

STATE OF NEW YORK
COUNTY OF WARREN
TOWN OF BOLTON

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

Absent: Councilman MacEwan, Town Clerk Simmes

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

RESOLUTION#141

Councilman Saris moved seconded by Councilman Andersen to accept the low bid for the New Vermont Road culvert work from Wm. J. Keller in the amount of \$166,166. We will not award the contract until all permits have been secured. All Favorable. Motion Carried.

RESOLUTION#142

Councilman Andersen moved seconded by Councilman Saris to approve the following sound permits for the dates specified:

Sagamore Hotel (only until 10:00 p.m.)

Blue Water Manor

Ed Sheridan

All Favorable. Motion Carried.

RESOLUTION#143

Councilman Saris moved seconded by Councilman Andersen to allow Patricia Steele to rollover 74 hours of vacation time. All Favorable. Motion Carried.

RESOLUTION#144

Councilman Saris moved seconded by Councilman White to approve the 2004 highway road agreement as follows: Alderbrook Road from intersection of New Vermont Road to the Horicon Town Line: Cost \$98,510, and Homer Point Road commencing at Rainbow Beach Road and ending at a private road: Cost \$64,220. All Favorable. Motion Carried.

UNFINISHED BUSINESS

The board discussed the proposal for lease of land for municipal parking with Ben Rae. The board agreed they would like the lease to say that we have an option to buy the property anytime within the first two years at a cost of \$95,000.

Councilman Saris moves seconded by Councilman Andersen to adjourn at 9:00 a.m.
All Favorable. Motion Carried.

Respectfully submitted by: Kathleen Simmes, Town Clerk _____