

BOLTON TOWN BOARD

Call To Order: 7:00 pm
Pledge: Robert MacEwan

May 1, 2012

Please remain standing for a Moment of Silence for Tracy L. French and Randy French.

Regular Meeting:

Supervisor Ronald Conover
Councilman Robert MacEwan
Councilman Owen Maranville
Councilmember Cheryl Bolton
Councilmember Susan Wilson
Town Clerk Patricia Steele
Counsel Michael Muller

Minutes:

- Approve Minutes of April 3, 2012

RESOLUTION#83

Councilman MacEwan moved, seconded by Councilman Maranville to approve the minutes of April 3, 2012 as written. All in Favor. Motion Carried.

- Approve Minutes of Special Board Meeting held April 19, 2012

RESOLUTION #84

Councilman Maranville moved, seconded by Councilman MacEwan to approve the minutes of the Special Board meeting held April 19, 2012 as written. All in Favor. Motion Carried.

Public in Attendance:

- The Fund for Lake George – *Clean Boats Only* Report

Chris Navitsky, Lake George Waterkeeper discussed the Clean Boats Only report recently completed and released by The Fund for Lake George and the Waterkeeper Program. He stated that copies are available online on their website: www.fundforlakegeorge.org This has been an ongoing issue and he appreciates the Town Board's support regarding invasive species. The report is discussing a proactive approach to raise the level of protection around the lake, looking at decontamination and boat washing programs. The report talks about the current threats that are or can impact Lake George. Lake Champlain has 49 invasive species, there are 91 in the Hudson River and the Great Lakes have 186.

Chris Navitsky stated that the report also discusses the history of invasive species in Lake George; we

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have been fortunate that there are only 4 known invasive species; Eurasian water milfoil, curly leaf pond weed, zebra mussels and Asian Clams. In total, up to this year, there has been a combined effort of 6 million dollars trying to manage and eradicate these species. Additionally, there has been another \$800,000 spent in education and intervention.

Chris Navitsky stated that a program that is proactive with inspection and decontamination is something we must move towards. This will not only help financially but also lessen the impact on the ecology.

Chris Navitsky stated that the report also talks about Lake Tahoe's program and how it works. They talked with marina operators out in Lake Tahoe to see how the program is working and how it is affecting them so they can better create a program here. Chris Navitsky stated that the report talks about the elements of a mandatory program for Lake George, that they patterned off of the Lake Tahoe program and how it can fit in here. They also discussed the case studies for different states, the majority of which are to the west of the Mississippi. Each state has great programs in place but the most beneficial information on a state-wide basis was from Massachusetts.

Chris Navitsky stated that they put this document together for the public. They have provided it to local governments first and plan to also provide it to local marinas. He asked for the Town Board to look at the report and provide some feedback. He thanked the Board for their time and stated that he looks forward to continuing to work on this issue.

Sue Wilson asked if someone who launches at a private launch could have their boat inspected at an inspection station or is it only done for those who launch at that site. Chris Navitsky stated that he cannot speak for the Lake Steward program, which is at several sites, but he cannot imagine someone being turned down for an inspection. Chris Navitsky stated that one of the hurdles they will have to deal with is those that have traveled a distance and just want to get out on the lake. They are hoping that this information and education can get out there so that people are well informed. They are promoting "cleaned, drained and dried" boats which they feel eliminates the transport of invasive species.

Zandy Gabriels stated that he has been on the lake for over 25 years and this is the 3rd invasive species that he has worked with. He does not dispute the report numbers and he likes the concept of "cleaned, drained and dried" boats. However he has a problem with it and he does not feel that it would be wise for the Lake George community to get off on the wrong foot. A study was done by the Darrin Fresh Water Institute in 2004-2005 where they took a small outboard to Lake Champlain and putted around for about 20-30 minutes and then brought it back to Mossy Point where there was a wash station. In the study they washed the boat once using a garden hose and then again with a medium pressure wash. In both instances they found live mussels in the wash water. The point is that it doesn't take much for the Zebra Mussels to grab onto the hull of a boat.

Zandy Gabriels stated that he is suggesting the following: 1) when the boat was launched at Lake

Champlain it was clean, 2) when the boat came back to Mossy Point it was air dried and drained which is not a consideration that falls into this situation. This boat was cleaned and dried and still had Zebra Mussels on it. His concern is that kayaks and canoes could also be carriers and may need to be cleaned as well. RPI does not know if the two technologies, rudimentary as they were, actually got all of the bilagers off. The current studies have not progressed any further either. Zandy Gabriels stated that the western states have not attempted this type of approach. There is no data collection on it. They really don't know how effective they are. He stated that some of the people from the local marine trades are also very concerned on this and have called out to the western states and were told that they were unsure of how effective it is.

Zandy Gabriels stated that he agrees that they need to get cleaned, drained and dried boats but it is a bigger problem than they think with smaller and non-motorized vessels. We also have to deal with fishermen that are not willing to modify their boating patterns. We need the municipal and county leadership to encourage, focus and impress upon the community that kayaks, canoes, fisherman and boats are all subject to this criteria. Municipal leaders need to look at alternatives to the technology that the LGPC has selected. He is not sure that hot water high pressure system is the answer. He feels that we need to look at other alternatives very closely and quickly before the lake gets infected again and again.

Earl Mikoloski, Bolton Medical Services, provided some history of the formation of the Bolton EMS. Due to declining volunteer participation and increased operating expenses we would not be able to operate with the funding provided by the Town. Subsequent to the budget process, we began exploring the need to bill for medical services and how to implement that. Effective today, Bolton EMS will be billing for emergency medical services. He regrets that they have to do this but it is unavoidable. It is expected that a large portion of the patient population will have those services covered by insurance. This move will be to the benefit of the community because the impact on the taxpayer will be reduced over time.

Earl Mikoloski stated that they will continue to share with the Town Board and the community what the expenses and revenues are for the Bolton EMS. By the next budget process he anticipates having a full financial statement available. He stated that we don't expect that billing for services will fully cover all expenses but hope that the impact on the Town budget will be reduced.

Councilmember Bolton thanked Earl Mikoloski and Peter French for their efforts in this process.

Correspondence:

- Joe Stanek, LGPC regarding decision not to pursue Norowal as the Wash Decontamination Station location.
- Ed Bartholomew, Adirondack Gateway Council regarding application for USDA grant to assist with Farmers Markets for Gateway members.

- Art Franz regarding need for asphalt patch around manhole on Anchorage Road.
- Brian M. Robinson, National Grid regarding filing of names of Responsible Company Officials to be contacted regarding a major gas emergency.
- Armand Canestraro, Past Commander Lake George Power Squadron regarding report to the Town Board that three Fire Extinguisher Pedestals have been approved by the Squadron at their meeting of April 22nd and ordered.
- Robert L. Phillips regarding use of Town dock as pick up site for Double H. Hole in the Woods on July 23, 2012, depart 9:30 – 10:30 and return 3:30 – 5:00pm (they will park elsewhere).
- Elaine Chiovarou - Brown, Office Manager request from the Bolton Chamber to hold a Farmers Market at the Blessed Sacrament Church Parking Lot on Goodman Avenue on Fridays, June 22 thru October 5th, 2012.
- Christie Sabo, Director Warren / Hamilton Counties Office for the Aging regarding expenses for garbage disposal and snow plowing at the Nutritional Site.
- Kirk VanAuken regarding donation of time and labor to repair and improve the Little League Field and specific request to reestablish the warning track at the field, park sign and lights.
- Letter from Michele Froehlich regarding street sign titled Allen's Way and confusion with mailing address Allen's Alley requesting that it be returned to Allen's Alley.
- Email from Ed Foy Jr. new owner of Wilson property regarding name and preference for road name remaining as Allen's Way.

George Froehlich stated that he and his wife purchased their property 10 years ago. From the beginning they had difficulty with deliveries and services because the street sign does not match the property address. He asked someone at the Town Hall about the name and was instructed to talk to the neighbor, who at the time was Hugh Wilson. He spoke with Mr. Wilson and became very friendly with him however he never brought the issue up. Now 10 years later, Mr. Wilson has passed away and the property has been sold. He asked why this is not Allen's Alley since that is the way it is on all of his assessments, tax bills, building permits, planning office, mortgage, etc. He is not sure who changed the sign but it is disturbing and is concerned if any emergency service has to come there.

Supervisor Conover stated that we are researching that currently and so far have not found any documentation renaming it to Allen's Way. He stated that the Board will make a decision on it.

- John Mucha, Director Government Relation, Time Warner Cable regarding possible changes to programming.
- Claire and John LoPreto commendation and appreciation for assistance provided by Chief Neumann.
- Sally B. Defty regarding two dangerous trees on lower Mohican Road.
- Lawrence Eichler, Research Scientist regarding continuation of water quality testing services for the Town bathing beaches and any suspected contamination sites or other investigations as approved by the Town.

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- Robert Kafin, Box 1125, Bolton Landing regarding disparate treatment on units owned by the Sagamore and privately owned.
- Richard E. Weber, III, Deputy Director, Adirondack Park Agency regarding Asian Clam project under formal review at Boon Bay.
- Richard A. Curreri regarding appointment of Samuel J. Butto as PERB mediator.
- Rob Lynch II, CPA regarding Warren County sales tax update including final payment for first quarter.
- Pittsfield Communications Systems Inc., Pittsfield MA regarding new FCC requirements.
- Michael T. Caton, Partner, Computel Consultants regarding services to audit for possible underpayment of Cable Franchise Fees.
- Joseph F. Raccuia, President and CEO, Finch Paper LLC regarding false and misleading allegations made by an environmental group regarding wastewater discharges to the Hudson River.
- American Red Cross report of Disaster Services Volunteer Meeting of March 10, 2012.
- Danziger & Markhoff LLP, White Plains, NY, regarding GASB #45 valuation services.
- Rodger Headrick, RAMM Environmental Services, Inc. regarding services for indoor air quality testing services relating to Sick Building Syndrome.
- Thank you card from Dawn Faller regarding assistance with cleanup of parking lot adjacent to the Catholic Church property.
- Peter Bauer, Executive Director, The Fund for Lake George regarding brief history and schedule for Asian Clam remediation in Bolton.
- Adirondack Park Agency notification approving application by the Fund for Lake George application for Asian Clam remediation at North Middleworth Bay in Bolton.
- Kristen M. Bender, Corporate Real Estate Supervisor regarding changes to the lease agreement at 80 Brook Street by deleting any address for the Staubach Company or the Stone Group as they no longer support Time Warner in that capacity.
- Peter Bauer, Executive Director, The Fund for Lake George, transmittal of report “Clean Boats Only”(copy of report provided to Board Members).
- Bob and Linda Slozak letter thanking Town Board for taking action on property located at 824 Tout Lake Road.
- NYS Association of Towns and Villages membership certificate.
- Edward Pratt, Howard R. Levy, Trustees Bolton Senior’s Citizens, thank you letter for the job George Mumblow and the Parks crew did in repairing the wheel chair ramp and removal of trees interfering with the building.
- Adirondack Park Agency notification approving application by the Fund for Lake George application for Asian Clam remediation at Boon Bay in Bolton.
- Notice of availability of funding 50/50 through DEC for tree inventories and management plans, tree planting and invasive pest detection programs.
- William F. Matuszek, Vice President, Albany Aquanauts transmittal of fully executed waivers for dive at Veterans Memorial Park on May 6, 2012.

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- Daniel R. Wacks, PE PC, regarding Norwood Drive maintenance report of Bell Point Shores.

Committee Reports:

Councilman MacEwan

Sewer Department- They took in 2,805,118 gallons of waste water for an average of 93,504 gallons per day. This is another month of the lowest flows to the plant. In 2009 they took in 4,648,930 gallons which was the next lowest since 2004. Monthly samples were done and DMR's were mailed with no violations. Green Mountain cleaned all of the grit from the south station. They hauled 6,500 gallons of liquid sludge. A lot of work has been done on the John Deere tractor, but it won't be long before it is not in working condition. The sewer jet is working like new thanks to Tom French and Luke Dague, for less than \$3,000.

Transfer Station- Total receipts for the month is \$6,219. Eastside has come and cleaned up the metal pile, they took 4 truckloads. As of 4/28 we only have 12 people for senior pick-up. Lisa wants to know what the plan is for the brush pile. She also asked about the way to pick up electronics for senior pick-up. They still need to get batteries to Warrensburg. Spring clean-up cards total is \$3,840.

Water Department- Flows through the plant 4,861,600 gallons, and with reductions 4,214,810 gallons. April was very busy for them. They had one leak in a 12" line and another leak at the Blue Bird Lane development which has been fixed. All water meters have been read.

Councilman Maranville

Police Department- They patrolled 1466 miles and used 127 gallons of fuel. An itemized list is available for review. All members attended and completed annual fire arms training and certification. On April 12th the Bolton Police Department responded to a report of a missing adult from a residence. They worked closely with the Warren County Sheriff's and Glens Falls Police Department and the person was located safely. They received a thank you letter from the family in the community.

Assessor- During March and April our computer file has been kept up to date with deed transfers and address changes. The processing of splits and merges was done during March and we now have a total of 3,657 parcels an increase of 24 from last year. Regarding arm's length sales we now have total of 36 from 7/1/2011. The in-house revaluation project sent out impact notices on the first of March. These notices gave each property owner a comparison of their old assessment with the new one and further gave an estimate of their future taxes using last year tax levies as a comparison. During March and the first week in April, he met with the owners of 523 properties, explaining the project, showing our appraisal work and listening to their issues and concerns. Additional time was made on evenings and Saturdays for those unavailable during his usual morning hours. Deanne Rehm assisted on some of the evening and Saturday times. Her assistance was very helpful allowing him to be in Lake George at those times. In addition, he received correspondence from people unable to meet with him and reviewed those properties as well. From the second week in April until the 20th, he reviewed all of the properties

set aside for attention and made adjustments where warranted. The County then printed the Tentative Assessment Roll and change of Assessment notices for filing and mailing on May 1. The total assessed value of the Town of Bolton as stated in the Tentative Roll is \$1,590,548,740. This is an increase of \$491,880,313 from the 2011 Final Assessment Roll. The Board of Assessment Review extended their hours for their meeting on May 24th. They are meeting from 10am to 12pm, 2pm to 4pm and 6pm to 8pm in anticipation of more grievances to be heard than in normal years.

Justice Department- Hon. Harry Demarest took in \$2,805 Hon. Edward Stewart took in \$3,890 Total monies forwarded to the Town \$6,695. An itemized list is available for review.

Supervisor Conover stated that they have been discussing moving forward with having a court officer. They are trying to prevent having to pull one of their police officers to cover the court especially during their busy time. He stated that he will be looking for some input from the Board members.

Councilmember Wilson

Planning/Zoning- Over the course of the last month a Small Signs Policy has been developed which will be discussed in greater detail later on in this meeting.

Code Enforcement Officer- 19 page report, 56 site visits and the report details the actions taken.

Conservation Club- This Saturday, May 5th, the 2nd Annual Community Work Day will be held at the Conservation Park. The hours are 9:00 am to 5:00pm. Everyone is invited to come and help work on the trail system, the community gardens, and prepare the patio boxes and pots for planting. Bring your lunch and everyone will picnic together at some point during the day. The contacts for information are Ted and Jane Caldwell and Barry Kincaid. Rain date is the following day- Sunday the 6th.

Library- The Library is getting ready for their Annual Book Sale and will hold their first organizational meeting on Monday, May 7th at 7:15pm. Volunteers are needed to help with the sale which will be held on July 27, 28 and 29. Volunteers are also needed for set-up on July 26th. If anyone can contribute some time to assist with the sale during those days please contact Patti Haux.

Bolton Senior Citizens- The Bolton Seniors meet each Wednesday morning at 10:30am.

- Wednesday, May 2- Business meeting 10am, rather than 10:30. They will be holding presentation by Linda Frazier, Bolton EMS Squad who will be talking about First Aid before the EMS Squad arrives and what information you should have ready to provide to the First Responders. There will be a question and answer period following the presentation. Lunch will follow at the Meal Site.
- Sunday May 6th- they are taking a bus trip to the Little Theater in Saratoga to see the Neil Simon play "Rumors". The trip is sold out.
- Wednesday, May 16th at their regular 10:30 meeting at the Senior Center Ed Sheridan will be talking about his trip to Hawaii and Nepal. Lunch will follow at the meal site.

- Monday May 21st at 10am they will be bowling at Sparetime Lanes in Lake George followed by lunch at Chinatown.
- Upcoming events for June include a Welcome Back luncheon for snow birds, a miniature golf outing, a trip to the Erie Canal and a trip to Mohonk Mountain. If anyone is interested in any of these activities please contact Lorraine LeFevé.

Councilmember Cheryl Bolton

Parks Department- Spring Clean up of parks, cemetery, tree removal and both bathrooms in Veteran's and Rogers's Park have been opened, some plumbing has been ordered and some has been repaired. They have installed new hot water tanks to meet the needs of the facilities. They completed the new safety rail at the Senior Center as well as removing some trees and shrubs. All the trash cans are out in Town. General and seasonal work is being done. They have added a seasonal employee, Ralph Mumblow, who started a few weeks ago. They also are putting in a warning track around the Little League field.

Bolton Emergency Medical Services- They will come back in the fall after they get a season under their belt to provide them with their data regarding their billing cycle.

Bolton Recreation- They have had great numbers for February and March with attendance at the center. The Day Camp is at full capacity for the summer. Michelle Huck is putting together a very structured schedule for the campers and counselors. The summer calendar will be out soon.

Fire Department- Training of their installation of officers. They will be installing them at their annual banquet. They will be sending a list of some of the dry hydrant concerns they have.

Supervisors Report:

- Welcome Marianne Huck as Bookkeeper.
- Receipts: \$130,608.86
- Disbursements: \$409,912.95
- Sales Tax: sales tax analysis for the first quarter for Bolton was \$591,483.36, up 1.2 % or \$9,077.94 over same period of 2011.
- Bolton Health Center Advisory Committee met on April 24, 2012 at 4:00 pm (Agenda of meeting provided to Board along with latest material).
- Jeremy Coon, Fire Chief regarding the two dry hydrants on the new pier that are not working. The hydrant seems to be drawing air, he has asked Carl Schoder to look into it and he will report back.
- Restroom Improvement project is underway at Rogers and all appears to be progressing well. The excavation will be done within the next couple of weeks and they will await for the new building to be delivered in mid-July.
- Article on lost water costing Whitehall, NY, loss of 55% of total water flow. Supervisor Conover that he provided this article to show that a lot of communities grapple with this

same issue. Bolton takes it seriously and has made improvements.

- Final FEMA Payment Packet for Hurricane Irene storm damage has been received – We can submit final payment when Padanarum Road work is complete.

Supervisor Conover stated that now the Padanarum work has been completed it has been authorized and submitted for payment and he anticipates that within 4-6 weeks we should be receiving payment of approximately \$17,000-20,000 for reimbursement. He thanked Donna Boggs and Tim Coon for collecting the information and presenting it to FEMA.

- Stocking Tout Lake to be completed soon. DEC approval has been received.
- Fire hydrant flushing May 7-11, 2012.
- Conservation Park Sign-

Barry Kincaid is constructing a beautiful sign for the Conservation Park. Supervisor Conover stated that he also mentioned to Barry the request from the parents of the Little League for a park sign. Barry did volunteer to do that one as well and asked what they would like on the sign. Supervisor Conover stated that he and Councilmember Bolton would work on some verbiage for the sign.

Old Business / Tabled Resolutions:

- Solar Project

New Business:

- Resolution approving Bolton Chamber of Commerce request to hold a Farmers Market at the Blessed Sacrament Catholic Church Parking lot on Friday's June 22 thru October 5th, 2012.

RESOLUTION #85

Councilman Maranville moved, seconded by Councilmember Bolton to approve Bolton Chamber of Commerce request to hold a Farmers Market at the Blessed Sacrament Catholic Church Parking lot on Friday's June 22 thru October 5th, 2012. All in Favor. Motion Carried.

- Resolution approving use of Town docks by Double H. Hole in the Woods on July 23, 2012, depart 9:30 – 10:30 and return 3:30 – 5:00pm (they will park elsewhere).

RESOLUTION #86

Councilmember Bolton moved, seconded by Councilman MacEwan to approve use of Town docks by Double H. Hole in the Woods on July 23, 2012, depart 9:30-10:30am and return 3:30-5:00pm (they will park elsewhere). All in Favor. Motion Carried.

- Resolution authorizing the Supervisor to reimburse the Episcopal Church for garbage and snow removal expenses associated with operation of the Bolton Nutritional Site or provide such support service to the Nutritional Program utilizing Town crews.

Supervisor Conover stated that the County has decided to keep the nutritional sites operating. This

resolution is to possibly provide some of these support services with less cost. Most of the nutritional sites are at municipal buildings, Bolton is different with having it at the Episcopal Church. Councilmember Wilson asked if this resolution will take them through 2013. Supervisor Conover replied yes it will be for the remainder of 2012 and all of 2013.

RESOLUTION #87

Councilmember Wilson moved, seconded by Councilman Maranville to authorize the Supervisor to reimburse the Episcopal Church for garbage and snow removal expenses associated with operation of the Bolton Nutritional Site or provide such support service to the Nutritional Program utilizing Town crews. All in Favor. Motion Carried.

- Resolution authorizing purchase and acceptance of donation for a Park Bench for Rogers Park in memory of Mary Rose Albini by her family and attaching to the bench a small memorial plaque in memory of their mother.

Supervisor Conover stated that he was approached by Mary's daughters about a memorial for their mother. Mary lived on Rogers Park Drive for quite some time. One of the ideas was to purchase one of the benches that are in town and locating it at Rogers Park facing the lake in some fashion. We would order the bench and the family would reimburse us as well as be responsible for attaching a plaque to the bench. He has asked Tim Larson to assist with positioning the bench in the park.

RESOLUTION #88

Councilmember Wilson moved, seconded by Councilman MacEwan to authorize the purchase and acceptance of donation for a Park Bench for Rogers Park in memory of Mary Rose Albini by her family and attaching to the bench a small memorial plaque in memory of their mother. All in Favor. Motion Carried.

- Resolution authorizing the purchase and placement of a Park Sign at the entrance of Recreation Drive.

Supervisor Conover stated that the park is looking great. The new tables have been put up there. Recently they had volunteers up there working and they did a tremendous job. One of the recommendations was that there be a park sign. Councilman Maranville stated that there was some discussion about moving the existing sign further down closer to the road. However he feels that it would be a lot of work to do that since it is cemented into the ground. Councilmember Bolton agreed and stated that it would be easier to have an additional sign closer to the road.

RESOLUTION #89

Councilman MacEwan moved, seconded by Councilman Maranville to authorize the purchase and placement of a Park Sign at the entrance of Recreation Drive. All in Favor. Motion Carried.

- Resolution establishing public hearing on June 5, 2012 at 7:00 pm regarding enactment of Local Law #1

of 2012 entitled “Appointment of and Procedures Relating To Alternate Member of the Town of Bolton Planning Board and Zoning Board of Appeals.:

Councilmember Wilson stated that a few years ago they passed a resolution to appoint alternate board members to the Planning and Zoning Boards. However General Municipal Town law only permits them to serve in the event that there is a recusal. If the member is absent Town law does not permit them to sit in. This proposed law will allow them to sit in for recusals and any absences.

RESOLUTION #90

Councilmember Wilson moved, seconded by Councilman Maranville to establish a public hearing on June 5, 2012 at 7:00 pm regarding enactment of Local Law #1 of 2012 entitled “Appointment of and Procedures Relating To Alternate Member of the Town of Bolton Planning Board and Zoning Board of Appeals.” All in Favor. Motion Carried.

- Resolution allowing the Little League to utilize ball-field fence to hang advertising banners to help raise funds for the Bolton Little League.

Supervisor Conover stated that this idea was brought to their attention recently. A lot of other Little League fields in other municipalities are doing this as well. It provides an opportunity to raise some additional money for the kids and promote the program. Councilman Maranville stated that they need to get some additional money down to the minor league teams, because they get the last of the equipment. Supervisor Conover stated that you also have to remember that they do a lot of work up at the fields, there must have been 120-150 man hours that were put in on that one day. Councilman Maranville added that these people also donate their equipment as well. Supervisor Conover stated those 120-150 man hours is the equivalent of the entire park crew up there dedicated for an entire week. Councilman Maranville stated that most people don’t know what the park crew does and how much acreage they take care of for such a small department. He stated that with all of this work being done they will also have to discuss whether they are going to introduce irrigation to it and is the Parks Department going to be able to handle this on their mowing schedule. Councilmember Bolton stated that she is amazed with the amount of acreage and tasks that the department handles and meets the needs. She commends them for their work. Councilman Maranville added that they also help all other departments. Councilmember Bolton stated that we could say that about all the departments because they are all small departments but are willing to help out the other departments.

With regard to the banners, Councilmember Bolton stated that it shows a lot of community spirit. She feels the community will rally around it.

RESOLUTION #91

Councilmember Wilson moved, seconded by Councilman Maranville to allow the Little League to utilize ball-field fence to hang advertising banners to help raise funds for the Bolton Little League. All

in Favor. Motion Carried.

- Resolution authorizing Supervisor to sign water quality testing agreement with Darrin Fresh Water Institute for water testing for public beaches or other areas for 2012.

RESOLUTION #92

Councilman Maranville moved, seconded by Councilman MacEwan to authorize the Supervisor to sign water quality testing agreement with Darrin Fresh Water Institute for water testing for public beaches or other areas for 2012. All in Favor. Motion Carried.

- Resolution authorizing Supervisor to have discussions and if determined advisable enter into agreement with Computel Consultants regarding audit of Cable Franchise Fees.

RESOLUTION #93

Councilmember Wilson moved, seconded by Councilmember Bolton to authorize the Supervisor to have discussions and if determined advisable enter into agreement with Computel Consultants regarding audit of Cable Franchise Fees. All in Favor. Motion Carried.

- Resolution authorizing Supervisor and Town Clerk to go out to public bid for replacement of the Bolton Transfer Station Compactor.

Supervisor Conover stated that they had received quite a bit of help from the Town of Queensbury because they recently went to bid for 2 compactors. They shared their information with us and it was a big help in putting a draft of the specifications together.

RESOLUTION #94

Councilman MacEwan moved, seconded by Councilman Maranville to authorize the Supervisor and Town Clerk to go out to public bid for replacement of the Bolton Transfer Station Compactor. All in Favor. Motion Carried.

- Resolution removing Ordinance #9 and #15 from the Code of ordinances as they are deemed to be null and void and have no application or force of law as they have been superseded by the Town land use ordinance.

RESOLUTION #95

Councilmember Wilson moved, seconded by Councilman Maranville:

Resolved, that Town of Bolton Ordinances #9 and #15 are deemed to be null and void and shall have no further application or force of law by virtue of the fact that each specified ordinance has been superseded by enactment of a town wide land use ordinance previously approved by the Adirondack Park Agency and enacted in to law by a prior Town Board on December 6, 1988 entitled Chapter 200

“Town of Bolton Zoning Ordinance”. All in Favor. Motion Carried.

- Resolution regarding Bolton small sign off premise policy.

Councilmember Wilson stated that the Town of Bolton has made a concerted effort to prevent the proliferation of signs in the right-of-way. Last month a community member expressed that there was not enough information about small signs and the policy regarding them. This is not a change in policy, it is merely getting details on paper and then be provided to community members. Once the policy is approved it can be put into a brochure and provided to anyone that has any questions.

Supervisor Conover thanked Councilmember Wilson for her efforts in working with Planning staff and Counsel Muller to develop this policy. Councilmember Bolton thanked Councilmember Wilson stating that it is very clear and addresses the concerns raised by the community member who asked for clarity.

RESOLUTION #96

Councilman MacEwan moved, seconded by Councilmember Bolton to approve a town wide policy with regard to small sign off premise policy. All in Favor. Motion Carried.

- Resolution authorizing Water Department to do fire hydrant flushing to take place May 7-11, 2012.

RESOLUTION #97

Councilman Maranville moved, seconded by Councilmember Bolton to authorize the Water Department to do fire hydrant flushing to take place May 7-11, 2012. All in Favor. Motion Carried.

- Resolution identifying 3 accounts that they would like to eliminate; 1 in highway, 1 in sewer and 1 in water.

Supervisor Conover stated that the banks have changed the policy on how they charge and assess their customers including municipalities for business activity. Part of it includes how many accounts you have, how much money is in those accounts and how active the accounts are. Donna Boggs found 3 accounts that have had nominal money in them for quite some time. If we need to re-establish these accounts at any time the Town Board is more than able to do that. She recommends eliminating these accounts. This money will go back into the respective operating conditions. Supervisor Conover stated that most of these have been or will be expended in the near future.

RESOLUTION # 98

Councilman MacEwan moved, seconded by Councilman Maranville to eliminate the following 3 accounts: highway, sewer and water. All in Favor. Motion Carried.

Public in Attendance

- Rod Owens asked if the sign policy will also regulate political signs. Counsel Muller replied that they are not involved. It is part of the first amendment, non-commercial speech is not regulated by the Town.

Zandy Gabriels asked with regard to Barry Kincaid's sign, he feels that they can get one sign for free but they should pay for the second sign. Barry Kincaid does good work and is worthy of the attention of doing these things.

With regard to Allen's Alley/Allen's Way, he does not recall changing the name during his time as Supervisor. He stated that whenever it was done it would have been done formally and should be in the Town minutes.

With regard to Asian Clams, Zandy Gabriels stated that they have been at Norowal looking for clams. He stated that as of noon they had completed approximately 30% and had not found any clams, they should be finished by Friday. This is pretty good start but they will not know more until next week. In Boon Bay they have found additional areas that need to be matted. In terms of financing, this is up in the air and he is not sure where it will come from. They have been fortunate that there is a family in Boon Bay that has put up a challenge grant up to a max of \$50,000 for matting material at Boon Bay. Hopefully they can raise the \$400,000 because it will be well spent.

With regard to clean, drain and dried boats, Zandy Gabriels stated it does not guarantee that they are free of bilgers. They need more science to figure this out to protect them in the future but the science costs money. He stated that the Supervisor and Town Board have been helpful so far and he will rely upon them again.

Councilman Maranville stated that the traffic lights will be back on May 15th. On May 28th Bolton will have its Memorial Day parade.

Councilman Maranville asked if the Board had considered anything for Harold "Brownie" Brown. Supervisor Conover replied that nothing specific has been considered as of yet.

Councilman Maranville asked if it was the first time the dry hydrants were used at the pier. Councilmember Bolton replied no, to her knowledge they had an issue with it last year, but they were able to flush and draw water. She stated that the pressure was not up to the level they need it at. Supervisor Conover stated that they are having Carl Schoder look into this matter.

Transfers

RESOLUTION #99

Councilmember Wilson moved, seconded by Councilmember Bolton to approve the following transfers for May 2012:

To	From	Amount
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GENERAL FUND:

3120.2 Police Equipment	3120.4 Police	\$ 737.00
1010.4 Town Board	1990.4 Contingency	500.00
1670.2 Central Print/Mail	1670.4 Central Print/Mail	150.00
1989.4 Fisher Act/BCS	1990.4 Contingency	25.00

SEWER:

1440.4 Engineer	899 Encumbrances	5,793.42
8130.2 Trickling Filter Project	899 Encumbrances	150,009.10

All in Favor. Motion Carried.

Pay Bills: Motion to Pay Bills

RESOLUTION #100

Councilman Maranville moved, seconded by Councilman MacEwan to approve payment of the following bills:

	Voucher #	Amount
April Mid Abstract 4A		
General	351	\$34,001.93
April Mid Abstract 4B		
General	385	380.00
April Mid Abstract 4C		
General	417-425, 427, 429-430, 432-434, 436 -438	3,482.79
Highway	167	16.54
Sewer	94-97	2,919.65
Water	78-79	1,027.33
Lights	426, 428, 431, 435	4,335.67
May Abstract 5		
General	355-384, 386-416, 439-451	30,211.61
Highway	135-166, 168-170	29,729.38

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Sewer	76-93, 98-103	25,091.20
Water	65-77, 80-85	10,924.37
Conservation Park	2	525.69
Water Equipment Capital Reserve	1	277.98

All in Favor. Motion Carried.

Executive Session:

- CSEA Contract Negotiations

RESOLUTION #101

Councilman Maranville moved, seconded by Councilmember Bolton to enter into Executive Session at 8:27pm with no further business to attend to. All in Favor. Motion Carried.

Adjourn:

Minutes respectfully submitted by:
 Patricia Steele
 Town Clerk

Minutes respectfully submitted by:
 Kristen MacEwan
 Minute Taker