

Town Board Minutes  
STATE OF NEW YORK  
COUNTY OF WARREN  
TOWN OF BOLTON

July 12, 2005

Present: Supervisor Gabriels III, Councilman Andersen, Councilman Saris, Councilman White, Councilman MacEwan, and Town Clerk Kathleen Simmes

Supervisor Gabriels called the meeting to order at 8:00 a.m.

RESOLUTION #134

Councilman Saris moved seconded by Councilman MacEwan to authorize Reale Construction Inc. and Carl Schoder, acting as Town Engineer, to design emergency repairs as a result of storm damage on June 13<sup>th</sup> and 14<sup>th</sup>. Specific Repairs: Replace culvert on New Vermont Rd., repair water main on Slaughterhouse Hill & Valley Woods Rd. Work shall be done on a time card with billing rates in accordance with Schoder River Associates contract with Warren County. Roll Call Vote. All Favorable. Motion Carried.

Supervisor Gabriels stated that Warren County is going to enact a resolution on July 1, 2005 for the North Country Flood Assessment Relief Act.

We sent out four proposals for work at the basketball court in Veterans Park. Only two bids were received: O'Connor Construction, Inc. \$21,500 and Donald Kingsley Construction \$18,400.

RESOLUTION#135

Councilman Saris moved seconded by Councilman Andersen to accept the low bid from Don Kingsley in the amount of \$18,400 provided he provides us with a certificate of insurance and certified payrolls showing prevailing wages and that his bid show exactly what we have requested in the bid specifications. All Favorable. Motion Carried.

Supervisor Gabriels noted that he has authorized the purchase of 12 signs to be placed on all Town owned trucks.

The Board discussed the bill we received from Neuffer's Deli for food ordered by the Highway Department during the recent storm. Councilman Andersen and Saris had conversations with Tim Coon and stated that absolutely no conversation took place with Tim concerning providing food. The conversation was giving him the discretion to rent equipment, hiring help and anything else that was needed to get the roads cleared. Supervisor Gabriels had the same conclusion.

The board agreed not to pay the bill and request Tim Coon to handle the matter since he authorized the meals without authority from the board.

The 2005 Highway Road agreement is not completed yet. The board budgeted \$150,000 and it looks like the total cost will be \$157,582 and an extra \$24,000 for paving a portion of Potter Hill Road

RESOLUTION #136

Councilman Andersen moved seconded by Councilman White to amend the 2005 Town budget from \$150,000 to \$181,582 under highway capital improvements. All Favorable. Motion Carried.

Attorney Lapper from the law firm of Bartlett, Pontiff, Stewart and Rhodes regarding the LDC/NoRoWal purchase.

Letter from Mr. & Mrs. Nyhuis concerning property they own in Mohican Heights and issues they have with runoff from Potter Hill Road. The board will discuss with the Highway Superintendent and forward a copy to him.

The underground fuel tank at the State Police barracks was discussed.

RESOLUTION#137

Councilman Saris moved seconded by Councilman Andersen to authorize hiring a qualified firm to have the underground tank at the State Police barracks drained of any gas that might be in the tank. All Favorable. Motion Carried.

Due to problems in Town with vandalism the Board will suggest that the Police work later hours to cover bar closing times especially on Friday and Saturday nights. If they speak with Carol Alcan she can give them a better idea of the times that are most problematic.

Councilman Andersen moved seconded by Councilman White to adjourn at 8:40 p.m. All Favorable. Motion Carried.

Respectfully submitted by:

Kathleen Simmes  
Town Clerk  
7/12/2005