

REGULAR MEETING
BOLTON TOWN BOARD

June 2, 2015

Regular Meeting:

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

Meeting Call to Order: 6:30 pm.

Pledge: Sue Wilson

Minutes: Approve Minutes of Regular Town Board Meeting held May 5, 2015

RESOLUTION #117

Councilmember Wilson moved, seconded by Councilmember MacEwan to approve the minutes of the Regular Town Board Meeting held May 5, 2015. All in Favor. Motion Carried.

Public Hearing: Regarding Sound Amplification Permit: Mark Ellsworth at the Conservation Park on June 27 from 3:00 pm to 11:00 pm.

- Resolution regarding sound amplification permit by Mark Ellsworth.

Councilmember Wilson stated this was for a wedding. Councilmember MacEwan stated they should not bother anyone up there.

RESOLUTION #118

Councilmember Wilson moved, seconded by Councilmember Maranville to approve the sound amplification permit for Mark Ellsworth at the Conservation Park on June 27 from 3:00 pm to 11:00 pm. All in Favor. Motion Carried.

Public Hearing: Regarding Sound Amplification Permit: The Shack at Bolton Landing LLC from 10:00 am to 9:00 pm from June to Columbus Day.

Supervisor Conover stated this was the same application as the one they approved last year. Councilmember Wilson stated they have had no issues. Supervisor Conover stated he has never heard the music when walking by the establishment.

- Resolution regarding sound amplification permit by The Shack at Bolton Landing LLC.

RESOLUTION #119

Councilmember Maranville moved, seconded by Councilmember MacEwan to approve the sound amplification permit for The Shack at Bolton Landing LLC from 10:00 am to 9:00 pm from June to Columbus Day. All in Favor. Motion Carried.

Public Hearing: Regarding Sound Amplification Permit: Colleen B. Brown at Somewhere In Time on June 13, 2015 from 3:30 pm to 10:00 pm.

Councilmember Wilson asked if this was for a D.J. and his assistant. Ms. Brown replied yes. Councilmember Wilson stated that the time frame falls within the parameters allowed by the Planning Board for an event allowed at this location.

Supervisor Conover inquired about the hours. Ms. Brown stated the D.J. would start about 3:20pm for the processional. Supervisor Conover explained that the Town has had previous issues with noise and the neighbors. Ms. Brown stated that they were not aware of that until they came for the permit, which they also had not been informed they needed. She stated she sent a card out to the neighbors with her phone number so that they could reach out to her if they had any issues. She stated that there was only going to be about 102 guests in total. She stated she would be renting the property from Thursday to Monday.

Councilmember Wilson read letters/emails in opposition from Mr. & Mrs. O'Connell and Linda Landt. She stated that she responded to the O'Connell's. She received an e-mail inquiring about whether the decibel meter was working from Jane Bozone. Ms. Brown stated they had also downloaded a decibel meter application on their phones. She stated this whole issue was a big shock to them and they were trying to do what was right.

Supervisor Conover stated that there have been problems with people trying to go down to the lake. Ms. Brown stated that all of her guests have been informed that this is not an option. She stated that the majority of the guests would be staying at the Juliana and the Flamingo.

Councilmember Maranville stated that this is not the first time that an applicant was surprised that there was an issue at this venue. Ms. Brown stated they were shocked but they are trying to do all they can.

Councilmember Maranville commented on the decibel app. He also stated that the sound application that they submitted meets all the requirements.

- Resolution regarding sound amplification permit by Collen B. Brown.

RESOLUTION #120

Councilmember Maranville moved, seconded by Councilmember Wilson to approve the sound amplification permit for Colleen B. Brown at Somewhere In Time on June 13, 2015 from 3:30 pm to 10:00 pm. All in Favor. Motion Carried.

Public Hearing: Regarding Sound Amplification Permit: Catherine Foy, Cate's Italian Garden, all year background music when restaurant is open.

Councilmember Wilson stated they have had this music since 1995.

Supervisor Conover asked the Board if they had ever heard of an issue and they had not.

- Resolution regarding sound amplification permit by Catherine Foy.

RESOLUTION #121

Councilmember Wilson moved, seconded by Councilmember Maranville to approve the sound amplification permit for Catherine Foy, Cate's Italian Garden, all year background music when the restaurant is open. All in Favor. Motion Carried.

Public in Attendance:

Tim Larson, L.A. Group, processed SEQRA for the Museum and Visitor Center and detailed the process to the Board so they could make a negative declaration.

Councilmember Wilson inquired about the time of construction due to the Gold Cup event.

- SEQRA Declaration Rogers Park Improvements.

Councilmember Wilson asked;

1. Do any of the Board Members have concerns with any of the items listed 1 through 20 in Part 1, on the SEQRA Form as submitted by the applicant? No
2. Will the proposed action impact any of the items listed 1 through 11 in Part 2 of the SEQRA Form? No

RESOLUTION #122

Councilmember Wilson moved, seconded by Councilmember Maranville to make a negative declaration with regard to SEQRA for this application. All in Favor. Motion carried.

Zandy Gabriels stated his thoughts on:

- SEQRA for the visitor center and museum.
- The need for the Town to follow setback requirements for their expansions.

- His suggestion of the placement of Photovoltaic systems on the town buildings.

Code Enforcement:

- Capping of open well hazard at 939 Trout Lake Road as ordered by the Town Board was completed.
- They are presently working on the pile of asphalt.

Supervisor Conover gave kudos to the Code Enforcement Officer and the Town Attorney for quickly addressing this situation.

Correspondence:

- Thank you card from Bolton Library Board of Trustees.
- Molly Gallagher May, 2015 meeting notice for LGPC.
- John Salvador, Jr. regarding boat docks and boat houses assessments and taxation on navigable waters of Lake George.
- Don King resignation letter from Bolton ZBA. – Accepted with regret.
- Matthew Slaughter resignation letter from Bolton ZBA. – Accepted with regret.
- Ed Scheiber, Boat Show Chairman, Adirondack Chapter, ACBS request to reserve dock space at Rogers from 9:00AM to 12:00 noon on August 22, 2015.
- Wendy M. Brown, PCS Associate II notification of adjustment to Daniel L. Rogers Charitable Trust.
- Time Warner Cable regarding agreements and possible program offerings.
- NYS State Department of Taxation and Finance informing Town of tentative equalization rate for 2015 of 100%.
- Kathy Regan, Deputy Director, Planning APA regarding appointment of Robyn Burgess to Principal Adirondack Park Local Planning Assistant Specialist.
- Bruce Young, Chairman LGPC regarding invitation to meeting.
- Don Coalts, Chief Operating Officer DCK Services LLC regarding company and services relating to water and wastewater treatment.
- Don Kingsley, Kingsley Excavation LLC. Regarding condition of section of Trout Lake Road.
- Maria O’Connell, P.E. Senior Sanitary Engineer, NYS Department of Health regarding water plant and distribution recommendations.

Committee Reports:

Councilmember Rob MacEwan

Bolton Ems:

- Ambulance 735 requested to participate in Memorial Day Parade.
- Mountain Lakes Regional Medical Council is implementing new protocols that require all ALS teks to review info, take a test and forward to Mtn. Lakes REMAC. Compliance is being monitored. We are required to remove dopamine from ambulance and replace

with norepinephrine. Haloperidol and ketamine (a closely controlled substance for paramedic use only) also added as required drugs. Nitrous Oxide is optional. EMTs should also review protocols for changes; particularly with respect to hypoglycemia and oxygen administration.

- One of our members and two of our paid staff are being recognized at an Albany Medical Center sponsored dinner next Wednesday evening for their treatment of a patient who was injured off Calves Pen last August 30th and who was transported by helicopter by to Albany Med due to severe traumatic injury. The patient and her family will be at the dinner to be reunited with their rescuers. Bolton Fire personnel have also been invited to attend.
- Per Warren County Sheriff's Office, medic units are permitted to check in route for ALS calls only. EMS captains are only to check in route for ECHO calls.
- Americade officially begins on Monday, June 1st and ends Saturday, June 6th.
- The Adirondack Runners will be holding annual road race on Sunday, June 21st. Race starts at 7:30 am in Lake George and terminates at Rogers Memorial Park in Bolton Landing. Standby crew needed for second ambulance.

Medical Supply

- Atropine syringe in short supply.
- Cost of brand name Epi-Pens increased again from \$475 to \$554 per two pack for both adult and pediatric doses. We purchase a generic version for \$286 per two pack.
- Effective May 1, 2015 the Drug Supply Security Act establishes a national system for tracing "prescription" drugs. We must maintain records of drugs purchased or obtained from the hospital for six years.
- Ambulance 735's RAD 57 sensor cable inoperative. It was replaced which then required a software upgrade to unit (free by Masimo). What was supposed to be overnight mailing took two weeks. To make up for extra expense and poor service Masimo to replace Ambulance 736 RAD 57 with unit having upgraded software and new sensor cable at no cost.

Administration

- EMR report regarding billing activity for April, 2015:
Calls: 16 of which 11 billable

Gross Charges Billed in April: \$11,346

Gross Charges Billed thru April: \$46,473

Payments Received in April: \$11,115

Payments Received thru April: \$36,074

Payroll expenses for April, 2015: \$15,639
Year to date payroll expenses thru April: \$72,180

Councilmember MacEwan read the letter from Anne Green;

Last Wednesday night the Bolton EMS was recognized at the annual Albany Medical Center EMS Banquet. The acknowledgement came as a result of a rescue on Labor Day weekend last year. A young woman was injured on a jump from Calf Pen which resulted in a burst fracture of her lower vertebrae. A burstfracture is a spinal injury where the vertebra breaks due to immediate and severe compression. Burst fractures are a major trauma event that can cause pieces of the shattered vertebra to move into the surrounding tissues and sometimes sever the spinal cord.

As with all incidents on the lake the rescue was a team effort with the involvement of the Bolton EMS and Fire Department, Lake George Park Commission and Warren County Sheriff Department. The annual Banquet is an opportunity for Capital District EMS personnel and their patients to re-connect and for other EMS providers to learn from the case studies presented. For the Bolton Rescue Squad, the opportunity to see the young woman smiling and walking with minimal impacts of the accident was the highlight of the night.

Recreation:

1. Recreation Center
 - A. Attendance: March 112, April 66, May 76
 - B. Calendar-see reverse
2. Summer Calendar-review/proofreading
3. I have passed the Anaphylaxis/Epinephrine Auto Injector Training 5/1/15
4. Boat Cruise: Tuesday June 9, 2015 Music from 5-7:00, picnic and ice cream at 5:30, boat ride from 7-9. Picnic Rain location is the Bolton Community Center.
5. Other-
 1. Deb Gaddy and Jen Trowbridge extend thanks for the insurance provided by the Town and rec dept. covering transportation. She said she had nearly 100% participation (17 students) of 3-6 grade girls in the new softball league.
 2. Also, I spoke with Bambi Monroe letting her know the "pilot" program for summer aftercare was a yes. Yes meaning that the Rec Dept. will pay for the requested transportation to her BACP, but it is not a recreation or Town program. She has 8 students now, and hopefully, more will join. All good news for now!

Councilmember MacEwan stated he had suggested Ms. Huck contact the school bus garage. Supervisor Conover stated Ms. Huck was still working on this.

Transfer Station:

- Total for the month is \$6086.00.
- Spring Cleanup cards \$5075.00.
- Senior citizen pickup went well.
- Afsco fence will be there to make repairs next week.
- The Highway has already started to remove brush.

Councilmember MacEwan stated that the staff has been finding couches on the C&D ramp after they have left for the night and finding bags of garbage in the recycling bins. This is going on after hours and on holidays. He also stated that he asked Lisa to ask the fence company for an estimate on putting up a fence.

Water Department:

- Jeff Dickinson and Dylan Reid are still training and things are going pretty good.
- There have been a few issues with the PRV Station.

Supervisor Conover stated that the PRV Station has been a real issue for at least as long as he has been in his position. He stated that he believes they are close to a solution. Councilmember MacEwan stated that the pressure has been erratic. Supervisor Conover stated that C.T. Male and the engineers are working on a design solution. He stated that the work that Tom and Luke were doing at the Sewer Treatment Plant has been excellent and he is hopeful that the work on the sand filters will reap great benefits. Councilmember Maranville stated they are making great strides in both departments.

Councilmember Owen Maranville

Police:

- 50 patrol shifts, 281 property checks and 353 recordable activities.
- Traffic lights were turned on for the season.

Councilmember MacEwan asked if they could adjust the traffic light on the Horicon Avenue side.

- Assisted with traffic control and security for B.C.S. Prom. P.O. Keane.
- All members attended Warren Co. Sheriff's Spring firearms training and qualified with B.P.D. issued weapons.
- Memorial Day Parade detail. Chief Neumann, P.O. Keane, P.O. Kober, NYSP Trooper Higgins.

Councilmember MacEwan stated that it was very nice that the Bolton Police Department helped make everything go smoothly with the Prom.

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

- Dozer work @ball field.

- Pavement grinding done at Rainbow Beach, Frank Cameron and Finkle Roads.
- Cut and chip brush.
- Replace culverts.
- Haul Item 4#.
- Haul loads of crushed slate for school.
- Sweep streets.
- Pick up garbage for land fill cleanup day.
- Grade and raked dirt roads.
- Blacktop Rainbow Beach and Finkle Roads.
- Started mowing on old landfill.

Assessor:

- During May the deed transfers and changes were kept up to date on their computer files.
- With regard to sales, we now have had a total of 58 arm's length sales to report since the first of July, 2014. This is an increase of only 1 sale from the previous month. Sale prices continue to remain relatively stable and at the stated level of assessment for the 2015 assessment roll of 100%.
- His successor, Christine Hayes continues to work with me three days a week. Her current work schedule is Tuesday and Thursday from 9 to 4 pm and on Wednesday from 8:30am to 12:30 pm. They have been visiting properties that need new photos, this gives her a great opportunity to learn more about the Town and compare their field file data with a site update. They continue to track the local listings to determine how they relate to their assessments.
- On May 28th, the Board of Assessment Review met to hear grievances. It was a relatively quiet day with only 4 properties seeking assessment reduction.
- During the latter part of May the County issued us their new tax maps for the 2015 year. We have a total of 3,662 parcels.
- Lastly, Dave says thank you for allowing me to be your assessor since 1996. It has been a truly great experience working with the property owners of Bolton and the good people here at the Town Hall. This year has been his 20th assessment roll and upon retirement he looks forward to spending more time on the golf course and lake. A portion of this coming winter will also be spent in a warmer sunnier place. He will miss you all.

Councilmember Maranville stated that Mr. Rosebrook will be missed and that he had done a great job for the Town of Bolton.

Justice Court:

- During the month of May 2015, Judge Harry Demarest took in \$4,178.00 and Judge Edward Stewart took in \$4,789.00. Total monies forwarded to the Town of Bolton amounted to \$8,967.00. There are itemized lists located in the Court if anyone desires to look them over.

Councilmember Susan Wilson

Planning/Zoning:

- Planning Office for the month of May has collected fees in the amount of \$909.30 for various items including Certificates of Compliance, Septic Permits, Variances, Site Plan Reviews, Stormwater Permits, Subdivisions, Copies and Searches.

Code Enforcement:

- Has submitted an 11 page report for May that details 40 site visits and activities accomplished during the month of May.

Library:

- Library Presentations:
 - Bolton Rescue Squad had been scheduled for June will be held in the fall as much of the information deals with winter safety.
 - On July 8th Joy Barcome will be presenting a program titled the Joy of Adopting.
 - On August 12th the presentation will be on the Benefits of Red Wine.
- The Annual Library Book Sale will be held on July 24, 25 & 26. Volunteers are always needed for the sale.
- The Library Board will be holding their second gala on August 1st and will be looking for volunteers for the event. Please contact Megan if you can help.

Councilmember Wilson stated that this was an extremely successful event last year.

- The Library Board has recommended that the Town look into providing Internet service throughout Rogers Park. I will be looking into how we might accomplish this and will bring the information back to the Town Board for discussion.
- You can find additional information about the Bolton Free Library at their website: boltonfreelibrary.org

Seniors:

- I have a printed copy of their May Newsletter available listing their trips and activities. A copy is also available on the Town website.

The Bolton Farmer's Market opens on Friday, June 26th from 9:00 am to 2:00 pm – rain or shine.

Supervisors Report:

- Receipts:\$766,163.14
- Disbursements:\$391,712.92

- Sales Tax: Warren County Sales tax receipts for April up 2.9% from last year and overall up .8% year to date from last year.
- Paving complete on Homer Point Road and Finkle Road (shoulders still need to be done) and road repair and Improvements to Frank Cameron Road well underway soon to be followed by New Vermont Road.
- Salt seminar by LGPC: Paul Brown, Highway Superintendent and expert spoke regarding how to reduce use of road salt, recommending use of “wet salt” which is what we are presently using, metering surface temperatures, equipment modifications, training and improved infrastructure.

Supervisor Conover spoke at great length about the benefits of “wet salt”.

- Schedule for Rogers Park Improvements.
- Lake George Gold Cup Festival, September 17-20, 2015.

Supervisor Conover encouraged people to attend this festival.

- Big thank you to all people that participated in this year’s Memorial Day Observance, Parade and Picnic.

New Business

- Resolution regarding LWRP Update (tabled 5/5/2015).

Councilmember Wilson stated that this is still under 60 day agency review with DOS. Tracey Clothier stated she contacted them today and it had not been sent out yet. She stated they expected to do that this month.

RESOLUTION #123

Councilmember Wilson moved, seconded by Councilmember Maranville to table the LWRP update. All in Favor. Motion Carried.

- Resolution regarding Adirondack Chapter, ACBS request to reserve dock space for Boat Show at Rogers Park from 9:00am to 12:00 noon on August 22, 2015.

Councilmember Maranville asked how many of the docks were reserved and how it was done. Supervisor Conover stated that this was done last year by taping them off with survey tape and they would need all the available dock slips. Zandy Gabriels was given privilege to the floor from the audience and stated that they would indeed need all slips.

RESOLUTION #124

Councilmember Maranville moved, seconded by Councilmember MacEwan to approve the Adirondack Chapter, ACBS to reserve all the available dock space for Boat Show at Rogers Park from 9:00am to 12:00 noon on August 22, 2015. All in Favor. Motion Carried.

- Resolution regarding use of Roger Park Pier by the Bolton Library on August 1, 2015 for their 2nd annual “Dancing Under the Stars” Gala from 5:00 pm to 10:00 pm.

Councilmember Wilson stated this was such a success last year and she hopes it will continue for many years to come. Supervisor Conover agreed. Megan Baker stated that the only issues that she is aware of, was the internet access and people trying to access the docks for the town. She stated that this year they would be doing a boating theme.

RESOLUTION #125

Councilmember MacEwan moved, seconded by Councilmember Maranville to approve the use of Roger Park Pier by the Bolton Library on August 1, 2015 for their 2nd annual “Dancing Under the Stars” Gala from 5:00pm to 10:00pm. All in Favor. Motion Carried.

- Resolution authorizing Supervisor to sign a non-binding Memorandum of Understanding regarding use of road salt and commitment to participate in a salt reduction program for the Lake George Watershed.

Supervisor Conover stated that many communities around Lake George have signed on to this. Councilmember Wilson stated that she believed that most if not all towns and counties were a part of this program.

RESOLUTION #126

Councilmember Maranville moved, seconded by Councilmember Wilson to authorize the Supervisor to sign a non-binding Memorandum of Understanding regarding use of road salt and commitment to participate in a salt reduction program for the Lake George Watershed. All in Favor. Motion Carried.

- Resolution authorizing Supervisor to commence a park improvement program including establishment of a ball field at the Bolton Recreation Park on Recreation Drive and to take all necessary steps to expedite development of same.

Supervisor Conover stated that this was an area that has had filling going on for quite some time. He detailed the progression of building a ball field with the school. He stated that there were some gas issues that would need to be mitigated before this was undertaken. He explained that the engineers and DEC were moving forward with the best way to handle this project.

Councilmember MacEwan stated he thought they should definitely move forward. Councilmember Maranville stated they had already done all this work and the environmental issues can be mitigated. Supervisor Conover stated the costs would be a determining factor but this seems like the most practical spot.

RESOLUTION #127

Councilmember Wilson moved, seconded by Councilmember MacEwan to authorize Supervisor to commence a park improvement program including establishment of a ball field at the Bolton

Recreation Park on Recreation Drive and to take all necessary steps to expedite development of same. All in Favor. Motion Carried.

- Resolution authorizing Supervisor to sign professional service agreement with the L.A. Group for improvements to the South dock at Veterans Park including development of a dry hydrant system at a cost not to exceed \$33,500 plus reimbursables.

Supervisor Conover stated that he had this tabled at last month's meeting and he is approaching it in this fashion so they can put all the activities into one contract and initiative. He hopes a dry hydrant will be achieved with the development of this dock. He stated that it is a project that the town has received an \$117,000.00 grant for.

RESOLUTION #128

Councilmember MacEwan moved, seconded by Councilmember Maranville to authorize the Supervisor to sign professional service agreement with the L.A. Group for improvements to the South dock at Veterans Park including development of a dry hydrant system at a cost not to exceed \$33,500 plus reimbursables. All in Favor. Motion Carried.

- Resolution authorizing award of bid to Nortrax for a 20 Ton Trailer at a net cost of \$17,744.

RESOLUTION #129

Councilmember Maranville moved, seconded by Councilmember MacEwan to authorize an award of bid to Nortrax for a 20 Ton Trailer at a net cost of \$17,744. All in Favor. Motion Carried.

- Resolution appointing Tom McGurl to the unexpired term of Donald King effective June 1, 2015 (term to expire 12/31/2020).

Councilmember Wilson stated they accept Mr. Kings resignation with regret. She stated that Mr. McGurl was previously a Zoning Board of Appeals member and had to resign at the time due to work conflicts.

RESOLUTION #130

Councilmember Wilson moved, seconded by Councilmember Maranville to appoint Tom McGurl to the unexpired term of Donald King on the Zoning Board of Appeals effective June 1, 2015 (term to expire 12/31/2020). All in Favor. Motion Carried.

- Resolution appointing John Whitney to the unexpired term of Matthew Slaughter effective June 1, 2015 (term to expire 12/31/2021).

Councilmember Maranville asked if they would need to appoint a new alternate. Councilmember Wilson stated they also accepted this resignation with regret and they would need to appoint two alternate positions .

RESOLUTION #131

Councilmember Wilson moved, seconded by Councilmember Maranville to appoint John Whitney to the unexpired term of Matthew Slaughter Zoning Board of Appeals effective June 1, 2015 (term to expire 12/31/2021). All in Favor. Motion Carried.

- Resolution amending Town Board resolution # 88 of 2015 relating to a contract with the NYS Facilities Corporation to reflect a maximum project cost of \$37,500 and a maximum local share of \$7,500.

Supervisor Conover stated that this was correcting a mistake with a resolution provided to us by Dave Decker.

RESOLUTION #132

Councilmember Maranville moved, seconded by Councilmember MacEwan to amend Town Board Resolution #88 of 2015 relating to a contract with the NYS Facilities Corporation to reflect a maximum project cost of \$37,500 and a maximum local share of \$7,500 as follows;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is authorized to execute a grant agreement with the NYS Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Town of Bolton obligations under the Engineering and Planning Grant Agreement, and

BE IT FURTHER RESOLVED, that the Town of Bolton authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for Waste Water Plant Improvement, Engineer's Report Project. Under the Planning Grant Program, this local share must be at least 20% of the total project cost. The maximum local share appropriated, subject to any changes agreed to by the Supervisor shall not exceed \$7,500, based upon total estimated maximum project costs of \$37,500. The Supervisor may increase this local match through the use of in-kind services without further approval of the Town Board of the Town of Bolton, and

WHEREAS 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions defined in subsection C of that section are not subject to environmental review under the Environmental Conservation Law; and

BE IT FURTHER RESOLVED that the Town of Bolton hereby determines that the proposed Waste Water Treatment Plant Improvement Engineering Report Project is a Type II action in

accordance with 6 NYCRR Section 617.5, subparagraphs 18 and 21 which constitutes the information collection including basic data collection and research for conducting engineering and feasibility stand and is therefore subject to review under 6NYCRR Part 617.

All in Favor. Motion Carried.

- Resolution accepting donation of \$100,000.00 from the Bolton Historical Society for the Bolton Museum Fund.

Supervisor Conover stated that it was a lot of money and it speaks for the Historical Society and everyone that has been diligent on this expansion. Councilmember Wilson stated that it reflects the commitment that they have to this project. Supervisor Conover said kudos to the Bolton Historical Society and friends of the museum.

RESOLUTION #133

Councilmember MacEwan moved, seconded by Councilmember Wilson to accept the donation of \$100,000.00 from the Bolton Historical Society for the Bolton Museum Fund. All in Favor. Motion Carried.

- Resolution authorizing Supervisor to execute contract with NYSDEC for a \$68,000 grant under the Smart Growth Grant Program for development of additional parking at the Ross Property.

Supervisor Conover stated that this was the grant for the improvement of the former Ross property. He explained this was one of the larger grants handed out and the Town is very appreciative of being its recipient.

RESOLUTION #134

Councilmember Maranville moved, seconded by Councilmember MacEwan to authorize the Supervisor to execute a contract with NYSDEC for a \$68,000 grant under the Smart Growth Grant Program for development of additional parking at the Ross Property. All in Favor. Motion Carried.

Supervisor Conover asked the Board to look over the municipal energy program packets they had received so they could make a decision at the next Board meeting as to whether this would be a good program for the town. He believes this could save the Town a lot of money and they should seriously consider it. The Board asked if there was a time frame involved. Supervisor Conover stated that he had not seen one. Councilmember MacEwan inquired about the required length of time required for this agreement and if it was at a fixed rate. Supervisor Conover replied 1, 2 or 3 years and it was his understanding that it was a fixed amount. He stated he would like the Town Attorney to look this over. Atty. Muller stated he had and told the Board

they should contact the consulting service with any questions. Supervisor Conover stated this program comes through the Association of Towns.

Public in Attendance:

Dan Daniger:

- He is curious about the salt used on Coolidge Hill and the idea of using sand in place of it in some spots.
- Decibel meters and the times it is available to be used when needed.
- He questioned NYS Dry Roads provision for using salt.

Supervisor Conover stated he was not sure, and that the Town of Bolton had one of lowest lane mile use of salt in the County right now. He detailed costs, application methods, etc. to Mr. Daniger.

- He questioned the resolution on Trout Lake Road Property and the asphalt removal. He wanted to know why it needed to be removed.

Atty. Muller explained it is classified as solid waste and has to be deposited in a construction demolition site, not a residential site.

Megan Baker spoke of need for a cross walk for the safety of the children in the after school programs. The Board discussed this and agreed that it was a concern. Supervisor Conover stated that this was looked at once before.

Zandy Gabriels spoke on the following issues:

- Policy for salt regulations, the amount of salt use and the incorrect average of salt used in the reports.

Supervisor Conover spoke extensively on this subject. William Sherman stated he ordered a 100 ton less for next year, he said people perceive it to be more due to the color being more visible than the white salt. Supervisor Conover inquired about ground speed spreaders. Mr. Sherman stated at least three of the Town trucks have these installed on them. He explained the difficulties of pre-salting the roads. Councilman Maranville commended the Highway Department on the job they did this winter keeping the roads cleaned.

Supervisor Conover gave kudos to the Highway Department for the paving of Rainbow Beach Road and Finkle Road. Mr. Sherman detailed the paving plans for the summer and early fall.

Dennis Murphy:

- Thanked the Board for the resolution to move forward with the ball field.
- The benefit of the working relationship between the town and the school.

Supervisor Conover thanked Mr. Murphy for coordinating the stocking of Trout Lake. Mr. Murphy thanked the Board for taking over this program.

- Thanked the Board for the continuation of stocking Trout Lake. He stated that it was great that the students get involved with this program.

RESOLUTION#135

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

TRANSFERS FOR JUNE 2015

To	From	Amount
GENERAL:		
1650.2 Central Comm EQ	1670.4 Central Print CE	\$180.00
WATER:		
8340.4 Trans/Dist CE	Unexpended Fund Balance	\$50,000.00

RESOLUTION #136

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

	Voucher	Amount
May Mid Abstract		
General	611-618 620-625 627-628 630-648	\$9560.25
Highway	211	17.35
Sewer	149-153	4338.11
Water	109 & 110	1086.90
Lights	619 626 629	2413.05
June Abstract		
General	547-610 649-681	45023.90
Highway	188-210 212-225	58269.47
Sewer	122-148 154-162	9326.98
Water	98-108 111-117	22168.48
Tourism	6-9	6034.10
Museum	3	38566.77
Rec Field Special	3	1920.13

Executive Session: to discuss matters involving personnel issues.

RESOLUTION #137

Councilmember Maranville moved, seconded by Councilmember Wilson to enter into executive session to discuss matters involving personnel issues. All in Favor. Motion Carried.

No Action Taken.

Adjourn: 8:12

Minutes respectfully submitted by:

Jodi Connally
Town Clerk

Katie Persons
Minute Taker