

STATE OF NEW YORK
COUNTY OF WARREN
TOWN OF BOLTON

Present: Supervisor Alexander G. Gabriels III, Councilmen Scott Andersen, Jason Saris, Edward White, Town Counsel Michael Muller, Town Clerk Kathleen Simmes

A question was raised about the status of the proposed fire lanes at Congers Point North and South entrances. Supervisor Gabriels responded that the Board was requested by adjacent landowner Buddy Foy and the Bolton Fire Dept not to take any action on the matter this evening. It was discussed later in the evening under unfinished business.

PUBLIC HEARING - 2004 Preliminary Budget

Supervisor Gabriels briefly reviewed the budget, noting that some of the short-term debt items include the Conservation Park project, a new police car, bridge repair on New Vermont Road, and a new truck for the Highway Dept. There were no comments from the public.

PUBLIC HEARING - Proposed Snowmobile Ordinance

Councilman Andersen, who has been working on a new snowmobile ordinance, explained that the present ordinance was written in the 1970's and was outdated. The proposal includes designating some of the less traveled roads in Town as part of the trail system, in part to gain access to Town and the Lake via existing trails. The new ordinance addresses noise, hours of operation, speed and fines. A question was raised as to who would patrol the trails, to which Councilman Andersen responded that the matter hasn't been decided, noting that a majority of the roads included in the trail system would be open to vehicular traffic.

Jack Currie, property owner on the Padanarum spur road, asked about the sign that was placed at the end of the road the last few winters stating that motorized vehicles were not allowed. He asked if it was the Board's intention that the road only be used by snowmobiles, and not vehicles. Mr. Currie is concerned about encountering snowmobiles traveling at high speeds when he is driving on the road, as has happened in the past. He feels that if these roads are going to be used for snowmobiles, they should also be maintained for the property owners who pay taxes to use their properties year-round. Additionally, Mr. Currie felt that speed limits should be enforced.

There were no other comments from the public at this time.

REGULAR MEETING: Supervisor Gabriels opened the regular meeting at 7:35 pm.

Pledge of Allegiance - Councilman Andersen

Announcements:

- Friends of the Bolton Free Library is holding a presentation about George Rice on Wed, Nov 19 at 7 pm
- Dredging of the pond at Woodshire Estates (as part of the Finkle Brook dredging project) was completed last month
- The Transfer Station was open on Election Day and will be open on Veteran's Day so that it would not be closed 3 days in a row. The staff will take comp time on one Sunday in November to compensate for their extra hours of operation.
- Meal site menu is available

Public in attendance:

- No comments

Correspondence:

- Letters from the Chamber of Commerce (dated 10/16/03), Bonnie Neuffer (dated 10/22/03), and Heidi Hess (dated 10/23/03), as well as a petition with 35 signatures, requesting that Up Yonda Farm remain open on weekends
- Letter (dated 10/15/03) from Hague Supervisor Dan Belden re: seasonal closure of Fly Brook Road
- Letters from Ruth and Sandy Lamb (dated 10/27/03), Kibby French (undated), and James Grey, as well as a phone call from Lynn Steves, re: concerns over the Town's decision to discontinue maintenance on portions of Padanarum and Fly Brook Roads
- Letter from Deanne Rehm (dated 10/22/03) with comments on the preliminary 2004 budget re: the Police and the Zoning Depts
- Requests from Highway Dept employees George Moffitt and Matt Coon to be paid two weeks' vacation time that they do not feel they will be able to utilize by the deadline of 12/31/03
- Letter of resignation from Planning Board member Kathy DiMauro
- Letter from Sandi Aldrich (undated) expressing interest in serving on the Planning or Zoning Board
- Letter from Judge Aulisi (dated 10/08/03) informing the Town of an upcoming conference re: Greenmeir-Hubbell illegal subdivision
- Letter from LG Mayor Blais (dated 10/10/03) re: foreign student program
- Letter from US Army Corps of Engineers (dated 09/26/03) re: Lewis Golub's permit application to discharge fill below the ordinary high water mark, for which he received permission
- Letter from Marie Coster (dated 10/06/03) re: two rental houses in Town that she feels are of substandard health conditions
- Letter from Margaret Schadler (dated 10/10/03) re: a petition opposing the Alfredo site plan review application currently in front of the Planning Board
- Letter from Ken Parker (dated 10/23/03) re: proposal to have a "Bolton Day" at Gore Mt
- Letter from NYS DOH (dated 10/07/03) re: recommended improvements to the Water Filtration Plant
- Notice of Violation from NYS DEC (dated 10/20/03) re: Sewer Treatment Plant

- BCS "Eagle" publication indicating that students and the Historical Society conducted a cemetery clean-up community service day
- Quarterly franchise payment from Time-Warner
- Letter from NYS Dept of State (dated 10/07/03) re: info on the Uniform Fire Prevention and Building Code
- Notice from LGA re: Stewart Brook clean-up project
- E-mail from Melanie Denno of Banknorth Insurance (dated 10/28/03) re: coverage for "access points" per the Town's inquiry
- Notice of fare increases from Greater GF Transit
- Notice from NYS OCFS re: availability of funding
- Letter from Senator Little (dated 10/21/02) re: 480-a program
- Notice from NYS DEC (dated 10/20/03) noting that the Town does not have to get a DEC permit for the proposed finger docks at Rogers Park
- Notice from NYS Housing Trust Fund Corp re: availability of State and Federal funding
- Notice from NYS DMV (dated 10/29/03) re: compliance with ADA (Americans with Disabilities Act)
- APA's 2002 Annual Report

Reports:

Councilman White

WATER DEPT:

- Gallons made: 6,355,363. Pond level is high. The Dept has been busy shutting off service valves for summer residents and assisting the Sewer Dept. The Dept had to repair 2 meters. Fire hydrants will not be flushed at this time, so as not to put any additional stress on the Sewer Plant.

POLICE DEPT:

- Miles patrolled: 707 miles. Fuel used: 57.7 gallons. Officers White and Howse investigated 2 criminal complaints 3 non-criminal complaints, 1 moving violation, 1 accident investigation, 1 emergency response, 1 assist to other agencies, 1 fire assist, 4 court security, 1 found property and 3 alarms.

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Councilman Saris:

TOWN CLERK:

- Total local shares: \$9,024.79. Non local: \$811.96. Total state, county and local revenues: \$9,836.75

HIGHWAY DEPT:

- The Dept has been completing work on South Trout Lake Road and patching on Wall Street and New Vermont Road.

SEWER DEPT:

The Plant took in 7,365,094 gallons of wastewater for a daily average of 237,584 gallons. Mr. Dagles attended a basic lab course. Clarifier had to be repaired. 72,000 gallons of liquid sludge was hauled. DEC discovered high nitrate levels in some of the wells, which is being addressed.

Councilman Andersen:

PLANNING OFFICE:

Permits applied for: 16 Certificates of Compliance / 4 Wastewater disposal systems / 6 Variances / 3 Site Plan Reviews / 4 Subdivision. 144 miles traveled. A/R: \$2,261.65. Outstanding issues: *Hubbell-Greenmeir*: illegal subdivision - still pending. *Mavros*: The Town will reissue warrants, as the current ones have expired.

RECREAION DEPT:

The Dept continues to be busy, and events have been well attended. Director Steve Preuss and Assistant Laura Mazzeo were both commended by the Board for doing a great job.

- Supervisor Gabriels

- SUPERVISOR:

Total receipts: \$603,740.48. Total disbursements: \$648,774.17. The County has been working on its budget. The County rate for Bolton will increase 12.5¢ per \$1,000 (from \$3.49 to \$3.61).

Unfinished Business:

Regarding the proposed fire lanes for Congers Point North and South entrances, the matter was tabled and the public hearing remained open at the request of an adjacent property owner and the Fire Dept.

Frank McDonald, adjacent property owner, spoke stating that the business owners in the area support the idea of fire lanes, but were surprised that they were not notified prior to a proposed ordinance being drawn up. They feel the ordinance needs to be specific regarding metes and bounds for the proposed fire lane to alleviate confusion.

Vasiliki Tekmitchov, adjacent property owner, spoke giving a history of her experiences over the years with maintaining her right-of-way to the Lake through what used to be Seaman's Lane. She supports a proposal for fire lanes, but feels there has to be continuity among all parties involved in order to ensure safety and the ability of businesses to continue operating.

Kathy Spahn, year round Congers Point resident, spoke saying that the area is very congested. She feels the problem arose when the Town allowed Walter Rehm to place a residential neighborhood in the center of the commercial district. She is concerned over emergency vehicles being blocked by delivery trucks, as she has witnessed in the past.

On the issue of closing Fly Brook Road, Jim Grey asked the Board if they would be

rendering a decision on the matter this evening. He also asked if the Board's proposal was based solely on financial reasons (saving the Town money). Supervisor Gabriels stated there were other issues, referring to Engineer Carl Schoder's report indicating that a bridge on Fly Brook Road/Wardboro Road is structurally unsound, as are other bridges in the Padanarum area. Mr. Grey noted that there have been 7 unsolved arson cases in this area of Town, as well as several burglaries. Supervisor Gabriels indicated no action would be taken tonight, as the topic must be discussed with the Town of Hague.

Jack Currie spoke, stating that he felt it was obvious that the Town was proposing seasonal use status on these various roads to provide snowmobile access to the Town of Horicon, etc. He felt that if the problem was merely that bridges were inadequate, property owners would have a valid complaint that the Town has not maintained these bridges to allow them access to their properties. Maintenance of the roads is the only service these property owners get from the Town. He noted that the Bolton portion of the Padanarum spur road is deteriorating, unlike the Town of Horicon section that has been maintained. He wondered if logging operations would have to cease, given that the bridges are posted for only a 6,000-pound weight limit.

Supervisor Gabriels stated that abandonment of the spur road or Fly Brook Road was not being contemplated. Mr. Currie noted that these roads have not been maintained by the Town for the past 3 years.

Dave Simonetta, member of the Fenimore Hunting Club (in existence for 50 years), asked how much money the Town was saving by not maintaining the roads. Supervisor Gabriels did not have a specific answer. Mr. Simonetta responded that Highway Superintendent Tim Coon told him that the Town has only used a pick-up truck in the past to plow these roadways. Noting that their camp has burned down twice and they have had attempted break-ins, he felt it was unfair that they pay taxes but would not be able to access their camp, for the apparent purpose of providing exclusive snowmobile access on these roads.

Mr. Currie wondered if the property owners could maintain the roads themselves, if the Town was not willing to do so. Counsel stated that technically they could, but doing so might open them up to liability issues.

Councilman White felt that the Town needed to research options, taking into consideration both snow removal and safety issues. Mr. Currie referred to the item on the agenda that referred to "ATV limited use on specific Town roads" and asked if this applied to the roads proposed for snowmobile use. Supervisor Gabriels stated that the ATV issue was in the very early stages, and those roads have not yet been designated. Mr. Currie wondered that if certain roads were designated for ATV's and/or snowmobile use, would it preclude vehicles from using those roads. The Board indicated that the Town would not have the authority to do so.

Councilman Saris stated that there seemed to be confusion in that the two topics (snowmobile ordinance and the seasonal closure of some Town roads) happened to be on the same agenda and were being perceived as related. He noted that the snowmobile ordinance involved opening up some roads- currently only open to vehicular traffic- to snowmobile traffic, adding that the proposal would in no way affect the vehicular use or the maintenance of those roads. Mr. Currie

felt that if that were indeed the case, the property owners in Padanarum would likely not have a problem, as long as their roadways were still maintained. Discussions later continued under New Business.

Regarding the Hiser barn on New Vermont Road, Counsel had sent a letter to Mr. Hiser indicating the Town's position that the barn had to be removed. The property owner had not responded by the deadline date to rectify the situation, so the Town will begin action to assure the material is removed.

RESOLUTION #188

Councilman Andersen moved, seconded by Councilman White, to authorize payment in the amount of \$7,500 to CFI for work done on the Bolton Recreation Field. All in favor. Motion carried.

Supervisor Gabriels noted that last May the Town generated a punch list of about 12 items that needed to be completed on the new Highway Garage. Counsel awaits a response to letters he sent out days ago to the General Contractor and the Sub-contractor regarding outstanding issues with the garage.

Schoder-River Associates has consulted with Buildings and Grounds Foreman George Mumblow re: work on the State Police barracks. The Town has not received any correspondence from the Police on alternative locations for the barracks.

Regarding the Town sewer line that needs to be repaired at the North Station, the Town has received a copy of a plot plan showing CT Male's preferred location for the new line. Easements would have to be obtained from neighboring property owners Norowal Marina and Brickners.

Although the proposed finger docks at Rogers Park will not require a permit from the LGPC or DEC, a permit will be required from the Army Corps of Engineers, who is currently revising their regional permits, which may delay the process. Engineer Carl Schoder has suggested the Town look at the option of floating docks.

The Town will wait for input from Lisa French re: Free Trash Days at the Transfer Station, prior to acting on the matter.

The Board chose to table the request from Theta Curri to change the name of Congers Point North to Seaman's Lane.

The Town is awaiting cost estimates for materials for the C&D ramp at the Transfer Station, and upon receipt will determine whether to put the work out to bid or utilize Town Highway personnel.

The WC DPW will assist the Town with a re-design of the proposed salt storage shed at the Highway Garage.

New Business:

There were no comments from the public regarding the 2004 Preliminary Budget. Councilman Andersen suggested that the councilmen apply their 2004 raises toward increasing the Supervisor's salary. Councilman Saris agreed. Supervisor Gabriels thanked the Board, but declined. He did note that Bookkeeper Donna Boggs pointed out to him that 2004 is a leap year, in which there will be an extra day's work for each employee. He suggested the Board increase the personal services for the Transfer Station.

RESOLUTION #189

Councilman Saris moved, seconded by Councilman White, to close the public hearing on the 2004 Preliminary Budget. All in favor. Motion carried.

RESOLUTION #190

Councilman White moved, seconded by Councilman Saris, to amend the 2004 Preliminary Budget by increasing the personal services for the Transfer Station in the amount of \$212. All in favor. Motion carried.

RESOLUTION #191

Councilman White moved, seconded by Councilman Saris, to adopt the 2004 Town Budget as amended. All in favor. Motion carried.

Regarding the new proposed snowmobile ordinance, there was a lengthy discussion resulting in several suggested amendments to the document. Jack Currie wanted assurance that the roads involved would not be declared for use exclusively by snowmobiles. The Board indicated that it is not the intent to prohibit vehicular traffic on these roads. Mr. Currie also noted that he has witnessed commercial activity along the Padanarum Road, such that there have been snowmobile rentals conducted from a trailer parked along the roadway. The Board was unaware of this, and it could not be determined if this was occurring on Town property or private property. Counsel did not feel it was an illegal activity if being done from the access area. Furthermore, Mr. Currie was concerned about shared use of roads by snowmobiles and vehicles if speed limits were not enforced. Counsel will provide a revised draft addressing all suggested amendments and concerns raised. The public hearing remained open.

RESOLUTION #192

Councilman Andersen moved, seconded by Councilman White, based on Counsel's advise to adopt the following resolution:

**RESOLUTION OF TOWN BOARD
TOWN OF BOLTON
NOVEMBER 5, 2003**

WHEREAS the municipality is desirous of providing a procedure and method of defense and indemnification for municipal employees and municipal board members with respect to providing a standing process and procedure regarding the economic risks of litigation brought against such individuals acting in their capacities on behalf of the municipality, and

WHEREAS the municipality has made adequate provision by securing insurance coverages for the defense and indemnification of municipal employees and board members and from time to time the municipality may acquire, alter or modify such insurance coverages as may be deemed appropriate providing for representation in the defense of claims and indemnification as against municipal employees and municipal board members, and

WHEREAS statute, rule and regulation mandate that each municipality shall have in place a standing procedure with respect to the handling of claims as against municipal employees and municipal board members, the intent of this resolution is to provide a procedure as follows:

To the fullest extent permitted by statute and to provide defense and indemnification coverages that may be available through acquired insurance coverages, the local legislative body hereby adopts by resolution, this rule and regulation that:

1. All of the benefits available through Public Officers Law, Section 18, are hereby conferred upon municipal employees and municipal board members and the municipality will incur the cost of providing those benefits of Public Officers Law, Section 18.
2. The municipality assumes the obligation to defend and indemnify each municipal employee and municipal board member against suit or claim only if the municipal employee or the municipal board member does:
 - a. Request in writing that the municipality provide for his or her defense within ten (10) days of being served with a summons, complaint, process, notice, demand or pleading;
 - b. Deliver an original or a copy of any summons, complaint, process, notice, demand or pleading to the municipality along with a request for the defense; and
 - c. Fully cooperate in the defending of the action or proceeding, and in the defending of any action or proceeding against the municipality based upon the same act or omission and in prosecuting any appeal.
3. Public Officers Law, Section 18, does not authorize indemnification for punitive or exemplary damages, fines or penalties, or of money recovered from a municipal employee or board member pursuant to General Municipal Law, Section 51 which provides for prosecution of employees or board members for their illegal acts. However, pursuant to General Municipal Law, Section 50-J(6)(a), this municipality does adopt by this resolution and provide indemnification of its police officers for punitive or exemplary damages that arise from a negligent act or other tort committed in the proper discharge of the officers' duties and within the scope of their employment limited to coverages available from municipal insurance and to no greater extent.
4. The municipality also by this resolution does adopt a procedure whereby it shall defend and indemnify for punitive and exemplary damages its municipal employees and municipal board members in any instance where the municipal employee or municipal board member is sued for

any negligent act or tort while properly discharging their duties that are within the scope of employment or board membership. However, there shall be no duty to defend or indemnify any recovery against any municipal employee or municipal board member for punitive or exemplary damages imposed for any act or conduct outside the proper discharge of municipal duties or outside the proper scope of municipal employment or municipal board membership.

5. The municipality is authorized to continue to purchase and maintain municipal insurance to provide for such defenses and indemnification as are specified herein.
All in favor. Motion carried.

RESOLUTION #193

Councilman Saris moved, seconded by Councilman Andersen, to authorize the Supervisor to sign contract C006305 with NYSDOS on behalf of the Watershed Conference for the 50%-50% matching multi year contract from the NYS Environmental Protection Fund. All in favor.
Motion carried.

RESOLUTION #194

Councilman Saris moved, seconded by Councilman Andersen to adopt the following resolution:

RECREATIONAL FEE TRUST FUND PROCEDURES

WHEREAS, the Town of Bolton has within the Town of Bolton Zoning Code (Zoning Code) duly enacted SUPPLEMENTAL ORDINANCES, Subsection B therein entitled AN ORDINANCE ESTABLISHING RECREATION FEES IN THE TOWN OF BOLTON, and

WHEREAS, the Town of Bolton Planning Board is pursuant thereto required to implement subdivision provisions of the Zoning Code, which “may require a payment to the town of a sum of \$400.00 per lot (or in any other amount that may be required by subsequent enactment) of a major subdivision under review” constituting a “recreation fee” imposed for the betterment of recreation opportunities and recreation facilities for the Town of Bolton, and

WHEREAS, the Town of Bolton is desirous of implementing a method and procedure for the collection, deposit, safe-keeping and expenditure of collected recreation fees so as to ensure that the purposes of the ordinance are properly implemented and that the collected sums are exclusively expended for recreation purposes only

NOW and THEREFORE, it is RESOLVED AS FOLLOWS:

1. That commencing with the receipt and collection of an initial recreation fee and all subsequent recreation fees received by the Town of Bolton, said sums shall be collected by the Town Clerk and deposited in a special account within the Town’s financial institution, and in no case shall said receipts be commingled with or made a part of any other account; the intent being to create a dedicated trust depository account for the exclusive collection, maintenance and growth of a fund to be expended for recreational purposes only.

2. All recreation fee funds received and accumulated in the recreation fund trust account shall be expended only upon consideration and majority approval of the members of the Town Board, and such expenditures may be made upon the advice, recommendation and request of the Town's Recreation Committee, which may present such request from time to time.
3. Expenditure of recreation fee trust fund monies shall be exclusively for the purposes of Town of Bolton recreation activities, recreation facilities and uses that are pertinent and reasonably associated with such principal activities and facilities, which may include the acquisition of devices, equipment and materials for the maintenance of existing recreation facilities or recreation programs; for the acquisition of recreation facilities or the creation of recreation programs, or for potential recreation sites and recreational opportunities or facilities as may be reasonably understood to be within the future planning and town wide recreation potentials of the municipality, including, but not limited to, such activities as advertising, promotion, subsidies for youth programs, subsidies for senior citizen programs, subsidies for town wide recreation activities, payment of staff expenses that may be incurred in recreational programs or at recreational facilities, etc.
4. To the extent required by law, any Town Board decision regarding the expenditure of collected recreation fee trust funds shall be upon public notice and after a public hearing, with consideration of public input and a full review in accordance with all other statutory requirements that may include environmental, engineering, legal or financial considerations.
5. No expenditure of recreation fee trust fund moneys shall be made for any purpose that is a non-recreational activity, and no portion of any recreation fee trust fund monies shall be used for any mixed use or multi-purpose, a part of which shall constitute a non-recreational purpose.

The foregoing shall constitute the policies, procedures and requirements of entrustment and expenditure of recreational trust funds pursuant to the implementation of the ordinance.
All in favor. Motion carried.

RESOLUTION #195

Councilman Andersen moved, seconded by Councilman Saris, to authorize the Supervisor to sign an agreement for services (subcontract under C006305 with NYSDOS) with David Decker in behalf of the Watershed Conference. All in favor. Motion carried.

RESOLUTION #196

Councilman Saris moved, seconded by Councilman White, to authorize the Supervisor to sign a 1-year extension of contract C301093 with NYSDEC for stormwater on the Finkle Brook project. All in favor. Motion carried.

RESOLUTION #197

Councilman Andersen moved, seconded by Councilman Saris to adopt the following resolution (regarding LG Watershed Conference contribution for 2004 in the amount of \$7,000 (budgeted):

WHEREAS, the environmental health and overall quality of life in Lake George Watershed area is critical to the social and economic well being for the Town of Bolton, Warren County, and the region in general, and

WHEREAS, the protection, preservation and proper management of water quality within the basin is an essential ingredient to maintaining this revered natural resource as a key to the social and economic vitality of this region, and

WHEREAS, the Town of Bolton has been an active participant in developing the critically important water quality management plan, and

WHEREAS, the adopted document, entitled, "Lake George - Plan for the Future" identifies numerous recommendations and action as being critical to pursuing the objectives of preserving, protecting, and enhancing the water quality throughout the Basin, several of which will required the engagement of contract services to execute these recommendations, and

WHEREAS, the State has recently awarded a grant in the amount of \$250,000 to the Town of Bolton, on behalf of all participating municipalities in the Lake George Watershed Basin, that carries with it the requirement of a local match, which will take the form of services in kind, as well as matching funds, and

WHEREAS, the Town of Bolton wishes to contribute its fair share, along with other municipalities throughout the Basin to this critically important program so as to be able to take advantage of the aforementioned State funding,

NOW, THEREFORE BE IT RESOLVED, that the Town of Bolton confirms it shall provide an amount of \$7,000.00 to this endeavor, which funds will be forwarded to the Town of Bolton, administrator for this particular grant program.

All in favor. Motion carried.

RESOLUTION #198

Councilman Saris moved, seconded by Councilman White, to authorize ELAN Planning & Design to conduct a Comprehensive Master Plan training session for Town of Bolton PB & ZBA members at a cost of \$750. All favorable. Motion carried.

RESOLUTION #199

Councilman Saris moved, seconded by Councilman White, to authorize ELAN Planning & Design to create a "road map" of recommendations for the implementation of the Comprehensive Master Plan at a cost of \$2,800. All in favor. Motion carried.

RESOLUTION #200

Councilman White moved, seconded by Councilman Andersen, to grant the requests of Highway employees Matt Coon George Moffitt to be paid for 2 weeks' vacation that they do not feel they will be able to utilize by the 12/31/03 deadline. All in favor. Motion carried.

The Board will advertise the vacancy on the Planning Board to replace Kathi DiMauro,

who resigned last month. Mrs. DiMauro indicated that she would remain on the PB until the Town Board found a replacement, or until February 2004. Interviews were scheduled for November 18, 2003.

Councilman Andersen will submit for Counsel's review a proposed local ordinance for ATV limited use on specific Town roads.

The highway union negotiations scheduled for Election Day were cancelled due to a previous commitment of CSEA representative Bill Lochner. The meeting has been tentatively rescheduled for Tuesday, November 18, 2003.

Phil Farbaniec, owner of Bluebird Cottages, which is going out of business, has offered the Town one of his cabins for free. The Town must only assume the cost of moving it. The Board will discuss the matter further before making a decision.

Supervisor Gabriels noted that the manufacturers of Gorman-Rupp sewer pumps, which are utilized in the Town's Sewer Dept, have requested that Sewer Plant Operator Chet Dagles attend a conference in Mansfield, OH. The company would pay Mr. Dagles' expenses, provided he could get to Albany on his own. The Board requested additional information, indicating their approval of Mr. Dagles' attending the seminar, since there will be coverage at the Sewer Plant.

RESOLUTION #201

Councilman Andersen moved, seconded by Councilman Saris, to authorize the following transfers:

<u>FROM</u>		<u>TO</u>	<u>AMOUNT</u>
General Fund:			
19104 Insurance		19504 Water/Sewer Bills	\$ 962.00
35104 Dog Control		31204 Police	124.00
16604 Central Storeroom		51324 Garage	2,019.00
16204 Buildings & Grounds		71104 Parks	1,531.00
80202 Planning Equipment		80104 Zoning	100.00
Highway Fund			
51101 Road Repairs		51104 Road Repairs	10,033.00
Sewer District			
81304 Treatment	1,858.00	19504 Water/Sewer Bills	1,128.00
		81104 Administration	730.00
81202 Sewage Collection		81204 Sewage Collection	1,570.00
Water District			
83404 Transmission		83104 Administration	975.00
81302 Sewage Treatment Equipment	has an overdrawn appropriation of \$11,772.42		
51122 Chips	has an overdrawn appropriation of \$78,602.81		
All favorable. Motion carried.			

Public in attendance:

No comments

RESOLUTION #202

Councilman Andersen moved, seconded by Councilman White, to pay the Town bills. All favorable. Motion carried.

Councilman Andersen moved, seconded by Councilman Saris, to adjourn the meeting at 10:08 pm. All in favor. Motion carried.

Transcribed by:

Respectfully submitted by,

Melanie Quigan
11/19/03

Kathleen Simmes
11/25/03