STATE OF NEW YORK COUNTY OF WARREN TOWN OF BOLTON

Present: Supervisor Alexander G. Gabriels III, Councilmen Scott Andersen, Jason Saris,

Edward White, Town Clerk Kathleen Simmes

Absent: Councilman MacEwan,

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

The board discussed the installation of a new water line and fire hydrant that will service the new pump station that is being installed. C.T. Male has obtained prices from Lash Contracting Inc.

\$25,600 to provide all labor, material, equipment and supervision to furnish and install a water main from Rt9N to jobsite on north side of NoRoWal Rd.

\$32,200 to provide all labor, material, equipment and supervision to furnish and install a water main from Rt9N to jobsite on north side of NoRoWal Rd. and water service to the Brickner cottage.

RESOLUTION#145

Councilman Saris moved seconded by Councilman Andersen to accept the price of \$32,200 from Lash Contracting for labor, material, equipment and supervision to furnish and install a water main from Rt9n to jobsite on north side of NoRoWal Rd. and water service to the Brickner cottage. All Favorable. Motion Carried.

The board approved the purchase of another sign in recognition of the Bolton Boys NYS Section 7 Class D baseball and basketball champions. There will be a sign installed at both ends of Town.

The board discussed Don King's request for water service.

The board discussed the problem with the water main break by Contractor Don Kingsley. UFPO was not notified that Mr. Kingsley would be digging in that area.

Supervisor Gabriels informed the board that the lawsuit between Mr. Salamone and the Fund for Lake George vs the Bolton Planning Board is heading toward a resolution.

| Councilman Andersen moved seconded by Councilman White to adjourn at 9:25 a.m. | All |
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| Favorable, Motion Carried. | |

| Respectfully submitted by: | Kathleen Simmes, Town Clerk |
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