bolton WWTP for period ending September 30, 2010.
- Adirondack Park Agency regarding granting of a permit 2010-167 for a high water sediment retention basin on New Vermont Road in the Town of Bolton to Lake George Association, Gregory and Audrey Hill.
- Verbal request from Dennis Murphy to amend ordinance 31 regarding 50 horsepower motor limit on Trout Lake to help facilitate policing of same by Law Enforcement by not allowing docking or launching on the waters of Trout Lake.
- Holly Finley, Claim Department, Verizon, notice of claim, Potter Hill Rd and Edgecomb Pond Road, Bolton Highway damaged a Verizon buried cable while digging in the Road.
- Willie Bea McDonald, Chairperson, Bolton Occupancy Tax Committee regarding proposed 2011 Occupancy Tax Program.
- Patricia C. Nenninger, Warren County Attorney's Office, agreement with Warren County for GIS Services for 2011.
- Margaret Sing Smith, Warren County Youth Bureau regarding County Youth Board appointment for Bolton.
- Richard E. Weber III, Deputy Director, Regulatory Programs for the Adirondack Park Agency regarding conditional approval for 2010-147 by Independent Towers Holdings LLC and Raymond Hensler for a communication tower near East Schroon River Road.
- Curtis F. Stiles, Chairman, Adirondack Park Agency regarding no further action needed regarding new section 150-17H to subdivision regulations relating to exterior façade colors and exterior lighting.
- Marshall Sterling insurance proposal for 2011.

- Jack Hall, Jack Hall Plumbing and Heating, Inc., 2011 heating and ventilation service plan protection proposal.
- Adirondack Park Agency regarding approval with condition of APA Permit 2007-265 to MJ Real Estate Holdings, LLC for a three-lot subdivision on New Vermont Road.
- Dave Wick, Warren County Soil and Water Conservation District regarding \$24,200 grant award to WCSWCD through the Lake Champlain Basin Program for storm water improvement work in the Town of Bolton. This project also includes working with our highway department on storm water retrofitting application and techniques.
- Pam Kenyon, Zoning Administrator, determination regarding John Lavender property use.

Committee Reports:

Councilman Robert MacEwan

Water Department- 4,700,000 gallons of water filtered. Bacteria samples have come back satisfactory. All meters were read. The work at the bottom of Mohican Road is complete and Ellsworth has completed the blacktopping. They have been painting some fire hydrants. Ross Valve came up and rebuilt a pressure reducing valve on Braley Hill.

Councilmember Rehm asked if they have flushed the hydrants yet this year. Supervisor Conover replied no because with the repair on Mohican it directly flushed the south end but he felt it also impacted the north end and elected not to flush at this point. He stated that it also agitated the system beyond the shut-off.

Code Enforcement Officer- 14 page report, 27 sites visited, 115 miles logged, 2 letters are attached.

Councilman Owen Maranville

Police Department- They patrolled 3,074 miles and used 248.3 gallons of fuel. There is an itemized list of all the calls answered that is available for review.

Assessor- Maintenance of deed and property information was kept up to date. Since the last report he has had 4 more sales, 2 on the lake with 1 selling for \$2,250,000. The number of real estate sales since July 1st is now 13. There was nothing to report regarding the pending Article 7 Assessment Reviews. These are in the hands of the Town Attorney who will share the developments in these cases. There was no WC Assessor's meeting in November.

During November, Dave Rosebrook worked on a field review of properties within the hamlet area which included outside inspections and photos. He is almost done with the hamlet area and is looking to move outward. He compiled the County's request for a computer file for the Town and County taxes on November 1st. Since that time he has been keeping a list and preparing mailing labels for address changes for the tax collectors.

Dave Rosebrook thanked the TB for reappointing Sally Swetland Pepper to serve on the Board of Assessment Review. He feels that she serves as a great chairperson and brings

considerable real estate knowledge with her.

Justice- Hon. Harry Demarest took in \$4,210 and Hon. Edward Stewart took in \$4,290. Total monies forwarded to the Town was \$8,500. Itemized lists are available in the Court for review. Annette Saris wished everyone a happy holiday.

Councilmember Deanne Rehm

Recreation Department- The winter program is underway. The Gore Mountain trips will begin after the holiday break. Reality Check, was supposed to provide a presentation tonight but was unable to make it. It is a stop smoking initiative that is encouraging communities to make all of their recreation areas smoke free. The Town of Lake George has recently made all of the recreation/parks area smoke free and the Town of Queensbury has also done so about a year ago. Councilmember Rehm stated that they made the beach area smoke-free about 2 years ago without major consequences and feels that they will be moving forward to all park areas as well. She stated that Reality Check will make a formal presentation in January.

Councilmember Rehm stated that Wendy Burkowski is up for reappointment to the WC Youth Committee. She stated that Wendy has been a long time member of the Recreation Commission and was at one time the Director of the program. She stated that she has served them well and would encourage the Board to concur in her reappointment.

Seniors- They had their holiday luncheon on Sunday, December 5th at Frederick's. They had a record number of guests with 50 people attending. A good time was had by all.

Library- In the month of October they had a slight decrease in circulation but it was back up in November. In November they had their first annual Spelling Bee, which raised \$1,743. On December 14th, the Sembrich Film Series will continue with a John Houston Film called "The Dead". On December 16th, Mark Perry will be at the Library for a Christmas Sing Along. On December 20th, they will have the Winter Readings sponsored by the Friends of the Library, Supervisor Conover will be participating as a reader. The Library also plans to repeat their Cabin Fever Event in February at the Highway Garage.

Councilman Gregory Smith

Sewer Department- Councilman Smith stated that he did not have a report since Chet Dagles hurt his hand last week and has been out since then. He was supposed to be on duty this weekend and Luke Dague got married so Tommy French filled in for Chet this weekend. This is 3 weekends in a row that he has had to cover.

Buildings and Grounds- Bernie was on vacation for a couple of weeks. Raymond and George drained all of the bathrooms and winterized them. They have been working in the shop which has been relocated to the old police barracks. They have been doing some maintenance downstairs in the Town Hall as well as the Health Center. In the next few days they hope to get the leaves picked up in the Parks before the snow.

Supervisors Report:

- Receipts: \$540,674.46
- Disbursements: \$806,513.79
- Special thank you to everyone involved in putting up the Town's Christmas decorations and also making this past Sunday's Christmas tree lighting event so special.
- Second draft of the Conservation Club application and regulations. He requested that the Board members review same and provide any comments. He would like to have it in a more final form by the end of the year meeting or early January. Sue Wilson has done a great job updating this and has incorporated some, if not all, of the comments that people have made to this point. Sue Wilson has also been collecting proposals for security system and cameras for the Club.

Old Business / Tabled Resolutions:

- Lower Brereton Road
 - Lake George Camping
 - Finkle Brook, SEQRA resolution tabled November 3, 2010.
- Supervisor Conover stated that this item will remain tabled for now and they will bring more information to the Board as it is available.
- Resolution adopting Local Law #3, Town of Bolton Dog Control Ordinance (tabled per resolution #228).

Supervisor Conover asked if there was any further discussion. There was no further discussion.

RESOLUTION #242

Councilman Smith moved, seconded by Councilman Maranville to adopt Local Law #3, Town of Bolton Dog Control Ordinance. All in Favor. Motion Carried.

New Business:

- Resolution approving Town of Bolton 2011 occupancy tax program for \$102,250.

RESOLUTION #243

Councilmember Rehm moved, seconded by Councilman Smith to approve the Town of Bolton 2011 occupancy tax program for \$102,250. All in Favor. Motion Carried.

- Resolution authorizing Supervisor to sign contract with Warren County for GIS services for 2011.

Supervisor Conover stated that this started 1-2 years ago, where they contract with the County for services on an hourly basis to assist the Town with the GIS program. He stated that they are budgeted for this item for 2011.

RESOLUTION #244

Councilman Maranville moved, seconded by Councilman MacEwan to authorize the

Supervisor to sign contract with Warren County for GIS services for 2011. All in Favor. Motion Carried.

- Resolution reappointing Wendy Burkowski to the Warren County Youth Board for a 3 year term ending December 30, 2013.

RESOLUTION #245

Councilmember Rehm moved, seconded by Councilman Maranville to reappoint Wendy Burkowski to the Warren County Youth Board for a 3 year term ending December 30, 2013. All in Favor. Motion Carried.

- Resolution authorizing Supervisor to sign insurance policy with Marshall Sterling for 2011 in the amount of \$68,276.91.

Supervisor Conover stated that this is approximately \$500 less than this year. He stated that they took the advice from Marshall Sterling and talked to their carrier earlier in the year and let them know that they were interested in signing on for another year and it helped them get a reduced rate. He stated that they have had some insurance claims of late so their ratio has risen a little bit, but they will have to wait and see if it will affect their rate.

RESOLUTION #246

Councilman MacEwan moved, seconded by Councilman Maranville to authorize the Supervisor to sign insurance policy with Marshall Sterling for 2011 in the amount of \$68,276.91. All in Favor. Motion Carried.

- Resolution authorizing Supervisor to execute the service plan protection contract with Jack Hall Plumbing and Heating, Inc. in the amount of \$8,145.

Supervisor Conover stated that this is a couple hundred dollars more than last year. He feels that they have had a very good relationship with Jack Hall Plumbing and Heating. They are getting to issues sooner than later and it is saving them money in the long run.

RESOLUTION #247

Councilman Smith moved, seconded by Councilmember Rehm to authorize the Supervisor to execute the service plan protection contract with Jack Hall Plumbing and Heating, Inc. in the amount of \$8,145. All in Favor. Motion Carried.

- Resolution authorizing the Bolton Library to utilize the Highway Garage for their Cabin Fever Dinner Dance on February 19, 2011 from 6:00pm to 11:00pm (insurance naming Town of Bolton as named insured will be provided).

Councilmember Rehm stated that they did this at the Episcopal Parish house last year, but it was not a large enough venue. With all of the tables and chairs, it made it difficult to move around. She stated that they thought about the Conservation Club but felt that it

would also be too small. Councilman Maranville asked who should be contacting Tim Coon. Councilmember Rehm stated that they have already made contact with Tim Coon and he has already given his approval and has offered to have the guys come in to help set up.

RESOLUTION #248

Councilman Maranville moved, seconded by Councilmember Rehm to authorize the Bolton Library to utilize the Highway Garage for their Cabin Fever Dinner Dance on February 19, 2011 from 6:00pm to 11:00pm with the condition that insurance naming Town of Bolton as named insured will be provided. All in Favor. Motion Carried.

- Resolution setting Town Board year-end meeting date of Wednesday, December 29, 2010 at 7:00pm.

RESOLUTION #249

Councilman Maranville moved, seconded by Councilmember Rehm to set the Town Board year-end meeting date of Wednesday, December 29, 2010 at 7:00pm. All in Favor. Motion Carried.

Public in Attendance:

Zandy Gabriels asked if the Conservation Club draft application and regulations would be available on the website. Supervisor Conover stated that they could put it on the website but he is more than welcome to pick up a copy at the Town Hall.

Zandy Gabriels indicated his concern over the difference in sewer and water numbers. He stated that for the third time this year there has been 200,000 more gallons of sewer than what is being produced in the water. He stated that they still have a significant problem considering in the month of November they did not get much in the way of rain. Councilman Smith stated that this has been a problem for many years. Zandy Gabriels agreed and stated that he is waiting in anticipation that the County signs the contract for slip lining the sewer lines which will hopefully take care of some of these problems.

With regard to the Peter Bauer letter, Zandy Gabriels, stated that he was concerned that this letter was just received and filed. His understanding is that the Fund is seeking some funding support to handle the Asian Clams issue in the southern basin of Lake George. Zandy Gabriels stated that they have a pilot program running right now that costs \$32,000 and the results will be in soon. If the area of dimensions holds firm, it is about 4 acres affected. It has been estimated that the cost to mat this area would cost \$425,000-470,000. While the Fund has raised some monies, they are only half way there. They have not gone to the Counties or Towns around Lake George prior to this.

Zandy Gabriels encouraged the Town to look at this closely and consider providing some financial support for the project. He stated that this will protect the lake's ecology. If the Asian Clam takes off, they will have a long term problem to deal with and this invasive species is more prolific than milfoil. He stated that they need the support of the

Municipal and County governments, because they will not see federal or state funds. They need to get this done to protect the lake's ecology and their economy that benefits from the water quality of the lake.

Zandy Gabriels stated that he feels that the prohibition of smoking in the Town parks is great. He recalls earlier this year the Fund suggested that the Town consider prohibiting the use of phosphorous fertilizers. The Town of Lake George has passed this and he feels that the Town should consider this as well. This would help protect the lake's water quality as well. He feels that if they can prohibit smoking in the parks, they can prohibit the use of phosphorus fertilizers.

Zandy Gabriels congratulated Dave Wick in getting the money secured for the Highway Department for storm water measures. He asked if they were going to look at this in terms of sizing the culverts going in. He would like to see these 33" culverts put in because he feels that the DEC standard is unreasonable for purposes of their purpose and unreasonable for the purposes of storm water for their public highway systems. He stated that if they had to size their culverts for that size they would not have any roads left.

John Lavender, Highland Castle, sought to have some clarification with regard to the determination made by the Zoning Administrator, Pam Kenyon.

Counsel Muller explained that he has been in contact with John Lavender's attorney today to better explain the process from this point. He stated that if John Lavender wishes to challenge the issue he would need to go before the ZBA to appeal the interpretation. Counsel Muller stated that an additional procedure would be for site plan review before the PB. He stated that the property happens to be in a zone that permits the type of activities that are advertised on the website, however it requires permission. Supervisor Conover invited Mr. Lavender to stay after the meeting had adjourned to further discuss the matter with Counsel Muller.

Transfers:

RESOLUTION #250

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

From	To	Amount
GENERAL FUND		
19904 Contingency	16202 Buildings & Grounds	\$680.00
19904 Contingency	16204 Buildings & Grounds	3000.00
31201 Police	31204 Police Contractual	750.00

33101 Traffic Control	35104 Dog Control	117.00
51824 Lights	51822 Lights	2400.00
80304 Research	57204 Docks	7826.00
8014 Zoning	80102 Zoning	322.00
80204 Planning	80202 Planning	322.00
97307 Interest	97306 Principal	.50

HIGHWAY FUND

51104.1.4 Repairs	51122 Chips	250.00
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WATER DISTRICT

83202 Source	83304 Purification	5000.00
90608 Health Ins.	83304 Purification	1750.00
83402 Transmission	83404 Transmission	150.00

SEWER DISTRICT

General Fund to SEWER \$ 7,500.00 November

Conservation Park to General Fund \$20,368.87

All in Favor. Motion Carried.

Pay Bills:

RESOLUTION #251

Councilman Maranville moved, seconded by Councilman Smith to approve the payment of the following bills:

November Mid Abstract: 11A	Voucher#	Amount
General Highway	1259-1260	\$16,125.42
Street Light	1261	4,669.93
November Mid Abstract: 11B 11/29/10		
General Highway	446	16.54
Sewer	258-265	4,210.13
Water	255-256	1,217.90

General	1294,1296-1298,1300-1306, 1308-1322	5,797.04
Lighting	1295, 1299, 1307	433.73

December Abstract:

General	1238-1258,1262-1293,1323-1348,1350-1365,1367-1370,1371-1382	128,866.95
Highway	421,428-445,447-475	110,186.46
Water	222,244-254,257-274	27,484.35
Sewer	248-250,252-257,266-276	18,072.67
Lighting	1349,1366,1371	7,476.20
Lighting (.2 Account) for Street Light repair		2,389.74
Tourism	53,54	5,265.83

All in Favor. Motion Carried.

With regard to the Asian Clams issue, Councilmember Rehm stated that the Town would definitely be in support of providing whatever assistance they could. However, she would feel more comfortable waiting for a request from the task force body. She stated that The Fund letter seemed to be more of a fundraising letter and she is not sure if they have been appointed as the group to raise the funds.

Zandy Gabriels stated that Mr. Bauer and The Fund have taken it upon themselves to act as lead agency because other governmental agencies are unsure whether or not they can or should step forward to take lead agency status.

Councilmember Rehm stated that she would be frustrated if some agency like the LGPC was not leading this effort. They may not have all the money but they could be the driving force and the local municipalities could unite behind them. Zandy Gabriels stated that both the LGPC and LG Watershed Coalition are both up in the air about whether or not they should be lead agency on this issue. Councilmember Rehm asked if it would be adequate if the TB went on record to show that they support the efforts and that as soon as it is obvious of where the funding mechanism needs to go, it will be on board to offer assistance. Zandy Gabriels stated that he felt that it would be beneficial.

Supervisor Conover stated that the letter from Peter Bauer provides a shopping list of preliminary costs. He suggested that the TB entertain a resolution of support of the task force relative to this issue with details to follow about what form their support takes. He stated that this is a very aggressive species and they want to deal with it as quickly as possible.

RESOLUTION #252

Councilmember Rehm moved, seconded by Councilman MacEwan to authorize the Supervisor to have further discussions with the task force regarding the initiative to eradicate the Asian Clams issue in the Southern Basin of Lake George. All in Favor. Motion Carried.

Zandy Gabriels thanked the Board for their support. He stated that he sits on this task force and they will make sure that the appropriate agency is the lead agent so that they can get this done this spring.

Executive Session: Personnel matter

RESOLUTION # 253

Councilman Maranville moved, seconded by Councilman Smith to enter into Executive Session at 8:10pm with no further business to attend to. All in Favor. Motion Carried.

Adjourn

Respectfully submitted by:
Patricia Steele
Town Clerk

Respectfully submitted by:
Kristen MacEwan
Minute Taker