

**BOLTON TOWN BOARD
REGULAR MEETING
JULY 6, 2010**

PLEDGE: Councilmember Deanne Rehm

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

The meeting was called to order at 7:00pm

MINUTES: Approve minutes of Regular Meeting of June 1, 2010.

RESOLUTION #128

Councilmember Rehm moved, seconded by Councilman Smith to approve the June 1, 2010 minutes. All in Favor. Motion Carried.

Open Bids for three surplus vehicles as advertised.

- 1995 Chevrolet
 1. Carol Twiss \$106.00
 2. ***Joe Schwenk \$405.00**
 3. Jane McFarland \$327.30
 4. Eastside Metals and Recycling \$350.00

- 1996 Ford Pick-up
 1. Carol Twiss \$106.00
 2. ***Dennis Carroll \$300.00**
 3. Eastside Metals and Recycling \$250.00
 4. Jim Neumann \$150.00

- Ambulance
 1. Carol Twiss \$106.00
 2. Shawn Perry \$100.00
 3. Ron Stemler \$201.02
 4. Joe Schwenk \$250.00
 5. ***Eastside Metals and Recycling \$550.00**
***Awarded the bid**

Supervisor Conover stated that by previous TB resolution the Supervisor has been authorized to award each surplus item to the highest bidder. He stated that he does not see anything out of the ordinary with any of the bids. The Board agreed.

BOARD OF HEALTH

RESOLUTION #129

Councilman Smith moved, seconded by Councilman MacEwan to convene as the Board of Health. All in Favor. Motion Carried.

Public Hearings

- Stephen and Carol Bolduc, Parcel ID# 157.00-1-12-17, East Tongue Mountain Shore, 1.) Section 3.030B and Table II: Setback variance 162' is proposed, 200' from shoreline is required; 2.) Section 3.040B5 requires a 5' vertical separation between bedrock and leach field within 1000' of Lake George, 2.5' is proposed.

Tom Jarrett of Jarrett Engineers represented the Bolducs in this application. He stated that the Bolducs purchased this property on Tongue Mountain about a year ago and are seeking to replace the old and likely poorly functioning waste water system with a new system for the existing house. He stated that there is no expansion of the existing house planned; it currently has 4 bedrooms.

Tom Jarrett explained the location of the existing system. He stated that they are planning to maintain the same piping under the house and out to the south to a new compliant 1,250 gallon septic tank followed by a pump station which would lift it up to a two-fold treatment. Standard conventional systems are typically a septic tank followed by a soil absorption system, but they are planning to insert another level of treatment in the middle of that process to enhance treatment. They propose to go from the septic tank to a multi-flow unit, which contains peat and under that would be a standard soil absorption system.

Tom Jarrett stated that the variances are derived from the fact that the only area on the property that can handle a wastewater system which is only 160' at its closest point to the lake. The code for a raised or fill system is 200' and they cannot meet that. They are also seeking a vertical separation variance. They are seeking 2.5' which is in excess of the NYS Health Dept standard of 2 feet, plus they have the additional treatment layer. They will be hauling fill out to the site from the mainland to build this.

Chris Navitsky, Lake George Waterkeeper, stated that his office is in full support of the application as proposed. They feel that this is the type of tertiary treatment system that should become part of consideration by the BOH in the future where there is going to be variances on setbacks to the lake or vertical separation to groundwater to provide enhanced and improved treatment.

With regard to Tom Nace's letter, Councilmember Rehm asked if they have addressed all of his questions or concerns. Tom Jarrett stated that they have spoken again since that

letter and Tom Nace agrees that they have addressed his concerns. He stated that he likes to go through the permitting process and then clean up any details that the Board asks for and then issue the final plans for construction which will note such changes.

There were no other comments from the public in attendance. Supervisor Conover closed the public hearing.

- Keith and Cynthia Ferguson, Parcel ID# 172.01-1-3 and 172.01-1-2, Oahu Island, 1.) Section 3.030B and Table II: Setback variance 102' is proposed, 200' from shoreline is required; 2.) Section 3.040B5 requires a 5' vertical separation between bedrock and leach field within 1000' of Lake George, 2.5' is proposed.

Tom Jarrett of Jarrett Engineering represented the Ferguson application. He stated that the treatment technology is identical to the Bolducs application and the same variances are being sought except the horizontal separation can only achieve 102 feet. He stated that this system would serve 2 properties. The Fergusons have owned the northern most property and they recently purchased the property to the south, which has an old antiquated system on the south side.

Tom Jarrett stated that they are proposing to upgrade both systems in a common area on the southern property. They would own each house independently but would grant easements for access, maintenance and repairs. This is the same technology that would be used on the Bolduc property. He stated that there will be no expansion of either house. Councilmember Rehm asked if the easements would be prepared and filed prior to the Town signing off. Tom Jarrett replied yes they would be signed and filed prior to obtaining any permits.

Councilmember Rehm stated that Tom Nace has indicated that this system should not operate in the winter months. Tom Jarrett stated that Tom Nace is concerned with the gravity sewer which is very shallow, so rather than blast to get them lower, they would rather drain the lines in the winter and leave them shallow. Councilmember Rehm asked if the applicant would agree to the condition that the system not be used or the house occupied in the winter months. Cynthia Ferguson stated that she would be agreeable to having that condition applied. Councilmember Rehm stated that she would like the condition to read that the house and system would not be used from November 1st through April 1st.

There were no comments from the public in attendance. Supervisor Conover closed the public hearing.

- Robert and Marjorie Pettinato, Parcel ID# 156.20-1-17, 108 Pioneer Village Road; 1.) A 10' setback is required between the Leach field and property lines & 0' is proposed from the westerly property line, 2.) 200' is required between the leach field and wells: a) 105' is proposed from the well on the adjacent parcel to the west and b) 125' is proposed on the subject property.

Dennis Dickinson represented the Pettinatos in this application. He stated that the applicants own lot 7 in Pioneer Village, which as most know is the land of variances. He stated that presently there is a well on the neighboring lot that is shared with the neighbor because they use the camp in the off season when the community water is shut off. The existing septic system that dates back to the original rental cottages is reputedly under the deck area. He feels that is it probably just a cesspool. He stated that neither this system nor the neighbors system is 100' from the well.

Dennis Dickinson stated that the applicants were seeking to replace their retaining wall, but in that process they felt that this might be a good place for a septic and decided to upgrade the system. They want to replace the retaining wall with a concrete wall. This will not only provide an area for the septic but it will also improve their parking situation on this lot. He stated that they have done test pits and have found that they have sufficient amount of soil and fairly good results with the existing soil and they have more than enough separation.

Dennis Dickinson stated that due to the constraints of the lots and the setbacks they have opted to go with a pura-flow system. He stated that these systems are filled with moss and they provide high tertiary treatment. He further described the system.

Dennis Dickinson stated that they have proposed that the applicants drill a new well, which will be 138' from the toe of the stone that they will discharge the water to. It is also over 100' from the existing well. Dennis Dickinson stated that Tom Nace has asked that they install fluorescent water treatment on the water system and they have agreed.

Councilmember Rehm asked if the new system would be far enough away from the northern neighbor's well. Dennis Dickinson stated that they are on the community system. Councilmember Rehm asked if the applicants use community water in season so that they would have limited use of the new well in the off season to reduce the usage. Dennis Dickinson replied that he did not see any reason why they couldn't and wouldn't have a problem with that being added as a condition.

Supervisor Conover asked if the existing septic system will be removed. Dennis Dickinson replied yes and that was included in their engineering report. Councilman Smith asked what they plan to do with the other well. Dennis Dickinson replied that it would just be used by the neighbor. He stated that it is 106' of separation which is better than it was previously of only 40', plus the septic will be pumped uphill. Supervisor Conover asked if the applicant's already received the variance for the 0' setback for the leach field. Dennis Dickinson replied yes.

Supervisor Conover asked if there were any comments from the public in attendance.

Chris Navitsky, Lake George Waterkeeper, stated that they support the pura-flow system. He asked if the system would be protected from the parking area. Dennis Dickinson replied that there will be a protective fence.

Supervisor Conover closed the public hearing.

SEQRA Determination – Stephen and Carol Bolduc, Parcel ID# 157.00-1-12-17, East Tongue Mountain Shore, 1.) Section 3.030B and Table II: Setback variance 162’ is proposed, 200’ from shoreline is required; 2.) Section 3.040B5 requires a 5’ vertical separation between bedrock and leach field within 1000’ of Lake George, 2.5’ is proposed.

Supervisor Conover asked if anyone had any concerns with C1-C6 of the SEQRA Form. The Board agreed that no negative impacts were found.

RESOLUTION #130

Councilmember Rehm moved, seconded by Councilman Maranville that the Town Board issue a negative declaration with regard to impact SEQRA determination for the Stephen and Carol Bolduc application.

There is no adverse effects associated with the following: C1.) Existing air quality, surface or ground water quality or quantity, noise levels, existing traffic pattern solid waste production or disposal, potential for erosion, drainage or flooding problems. C2.) Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character. C3.) Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species. C4.) A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources. C5.) Growth, subsequent development, or related activities likely to be induced by the proposed action. C6.) Long term, short term, cumulative, or other effects not identified in C1-C5.

All in Favor. Motion Carried.

Resolution: - Finding regarding Variance request for Stephen and Carol Bolduc, Parcel ID# 157.00-1-12-17, East Tongue Mountain Shore, 1.) Section 3.030B and Table II: Setback variance 162’ is proposed, 200’ from shoreline is required; 2.) Section 3.040B5 requires a 5’ vertical separation between bedrock and leach field within 1000’ of Lake George, 2.5’ is proposed.

RESOLUTION #131

The Town Board acting as the Local Board of Health has received an application from Stephen and Carol Bolduc for an area variance as described above.

And, due to notice of the public hearing of the TB at which time the application was to be considered having been given.

And, after reviewing the application and supporting documents of the same, and public comment being heard regarding the application; this Board makes the following findings of fact:

The Board makes the following conclusions of law:

1) The benefit could not be achieved by any other means feasible to the applicant besides an area variance;

- 2) There will be no undesirable change in the neighborhood character or to nearby properties, the neighbor most affected by this proposal has given their support
- 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; it is a big improvement
- 5) The alleged difficulty is not self-created;

Given the topography and existing conditions on the property this is the best possible location for the system and a variance is the only way to allow continued use of the property.

The benefit to the applicant is not outweighed by the potential detriment to health, safety and welfare of the community.

Now, upon motion duly made by Councilman Smith and seconded by Councilman MacEwan , it is resolved that the TB does hereby approve the variance request as presented. All in Favor. Motion Carried.

SEQRA Determination: Keith and Cynthia Ferguson, Parcel ID# 172.01-1-3 and 172.01-1-2, Oahu Island, 1.) Section 3.030B and Table II: Setback variance 102' is proposed, 200' from shoreline is required; 2.) Section 3.040B5 requires a 5' vertical separation between bedrock and leach field within 1000' of Lake George, 2.5' is proposed.

Supervisor Conover asked if there were any concerns with C1-C6 of the SEQRA form. The TB agreed that there were no negative impacts.

RESOLUTION #132

Councilman Smith moved, seconded by Councilman MacEwan that the Town Board issue a negative declaration with regard to impact SEQRA determination for the Keith and Cynthia Ferguson application.

There is no adverse effects associated with the following: C1.) Existing air quality, surface or ground water quality or quantity, noise levels, existing traffic pattern solid waste production or disposal, potential for erosion, drainage or flooding problems. C2.) Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character. C3.) Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species. C4.) A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources. C5.) Growth, subsequent development, or related activities likely to be induced by the proposed action. C6.) Long term, short term, cumulative, or other effects not identified in C1-C5.

All in Favor. Motion Carried.

Resolution: Finding - Keith and Cynthia Ferguson, Parcel ID# 172.01-1-3 and 172.01-1-2, Oahu Island, 1.) Section 3.030B and Table II: Setback variance 102' is proposed, 200' from shoreline is required; 2.) Section 3.040B5 requires a 5' vertical separation between bedrock and leach field within 1000' of Lake George, 2.5' is proposed.

RESOLUTION #133

The Town Board acting as the Local Board of Health has received an application from Keith and Cynthia Ferguson for an area variance as described above.

And, due to notice of the public hearing of the TB at which time the application was to be considered having been given.

And, after reviewing the application and supporting documents of the same, and public comment being heard regarding the application; this Board makes the following findings of fact:

The Board makes the following conclusions of law:

1) The benefit could not be achieved by any other means feasible to the applicant besides an area variance; it is a huge improvement. They are on an island and there is no way to meet the 200' even if the system is located in the middle.

2) There will be no undesirable change in the neighborhood character or to nearby properties,

3) The request is not substantial; the applicants are seeking to better serve the buildings that they have.

4) The request will not have an adverse effect or impact on the physical or environmental conditions in the neighborhood or district; this is a major improvement and the pura-flow systems are a good application in this instance and they will probably be seeing more of this in the future as old systems are eliminated. This is an even better proposal because they are putting both houses on this system and doing it all at once.

5) The alleged difficulty is not self-created;

The benefit to the applicant is not outweighed by the potential detriment to health, safety and welfare of the community.

Now, upon motion duly made by Councilman MacEwan and seconded by Councilman Maranville, it is resolved that the TB does hereby approve the variance request as presented. All in Favor. Motion Carried.

RESOLUTION # 134

Councilmember Rehm moved, seconded by Councilman Maranville to amend Resolution #133 with the addition of the following conditions: 1) that the residences are not to be used or occupied between November 1st and April 1st, and 2) that easements are put on record in a timely manner. All in Favor. Motion Carried.

SEQRA Determination: Robert and Marjorie Pettinato, Parcel ID# 156.20-1-17, 108 Pioneer Village Road; 1.) A 10' setback is required between the leach field and property lines & 0' is proposed from the westerly property line, 2.) 200' is required between the leach field and wells: a) 105' is proposed from the well on the adjacent parcel to the west and b) 125' is proposed on the subject property.

Supervisor Conover asked if anyone had any concerns with C1-C6 of the SEQRA Determination. The TB found that there would be a negative declaration.

RESOLUTION #135

Councilmember Rehm moved, seconded by Councilman Smith that the Town Board issue a negative declaration with regard to impact SEQRA determination for the Robert and Marjorie Pettinato application.

There is no adverse effects associated with the following: C1.) Existing air quality, surface or ground water quality or quantity, noise levels, existing traffic pattern solid waste production or disposal, potential for erosion, drainage or flooding problems. C2.) Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character. C3.) Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species. C4.) A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources. C5.) Growth, subsequent development, or related activities likely to be induced by the proposed action. C6.) Long term, short term, cumulative, or other effects not identified in C1-C5.

All in Favor. Motion Carried.

Resolution: Finding - Robert and Marjorie Pettinato, Parcel ID# 156.20-1-17, 108 Pioneer Village Road; 1.) A 10' setback is required between the leach field and property lines & 0' is proposed from the westerly property line, 2.) 200' is required between the leach field and wells: a) 105' is proposed from the well on the adjacent parcel to the west and b) 125' is proposed on the subject property.

RESOLUTION #136

The Town Board acting as the Local Board of Health has received an application from Robert and Marjorie Pettinato for an area variance as described above.

And, due to notice of the public hearing of the TB at which time the application was to be considered having been given.

And, after reviewing the application and supporting documents of the same, and public comment being heard regarding the application; this Board makes the following findings of fact:

The Board makes the following conclusions of law:

1) The benefit could not be achieved by any other means feasible to the applicant besides an area variance; it is a small lot and there are not a lot of options.

2) There will be no undesirable change in the neighborhood character or to nearby properties, it is an improvement.

3) The request is not substantial; the applicants are seeking the minimum relief to service the dwelling.

4) The request will not have an adverse effect or impact on the physical or environmental conditions in the neighborhood or district; when the landscaping is done it will actually be an improvement.

5) The alleged difficulty is not self-created; it is a small lot and they are moving the system further away from water wells.

The benefit to the applicant is not outweighed by the potential detriment to health, safety and welfare of the community.

Now, upon motion duly made by Councilman Maranville and seconded by Councilman MacEwan , it is resolved that the TB does hereby approve the variance request as presented with the following conditions: 1) that UV filtration system is used and 2) that the private wells are only used when the community well service is shut down for the season. All in Favor. Motion Carried.

Reconvene as Town Board

RESOLUTION #137

Councilman Smith moved, seconded by Councilmember Rehm to reconvene as Town Board. All in Favor. Motion Carried.

PUBLIC IN ATTENDANCE:

- Chris Navitsky, Lake George Waterkeeper-draft proposal of a resolution for the disposal of household hazardous waste.

Chris Navitsky stated that his office is often contacted by residents and citizens of the local communities with regard to disposal of household hazardous waste, such as paints, cleaners and pesticides. He stated that they have contacted Towns to see what their policy is and most have indicated that they do not have the ability to dispose of such waste. They have contacted NYS DEC, who have also indicated that they do not have the means to provide that service either. Chris Navitsky stated that they contacted the County who use to have a waste program up until 1997, at which time they delegated the municipal waste to the individual Towns.

Chris Navitsky stated that obviously this has become a problem. According to the EPA the average home can have an average of 100lbs of this household hazardous waste and a lot of time they are disposed of improperly into the municipal sewer systems, septic systems and on the ground which is a treatment and pollution problem.

Chris Navitsky stated that his office has approached the local Towns in the Lake George Watershed in Warren County to see if there was support to ask the County to consider re-instituting the hazardous waste collection program. Chris Navitsky stated that he spoke with Bill Lamy, Highway Superintendent for Warren County who indicated that this is not a cheap item. It can cost up to \$15,000 for the collection and proper disposal. However, it would be for all of the households and businesses within Warren County.

Chris Navitsky stated that he provided the proposed resolution to the Town for their consideration in hopes of their support of this effort.

Supervisor Conover stated that he spoke to the Chairman of the Public Works Committee who extended an invitation to the Lake George Waterkeeper for the next Public Works meeting. The County is having a solid waste study that is being done. The contract does not include hazardous waste but he feels that it is an important topic that should be

looked at. Chris Navitsky stated that he will also be speaking with Supervisor Belden of Hague next week and he will be sure to bring that along.

Supervisor Conover stated that if any of the Board members would like to move this resolution they can do so under New Business.

CORRESPONDENCE:

- Schoder Rivers Associates regarding Professional Services required for engineering and testing services on New Vermont Road.
- Richard A. Horsch, Architect PLLC, regarding additional services required by the Conservation Park Project.
- State of New York Department of Transportation regarding CHIPS funding for SFY 10-11 of \$90,343.16 available for July 2010.
- Adirondack Park Agency regarding approval of Bolton Zoning Amendment relative to ski centers.

- New York State Environmental Facilities Corporation relative to wire transfer for payment of 1999 Series Bonds for the Water Filtration Plant (note wire transfer completed Friday, June 18, 2010).
- Time Warner Cable regarding channel changes and digital format only channels.
- Application for Park Permit by Lake George Kayak, Veterans Park, June 29, 70 children 10-16 years old.
- Zandy Gabriels, Historic Water Flows Graph, Bolton Water District, 2001-2009.
- Association of Towns Notice of Planning and Zoning Summer Schools, July 14, 21, 22 and 28 at various locations.
- Jerry Tolchin on behalf of the Lake George Land Conservancy regarding intention of the Lake George Land Conservancy to apply for a NYS Parks Acquisition Grant and required Town Board Resolution of support.
- Time Warner Cable regarding changes and possible changes to channel offerings.
- Bob Phillips regarding Double H. Hole in the Woods picnic at Black Mountain Point on Saturday July 17 and intention to depart and return at the new town dock.
- Tim Coon, Highway Superintendent Paving and grinding cost estimates for New Vermont Road.
- Thank you letter from Kathy Bozony regarding opportunity to make presentation at last board meeting and expressing interest to present at Planning Board and Zoning Board Meetings.
- Paul Dusek, Warren County Attorney, regarding Acceptance of improvements relating to phase 2 completion of waste water project.
- John O'Connor, DVM, Glens Falls Animal Hospital, 2010 contract to be signed.
- Kathy Meehan, application for birthday party at Veterans Park, 11:00am to 5:00pm, July 17, 2010, 60 -70 people.
- Ray Oliver expressing support for Lower Brereton Road lake access for emergency planning and response purposes.
- Harry Page expressing concern regarding closing hour and lights at Veterans Park.

- Sound amplification permit, Lake George Land Conservancy, July 31, 2010, 4-7 pm at the Bolton Sportsman Club, Trout Falls Road.
- Dan Daniger regarding loose dogs coming onto his property.
- Mike Muller regarding article 78 litigation relating to the Oberer application.
- Richard Horsch, Architect, relative to change order #7 on the Conservation Club project.
- APA granting of permit to the Town of Bolton and Warren County Soil and Water Conservation District for Finkle Brook Delta dredging project.
- Letter of Notification of proposed telecommunications facility in the Town of Hague at 68 Decker Hill Road.
- Sound amplification permit, Ed Corcoran, The Great Magua, 260 Trout Lake Road, August 7, 1:00pm-12:00am.
- Mike Muller, Town Attorney regarding 30 mile per hour speed limit in the hamlet of Bolton pursuant to NYS DOT notice.
- Mike Muller, Town Attorney regarding ZBA standards for Area Variance and APA Review.
- David Decker, Watershed Coalition, regarding watershed conference in kind service local match.
- 2009 Bolton Rescue Squad Financial Report.

COMMITTEE REPORTS:

Councilman Robert MacEwan

Transfer Station-Receipts-\$8,002, Spring Clean-up cards for the month totaled approximately \$5,400. Green Fiber picked up a container of newspaper and magazines, but they are waiting on the tonnage amount. JGS is considering taking their tires.

Water Dept- 7,398,000 gallons of water filtered. June has been a busy month with general maintenance and some minor repairs. All water samples have been returned satisfactory. Mr.Torebka is back to work.

Code Enforcement Officer- 9 page report, 20 site visits, 133 miles logged. The report is available for anyone wishing to view it.

Councilman MacEwan stated that he also went to the Senior Citizens Center which was very informative. The State provided a presentation on scams especially on Senior Citizens. Councilman MacEwan stated that this presentation would not only benefit seniors but anybody. He provided some materials with tips and hotlines for reporting these scams to the State which are available on the back table.

Councilman Owen Maranville

Police- They patrolled 3,499 miles and used 277 gallons of fuel. There is an itemized report of all the calls they responded to. Councilman Maranville stated that he attended a re-certification of AED and CPR with the Police Department. He complimented the department on how well they handled the Fourth of July this year. Everything ran smoothly given all the construction going on in the Town.

Assessor- Regular maintenance of deed transfers and review of properties that have completed construction. In June the changes that were ordered by the BAR were made to the final assessment roll. During this time Dave Rosebrook also received all of the State land numbers including the transition assessment which have now run their course. The final roll tallies are as follows: Parcels 3,625 versus 3,612 from last year; Total Assessed Value \$1,096,674,247 versus \$1,091,682,053 last year; Town taxable \$1,056,725,572 versus \$1,051,478,252 last year, plus an additional \$5,247,320 for new construction.

Dave Rosebrook attended the WC Assessors Association meeting in Hague. He completed the Annual Assessors Report for the State, accounting for every dollar of change from last year to now. Present goals for this year includes more property inspections with photos being added to the inventory to inspect the property as soon as receiving a certificate of occupancy.

Justice- There were no financials provided for the month of June. However, the Dept has requested that the TB consider placement of security cameras near the public restrooms and court office.

Councilmember Deanne Rehm

Councilmember Rehm announced that tonight kicks off the first of the summer concert series in the park. She stated that it starts at 7:15 and will be held every Tuesday in Rogers Park.

Councilmember Rehm reminded the residents of the Up Yonda programs and schedule. She stated that they have a lot to offer in the summer months and encouraged the Town members to take advantage of their membership opportunities.

There will also be Shakes by the Lake on Thursday, Friday and Saturday. This week it will be Romeo and Juliet.

Library- There is an open house being held tonight from 6-8pm. The Director's report for May indicates that their circulation was down for the first time in the last 14 months. The month of July is very important to the Library it is their single biggest fundraiser. It will be held July 23, 24, and 25th for the Book Sale. During the month they will be selling raffle tickets for a quilt with the silhouette of Lake George made by Sue Pfau. The drawing will be held at the Fall Festival. On July 14, the Lake George Theater Lab, will hold a Pajama Party and watch a performance of Goldilocks. She stated that last year they did Stone Soup which was a great success. On July 19th they will be showing a film in cooperation with the Sembrich Museum.

Emergency Squad- With regard to the financials provided, Councilmember Rehm stated that she hoped that they found enough supporting documentation in what was provided, but she also has more if anyone was seeking it. She stated that they have received their new ambulance. She suggested that the TB members either go to see the new ambulance or to have the Emergency Squad come over before the meeting. Supervisor Conover

stated that he felt that it would be a great idea to have the new ambulance at the next meeting and invited the Town members to come by a little earlier to see the new vehicle.

Councilman Gregory Smith

Sewer Dept- Took in 6,198,350 gallons of waste water. DMR returned with no violations. Monthly samples were done. Tom French and Luke Dague had 6 hours of school for contact hours. Siewert Equipment Company changed the oil in the pump at the Norowal Station. Oil has been cleaned up out of the valve that someone dumped at the North Station last month. All beds are dry except for the ones in use. Mowing and weeding has been done around the plant. Air compressors have been fixed for the sand filters that broke. 45,000 gallons of liquid sludge was hauled by Casella. They received a new bid for the PM's for the 3 pump stations at the price of \$1,920, which should be considered on next month's agenda. Councilmember Rehm stated that she thought that it would fall under the normal purchasing threshold so they could move on it tonight. Supervisor Conover agreed. He stated that he could let them know to go forward with this current bid.

Parks and Recreation- Fourth of July weekend went very well and they received a lot of compliments on the parks. They put 8- 20 yard loads of beach sand on Rogers Park beach, it looked great and was well received by the community. The docks are open and on the first day that they were open they were full. The craft fair went very smoothly. Gail Street was very happy with the looks of the park and the lawn that had come in. The crew kept up with the garbage and the parks looked great overall. Michelle Huck, Recreation Director, has indicated that she is very pleased with the parks as well. She is also very happy with the life guards that are on duty because they are also helping to keep the beaches and parks clean.

Supervisors Report

- Receipts: \$1,543,048.80
- Disbursements: \$3,112, 559.41
- Warren County Sales Tax Receipts for June are up \$133,628.32 up 15.6% or \$286,935.33 over 2009. May receipts were down -3.5% or \$142,371.48. Overall year to date sales tax receipts are up 2.4% or \$429,667.28 year over year.
- Rod Owens son of Mary and Rod Owens has been enshrined in the Capital District Basketball Hall of Fame. Congratulations to the Owens family.
- Chrissy's Chairs are now on display throughout Town. Proceeds from the auction will be donated to the High Peaks Hospice and Palliative Care. The Auction will be held August 21, at 5:30pm at Sweet Pea Farm Perennials and Art Gallery on Federal Hill.
- Thank you to the Sagamore and in particular Tom and Linda Walsh for the donation of an air conditioner to the nutritional site.

OLD BUSINESS:

- Woodshire Estates
- Lower Brereton Road
- Lake George Camping

- Bixby Road
- 30 mph Authorization

NEW BUSINESS:

- Resolution authorizing Supervisor to sign amended Professional Service Agreement with Schoder Rivers Associates for consulting work on New Vermont Road in an amount not to exceed \$9,200.

Supervisor Conover stated that at the previous TB meeting they authorized this work for up to \$3,000 but they have since taken a much more in depth look at this problem with the County Engineers, Soil and Water Conservation and DEC. Although this is a lot of money it is important work.

RESOLUTION #138

Councilman Maranville moved, seconded by Councilmember Rehm to authorize the Supervisor to sign amended Professional Service Agreement with Schoder River Associates for consulting work on New Vermont Road in an amount not to exceed \$9,200. All in Favor. Motion Carried.

- Resolution authorizing refund of Day Camp Payments received in the amount of \$180 for Day Camp to Joseph Villanti and Donna Huck for Day Camp and Field trips for \$260.

RESOLUTION #139

Councilmember Rehm moved, seconded by Councilman Smith to authorize refunding Day Camp payment received in the amount of \$180 for Day Camp to Joseph Villanti and Donna Huck for Day Camp and Field trips for \$260. All in Favor. Motion Carried.

- Resolution approving and endorsing application on the part of the Lake George Land Conservancy to the NYS Office of Parks, Recreation and Historic Preservation for a grant under the New York State Environmental Protections Fund:

Nancy Williams, Executive Director of the LG Land Conservancy, thanked the Board for the opportunity to present this proposal. She stated that this is a grant that is similar to the one that they obtained for the Padanarum Road site. She stated that due to the State moratorium on the acquisition of land they do have a signed contract but the money has not been received. She stated that it should not be too much longer before that transfer can be complete.

Nancy Williams stated that this project has quite a bit longer to go, because they are nowhere near reaching an agreement. She just talked to Mr. Oberer who granted his permission for her to present this endorsement request. She felt that it was important to get his agreement considering the circumstances that the property is under currently.

Nancy Williams thanked the Tolchin family for their assistance in the grant application work. She also thanked the many other neighbors that are working on this project.

Councilmember Rehm asked how much of a grant they were seeking. Nancy Williams replied that number is still changing and it will depend on how the whole project is negotiated. They would like to keep it a lower number. Councilmember Rehm asked if they are seeking to buy the entire property or if they were just going to purchase a piece or scenic easement. Nancy Williams replied that she does not know the extent of the acquisition currently but she is fairly certain that it will not be just a scenic easement.

Zandy Gabriels stated that he thinks this is a great project. He asked if this property would be a tax exempt or if it will be on the tax rolls. Nancy Williams replied that she is not sure how the ownership will come about. She stated that a lot of that will depend on the negotiations. If the LGLC does end up with ownership, it would be tax-exempt. However, she does not feel that this will be purely a Conservation project.

Councilman MacEwan stated that he would like to have more information prior to endorsing the proposal. Supervisor Conover stated that this grant application is due by July 12 which is why it is before them now. Councilmember Rehm stated that given all of the unknowns she does not feel that she would be able to support the motion. She stated that she would like to see some productive land on this site that can be put onto the tax roll.

Nancy Williams stated that the TB is only being asked to provide their support for the application of the grant. Exactly how that grant comes through could likely change their proposal. She stated that is why the application and proposal is so fluid right now. She stated that the LGLC realize that times have changed and their general approach for land acquisitions at this point will be to protect the natural resources that need to be protected while the ones that do not need to be protected will not be purchased or could be sold in some manner. She stated that this particular application is seeking to have a happy medium. She stated that Mr. Oberer hates that this is all happening but would rather find a happy resolution. Nancy Williams stated that as far as development goes, they will not be allowing any development on the top.

Nancy Williams stated that she sees this as a local project that they will help with. They are talking about the potential for a trail system here which would be the first large scale trail in the Town. This trail would go from the Pinnacle all the way to Cat and Thomas mountain and possibly to the Town Center. This would be a real community project.

Supervisor Conover stated that when the Oberer application was being presented this room was standing room only with citizens that were upset over the potential of losing this scenic vista. However, this does bring up the property owner open space discussion but a big part of the community was interested in seeing this area protected. He stated that he fully supports this application because they are attempting to protect this area for Bolton for future generations. He stated such a success would be immeasurable. The LGLC is seeking to work with the private owners to protect the area and link it to the other Town assets, such as the Conservation Club and develop a trail system for the

community, which is a part of our economic future. Supervisor Conover stated that he fully supports this initiative and encourages the other Board members to support it.

Nancy Williams stated that she would be willing to come back to the Board with updates and regular reports. Supervisor Conover stated that if the community felt that there was any chance that this would not be approved, the room would be full. Nancy Williams apologized for the way this has come about and the lack of details that she is able to provide. However, due to the nature of State grants they often have fast deadlines. This property has been in flux for quite some time and it was not until last Friday that her Board finally agreed that they could continue to work on this project.

Councilman MacEwan stated that he appreciated the added information. He feels as though he can stand behind the project. Nancy Williams stated that it is difficult to negotiate for something when she is not sure of the price or plan.

Councilman Maranville asked if they already have the pinnacle figured into their trail system. Nancy Williams replied yes. She stated that the LGLC has the Haigh easement on the land adjacent to the Pinnacle. This is a 120 acre parcel off of Potter Hill Road. She stated that details are still being worked out but they hope to attach that with the Pinnacle and also to the State lands adjacent to Cat and Thomas Mountain.

Councilman Maranville asked what types of uses would be allowed on the trail system. Nancy Williams replied that it would be for the usual hiking, sightseeing and skiing. Councilman Maranville asked if they would be allowing mountain biking. Nancy Williams stated that she has not looked into that but the terrain is rather steep and they would need to look at erosion. She stated that all paths of recreation are desirable and if they connect it to downtown Bolton Landing people would be walking all the way up to Cat and Thomas. Councilman Maranville stated that it would be wonderful to have this trail system.

Councilman Smith asked how many acres of the Oberer property would be used. Nancy Williams stated that the Oberer property is approximately 76.5 acres total, so the project would be less than that.

Councilmember Rehm stated that with this grant there has to be sort of structure as to what they are asking for. She asked what they were proposing with the grant application. Nancy Williams stated that they have an application, but it could change so much. Councilmember Rehm asked if they were seeking to purchase this property in its entirety. Nancy Williams replied that in this application they are not, but that could change. She stated that without an agreement from the land owner they can do nothing. Without an understanding of where the money can come from they can do even less. Without knowing where the money is coming from they cannot even begin to negotiate with the landowner. That being said, the current application is providing for 2 house lots and possibly a third, depending on money. However, this was not acceptable to the landowner, so they will have to look at another proposal. She stated that the money will drive what will become of this property in the way of allowed development and

protection. She stated that whatever the cost of the property ends up being it is far more than they can raise.

Councilman Smith asked if the Oberer family will give the LGLC the time they need. Nancy Williams stated that it difficult to say. She stated that she is not even sure legally how this all can work. She stated that their hope is that they can move forward and work with everyone for the project and for the better of the community.

Councilman Maranville stated that he likes that this will expand the Town's trail system and would support the project. He stated that he would like to see if they could allow mountain biking and possibly hunting. Nancy Williams stated that she would gladly look into it.

Councilmember Rehm stated that she would like to take the LGLC offer to provide regular updates to the Town. Nancy Williams stated that she would be willing to do so. Councilmember Rehm stated that it might also be nice to do a workshop about this that does not entail the rest of the regular town business. She stated that it is important to the Town but she has to find the balance between protecting their tax base and the environment.

RESOLUTION #140

Whereas, the Lake George Land Conservancy is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a park project to include the Pinnacle in the Town of Bolton; and

Whereas, as a requirement under the rules of these programs, said not-for-profit corporation must obtain the approval/endorsement of the governing body of the municipality in which the project will be located;

Now Therefore, be it resolved by this august body that the Town Board of the Town of Bolton does approve and endorse the application of the Lake George Land Conservancy for a grant under the Environmental Protection Fund for a park project know as The Pinnacle and located within this community.

Councilman Maranville moved, seconded by Councilman MacEwan. All in Favor. Motion Carried.

- Resolution authorizing Supervisor to execute certificate of acceptance of ownership, restricted use and indemnity relating to EPA funded project (North Bolton Sewer Improvements).

Supervisor Conover stated that this project has been completed and we are accepting it from the County.

RESOLUTION #141

Councilmember Rehm moved, seconded by Councilman Smith to authorize the Supervisor to execute certificate of acceptance of ownership, restricted use and indemnity relating to EPA funded project (North Bolton Sewer Improvements). All in Favor. Motion Carried.

- Resolution authorizing Supervisor to sign agreement with Glens Falls Animal Hospital for 2010.

Supervisor Conover stated that apparently the GF Animal Hospital had an audit done and found that this agreement was not renewed and needed detailed information for 2010. He stated that they have sent a contract with no change to the dollar amounts, but greater detail about what services they provide to the Town.

RESOLUTION #142

Councilman Maranville moved, seconded by Councilman MacEwan authorizing Supervisor to sign the agreement with Glens Falls Animal Hospital for 2010. All in Favor. Motion Carried.

- Resolution authorizing sound amplification permit, Ed Corcoran, The Great Magua, 260 South Trout Lake Road, August 7, 1:00pm-12:00am.

Councilmember Rehm stated that this has been in existence for approximately 10 years and to her knowledge there has never been any problems or complaints.

RESOLUTION #143

Councilmember Rehm moved, seconded by Councilman Maranville to authorize a sound amplification permit for Ed Corcoran. The Great Magua, 260 South Trout Lake Road, August 7, 1:00pm-12:00am. All in Favor. Motion Carried.

- Resolution authorizing Michael J. Muller, Town Attorney to appear and represent the Town Planning and Zoning Board and Zoning Administrator relative the Oberer, Article 78 procedure at a rate of \$200 per hour plus disbursements.

Counsel Muller stated that the action has been commenced. He has accepted service on behalf of the Town. He and Mike Hill, who represents Mr. Oberer, have been working together to supply an answer. He stated that he would further discuss details with the Board in Executive Session. Councilmember Rehm asked if the Article 78 has a timeline associated with it. Counsel Muller replied that there is a statute of limitations for the commencement of the action, which is one of the important issues.

RESOLUTION #144

Councilman MacEwan moved, seconded by Councilman Smith to authorize Counsel Muller to represent the Town on behalf of the Town Planning, Zoning Board and Zoning Administrator relative the Oberer, Article 78 procedure at a rate of \$200 per hour plus disbursements. All in Favor. Motion Carried.

- Resolution authorizing \$1,500 change order #7 for additional grading and site work relative to the Conservation Club Project. Town to provide 300 cubic yards of fill.

Richard Horsch explained the reason for this change order. He stated that the Contractor approached them for 300 cubic yards of additional fill for the patio area. They did not provide a topographical survey at the beginning, but a site plan was done which does show the elevations. He also indicated that in the specifications the contractor is supposed to bring the paved pad up to a certain level. The contractor has indicated that the existing grades were off at the far end by 10” between what is shown on the drawings and the road.

Richard Horsch stated that they never did a topographic survey because they were trying to get this project under the budget. Luckily the project came under the professional estimate and what the TB approved. Other than the asbestos issues, this is the only other change order that has come about.

Richard Horsch explained the negotiations that took place with the Contractor. He stated that after several negotiations with the Contractor they agreed that the Town would pay for 100 cubic yards but the rest would be the responsibility of the Contractor. The Contractor indicated that it would take significant tool time to compact the fill so they requested that the Town be responsible for that as well. Richard Horsch stated that he felt that this was fair. However, they came back with a \$4,500 change order including the fill and tool time. He stated that he then went back to the Contractor with the offer of having the Town provide the 300 cubic yards of fill and only having to provide the compaction and tool time. The Contractor came back with \$1,500. Richard Horsch stated that the Conservation Club Board has gone and gotten estimates for the fill and they range from \$2,800-3,600. By providing the fill themselves, they can cut this change order slightly.

Richard Horsch stated that if they had gotten a topographical survey they would have been looking at \$2500-3500 cost before even going out to bid for the project. On top of that the correct amount of fill would have been on there and he feels that they are getting a better deal now because the all of the contractors’ bids would have been higher and this particular bid would have gone up an additional \$8-10,000. Richard Horsch stated that even with this change they are still under the next higher bid for the overall project.

Councilman MacEwan asked if this has to be done. Richard Horsch replied yes if they want the patio, they will need to have this change order.

With regard to Richard Horsch’s memo, Councilmember Rehm asked if the amount listed was for both the fill and the compaction. Richard Horsch replied yes. Supervisor Conover read the bids provided for the fill. He stated that they are going with the low bid of \$2,880.

Councilman Maranville asked how much money they could save if they decided to not do the patio. Richard Horsch stated that he would have to look into that because they have

already purchased the retaining wall and paver blocks and there was a restocking fee on those items. He again stated that even with these change orders the Contractor is still \$10,500 less than the next bidder. Supervisor Conover stated that with a change like this it would be difficult to negotiate because it was already part of the contract.

RESOLUTION #145

Councilmember Rehm moved, seconded by Councilman Smith to authorize change order #7 for additional grading work relative to the Conservation Club Project. Councilman Maranville opposed. All Others in Favor. Motion Carried.

- Resolution authorizing Supervisor to allow Bolton artists to utilize area in front of Town Hall for display of art work on weekends (permits to be obtained from Town Clerk).

There was some discussion of the parameters of this permit. Supervisor Conover stated that he felt that they may have to adjust this as they go, but overall feels this will add to the ambiance of the Town. The Board agreed.

RESOLUTION #146

Councilman Smith moved, seconded by Councilman MacEwan to authorize the Supervisor to allow Bolton artists to utilize area in front on the Town Hall for display of art with the following conditions: 1) displayed art is not to encroach out on the sidewalk, 2) it is limited to only 4 concessioners and 3) concessioners may only display art between the hours 4:30pm-9pm on Fridays and 8am-9pm on Saturday and Sunday. Permits are to be obtained from the Town Clerk. All in Favor. Motion Carried.

- Resolution establishing a 30 mile per hour speed limit in the hamlet of Bolton pursuant to NYS DOT notice.

Councilman MacEwan asked if this means that it would be applied to Goodman and Stewart when there is already 25 mph. Councilman Smith asked if it could be lowered. Supervisor Conover stated that would be a good question. Both Councilmen MacEwan and Smith agreed that they would like to see it even lower than 25mph.

Supervisor Conover provided the history of how this Notice was handed down. He stated that it all started with a request from the TB and after following all the proper procedures and channels the DOT determined this limit.

Councilman Maranville asked if they could place more restrictive speed limits on their hamlet streets. Counsel Muller replied that it would have to be through a DOT order. He stated that he could send a letter to DOT explaining that this new limit is higher than what already exists on some of the streets and that the Town was seeking to have no more than 25 mph and would like to see it even less.

Supervisor Conover suggested that they adopt the 30 mph and then go back to DOT for a lower speed limit. Councilmember Rehm agreed. Supervisor Conover stated they need

to adopt something so that it is enforceable. Counsel Muller stated that he felt this would be the best approach. The Board agreed.

RESOLUTION #147

Councilmember Rehm moved, seconded by Councilman MacEwan to establish a 30 mile-per-hour speed limit. All in Favor. Motion Carried.

- Resolution authorizing Town Attorney on behalf of the Bolton Town Board to communicate the issue of ZBA standards for area variances under Town Law and APA review relative to practical difficulty with the Adirondack Park Local Government Review Board.

Councilmember Rehm stated that at the last ZBA meeting Zandy Gabriels brought this issue to light. She stated that Counsel Muller has drafted a well thought out letter and feels that the Local Government Review Board would be a great place to lobby and move it forward.

Counsel Muller stated that this letter was at the Supervisor's request and it is the furtherance of the ZBA's interest in making sure that some action be taken. He stated that ultimately they are seeking to streamline the variance application and review process between the APA and the Towns with approved land use plans. This is especially true for shoreline setbacks and density. Counsel Muller stated that the APA standards are old and have been around for a long time. He stated that the Town standards were changed by an act of legislation and therefore any change to standards would also require an act of legislation. He stated that their criteria does not vary greatly from the APA but it is just enough to cause difficulty for many applicants. He stated that he is hoping that this would be a good avenue to pursue to streamline the process.

Supervisor Conover asked the Board members if there would be any objection to a request for privilege of the floor. Councilman Maranville objected and stated that there would be the opportunity to speak under Public in Attendance.

Supervisor Conover stated that he had a chance to speak with Fred Monroe who indicated that they were having a meeting in August. This meeting would include having many state officials and they were putting together an agenda of items to talk the APA about. Fred Monroe indicated that if the Town were to get him something he would send it down to Albany and get it on the agenda for discussion. Supervisor Conover stated that he feels that this is moving in a good direction. Councilmember Rehm stated that she feels that if they can garner enough support from other towns expressing the same concern, the APA would be open to pursuing this. Supervisor Conover requested that the State representatives are copied on the communication.

RESOLUTION #148

Councilmember Rehm moved, seconded by Councilman Smith to authorize the Town Attorney on behalf of the Bolton Town Board to communicate the issues of ZBA standards for area variances under Town Law and APA review relative to practical

difficulty with the Adirondack Park Local Government Review Board. All in Favor.
Motion Carried.

- Resolution authorizing the Supervisor to transmit Bolton's local share match in the amount of \$7,000 to the Town of Queensbury on behalf of The Lake George Watershed Coalition.

Supervisor Conover stated that this is something they do each year for the Watershed Conference. He stated that it was included in the 2010 budget. He stated that Queensbury is the host for the watershed grants received in the surrounding area. They are in the process of prioritizing the list of projects under this year's grant.

RESOLUTION #149

Councilmember Rehm moved, seconded by Councilman MacEwan to authorize the Supervisor to transmit Bolton's local share match in the amount of \$7,000 to the Town of Queensbury

- Resolution authorizing Supervisor to sign 2010-2011 CSEA Agreement.

Councilman Maranville suggested moving this issue to the end of the meeting to discuss in Executive Session.

- Lake George Waterkeeper's resolution for Household Hazardous Waste disposal.

Councilmember Rehm stated that she would like to see this support because it certainly needs to be talked about.

RESOLUTION #150

Councilmember Rehm moved, seconded by Councilman Maranville to support the Waterkeeper's resolution for disposal of hazardous materials as follows:

WHEREAS, leftover household products that contain corrosive, toxic, ignitable, or reactive ingredients are considered to be "Hazardous Household Wastes" or "HHW". Products such as paints, cleaners, oils, batteries and pesticides require special care when they are disposed; and

WHEREAS, According to the United States Environmental Protection Agency, the average home can accumulate as much as 100 pounds of HHW in the basement, garage and storage closets; and

WHEREAS, Improper disposal of HHW can include pouring them down the drain into municipal sewer systems or septic systems, on the ground, into storm sewers, or disposing of them with the trash; and

WHEREAS, The dangers of such disposal methods of HHW can result in non point source pollution, enter our waterways or groundwater, pollute our environment, negatively impacting water quality as well as pose a threat to human health; and

WHEREAS, The County of Warren, where the Town of Bolton is located, delegated solid waste disposal to the local municipalities in 1997 and terminated the collection of HHW; and

WHEREAS, the Town of Bolton does not currently have the ability or means to provide its residents a lawful method to properly dispose of HHW.

NOW, THEREFORE, LET IT BE RESOLVED, that the Town of Bolton recognizes the potential of negative impacts to the water quality of Lake George and to the health of its residents is greatly increased with the accumulation of Household Hazardous Wastes.

AND BE IT FURTHER RESOLVED, that the Town of Bolton requests the County of Warren to consider reinstating the collection and disposal of Household Hazardous Wastes for the benefit of the residents of the Town of Bolton and of the County of Warren.

All in Favor. Motion Carried.

PUBLIC IN ATTENDANCE

Zandy Gabriels stated that to his knowledge the County has only held one haz mat collection day, so they may want to be careful in their wording of “reinstating” collection because it was not a regular or annual thing.

Zandy Gabriels stated that the last meeting in the fall there was disagreement over the revisions relating to PUD projects especially that of Green Island. He stated that the Walshes were supposed to be able to attend these meetings so they decided to hold them in season. Those meeting have not taken place and he objects to paying Elan anymore because they are getting right to 100% of their contractual obligations without having the revisions completed.

Zandy Gabriels stated that the TB can delegate anyone they want to speak for them on Town issues. However, that is not the issue and is not what the ZBA asked the TB to accomplish. He understood that the ZBA wanted the TB to take their action and then delegate someone to speak for them. The ZBA also wanted the Governor and AATV copied on any correspondence as well as the local representatives. If this is going to come by executive law, it would be so much easier if the Governor was behind it. Zandy Gabriels also feels that this should be forwarded to the Adirondack Association of Towns and Villages because he feels that it has a lot more viability and stature representing all of the Towns within the blue line than the Local Government Review Board. He suggested that they look at that resolution again and determine what they want to do as a TB and if they want to appoint Counsel Muller as their spokesperson. However, right now it is not clear where the Town stands.

Supervisor Conover stated that nothing stops this Board from taking any future action when they hear back from the Local Government Review Board. The TB's action is based upon the letter of recommendation from the Town Attorney.

RESOLUTION # 151

Councilman MacEwan moved, seconded by Councilman Maranville to approve the following transfers and payment of the following bills:

TRANSFERS:

FROM	TO	AMOUNT
------	----	--------

General Fund

19904 Contingency	56502 Off Street Parking	\$350.00
-------------------	--------------------------	----------

19904 Contingency	30972 Public Safety	650.00
-------------------	---------------------	--------

51324 Garage	51322 Garage Equip	150.00
--------------	--------------------	--------

Sewer District from General \$15,000.00 for July

UDAG Transfer to Rogers Park June \$20,000.00

UDAG Transfer to Rogers Park July \$351,000.00

Conservation Park Payment July \$50,278.75

Conservation Park Payment June \$80,012.80

Rogers Park Docks Payment July \$350,088.96

UDAG to Consolidated Water District \$1,115,000.00 6/16/10

PAY BILLS:

June Mid Abstract:	Voucher#	Amount
General	684,685,691,703-720	126,702.35
Highway	235	16.45
Water	143,144	1,454.75
Sewer	150,153	3,312.54
Street Light	666,706,715,720	4,565,14
Conservation Park	15	400.00

July Abstract:		
General 642-665,667-683, 686-690, 692-702, 721-779		98,078.44
Highway	215-234, 236-260	72,056.13
Water	133-142, 145-155	3,585.09
Sewer	138-149, 154-161	14,596.55
Rogers Park Dock	6	350,088.96
Engineers (LA Group)	5-6	3,174.94
Tourism (Bed Tax)	9-14, 16-26	34,121.98
Elan Zoning Ordinance	1	997.70

EXECUTIVE SESSION: Contractual Matters 9:21pm

RESOLUTION #152 Out of Executive session 10:35pm

RESOLUTION #153

Councilmember Maranhville moved, seconded by Councilman MacEwan approve CSEA Agreement for 2010-2011 with the following change and contingent upon final review by Town Counsel. Under Article XVII / Insurances, Section 1(b). Retiree Health Insurance: Retiree health insurance shall be provided by the Employer in conformance with existing practice for those employees hired prior to January 1, 1990 (100% individual, 100% dependents, and 100% family).

Councilmember Rehm opposed. All Others in Favor. Motion Carried.

- \$1,200 Incentive for employees who do not take employee health insurance for 2010. This is a one-time payment which is to be made in December.

RESOLUTION #154

Councilman Smith moved, seconded by Councilmember Rehm to provide \$1,200 Incentive for employees who do not take employee health insurance for 2010. This is a one-time payment which is to be made in December. All in Favor. Motion Carried.

- Set PH for August 3, 2010 re: amendment to water regulations relative to projects approved to be provided public water.

RESOLUTION #155

Councilman Maranhville moved, seconded by Councilman MacEwan Set PH for August 3, 2010 regarding amendment to water regulations relative to projects approved to be provided public water. All in Favor. Motion carried.

- Authorization of Highway Superintendent for settlement of claim relating to construction on New Vermont Road Highway project.

RESOLUTION #156

Councilman Maranhville moved, seconded by Councilmember Rehm for the authorization of Highway Superintendent for settlement of claim relating to construction on New Vermont Road Highway project. All in Favor. Motion Carried.

ADJOURN:

RESOLUTION #157

Councilman MacEwan moved, seconded by Councilman Maranville to adjourn the meeting at 10:38pm. All in Favor. Motion Carried.

Respectfully submitted by:
Patricia Steele
Town Clerk

Respectfully submitted by:
Kristen MacEwan
Recording Secretary