

REGULAR MEETING
BOLTON TOWN BOARD

December 29, 2014

Regular Meeting:

Supervisor: Ronald Conover
Councilman: Robert MacEwan
Councilman: Owen Maranville
Councilmember: Cheryl Bolton
Councilmember: Susan Wilson
Town Clerk: Jodi Connally
Counsel: Michael Muller

Meeting Call to Order: 3:05 pm.

Pledge: Cheryl Bolton

Public in Attendance:

Matt Schuette of Jager & Flynn distributed informational charts for health insurance options to the Board and detailed the new information.

The Board discussed the different options available and inquired about the different insurance options, what they offered and if they were accepted at all of the providers. Matt Schuette explained the many differences between the policies. Councilmember Bolton stated she would like a meeting set up so Mr. Schuette could fully explain these differences to the Town of Bolton employees.

New Business

- Resolution approving contract with MVP Medicare Gold Anywhere PPO for 2015.

Supervisor Conover explained that this was for the couple of retirees that were still on MVP.

RESOLUTION #284

Councilmember Bolton moved, seconded by Councilman Maranville to approve contract with MVP Medicare Gold Anywhere PPO for 2015. All in Favor. Motion Carried

- Resolution approving the 1935 Gold Cup Race Event for September 17-20, 2015.

Supervisor Conover stated that he thinks this will be a wonderful event and the Town would offer the available parking in the Park.

RESOLUTION #285

Councilman MacEwan moved, seconded by Councilmember Wilson to approve the 1935 Gold Cup Race Event for September 17-20, 2015. All in Favor. Motion Carried

- Resolution authorizing preparation and submittal of Smart Growth Grant Application for parking improvements by the L.A. Group on behalf of the Town of Bolton.

Supervisor Conover stated that he had met with them and thought this might help with the new parking lot.

RESOLUTION #286

Councilman Maranville moved, seconded by Councilmember Wilson to authorize the preparation and submittal of Smart Growth Grant Application for parking improvements by the L.A. Group on behalf of the Town of Bolton in the amount not to exceed \$500.00. All in Favor. Motion Carried

- Authorization of the Town Supervisor to accept Grant Awards under the recent CFA Grant Round for Veterans Park South Dock (\$117,000) and a Sewer District Planning Grant (\$30,000).

Supervisor Conover stated they had done well with the last two projects they had submitted and he stated there were a few dock issues along with lighting that could be addressed. The Board members agreed.

RESOLUTION #287

Councilmember Bolton moved, seconded by Councilman Maranville to authorize the Town Supervisor to accept Grant Awards under the recent CFA Grant Round for Veterans Park South Dock (\$117,000) and a Sewer District Planning Grant (\$30,000). All in Favor. Motion Carried

- Resolution authorizing Supervisor to sign 2015 Hepatitis B Agreement Renewal between Hudson Headwaters Health Network and the Town of Bolton.

RESOLUTION #288

Councilmember Bolton moved, seconded by Councilman MacEwan to authorize the Supervisor to sign 2015 Hepatitis B Agreement Renewal between Hudson Headwaters Health Network and the Town of Bolton. All in Favor. Motion Carried

- Resolution authorizing Supervisor to enter into a ground water and air monitoring service testing and reporting contract with CT Male for the Bolton Landfill.

Supervisor Conover stated that this was a DEC obligation.

RESOLUTION #289

Councilman MacEwan moved, seconded by Councilmember Wilson to authorize the Supervisor to enter into a ground water and air monitoring service testing and reporting contract with CT Male for the Bolton Landfill. All in Favor. Motion Carried

- Resolution authorizing the Town Attorney to defend an Article 78 Proceeding by HIL (Hawkins Investments Limited) Harold M. Bixby regarding the F.R. Smith Variance Approval by the Bolton Zoning Board of Appeals and Bolton Planning Board at a rate of compensation: \$200 per hour and actual disbursements.

Atty. Muller stated that the decisions of the Planning and Zoning Boards to grant relief to F.R. Smith were being challenged with an Article 78 proceeding. Supervisor Conover stated the Board had an obligation to fully support the decisions of the respective Boards.

RESOLUTION #290

Councilman Maranville moved, seconded by Councilmember Wilson to authorize the Town Attorney to defend an Article 78 Proceeding by HIL (Hawkins Investments Limited) Harold M. Bixby regarding the F.R. Smith Variance Approval by the Bolton Zoning Board of Appeals and Bolton Planning Board at a rate of compensation: \$200 per hour and actual disbursements. All in Favor. Motion Carried.

- Resolution approving the 2015 Lake George Half Marathon on Sunday, April 26, 2015.

RESOLUTION #291

Councilmember Bolton moved, seconded by Councilman MacEwan to approve the 2015 Lake George Half Marathon on Sunday, April 26, 2015. All in Favor. Motion Carried

- Resolution authorizing town personnel to attend the NY Association of Towns 2015 training in NYC, February 15th - 18th.

Supervisor Conover stated the Board had budgeted for at least 4 employees to go. He stated that he would extend this to any Board member too. He stated that they had not sent anyone to these classes in many years. Councilmember Bolton stated that the Town Clerk had attended the classes last year and had brought back a wealth of information. She stated that it was very worthwhile, but she did not want to send everyone in the same year.

RESOLUTION #292

Councilmember Bolton moved, seconded by Councilmember Wilson to authorize the Town Clerk, Deputy Clerk and the Zoning Administrator to attend the NY Association of Towns 2015 training in NYC, February 15th - 18th. All in Favor. Motion Carried.

- Resolution authorizing a shuttle service between the Conservation Park and the trailhead of Cat Mountain on Sunday, May 24, 2015 for the John Michaels benefit hike.

Supervisor Conover stated that this resolution was basically for approval for DEC permits for the applicant.

RESOLUTION #293

Councilman MacEwan moved, seconded by Councilmember Bolton to authorize the use of a shuttle service between the Conservation Park and the trailhead of Cat Mountain on Sunday, May 24, 2015 for the John Michaels benefit hike. All in Favor. Motion Carried.

Public in Attendance

RESOLUTION#294

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

TRANSFERS FOR END OF YEAR 2014

To	From	Amount
<u>GENERAL:</u>		
1220.1 Supervisor PS	8020.1 Planning PS	36.00
1220.4 Supervisor CE	1110.4 Justices CE	\$275.00
1410.4 Town Clerk CE	1410.2 Town Clerk EQ	\$126.00
1620.1 Buildings & Grounds PS	7110.1 Parks PS	\$1,940.00
1620.2 Buildings & Grounds EQ	7110.2 Parks EQ	\$1,895.00
1620.4 Buildings & Grounds CE	7110.4 Parks CE	\$8,410.00
1650.1 Central Comm PS	1670.4 Central Print/Mail CE	\$336.00
1650.4 Central Comm CE	1670.4 Central Print/Mail CE	\$518.00
3120.2 Police & Constable EQ	7110.2 Parks EQ	\$1,878.00
3120.4 Police & Constable CE	7110.4 Parks CE	\$1,292.00
3510.4 Dog/Animal Control CE	7110.4 Parks CE	\$235.00
5132.4 Garage CE	1990.4 Contingency	\$7,822.00
5182.4 Street Lighting CE	1990.4 Contingency	\$2,449.00
8010.1 Zoning PS	8020.1 Planning PS	\$132.00
8160.1 Refuse/Garbage PS	8160.4 Refuse/Garbage CE	\$1,170.00
9055.8 Disability Insurance	9060.8 Medical Insurance	\$197.00

HIGHWAY:

1440.4 Professional Services	9050.8 Unemployment Insurance	\$4,560.00
5110.4 General Repairs CE	5120.4 Bridges & Culverts CE	\$25,121.00

5130.2 Machinery EQ	9010.8 State Retirement	\$6,415.00
5130.4 Machinery CE	5120.4 Bridges & Culverts CE	\$13,324.00
5142.4 Snow Removal CE	5148.1 Serv Other Govts PS	\$11,000.00
5142.4 Snow Removal CE	5148.4 Serv Other Govts CE	\$8,325.00

WATER:

8310.4 Administration CE	8310.2 Administration EQ	\$6,009.00
8310.4 Administration CE	8320.2 Source Power Pump EQ	\$3,371.00
8340.4 Transmission/Dist CE	8340.2 Transmission/Dist EQ	\$45.00

SEWER:

8110.4 Administration CE	1440.4 Professional Services	\$1,394.00
8120.4 Sanitary Sewers CE	8110.1 Administration PS	\$3,274.00

RESOLUTION #295

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

Dec Mid Abstract 12A

	Voucher	Amount
General	1454-1459 1461	\$249,102.03
Lights	1460	4,105.89

Dec Mid Abstract 12B

General	1551-1556 1558-1567	4,303.30
Highway	543	17.35
Sewer	299-302	3,274.07
Water	271 & 272	1,153.44
Lights	1550 1557 1568	463.55

Dec Mid Abstract 12C

General	1462-1549 1569-1576	38,054.56
Highway	512-542 544-549	67,478.95
Sewer	285-298 303-307	1,658.08
Water	250-270 273-279	10,633.11
Special Ballfield	3	1,302.34
Rogers Park Capital	2,3	13,429.57

Executive Session: None

RESOLUTION #296

Councilmember Bolton moved, seconded by Councilman Maranville to adjourn. All in Favor.
Motion Carried.

Adjourn: 3:52

Minutes respectfully submitted by:

Jodi Connally
Town Clerk

Katie Persons
Minute Taker