

BOLTON TOWN BOARD

Call To Order: 7:00pm

December 6, 2011

Pledge: Councilmember Cheryl Bolton

Regular Meeting:

Supervisor: Ronald Conover
Councilman: Robert MacEwan
Councilman: Owen Maranville
Councilmember: Deanne Rehm
Councilmember: Cheryl Bolton
Town Clerk: Patricia Steele
Counsel: Michael Muller

Minutes: Approve minutes of Regular Board Meeting held November 1, 2011.

RESOLUTION #231

Councilman Maranville moved, seconded by Councilman MacEwan to approve the minutes of the Regular Board Meeting held November 1, 2011. All in Favor. Motion Carried.

Tabled Public Hearing:

- Variance application by Sisca and Sisca LLOC, 461 Westchester Avenue, Port Chester N.Y., Parcel ID# 156.20-1-26, lot 15 Pioneer Village on Cottage Lane. The Following Variances are being requested:
 1. The existing grade at the Puraflo bed is over 25% and at the Eljen trenches 20% (**the maximum grade permitted by the NYSDOH 75-A is 8% for the bed and 15% for the trenches.**)
 2. **Section 3.030 Table I of the Town of Bolton Sanitary Sewage Disposal Ordinance:** 100' is required between the Puraflo Bed/Eljen trenches and the well to the northeast. 56.7' is proposed to the bed and 72' is proposed to the trenches. **It is assumed that the proposed house will be tied into the community water supply and will not have a well.**
 3. **Section 3.030 Table I of the Town of Bolton Sanitary Sewage Disposal Ordinance:** 10' is required from the property line, 8' is proposed to the bed.
 4. Additional variances:

Note: This application as presently submitted is not complete, as no verified source of drinking water is proposed or represented on the plan and any on site source could alter or change the variances requested from the Town Board as the Board of Health.

- Resolution regarding SEQRA
- Resolution Regarding Variance Requests

Supervisor Conover indicated that this application will remain tabled until the developer

can provide further information to the Town. He encouraged anyone in attendance interested in this application to speak during the public portion.

Public in Attendance:

- Ms. Kirsten Anthony, Presentation on downward facing lighting relating to Dark Skies for the Town of Bolton.

John Gaddy introduced Kirsten Anthony, a student of landscape architecture at the School of Environmental Science and Forestry at Syracuse New York. Kirsten is just like any citizen, past and present, who has worked to protect what they have in Bolton. She is here to focus on how to protect the assets they often overlook. An asset that we really can take from good to excellent would be the dark sky. John Gaddy stated that as a teacher it is hard to tell what aspects of the field of science might leave a lasting impression on his students. One focus that he always tries to impress upon all students is that their economic vitality in Bolton is directly connected to our environmental quality. He believes that this impressive study can be a valuable asset in allowing Bolton to continue to grow and maintain its leadership in protecting environmental quality.

Kirsten Anthony stated that the intent of her project is to inform, educate and pursue how dark skies can be affected within the Town of Bolton and to preserve and provide enjoyment of the nighttime sky and its beauty. Light pollution is described as outdoor lighting which is misplaced, misdirected, misused, unshielded, excessive or unnecessary. There are 3 types of light pollution: 1) light trespass, which is the shining of light onto neighboring properties, 2) glare, which is the light that causes annoyance, discomfort or loss of visibility to the eyes and 3) sky glow, which is the brightening of the sky caused by outdoor lighting.

Kirsten Anthony provided a satellite map of the United States that shows light pollution. She stated that the majority of people live in areas where there is light pollution. Light pollution is growing at a faster rate than the population is growing and by 2025 it is predicted that there will be almost no dark skies left. Each year it is estimated on average that \$4.5 billion dollars and 14.7 tons of carbon dioxide is wasted in the United States. If the right lights are used consumption could be reduced by up to 40% overnight. She provided some photographic examples of light pollution.

Kirsten Anthony stated that the effects of light pollution are endless and affects everything from living organisms to wild life habitats to plants. Living organisms experience interruptions to their circadian rhythms, behavioral and physical disorders, and depressed immune systems. Wildlife habitats experience interruptions to their 24 hour cycles, disrupted sleep, trouble finding food, migration patterns, sense of timing and plants experience it through change of flowering patterns and vegetative growth.

Unsafe lights to drivers can create one of the most dangerous situations and can be both blinding and distracting. She provided pictures of a roadway before and after compliant lights were placed. Blinding lights can cause a slower reaction by a driver due to the increased time needed for their eyes to adjust back after looking at a bright light.

Safety is a major concern during the nighttime hours. Most people think that more lighting is needed to illuminate spaces to keep unsafe situations from occurring however studies have been shown that more lighting can often increase unsafe situations.

Kirsten Anthony stated that the Adirondacks can be saved in relation to other areas and are still considered to be relatively dark. She provided a satellite picture of New York in which there were only 4 areas in the Adirondacks that had light pollution; Lake Placid, Saranac Lake, Tupper Lake and Dannemora Jail.

She provided photos of dark sky compliant lighting. Kirsten Anthony stated that dark sky ordinances have been adopted by many communities all over the United States. Flagstaff, Arizona was the first location to adopt the dark sky ordinance. Overall the ordinance was well received and very supported by the community in regards to adopting it into their laws. She provided a map which showed the states that have adopted dark sky ordinances and those that are still in the process. New York State has a good amount of lighting ordinances in a handful of locations with scattered references. The closest location to them is Niskayuna and Fort Edward who are still in the interest phase.

Kirsten Anthony stated that as part of this study, 3 case studies were done of locations around town with questionable lighting. Dark sky lighting has many benefits to the land owners, ecotourism, safety and the environment of the area. Benefits include everything from energy and cost savings, increased views of the stars and promotional aspects, conservation of wildlife and eco-systems, increased visibility, safety and security at night as well as many others. Dark sky lighting is easily accessible with over 50 companies who offer compliant dark sky light fixtures for sale.

Kirsten Anthony stated that the study includes a model lighting ordinance that was developed and tailored to the Town of Bolton as a way to expand on ways to promote dark sky community practices.

Supervisor Conover thanked Kirsten Anthony for her presentation. He stated that they will look at this report carefully. It is an extremely well done report and even includes a proposed ordinance which makes it complete. He stated that John Gaddy has been working on this issue for a long time. Many of the public lights recently installed around town and at the pier are dark sky compliant. Additionally, John Gaddy worked on a project with the Town Board over the last year with National Grid to replace their mercury vapor lights around Town with sodium vapor lights and new cobra heads.

- Mr. Vincent Palazzo and Hal Heusner, Bolton Free Library

Hal Heusner stated that on behalf of the Trustees of the Bolton Free Library they wanted to present Councilmember Rehm with a token of their appreciation for all of her work as liaison for the Library. They thanked her for her attendance at their meetings. They appreciate her ideas, guidance and support over the years. He stated that it has been a true pleasure to have her as part of their Library staff.

Hal Heusner stated that he and Linda Perry will be pulling together members of the community on Sunday December 11th to go caroling to some of the shut-ins in Town. They are working with the school to get a bus and are hoping to depart at 3pm from their parking lot. They have a list of 10-12 stops that they will be making and will last 2-2.5 hours. Anyone interested in joining them please call 668-9693 or Linda Perry at 644-3020.

- Resolution Bolton Town Board

Supervisor Conover that the Town Board would be remiss if they did not join in to express their appreciation for all of Councilmember Rehm's work on the Board.

RESOLUTION #232

Councilman MacEwan moved, seconded by Councilman Maranville to recognize Councilmember Rehm for her services to the Town. All in Favor. Motion Carried.

**RESOLUTION OF THE BOLTON TOWN BOARD
DECEMBER 6, 2011
IN HONOR OF
DEANNE REHM**

WHEREAS: *Deanne Smead Rehm has lived in the Town of Bolton since 1947 (64 years)and,*

WHEREAS: *Deanne has served the Town of Bolton as Supervisor (first woman elected), Sole Assessor (for 17 years) Town Board Councilmember (4 years) and served on the Recreation Commission, Conservation Park Committee and*

WHEREAS: *Deanne, as the liaison to the Bolton Emergency Squad has been instrumental in guiding the squad's transition to a not for profit corporation and*

WHEREAS: *Deanne has served on many other organizations including the Regional Board of the American Red Cross and was appointed to the Adirondack Park Agency by Governor George Pataki and has given generously of her time in various volunteer efforts such as Keep Bolton Clean, Drug Free and Tobacco Free Coalition and numerous other endeavors.*

NOW THEREFORE LET IT BE RESOLVED: *That we, the Bolton Town Board, do pause in our deliberations to express our appreciation to Deanne Rehm for her many accomplishments that have benefited the Town, its residents and visitors. It is the Board's wish that Deanne will continue in her goodwill activities for many years to come in good health and with the enthusiasm she has with every mission.*

Councilmember Rehm stated that this truly has been a labor of love. She stated that people do not serve in public office if they don't feel sincere about it especially at the local level. She stated that it has been her pleasure and thanked everyone for letting her serve.

Correspondence:

- John S. Mucha, Director Governmental Relations, Time Warner Cable regarding changes in programming.

- Dave Wick, CPESC, District Manager, Warren County Soil and Water Conservation District, Scope of Work, Town of Bolton Storm-water Retrofit Opportunities and Stewart Brook/Dula Pond Watershed Assessment.
- Congressman Chris Gibson regarding information on renewable energy and energy efficiency programs through NYSERDA.
- Richard E. Weber, Deputy Director, APA, regarding conditional approval of 7 lot subdivision on East Schroon River Road, Bolton.
- Deanne Rehm regarding cost estimates and new restrooms at Rogers Park.
- Richard F. Laberge, P.E. President of the Laberge Group regarding assistance with FEMA funding.
- Nancy Williams Executive Director, LGLC regarding contributions to assist with Commission programs.
- Coldwell Banker King George Realty regarding annual drive to collect and distribute toys to local children. Last year they collected 269 toys and \$2420 in cash donations through the Bolton Health Committee.
- Merrie Lynn Streeter, RN, BS Director of Occupational Health, Standard Medical Services regarding services for 2012.
- Vasiliki Tekmitchov, owner, Von Teck Enterprises, Inc; DBA Lilys notification to renew liquor license.
- Douglas Elfner, Director, Office of Consumer Policy request assistance with poster and brochures relative to information regarding low cost energy efficiency and financial assistance programs.
- Andrew L. Luce, NYS DEC regarding nitrogen level reading exceeding permit limits at Sewer Treatment Plant.
- Daniel M. Round, Marshall and Sterling Insurance regarding insurance coverage for 2012.
- Aaron Frankenfeld, Adirondack Glens Falls Transportation Council regarding program solicitations for “Make the Connection Program”.
- Bruce G. Carr, Stafford, Carr and McNally, P.C. regarding notification of new application for liquor license for Pub on 9, Inc., Kathleen N. Schwab, President, located at 4571 Lake Shore Drive, Bolton.
- David C. Smith, DVM, Director NYS Division of Animal Industry regarding compliance with Article 7.
- Gary Feinland NYS DEC, Bureau of Waste Reduction and Recycling regarding reuse and recycling of paint in rural communities.
- Lexie Delurey, Deputy Director Real Property, Warren County regarding 2012 tax rates.

Supervisor Conover stated that both he and the Town Clerk have reviewed the rates and have found them to be correct.

- Justin Warren regarding interest in building an ice castle at Rogers Park.
- Application from Ed Fitzgerald, attorney for the Sisca application
- Tim Larson, LA Group, some of his initial analysis of a possible alternate location for the restroom facilities at Rogers Park.
- Conservation Park Committee provided a strategic plan.

Committee Reports:

Councilman Robert MacEwan

Water- Actual flow through the plant was 5,193,820 gallons. John Perry reported basic daily routine work. They have changed all of the light bulbs at the plant.

Transfer Station- Lisa French reported total receipts were \$7,435. They are still dealing with problems with the compactor, it is very old and needs work. They are waiting for a proposal from Jim Madison to fix it or to give them a direction in which they should go in.

Code Enforcement- Mitzi Nittmann submitted a 12 page report, 28 sites visited, 271 miles logged. The report is available for review.

Councilman Owen Maranville

Highway- They have blacktopped Cotton Point and Edgecomb Pond Roads and did the shoulders on both. They also did the shoulders on Homer Point. They worked on the dirt roads getting them ready for the wintertime. They also blacktopped washouts on Alderbrook and New Vermont Roads. They worked on their trucks in preparation for the winter and the new loader has arrived

Police- 2,080 miles patrolled, 185.3 gallons of fuel used. An itemized list of all the calls answered is available for review.

Assessor- Dave Rosebrook reported that during November the computer files were kept up to date with deed transfers and address changes. They received 4 arm's length sales of real property which makes a total of 14 since July 1st, the beginning of the valuation year. On November 29th he attended the monthly assessors meeting. Since the PEF Union accepted the terms of the Governor they did not lose the technical support person, Cindy King. However, due to the election they will lose their County Real Property Tax Director Mike Swan to the post of County Treasurer. His position will need to be filled and will hopefully be filled with someone that is as supportive of the Assessors as Mike Swan has been over the years.

The in house re-valuation project is progressing along well. It is a huge project and he has been working long hours on Saturdays and Sundays. He continues to do field reviews every day. When Deb MacEwan was on vacation the office work backed up but was quickly caught up by her working extra hours when she returned.

During December, Dave will be on vacation from December 13-19th and Deb MacEwan will be off from the 21-27th. They will both put forth extra efforts upon their return.

In early January Dave will plan a public informational meeting at the Town Hall so that residents can be aware of the project and answer any questions or concerns.

Justice- Hon. Harry Demarest took in \$3,835. Hon. Edward Stewart took in \$5,265. Total monies forwarded to the Town \$9,100. Itemized lists are located in the Court.

Councilmember Deanne Rehm

Councilmember Rehm welcomed newest Town Board member Cheryl Bolton to the Town Board.

Councilmember Rehm commended the Bolton Business Association for the great job in decorating the Town. They do a spectacular job every year and it is thanks to the many volunteers, including Zandy Gabriels, the entire TD Bank staff and especially Willie Bea McDonald and Bonnie Donnelly. If it weren't for these two women and their dedication, this would just fall apart. Councilmember Rehm stated that after the Town was decorated she approached the ladies about locating a few more wreaths to put up at Conservation Park. Willie Bea McDonald indicated that she would connect with her over the weekend. Councilmember Rehm stated that when she went up to Conservation Park on Sunday morning to take down the remaining fall decorations she found that it had already been done and the wreaths were up. She stated that this is just another credit to the many volunteers that Bolton has in its community.

Conservation Club- Councilmember Rehm stated that they now have a strategic plan and asked Sue Wilson to speak briefly about it.

Sue Wilson provided an overview of the use of the building since it was dedicated and opened on November 14, 2010. It has been used 33 times privately for many different functions and events. Local groups and organizations have used it 12 times. The Rec Department has used it for 60 individual exercise classes, including yoga, Zumba and Pilates. The department also offered a 1 week dance camp during the summer. There have been 2 Town-wide events, the 2011 Harvest Festival, they are already planning for the 2012 Harvest Festival, and the community gardens. Starting in September the youth group came up and asked if they could use the building for their meetings every other Sunday evening. While they didn't want to tie the building up every other Sunday, they made the arrangement that they could have use of the building so long as no one else was interested in renting it.

Sue Wilson stated that Conservation Park is already booked with 14 different events for 2012. They are pleased with the use of the building and hope that they continue to build upon this. Councilmember Rehm stated that they have already collected over \$3,000 from the rentals, some of which were based on the old fee structure. The new fees have been finalized and are posted on the website. Sue Wilson is getting signs printed for the rules of the park as well.

Councilmember Rehm stated that in 1999 when the Town decided to take on this project the Conservation Club Directors, when gifting this, asked that the property be named and always known as the Conservation Club. However, the Town and committee have continually called it Conservation Park and she has contacted those Directors regarding the matter. She has something in writing from the majority of the Directors who indicate their agreement that the term "club" no longer has to be used because that denotes some kind of membership and they want to be sure that it remains town-wide a park. She asked Counsel Muller if something in writing from the Directors would be adequate enough to create a resolution to officially change the name. Counsel Muller replied yes they can do that through a proclamation of a resolution.

Library- The Spelling Bee was another success and raised over \$1,400. On December

13th they will be showing the film “Doubt” with Meryl Streep and Philip Seymour Hoffman. On December 14th they will be having a reading. Every Friday evening they are having Girls Night Out, which is where they have a pot-luck dinner and watch a film.

Seniors- The group is in Albany tonight for the Festival of Lights in Washington Park. On Sunday December 4th, they had their Christmas dinner at Frederick’s, approximately 50 people attended.

Rescue Squad- They now have their operation certificate from the Department of Health. They also received recognition from the Mountain Lake Service Area, that they are ALS certified. The last two things they need to do in order to be fully independent, is to obtain their 501c3 recognition from the IRS and set up their billing services. They are still in the process of interviewing agencies. They hope this will all come together by the end of February or early March. This has been a long process and they have worked very hard. The Fire Company has been extremely supportive.

Recreation- The calendar for the month of December is available. The Gore Mountain ski program will start right after school vacation.

Councilmember Rehm provided an update for the Rogers Park Improvements. As they are aware they have received a grant in the amount of \$245,000 to continue the Rogers Park improvements. However, the lowest bid for this portion of the project was more than \$100,000 over their estimate. They have tried a few different things with reducing the size of the building but they are still over budget. Tim Larson from the LA Group met with them and has done some exploratory work at locating the bathrooms where the port-o-johns are. They have found gravel and now they have to contract National Grid regarding the distance they need to be from the overhead lines. Although this is not what they originally designed, there could be a potentially large savings associated with it. She stated that she would like the Board’s approval to have the LA Group provide them with a proposal to use that site.

Supervisor Conover stated that this definitely something they should explore especially since they could be saving money.

RESOLUTION #233

Councilmember Rehm moved, seconded by Councilman MacEwan to request the LA Group to provide a proposal to relocate the building from the beach side to the south driveway side in Rogers Park and any additional service costs associated will be paid. All in Favor. Motion Carried.

Councilmember Rehm stated that last month the Recreation Commission recognized the service of Mary Owens and she wanted to it to be put on record. Mary Owens does not work for the Recreation Commission directly but she does work for the Parks. Although she is not a full time employee it is worth noting that 31 years is probably the longest standing employee they have at this time. Supervisor Conover agreed the Mary Owens is a huge asset to the Park program and he appreciates everything she does.

Councilmember Cheryl Bolton

Supervisor Conover welcomed Councilmember Bolton who is filling Greg Smith's unexpired term.

Supervisors Report:

- Receipts: \$1,970,522.32
- Disbursements: \$1,523,499.80
- Sales tax: Sales tax for Warren County was up 12.2% year over year for October; year to date revenue is up 7% over last 2010.
- Update of Town of Bolton Waterfront Revitalization Plan (Committee) public meeting on November 30, 2011.

Supervisor Conover stated that this was a great meeting with approximately 30-40 community members. There were a couple of great speakers. He is hopeful that the update of the plan has a real shot of being as helpful as the 2002 report that was developed while Deanne Rehm and Zandy Gabriels were Supervisors.

- Update on Bolton Nutritional Site and staffing by Warren County.

Supervisor Conover stated that the County Board has authorized sufficient funds to conduct existing operations through April at the 4-5 affected sites. They will be having a meeting soon to discuss where this is going. This is an important site for the Seniors to help maintain their independence. Whatever we decide to do at the County level, hopefully it will be done with thoughtfulness and care.

- Second phase of lining work is complete. Over 7,100 feet of sewer work completed.

Supervisor Conover stated that they even have some rebuilt manholes done under the contract. It was a very successful project and completed almost half of the 4 miles of system that they have. He hopes that the flows from indirect infiltration to the system will be significantly curbed. Looking ahead we need to focus on the more direct delivery of stormwater to the sanitary sewer system.

- New Cover for trickling filter: Old building down, big thank you to Barry Kincaid for a job well done. At this stage we are on schedule for delivery and construction completion around the second week of January. Out to bid on ventilation system with 3 bids received, with Rozell Industries being the low bidder with a bid of \$27,995.

Supervisor Conover stated that he received a letter from DEC regarding elevated nitrate levels in one of their wells. This particular well has been an issue on and off for some time. What is interesting is that the nearest beds haven't been in use since June. The well in closest proximity to this well hardly had any nitrates at all. Chet Dagles seems to think that it might be organics in the soil. It is not much more than the limit but it is something they should keep an eye on. Supervisor Conover stated that they are looking at a pilot program for modifying the treatment process from an alum process to a pac process at the plant, which might achieve better filtration results. He will come back with more information regarding the pilot program.

- Solid Waste Disposal relating to recyclables: we did exclude bulk metal and metal cans from the contract through Warren County with Waste Management.
- Reminder regarding restricted parking on streets during measurable snowfall periods. Supervisor Conover encouraged removal of cars from the streets during measurable snow storms so they can plow the streets. The Police Chief has been provided with the ordinance regarding vehicle removal during snowfall periods and will be communicating with people early in the season to do so.

Old Business / Tabled Resolutions:

New Business:

- Resolution approving submittal by the Warren County Soil and Water Conservation District on behalf of the Town of Bolton, a work program regarding Storm-water Retrofit Opportunities and Stewart Brook/Dula Pond Watershed Assessment, to Lake George Park Commission and further authorizing the District to manage the grant program on behalf of the Town of Bolton.

Supervisor Conover explained that they received a \$15,000 grant from the Commission to do this work. As part of the process they had to respond back with a specific work program and what this is about. Additionally part of the requirement is that they work with the community and neighborhood groups. Supervisor Conover congratulated Dave Wick on his speedy handling of this. He also did a wonderful presentation at the Waterfront Revitalization meeting which ties in with this as well. Hopefully in the spring they can come out with some stormwater work relating to some of their roadways that need to take place.

Councilman Maranville thanked Dave Wick for his comprehensive scope of work and report.

RESOLUTION#234

Councilmember Rehm moved, seconded by Councilman Maranville approving submittal by the Warren County Soil and Water Conservation District on behalf of the Town of Bolton, a work program regarding Storm-water Retrofit Opportunities and Stewart Brook/Dula Pond Watershed Assessment, to Lake George Park Commission and further authorizing the District to manage the grant program on behalf of the Town of Bolton. All in Favor. Motion Carried.

- Resolution declaring as surplus and authorizing the Town Clerk to advertise for public bid, (2) 1991 International, single axle dump trucks with plow frames (one attached and one separate), VIN 1HTGEGBR1MH308373, frame separate and VIN 1HTGEGBR4MH360161, frame attached), 1975 Tractor and Broom, a damaged 2009- 9' Fisher Plow Shell with Springs, bids to be delivered to the Bolton Town Clerk by 2:00 pm on December 22, 2011 with bids opened immediately thereafter. Trucks, broom and equipment can be inspected at the Bolton Highway Department, Finkle Road, between the hours of 8:00am and 3:00pm Monday through Friday.

Supervisor Conover stated that Tim Coon has indicated what he feels would be minimum

bids on the trucks if any of the Board members are interested.

- **RESOLUTION #235**

Declare as surplus and authorize the Town Clerk to advertise for public bid, (2) 1991 International, single axle dump trucks with plow frames (one attached and one separate), VIN 1HTGEGBR1MH308373, frame separate and VIN 1HTGEGBR4MH360161, frame attached), 1975 Tractor and Broom, a damaged 2009- 9' Fisher Plow Shell with Springs, bids to be delivered to the Bolton Town Clerk by 2:00 pm on December 22, 2011 with bids opened immediately thereafter. Trucks, broom and equipment can be inspected at the Bolton Highway Department, Finkle Road, between the hours of 8:00am and 3:00pm Monday through Friday. Councilman Maranhville moved, seconded by Councilman MacEwan to All in Favor. Motion Carried.

- Resolution authorizing Supervisor to enter into agreement on behalf of the Town with Standard Medical Services for drug and alcohol testing services and physicals for 2012.

Supervisor Conover stated that the fees are unchanged from the previous year and they do a terrific job for them.

RESOLUTION #236

Councilman MacEwan moved, seconded by Councilmember Rehm to authorizing Supervisor to enter into agreement on behalf of the Town with Standard Medical Services for drug and alcohol testing services and physicals for 2012. All in Favor. Motion Carried.

- Resolution authorizing Supervisor to enter into stipulation agreement with CSEA regarding physical exams for Highway employees.

RESOLUTION #237

Councilman Maranhville moved, seconded by Councilman MacEwan to enter into Executive Session at 8:07pm to discuss this contractual matter. All in Favor. Motion Carried.

RESOLUTION #238

Councilman Maranhville moved, seconded by Councilman MacEwan to return to regular session at 8:21pm. All in Favor. Motion Carried.

RESOLUTION #239

Councilman Rehm moved, seconded by Councilman Maranhville to authorize the Supervisor to enter into stipulation agreement with CSEA regarding physical exams for Highway employees. All in Favor. Motion Carried.

Supervisor Conover stated that the following items are in regard to appointments to various Town Boards. He noted that the incumbents have agreed to serve should the TB want to re-appoint them to these positions. He is not sure that they can act on all of them tonight but can entertain them again at the year-end meeting.

- Resolution authorizing 5 year appointment to the Town of Bolton Recreation Commission, term to expire 12/31/16.

Councilmember Rehm recommended Deborah Gaddy; she has served the Town well and has indicated her willingness to continue. Her background is in Physical Education and her relationship with the school has allowed a lot of the programs to be even better.

RESOLUTION #240

Councilmember Rehm moved, seconded by Councilman Maranville to appoint Deborah Gaddy to a 5 year appointment to the Town of Bolton Recreation Commission, term to expire 12/31/16. All in Favor. Motion Carried.

- Resolution authorizing 5 year term appointment to the Town of Bolton Zoning Board of Appeals, term to expire 12/31/2016.
Supervisor Conover asked for any nomination and there being none, the Supervisor stated that they can address this at the end of the year meeting.
- Resolution authorizing 3 year term appointment to the Bolton Local Development Corporation, term to expire 12/31/14.

RESOLUTION #241

Councilmember Rehm moved, seconded by Councilman MacEwan to appoint Alexander Gabriels for a 3 year term appointment to the Bolton Local Development Corporation, term to expire 12/31/14. All in Favor. Motion Carried.

- Resolution authorizing 7 year term appointment to the Bolton Planning Board, term to expire 12/31/18.
Supervisor Conover asked that the Board consider a nomination for this position for the year end meeting.
- Resolution approving insurance coverage proposal from Marshall and Sterling Insurance for 2012 and authorizing Supervisor to accept the proposal for \$67,092.34.

Supervisor Conover stated that this went out to 5 different companies and 3 responded. This proposal is from the company they already have and it is less than 2011 and has a \$1 million more in automobile coverage. He stated the coverage is a floating coverage; it sets a minimum but then the limits apply to each and every building. There is one building that they identified in which they do not have an insurable interest in and is being picked up by the Chamber. Additionally the company has been notified of the new trickling filter building.

Councilmember Rehm asked what the optional terrorism coverage entailed. Supervisor Conover stated that they have never had this before and he did not include it in this policy either. He stated that if they wanted to include it would add \$1,196. Counsel Muller explained that the additional coverage would include grand malicious mischief such as poisoning of the water source. Supervisor Conover stated that the Town can add that at any time if they would like to think about it. Councilmember Rehm stated that it is not a

lot of money in the grand scheme. She stated that she is concerned with waiting to add this at a later time since their policy will become effective December 7, 2011. Supervisor Conover stated that they might want to consider this in the future so he will get additional information.

RESOLUTION #242

Councilman Rehm moved, seconded by Councilman Maranville approving insurance coverage proposal from Marshall and Sterling Insurance for 2012 and authorizing Supervisor to accept the proposal for \$67,092.34 with the option for the additional terrorism coverage at the Supervisor's discretion. All in Favor. Motion Carried.

- Resolution authorizing award of ventilation contract work for trickling filter building to Rozell Industries, Queensbury, NY for \$27,995.
There were three bids submitted and opened on November 30 2011.
1.) V&H Construction Inc. \$39,000.00 2.) Rozelle Industries Inc. \$27,995.00
and 3.) Pinchook & Buckley Construction Inc. \$31,700.00

RESOLUTION #243

Councilman MacEwan moved, seconded by Councilman Maranville to authorize awarding of ventilation contract work for trickling filter building to Rozell Industries, Queensbury, NY for \$27,995. All in Favor. Motion Carried.

- Resolution amending Resolution 215 to order 30 instead of 22 radio read water meters at a cost of \$4,950 and a credit of \$900 for T-Clarity transponders.
Supervisor Conover stated that they will need at least 22 radio meters on Green Island, 5 for the 4 townhouses and master meter under construction on Cross and Goodman. The cost will be reimbursed by the owners. The credit for the T-Clarity responders was an older number. The new meters will allow them to read the meters in wireless fashion from the street which will be a huge efficiency once they get them all converted.

RESOLUTION #244

Councilmember Rehm moved, seconded by Councilman Maranville amending Resolution 215 to order 30 instead of 22 radio read water meters at a cost of \$4,950 and a credit of \$900 for T-Clarity transponders. All in Favor. Motion Carried.

- Resolution authorizing use of Rogers Park for construction of ice castle (construction to begin, subject to weather, around mid-January).

RESOLUTION #245

Councilman Maranville moved, seconded by Councilman MacEwan to bring this item to the table for discussion. All in Favor. Motion Carried.

Supervisor Conover stated that this individual has been talking to the Land Conservancy and Chamber about this project. It is in motion and he does not have a lot of information from these organizations on whether or not they are going to be involved in this. There is a website to check out.

Councilman Maranville asked where they get the ice from. Supervisor Conover stated that in Lake George, it is his understanding that they purchase the ice. This individual has an idea of farming the ice from the area but that has not been clearly spelled out. He is not sure where this is going to go and they have several issues to deal with before

going forward but he wanted to at least bring this to the Board's attention. They can act on this when they have more information.

RESOLUTION #246

Councilman Maranville moved, seconded by Councilman Rehm to table this item pending further information. All in Favor. Motion Carried.

- Resolution setting 12/28/2011 at 6:00 pm for end of year Town Board meeting date.

RESOLUTION #247

Councilman MacEwan moved, seconded by Councilman Maranville setting 12/28/2011 at 6:00 pm for end of year Town Board meeting date. All in Favor. Motion Carried.

Public in Attendance:

Zandy Gabriels thanked the TB for his appointment to the BLDC for another 3 years. This is a good group and they are doing well. He is pleased to be able to serve the Town.

Zandy Gabriels thanked the TB and Deanne Rehm's effort in taking a second look at the location of the proposed bathrooms at Rogers Park. Greg Smith was here earlier and he spoke to him about having the Town consider putting the bathrooms where they used to be because the sewer lines are probably still there. Councilmember Rehm stated that the line probably still is there but the problem with that location is that people would have to cross over the parking lot to get there.

With regard to placement of the bathrooms by the port-o-johns, Zandy Gabriels stated that 30 years ago when the Philips house was added to, they have a strange door along side of the building. This is because they built right over the town sewer line and in between there the Town has a 10' wide easement through their building. Councilmember Rehm stated that they may want to consider talking to the Phillips about possibly accessing water through their property.

Zandy Gabriels encouraged the Town Board to submit plans to the Zoning Department once they decide what to do with this property. He stated that it is only fair that the Town experience making an appeal or providing a presentation before the Board especially when they require it of the community members.

Zandy Gabriels stated that he really liked the dark sky presentation. He stated that it is too bad that they didn't have that when the bank put in its ATM and the State required them to have maximum light around there. He stated that the dark skies project should be brought to the State regulatory authorities. Zandy Gabriels stated that Kirsten Anthony took a picture of the pier from the Sagamore Bridge but he had hoped that she would have taken a picture of the Sagamore Bridge from the pier because those lights are not dark sky compliant. He stated that the Sagamore has done tremendous work to reduce their overall lighting but has not done anything for the bridge. In order to change them they would need to change the ballast and bulb in each which is about \$200/light.

Zandy Gabriels stated that they seem to get a lot of correspondence from John Mucha of Time Warner Cable regarding channel changes and fees and less on complying with requests, fully funded by the Town through franchise fees, in putting additional wiring throughout Town.

Transfers:

RESOLUTION #248

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

TO	FROM	Amount
General Fund		
10104 Town Board	10101 Town Board Personal	\$200.00
16204 Buildings & Grd	\$8,200.00 71102 Parks Equipment	2,000.00
	71104 Parks Contractual	5,000.00
	14404 Professional Services	1,200.00
31204 Police, Contractual	31201 Police Personal	1,000.00
45404 Ambulance	Raise Budget	26,500.00
51824 Street Lights	\$4,326.00 19104 Insurance	3,071.00
	19504 Water Bills	602.00
	19904 Contingency	301.00
	31201 Police	352.00
71101 Payroll, Parks	\$9,850.00 88104 Cemeteries	2,000.00
	90108 Retirement	5,436.00
	90408 Workmens Comp	1,197.00
	90558 Disability Insurance	483.00
	86642 Code enforcement	734.00
16201 Payroll, Bldgs & Grds	90608 Health Insurance	10,861.00
71804 Ballfield	81602 Landfill, Equip.	5,577.00
80102 Zoning Equip	80104 Zoning, Cont.	200.00
General to Sewer District	November 23, 2011	\$25,000.00
Highway Fund		
51301 Machinery Personal	90608 Health Ins.	5,000.00

51304 Machinery, Contractual 90608 Health Ins. 15,000.00

97307 BAN Int. 90558 Disability Ins. 8.00

51302 Machinery Equip.37,560.00 90608 Health Ins. 15,000.00

Water District

83104 Administration 83304 Purification \$3,600.00

83202 Source 83204 Source 455.00

Sewer District

19504 Water Bills 81101 Personal 770.00

81104 Administration 81101 Personal 1,500.00

81204 Sanitary Sewers 81101 Personal 3,150.00

Sewer Budget increases for Tricking Filter Project

5031 Transfer for Revenue \$212,131.00

14404 Engineer \$22,731.00

81302 Sewage Treatment Equipment \$186,475.00

Pay Bills:

RESOLUTION #249

Councilman MacEwan moved, seconded by Councilman Maranville to pay the following bills:

November Mid Abstract 11A	Voucher#	Amount
General	1306-1339	\$92,816.03
Highway	514-515	54,453.54
Water	229-230	18,660.38
Sewer	259-269	39,641.59
Lights	1328,1337,1339	389.96

November Mid Abstract 11B		
Water	240	4,555.00

December Abstract		
General	1249-1305,1340-1369	51,880.67

Highway	485,488-513,516-532	288,067.08
Water	222-228,231-239,241-243	4,924.41
Sewer	246-258,270-285	40,202.83
Lights	1264	4,058.45
Tourism	57-58,60	9,798.95
Highway Storm Damage	30-31	1,398.75
Zoning Update	4	2,331.75
All in Favor. Motion Carried.		

Executive Session: contractual matter relating to CSEA contract negotiations

RESOLUTION #250

Councilman Maranhville moved, seconded by Councilman MacEwan to enter into Executive Session at 8:41 pm to discuss a contractual matter relating to CSEA contract negotiations with no further business to be conducted. All in Favor. Motion Carried.

Adjourn:

Minutes respectfully submitted by:
Patricia Steele
Town Clerk

Minutes respectfully submitted by:
Kristen MacEwan
Minute Taker