

REGULAR MEETING
BOLTON TOWN BOARD

Meeting Call to Order: 6:30 pm.

June 3, 2014

Pledge: Owen Maranville

Regular Meeting:

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

- Please remain standing for a moment of silence for John Michaels

Minutes:

- Approve minutes of May 6, 2014 Regular Town Board Meeting.

RESOLUTION #111

Councilman Maranville moved, seconded by Councilman MacEwan to approve the minutes of May 6, 2014 Regular Town Board Meeting with the following correction on page 6; under Public In Attendance it should read Supervisor Conover as opposed to Supervisor Bolton. All in Favor. Motion Carried.

Public Hearing:

Sound Amplification Request by Vandra Dagles for 6/20/2014 from 3 PM to 11 PM at the Conservation Park.

Councilman MacEwan inquired if the Board had issued sound permits at the Conservation Park before. Councilmember Wilson replied yes.

- Resolution regarding sound amplification permit for Vandra Dagles.

RESOLUTION #112

Councilman MacEwan moved, seconded by Councilman Maranville to approve the sound amplification permit for Vandra Dagles on 6/20/2014 from 3 PM to 11 PM at the Conservation Park. All in Favor. Motion Carried.

Sound Amplification request Emmanuel United Methodist Church for July 27, 2014, 9:00 AM to 10:00 AM for service on the Bolton Pier.

- Resolution regarding sound Amplification permit for Emmanuel United Methodist Church

RESOLUTION #113

Councilman Maranville moved, seconded by Councilmember Wilson to approve the sound amplification permit for the Emmanuel United Methodist Church on July 27, 2014, 9:00 AM to 10:00 AM for service on the Bolton Pier. All in Favor. Motion Carried.

Convene as the Bolton Board of Health.

RESOLUTION #114

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

Daniel Kincaid, 781 Trout Lake Road, Parcel ID 186.00-1-42, request for septic variance from 100 feet to 72 feet from pond.

Barry Kincaid presented the project as follows:

- With the push throughout the basin to update septic systems next to streams and around the basin, they want to take a proactive approach instead of a reactive approach in updating their system.
- Their system is an old, big bed that is not adequate in today's world.
- It is a pre-existing house and septic and they do not meet the setbacks.
- They tried to move the septic as far away from the stream as possible.
- The plan is to update the system with a 24" infiltrating systems to give much more leaching credit.
- He would like to move the septic tanks away from the stream and the pre-existing driveway.

Supervisor Conover stated he spoke with the Town Engineer who felt it was a good idea, but the final plans should show the correct representation of the location.

Supervisor Conover stated it was basically a pump system to a new leach field up by the road, as far away from the stream as he could put it.

RESOLUTION #115

Councilman Maranville moved, seconded by Councilmember Wilson to declare the Bolton Town Board as lead agency for the Daniel Kincaid application for septic variances. All in Favor. Motion Carried.

- SEQRA Assessment & Finding

Councilmember Wilson asked if the Board members had any concerns with items 1 -20 of the SEQR form. They replied no.

RESOLUTION #116

Councilmember Wilson moved, seconded by Councilman MacEwan to make a negative declaration with regard to SEQRA for the Daniel Kincaid application for septic variances. All in Favor. Motion Carried.

Councilmember Wilson stated this SEQRA submission, and our analysis of the issues presented, demonstrate that there are no significant environmental impacts or concerns. The application has provided clear and complete responses to issues recited in the SEQRA questionnaire and based upon all information reviewed by this lead agency in its SEQRA analysis, including a thorough "hard look" and consideration of the applicant's entire submission, and upon all board and public comments received, it is appropriate in the opinion of this lead agency to make a finding that the proposed action will result in no adverse environmental impacts and that any identified adverse environmental impacts will not be significant, or where identified, are sufficiently mitigated by virtue of the conditions imposed in granting approval. Having declared ourselves as lead agency for this application, and having made a Negative Declaration for the SEQRA Application and having the review by the Town Engineer, Tom Nace, I would like to make a motion to approve this application for a septic variance

- Resolution regarding variance request for Daniel Kincaid, 781 Trout Lake Road, Parcel ID 186.00-1-42.

Supervisor Conover asked if an emergency water shut off was part of the plan. Mr. Kincaid replied they were planning on adding it.

RESOLUTION #117

Councilmember Wilson moved, seconded by Councilman MacEwan to approve the Daniel Kincaid septic variance application at 781 Trout Lake Road, Parcel ID 186.00-1-42, with the following condition: 1) The final plans reflect the correct location of the septic tanks and the emergency high water shut offs. All in favor. Motion Carried.

Carol Salamone, 5666 Lake Shore Drive, Parcel ID 141.00-1-22, variance request for separation from seasonal high ground water within 1000 feet of Lake George; 48 inches required and 24 inches proposed.

Zach Monroe from Winchip Engineering presented the following:

- The existing waste water system is far from compliant with today's code.
- They are putting in a new system to upgrade it for the new house.
- The project has gone before the Zoning and Planning Boards and received approvals
- The Town Engineer has reviewed this project.
- The location they chose had the deepest soil on the site they could find.
- They are using infiltrators to reduce the footprint to make sure they do not exceed any other setbacks.
- They are also putting 6" of stone under the infiltrators to give it extra capacity for treatment.
- The only other way to address the separation would have to been to bring in multiple truckloads of fill.

Supervisor Conover asked if they were building it up for the new septic. Mr. Monroe replied that they are bringing in 2 ft. of fill to maintain the 24" of separation. Supervisor Conover asked if they would be pumping up to the field. Mr. Monroe replied yes. Supervisor Conover inquired if they would have any automatic shutoffs. Mr. Monroe replied that they could do that.

RESOLUTION #118

Councilmember Wilson moved, seconded by Councilman Maranville to declare the Bolton Town Board as lead agency for the Carol Salamone application for septic variances. All in Favor. Motion Carried.

- SEQRA Assessment & Finding

Councilmember Wilson asked if the Board members had any concerns with items 1-20 of the SEQR form. They replied no.

RESOLUTION #119

Councilmember Wilson moved, seconded by Councilman Maranville to make a negative declaration with regard to SEQRA for the Carol Salamone application for septic variances. All in Favor. Motion Carried.

Councilmember Wilson stated this SEQRA submission, and our analysis of the issues presented, demonstrate that there are no significant environmental impacts or concerns. The application has provided clear and complete responses to issues recited in the SEQRA questionnaire and based upon all information reviewed by this lead agency in its SEQRA analysis, including a thorough "hard look" and consideration of the applicant's entire submission, and upon all board and public comments received, it is appropriate in the opinion of this lead agency to make a finding that the proposed action will result in no adverse environmental impacts and that any identified adverse environmental impacts will not be significant, or where identified, are sufficiently mitigated by virtue of the conditions imposed in granting approval. Having declared ourselves as lead agency for this application, and having made a Negative Declaration for the SEQRA Application and having the review by the Town Engineer, Tom Nace, I would like to make a motion to approve this application for a septic variance

- Resolution regarding variance request by Carol Salamone, 5666 Lake Shore Drive, Parcel ID 141.00-1-22.

RESOLUTION #120

Councilmember Wilson moved, seconded by Councilman MacEwan to approve the Carol Salamone septic variance application at 5666 Lake Shore Drive, Parcel ID 141.00-1-22. With the following condition; 1) This system is to include an automatic shutoff. All in Favor. Motion Carried.

Reconvene as Bolton Town Board

RESOLUTION #121

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

Public in Attendance:

Hiedi Hess, President of the Bolton Chamber and member of the Visitor Center Advisory Committee.

- The Bolton Chamber building has served as the visitor center for Bolton over the last 50 years or so.
- Over the last 10 years they have greatly increased the amount of activities and events they host to attract visitors to the town.
- They have outgrown their existing building.
- They have worked with the Tenee and Tim with a list of needs and priorities that they have, and it's been a great process.

Tenee Casaccio of JMZ talked about the process they have been going through at the Advisory Committee meetings and how they have reached the stage they are at now. She stated that they have tried to listen to the Advisory Committee while designing this project to make it a success for the town. She stated they have had 3 meetings with the committee to go over the goals, wants and needs of the project. She explained why the committee felt the setbacks for the business were a priority here. She detailed the conceptual design of the site and how they are using the site as a gateway to the park. She explained the proposed building would be about 1800 sq. ft. more or less, with public toilets in an adjacent structure tied to the building. These toilets would replace the existing park toilets. She explained that one of the critical parts of the grant that the town had received was making stormwater controls visible, so the plaza in front of the proposed gazebo would include a rain garden, which is an educational opportunity to show how stormwater appropriately treated can be quite beautiful in the Adirondack Park. She stated the basketball courts would remain untouched. She feels this project is an opportunity to make a lovely, appropriately scaled building at the entrance of the town that enhances the character of the community.

Tim Larson of the LA Group talked about the Department of State grant which he went over with the Board and he reviewed the costs of the different aspects of the project. He detailed and explained the order of magnitude award costs:

- 1st item is the Visitor Center/Chamber building with the site work.
- 2nd item is the Lake Shore Drive Welcome Plaza site work.
- 3rd item is the upper walk and upper overlook site work.
- 4th item is the lower walk and hillside repair site work
- 5th item is the rehabilitation of the north dock.

The town as a part of this grant was awarded \$700,000.00. Half of that is the town's match, that they have to come up with and the other half is the responsibility of the State. They are at \$875,000.00 for the order of magnitude costs right now. The Department of State is aware we did not receive the full funding for the items listed and therefore there is some flexibility in the grant components. Mr. Larson stated that the Department of State priorities for this site are the building and the stormwater components.

Councilman MacEwan inquired if the committee was still working on how the building will look. Tim Larson explained at this point that they are the conclusion of the planning level and, the next step will be the detailing of the building.

Supervisor Conover asked for a brief detail of the expansion of the museum. Mr. Larson stated they had met with the Historical Association's architect of record for the expansion and they believe that the site chosen will work well. Ms. Casaccio stated they had tried many different options in the placement of the expansion and the Historical Society had very compelling reasons to keep it located where it was first presented.

Supervisor Conover stated it was a real testament to the cooperation of the many different planning groups working together to make this agreement work. Councilmember Wilson stated it was a unanimous agreement. Supervisor Conover stated this was going to be an extremely prominent building.

Supervisor Conover stated he believed they should continue to take this project one step at a time.

Councilman Maranville asked if there were plans for any type of roads down the park and if there would be bathrooms for the Chamber workers in the new building. Ms. Casaccio replied yes to the bathrooms, but the only road they were considering adding was an access to the back of the museum expansion near the park attendant booth. Councilman Maranville inquired if the fence would be replaced. Mr. Larson stated that it was currently not part of the plan but they could look at it. Councilman Maranville asked if the current swing set would be impacted. Mr. Larson replied that it would be and they did not have plans to relocate it at this time, but the basketball court would not be moved. Ms. Casaccio stated that this plan also allows for the continuation of the Craft Fair.

Councilman Maranville thanked everyone for all the work they did putting this project together. Ms. Casaccio stated that it had been a pleasure working with everyone.

Correspondence:

- Mazie Girvan, Life Leadership, notification of group at Veterans Park 50-60 on Saturday, August 23, 2014.
- Elaine Chiovarou-Brown to Michelle Huck regarding assistance with French and Indian War encampment and reenactment with bateaus.
- Chris A. Hunsinger, Director, Warren County Employment and Training Administration regarding youth training program.

Supervisor Conover stated he sent this off to our Sewer Department to see if they may be able to utilize them.

- Thank you letter from LGA for letter of support for 2014 Helen V. Froehlich Grant request.
- Thank you letter from Fund for LG for letter of support for 2014 Helen V. Froehlich Foundation Grant request.
- Ed Bartholomew, President EDC Warren County invitation to Annual Luncheon.
- Ed Scheiber regarding Antique and Classic Boat Show August 22/23, 2014.
- Linda Lant regarding status of Town legal action against Somewhere In Time.

- Lawrence and Carolyn O'Connell regarding status of Town legal action with Somewhere In Time.
- Soil and Water Conservation District regarding level, top soil and seed plans and estimates at the ball field.
- Tracey Clothier, LA Group regarding the Adirondack Smart Growth Grant Program.
- Jerry Tolchin regarding his water line under Potter Hill Road.

Supervisor Conover stated this was referred to the Highway Department and satisfactorily addressed.

- NYS Department of Taxation and Finance setting the tentative 2014 State equalization rate for Bolton at 100%.
- Joseph F. DiMauro, VP, Bonnie View on Lake George, thank you for assistance with matters dealing with NYS DEC and their swim area.
- NYS DOT notification of repair to 3 culverts under Interstate 87, NYS Contract D262401.
- Time Warner Cable notification of possible changes to programs and offerings.
- Thank you letter from Deb Gaddy and class of 2015 for Town support and assistance with the Masquerade.

Supervisor Conover gave kudos to the Bolton Police Department for the assistance they gave to this event.

- Amy Drexel, Deputy Director Warren County Office of Emergency Services regarding Tier 3 Level of Emergency Management Certification.
- Carl Schoder, Schoder River Associates regarding schedule for Potter Hill Road bridge project.

Supervisor Conover stated that he believes they have general drainage easements for this project.

- Walter Lender, Executive Director LGA thank you letter for support of LGA programs to benefit Lake George.
- Deanne Rehm regarding use of more energy efficient bulbs at Rogers Park.
- Paul J. Gollhofer regarding appointment to Bolton Zoning Board of Appeals.
- Lenny Dariano notification of fireworks at the Lake George Club on June 22.

Committee Reports:

Councilman Robert MacEwan

Water Department:

- Actual flow through plant before deductions was 6,962,800.
- Flow after deductions 6,032,248.
- CLT used 111lbs. of gas.
- PC2300 used 76 gallons.
- Orthophosphate used 2/3 18.7 gallons.
- Soda ash used 750 lbs.
- Pond level over the spillway.
- Monthly bacteriologic sample came back satisfactory.
- Heritage Village had a water leak on their 2" galvanized water line under the State Road on the lake side. The hired Ellsworth Excavating to fix it.
- They marked out numerous water lines for Dig Safely.
- Tom Torebka will take 5 days' vacation on June 30 – July4.

Bolton EMS:

Medical Supply:

Methylprednisolone on backorder from manufacturer. Expired medications removed from ambulance drug boxes. Required to carry 2 125mg vials per ambulance.

Epi-Pen cost risen from \$98.50 per pen @ 12-31-11 to \$203.00 per pen. Switch to generic epinephrine auto-injector pens (when available) currently priced at \$108 per pen. We carry 4 pens per ambulance.

Administration

2014 Billings thru April:

Gross Charges Billed: \$ 51,941.00

Payments thru April 30, 2014: \$ 22,461.88

EMR report regarding billing activity for April, 2014:

Calls: 14 of which 10 billable

Gross Charges Billed: \$10,867.50

Payments Received this Month: \$ 8,329.84

Payroll expenses for April, 2014 were \$15,326.27. YTD 2014 @ \$74,489.30.

Uniform t-shirts (medium, large & XL) received from Cedar Graphics. Additional order placed for ½ dozen 2XL t-shirts.

Scheduling a refresher session on the monitors with Zoll representative and monitors are to be updated. He advised that he had a conversation with our billing company and the iPCR software company regarding our inability to download vital sign data into epcr directly. Zoll software is Windows based. Our ecprs are Apple based. Zoll now working on Apple compatible software.

Councilman Owen Maranville

Police:

- 54 patrol shifts, 384 property checks and 443 recordable activities.
- Chief Neumann and P.O. Keane completed annual firearms training and qualification at Warren County Sheriff's Department Range. All members of the B.P.D. have now qualified.
- P.O. Keane assisted at B.C.S. Prom event at Roger's Park.
- Traffic control for the Memorial Day Parade was done by Chief Neumann and P.O.'s Keane and Kober.
- P.O. Keane assisted NYS Police and other agencies at the scene of a fatal boating accident.
- Traffic control for large funeral done by Chief Neumann and P.O.'s Keane and Kober.

Highway:

A few of the items they worked on were as follows:

- Hauled item 4#
- Change tires and take off plow frames on trucks.
- Worked on Padanarum Road.
- Started brush and tree work east Schroon River Road.
- Black top town hall parking lot.
- Repair washout at Trout Falls Road.
- Repair water line from roadwork Potter Hill Road.
- Sweep the roads and streets.
- Repair ditch Braley Hill Road.
- Rental equipment to East Schroon River Road and started ditch work.
- Repair large block wall at transfer station remove load of batteries to junk yard.
- Replacing culverts east Schroon River Road.

Justice Court:

During the month of May, 2014, Judge Harry Demarest took in \$5,398.00 and Judge Edward Stewart took in \$3,468.00. Total monies forwarded to the Town of Bolton amounted to \$8,866.00. There are itemized lists located in the Court if anyone desires to look them over.

Assessor:

- During May the deed transfers and address changes were kept up to date on Dave's computer files. With regard to sales, he has had seven additional arm's length sales to report since the 1st of July; a total of 49 are reported from last year. Sales prices have however been relatively stable and close to the current assessed values.
- On May 1, the tentative assessment roll was filed with the Town Clerk and a notice stating the same was posted in the Post Star newspaper.
- On May 29, the Board of Assessment Review met and addressed a total of 15 Grievances, 2 Stipulations and 1 correction. The day actually was quiet with only 1 party attending the meeting itself. The rest had been turned in by mail or dropped off. The Board lowered 9 and approved actually raising one by stipulation.

Councilmember Susan Wilson

Planning Office

The office has collected \$1,485.90 in assorted permits.

Code Enforcement:

Submitted a 21 page report.

Library:

- Judy Sammis's Essential Oils – June 11
- Roger Summerhayes' World of Irving Langmuir – July 9
- Annual Book Sale – July 25, 26 & 27 – looking for volunteers to assist – please contact Megan at the Library if you can help.
- Steve Kamholz – Dr. Jacobi – August 13
- Dancing Under the Stars – August 16

- "True Wilderness: The Adirondack Mountains and the Trans Adirondack Route." with Erik Schlimmer – September 17
- Genealogy Seminar with Lauren Maerhleim and Erica Wolfe Burke – October 18

Seniors:

Hold their monthly meetings on the first Wednesday of each month at 10:15 AM. They have many activities planned for the rest of the year and I have printed copies of their newsletter and the information is also available on the Town website under Community.

Conservation Park:

Is rented if not all, almost every weekend this summer often times for both Saturday and Sunday.

Councilmember Cheryl Bolton reports read by Councilmember Wilson

Clerk's Office:

- They have updated our BAS system, (the Clerk's system) which now provides them with more detailed payment information.
- Aimme Galentino has joined our staff as the Town Gardener. The Town looks great, she has done an outstanding job.
- They have had the initial meeting of the Terrestrial Invasives Committee on May 21 with the second meeting to be held tomorrow night.
- Jodi attended an Invasives I-mapping class at Paul Smith's on Thursday May 29. The Town of Bolton was used as the main example as we have more Japanese Knotweed than any other community in the Adirondack Park.
- They are just finishing another water billing cycle. Water and Sewer rents were up from this period last year.
- They have sold \$5246.00 worth of landfill tickets in the month of May. The response to the new system has been overwhelmingly positive.

Councilmember Wilson stated that Councilmember Bolton has received the same positive response from the community and that she (Councilmember Wilson) has been asked why they did not do it sooner.

Supervisor's Office:

- Along with all of their normal daily duties, they are continually cleaning out and updating the personnel files.
- They have been working on finalizing the 3 EAP's for the town and shall distribute them shortly.
- They attended NY State Association of Town's financial Classes and Microsoft Excel classes, which were very informative in moving forward with updating the office into total compliance with the State Comptrollers Office.
- They will be working with the NYS Comptroller's office this month to update clean and store our files correctly.
- Kate has finished training as one of the mandatory Safety Officers.
- Continually updating the different town departments on PESH and OSHA requirements and safety issues.

Sewer Plant:

- Plant took in 4,792,450 Gallons of Wastewater for a daily average of 154,595.
- Raked and cut brush around plant.
- Generators were serviced by Milton Cat on 5-5-2014. All generators checked out fine. A recommendation was made to change the battery in the Norowal Station generator, which we did on 5-15-2014.
- Did concrete patch work on Imoff Tank.
- Painted the Trickling Filter +Imoff Tank and Effluent pump pit.
- Fixed broken distribution pipe in bed # 1.
- Mowed and weed whipped around plant.
- Hauled stone and put around Trickling Filter and Effluent pump pit.
- Witz roofing fixed office roof.
- Serviced EQ Tank blowers.
- Hauled 8.5 cubic feet of grit from the South pumping station.

Animal Control:

- 7 hours spent on domestic animals.
- 5 hours spent on wild animals.

Buildings and Grounds Department:

- Put rocks along edge of beach at Huddle and Bixbie Beaches.
- Built barricade for launch at Lake George Equipment.
- Mowed and cleaned leaves at all cemeteries.
- Spread 20 more yards of mulch.
- Spread top soil at Vets Park.
- Cleaned leaves @ Rogers & Vets.
- Fix catch basin @ Town Hall, had to put new concrete top on it.
- Put flags out.
- Mowed little league fields, road signs, parks and beaches.
- Drilled holes in sidewalk and installed delivery zone signs at town hall for.
- Dug 2 grave sites.
- Opened all bathrooms and fixed leaks.
- Put life guard chairs and boats out.
- Put out all of the park benches and garbage cans.
- Turned on sprinkler systems.
- Changed brake caliper on F-550.
- Serviced the mowers.

Supervisors Report:

- Receipts: \$788,859.22
- Disbursements: \$476,454.17
- Warren County Sales Tax: Up 4.1% from last year for April; overall -1.7% year to date.
- Rogers Park Planning Committee (option analysis session very well done, general consensus)

- Report: Adirondack Park, *Seeking Balance*, Fred Monroe, Deanne Rehm, Brad Dake.
- Memorial Day Weekend and Parade.
- Town Hall Parking Lot and striping complete (except for new loading and unloading area).

Supervisor Conover stated the new loading and unloading area was a great idea.

- Solar Project (Schedule a workshop).
- Little League Field topsoil leveling and seeding.

Supervisor Conover stated he would entertain a motion on moving forward on this item. Councilman Maranville asked if they would need to bring in more fill. Supervisor Conover replied they would.

RESOLUTION 122

Councilman Maranville moved, seconded by Councilmember Wilson to move forward on developing the Bolton Recreation field with a fund balance transfer of \$40,000.00 and not to exceed \$120,000.00 at a later date for topsoil and hydro-seeding with any unused money to be returned to the General Fund. All in Favor. Motion Carried.

Councilman Maranville inquired how the new cashless system was working at the Landfill. Councilman MacEwan replied that there were a couple of initial hiccups but they will be resolved. Supervisor Conover stated a good number of people were already buying tickets. Councilman Maranville asked if the Board was still considering using credit card machines. Councilman MacEwan stated not at this time and Town Clerk, Jodi Connally explained the added costs to the Town and the public for the use of credit card machines.

Supervisor Conover brought up the park passes and explained he does not believe they will be ordering or distributing them any longer. He said they would continue this year but when they run out that would be it.

New Business

- Resolution appointing John Cushing to fill the unexpired term of Donald Roessler (term to expire 12/31/2017).

Councilmember Wilson stated that Mr. Cushing has been serving as the alternate on the Planning Board and she would like to recommend him to fill out the duration of Donald Roessler's unexpired term. Councilman Maranville agreed that he would be a good full time addition.

RESOLUTION#123

Councilman Maranville moved, seconded by Councilmember Wilson to appoint John Cushing to fill the unexpired term of Donald Roessler on the Planning Board (term to expire 12/31/2017). All in Favor. Motion Carried.

- Resolution authorizing purchase of 2015 Ford F-550 4x4 with dump body and snow plow package off state bid contract for \$56,885.64 with funding to come from sale of surplus vehicles in the amount of \$15,000 and a fund balance transfer of \$41,885.64 to the Highway Equipment Account.

Supervisor Conover stated that this was created by the need to move an existing Highway Department truck to the Building and Grounds Department. He stated that the Highway Department was extremely helpful in doing this but they need to have a replacement.

RESOLUTION#124

Councilman Maranville moved, seconded by Councilmember Wilson to authorize the purchase of a 2015 Ford F-550 4x4 with dump body and snow plow package off state bid contract for \$56,885.64 with funding to come from sale of surplus vehicles in the amount of \$15,000 and a fund balance transfer of \$41,885.64 to the Highway Equipment Account. All in Favor. Motion Carried.

- Resolution approving recommendation of Rogers Park Advisory Committee for Rogers Park siting plan for the Bolton Visitor Center and Museum Expansion Projects.

RESOLUTION#125

Councilmember Wilson moved, seconded by Councilman Maranville to approve the recommendations of the Rogers Park Advisory Committee for the Rogers Park siting plan for the Bolton Visitor Center and Museum Expansion Projects. All in Favor. Motion Carried

- Resolution authorizing Bike Rodeo at Veterans Park on June10, 2014 starting at 12:00-2:30 PM.

Supervisor Conover stated that this was a great program

RESOLUTION#126

Councilman Maranville moved, seconded by Councilman MacEwan to authorize a Bike Rodeo at Veterans Park on June10, 2014 starting at 12:00-2:30 PM. All in Favor. Motion Carried.

- Resolution authorizing Library to have a beer truck at their fund raiser at Rogers Park on August 16, 2014 from 5:00-10:00 PM.

Supervisor Conover stated this specific action had not been addressed at the last meeting and was required by local law. Councilman Maranville asked if this was considered a vendor. Town Counsel, Muller replied yes and it required Board permission with a resolution. Supervisor Conover stated that he would inform the Library that they would need to name the Town of Bolton as a second on their insurance.

RESOLUTION#127

Councilman Maranville moved, seconded by Councilmember Wilson to authorize the Library to have a beer truck at their fund raiser at Rogers Park on August 16, 2014 from 5:00-10:00 PM. All in Favor. Motion Carried.

- Resolution regarding cell phone reimbursements for Bolton Police.

Supervisor Conover stated he and the other Board members call the police department members on their cell phones all the time and he is not sure how they were left out from this reimbursement policy. Councilman Maranville inquired if there were any other departments that needed to be

added to this policy. Councilmember Wilson stated she would be checking on the amount of phone usage that was required of the Code Enforcement Officer for Town purposes and she would get back to the Board at a later date.

RESOLUTION#128

Councilman Maranville moved, seconded by Councilmember Wilson to Amend Resolution #21 by adding the Bolton Police Department Personnel to the cell phone reimbursement list and to make this retroactive January 1, 2014. All in Favor. Motion Carried.

- Resolution regarding Antique Boat show reserving the Rogers Park Docks on Friday August 22, 2014 for three hours in the morning.

Councilman Maranville read the letter from Mr. Scheiber representing the antique boat show into the record. Supervisor Conover stated Mr. Scheiber might want to have someone on the scene holding the docks. Councilman Maranville stated that they could tape the area off at 11:00 the night before the event.

RESOLUTION#129

Councilman Maranville moved, seconded by Councilmember Wilson to allow the Antique Boat show to reserve the new finger docks at Rogers Park on Friday August 22, 2014 from 9-12. All in Favor. Motion Carried.

- Resolution for the Fund of Lake George to utilize the docks at Rogers Park to pick up and drop off parties from June 22-28

Supervisor Conover stated they would be doing tours for the Jefferson Project and would need to pick people up from the docks. Councilmember Wilson stated that they would be doing the tours twice a day.

RESOLUTION#130

Councilmember Wilson moved, seconded by Councilman MacEwan to allow the Fund of Lake George to utilize the most eastern end of the finger dock at Rogers Park to pick up and drop off parties from June 22-28. All in Favor. Motion Carried.

Supervisor Conover stated that he finally received the amendment to the lease agreement from Time Warner Cable for the little building they have on the sewer plant property. He explained the increase of rent is from \$1,200. to \$1,500. per year. Councilman Maranville inquired how long they had been paying \$1,200. per year. Supervisor Conover stated it had been in this amount for many years. Councilmember Wilson asked how many years the lease was for. Supervisor Conover replied 3 years. Councilman Maranville asked that it be reviewed again in that 3 year time period.

RESOLUTION#131

Councilman Maranville moved, seconded by Councilmember Wilson to authorize the Supervisor to sign a contract with Time Warner Cable authorizing the rental of Sewer Department property at \$1500.00 for a 3 year period.

Public in Attendance:

- George Goodwin stated his concerns with the terrain and contours at the Conservation Park, from the public garden to the F.R. Smith property, and asked the Board to address this. Supervisor Conover asked Highway Superintendent, William Sherman to look into this issue and remedy it.
- William Sherman gave an overview of the activity going on at the project on East Schroom River Road stating they have been doing tree work, ditches, culverts and hopefully they will be grinding by the third week of June.

RESOLUTION#132

Councilman Maranville moved, seconded by Councilmember Wilson to amend page 11 of the May 2014 minutes under Assessor Dave Rosebrook’s Report to read as:

- 2. During April, Dave completed my annual valuations and turned his computer file into the County for processing of the tentative roll on April 23. Our parcel count is up to 3,663 an increase of 7 due to splits and merges from last year. The total Assessment increased only \$975,105 leaving an Assessment Total of \$1,593,654,643.
- 3. On April 26, Dave attended the afternoon Assessor’s Association meeting in Queensbury. The basic STAR re-registration with the State was the major topic of discussion.
- 4. Lastly, Dave received confirmation that Gena Lindyberg attended the BAR training in April at Saratoga County.
All in favor. Motion Carried.

Councilman Maranville discussed the negative enrollment issues with local schools and how Newcomb has almost doubled theirs by bringing in foreign students.

RESOLUTION#133

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

Transfers:

To	From	Amount
<u>GENERAL FUND:</u>		
1620.4 Buildings & Grounds CE For Paving & Striping of Town Hall Parking Lot	Unexpended Balance	\$40,000.00
1110.2 Justices EQ	1110.4 Justices CE	\$598.00
3097.2 Public Safety	1990.4 Contingency	\$2,825.00
3510.4 Dog/Animal Control CE	1990.4 Contingency	\$600.00

HIGHWAY:

5130.2 Machinery EQ	Unexpended Balance	\$15,000.00
For Purchase of John Deere Loader: March 2014 Resolution #34		

5142.1 Snow Removal PS	5148.1 Serv Other Govt. PS	\$10.00
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5142.4 Snow Removal CE	Unexpended Balance	\$34,000.00
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RESOLUTION #134

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

Pay the Bills:

Mid Abstract 5A

	Voucher	Amount
General	568 578-596	\$6,208.71
Highway	201	\$ 17.35
Sewer	100 106-109	\$5,218.45
Water	95, 96	\$1,177.24
Lights	522 579 586	\$9,380.63

Abstract 6

	Voucher	Amount
General	512-521 523-567 569-577 597-644	\$78,629.63
Highway	182-200 202-227	\$83,489.68
Sewer	90-99 101-105 110-120	\$7,776.54
Water	89-94 97-107	\$ 8,337.82
Tourism	4, 5	\$ 5,176.73
Conservation Club Special	1, 2	\$ 724.00
Zoning Ordinance Update	1	\$ 5,344.51
Salt Shed Project	1, 2	\$ 7,391.51

RESOLUTION# 135

Councilman Maranville moved, seconded by Councilmember Wilson to add the payment of \$99,949.30 to Dave Decker, PE for the construction of the salt sheds through the Watershed Coalition.

Executive Session: Matter involving acquisition of real property and a personnel matter regarding employment history of a town employee.

RESOLUTION #136

Councilman Maranville, seconded by Councilman MacEwan to enter into executive session to discuss matters involving acquisition of real property and a personnel matter regarding employment history of a town employee. All in Favor. Motion Carried.

- No Action Taken.

Adjourn: 8:25

Minutes respectfully submitted by:

Jodi Connally
Town Clerk

Katie Persons
Minute Taker