

STATE OF NEW YORK
COUNTY OF WARREN
TOWN OF BOLTON

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

PUBLIC HEARINGS: Zoning Code Amendment: 200-72 - definition of Zoning Administrator/Code Enforcement Officer and Zoning Code Amendment: 200-53(C) new - Architectural Review

Supervisor Gabriels opened the public hearings at 6:31 pm by reading the public notices for both. Counsel noted the first amendment is being proposed because there is reference throughout the Bolton code to the “zoning administrator”, but not “code enforcement officer”. By adopting the proposal, the Town would not have to change every reference to “zoning administrator” to also include “code enforcement officer”.

From the public, Horicon Avenue resident and Lake George Waterkeeper Chris Navitsky commended the Town for hiring a code enforcement officer. He wondered if decisions made by this individual could be appealed to the ZBA or Planning Board. Counsel indicated that they could.

Part-time Braley Point resident Dottie Coon requested the Board be very selective in who they hire to fill the position, specifically to ensure that the individual will enforce the code fairly and consistently, regardless of friendships, etc. She suggested there be a probationary period, and that the individual not be a resident of the Town.

Braley Point resident Trish Marki asked if the new CE officer would deal only with new violations or also those pre-existing, and if the position would be full- or part-time. Supervisor Gabriels and Counsel indicated this person would look at new and old violations, other than those for which the statute of limitations (per the zoning code) has expired. The position would be full-time, 37½ hours per week. Ms Marki asked what had happened to the idea of Warren County taking over code enforcement, as she understood from Marv Lemery (of the WC Bldg Codes Dept) that this might happen. Councilman Saris indicated that WC enforces the NYS building codes, and it was never the Town’s intent to have WC take on the responsibility of enforcing the Town’s zoning code.

Ms Coon requested the Town consider adopting regulations for blasting, as there are currently none in place. Councilman Andersen noted that under the comprehensive plan implementation process, a committee would be formed to review and assess the current code and would likely look at issues such as blasting. He encouraged persons interested in serving on the committee to contact the zoning office.

Part-time Bell Point Shores resident Bob Weisenfeld spoke, asking if the CE officer would enforce subdivision conditions of approval as well. He felt the individual should also monitor enforcement of stormwater agreements, as there currently is no Town governmental body that does so. Counsel indicated that the position would include these duties.

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

REGULAR MEETING

Supervisor Gabriels called the regular meeting to order at 7:02 pm.

Pledge of Allegiance - Town Clerk Kathleen Simmes

Announcements:

- Bolton Pride Day, held on Sun, October 3, was a huge success for the community
- The Town Clerk has received a petition bearing 183 valid signatures requesting a public referendum on the Town's proposal to purchase 56.4 acres of land off CR11 from Ronning, Inc. A sample ballot showing the language for the proposition was on display.
- The next Town Board meeting is scheduled for Wed., Nov 3, as the first Tuesday in November is Election Day
- The recently repaired bridge/culvert near High Nopit was opened to traffic on Thurs., Sept 21
- NYS has done some blasting where they have undertaken stormwater/road repair work on Route 9N in the Huddle across from the cemetery
- Make-A-Difference Day is scheduled for Sat., Oct 23. Local residents Linda Bennent and Kathy Spahn have undertaken a fundraising effort to benefit the Heifer Project, which aids impoverished people overseas
- A proposal was provided to the Town by Engineer Carl Schoder to repair the C&D ramp at the transfer station. There will be a meeting with a surveyor at the site at 9 am on Thurs, Oct 7
- NYS will begin removing buoys from the Lake after Columbus Day
- Meal site menu available
- There are now 2 Town of Bolton website addresses: town.bolton.ny.us and townofboltonlanding.com

Public in attendance:

- New Vermont Road resident and Planning Board member John Gaddy asked if the meeting at the transfer station could be extended to include a visit to the highway garage, to look at possible locations for a salt storage shed. Supervisor Gabriels indicated that he would discuss the possibility with Mr. Schoder.

Correspondence:

- A request by Bolton United/Bolton Cares for support from the Town Board and Town Hall for Bolton Pride Day

- Letter from Main Street business owner Vasiliki Tekmitchov, who has applied to change her seasonal liquor license to year round. She is asking the Town Board to accelerate the 30-day waiting period associated with the request in order to prevent a gap in business, as her current license is due to expire at the end of October
- Minutes from the Bolton Health Center Advisory Committee's last meeting
- E-mail from Valley Woods Road resident Tom Curri, expressing delight for the Bolton community and thanking the citizens responsible for making Pride Day such a success in bringing the community together
- Correspondence from Joe Zarzynski of Batueax Below indicating that he has ordered the signage/marker signifying the site of the Cadet ship wreck
- Memo from Zoning Administrator Pam Kenyon requesting the Board return a \$65 filing fee to Twin Bay Village for a variance that was later determined not to be required
- Bolton Eagle newsletter
- Memo from Court Clerk Annette Saris re: complaint from an individual who was ticketed for parking on Sagamore Road by the fire hydrant, where there is inadequate lighting and markings
- Letter from Anchorage residents Norm & Roberta Crisp thanking the Board and Hwy Superintendent Tim Coon for installing curbing along Rogers Park Road, improving their stormwater drainage situation
- Letter from Adirondack Runners notifying the Town of their donation to the Recreation Dept in behalf of their annual distance run in July
- Letter from Chamber of Commerce requesting \$850 of occupancy tax funds to use for events planned in conjunction with the upcoming town-wide garage sale
- Letter from local developers Todd & Kelley Dittrich thanking the Town Board for helping them get their final approvals for their subdivision known as Cobblestone
- Notice from Warren-Washington Counties of the Healthy Heart Program scavenger hunt for health awareness
- Letter from Counsel informing the Board of the Town's absolute obligation to provide a school crossing guard
- Notice of violation from NYS DEC for phosphorous effluent at the sewer plant
- Notice of inspection results (good) at Sewer Plant
- Request from Lisa French to be paid for unused vacation time
- Notice from APA re: new procedure allowing removal of beaver dams
- Proposal from Schoder-River Associates for survey and design work at the transfer station
- Inquiry from Lakeshore Drive resident Willie Bea McDonald as to whether the Town has any laws/rules protecting historic buildings (Supervisor Gabriels indicated there are none)
- Letter from Main Street resident Ellie Fosmer alerting the Board that there are sidewalks in Town in need of repair
- Notice from Niagara Mohawk that they replaced 3 overhead lights with a different type of bulb, which should save the Town money over time
- Notice from NYS Office of Technology that the draft generic environmental impact statement for a state-wide wireless network is now available for public review
- Comment letter from APA Commissioner Deanne Rehm thanking Town officials for attending a recent land use workshop

Reports:

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Councilman White:

ASSESSOR:

- No report

WATER DEPT:

- Water made: 7,989,907 gals. Pond level is over the spillway. The Dept may need to add a chemical to the Pond to clear up discoloration. A fire hydrant that was hit in front of Von Teck's Hair Salon was repaired.

JUSTICE COURT:

- A/R: Judge Demarest - \$6,105. Stewart - \$3,315. Total: \$9,420.

POLICE DEPT:

- Hours officers worked: White - 87.5, Howse - 99, Schroeder - 80. Miles patrolled: 1,452. Fuel used: 141.8 gallons. Officers investigated 4 criminal reports, 2 found property, 2 assists to motorists, 1 security alarm, 6 traffic summons, 9 parking tickets, 7 auto accidents, 1 domestic complaint, 4 court securities, 1 arrests for open container, 1 arrest for underage possession of alcohol, 7 emergency medical assists, 1 fire dept assist, and 13 misc complaints.

Councilman Saris:

TOWN CLERK:

- Total local shares: \$13,810.97. Non-local: \$982.38. Total state, county and local revenues: \$14,793.35.

SEWER DEPT:

- The Plant took in 6,570,810 gals of wastewater for a daily average of 219,027 gals. The Dept has been providing samples to NYS DEC twice per week. The Plant did very well on a surprise inspection by DEC. 48,000 gals of liquid sludge was hauled away. The Dept repaired 3 manholes damaged by NYS DOT, across from Veterans Park. The beds at the Plant are dry.

INSURANCE:

- Dave Stotler, the Town's insurance representative, reports that health insurance costs will likely go up approx 16%. He has shopped around and found no significant savings. A meeting will be scheduled with Town employees to discuss insurance options.

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Councilman Andersen:

PLANNING OFFICE:

- Permits applied for: 18 certificates of compliance / 9 wastewater disposal systems / 9 variances / 4 site plan reviews / 1 subdivision / 7 stormwater permits. 265 miles traveled. A/R: \$2,041. Outstanding issues: *Hubbell-Greenmeir illegal subdivision* - corrective measures were made through a recent subdivision application to the Planning Board, contingent upon consent by all parties. Zoning Administrator P. Kenyon requests the Board hire a code enforcement officer

ASAP, noting that there are 3 after-the-fact variances on the ZBA agenda for Oct. Papers have been served on some individuals with outstanding violations, while 6 new notices of violation were issued.

BUILDINGS & GROUNDS DEPT:

Fall clean-up is underway. The Dept was thanked for working on Sun, Oct 3 to assist with Bolton Pride Day activities.

RECREATION DEPT:

Winter program schedule is available. Peg and Ed Reilly have retired from their long time roles as coaches for the Sat soccer program

Councilman MacEwan:

TRANSFER STATION:

A/R: \$6,095. Lisa French requests that the Board set the transfer station winter hours as closed on Sundays & Mondays. They have been burning the brush pile weekly. The metal pile was crushed and 4 loads were hauled away. Ms French suggests the use of mobile wall block to repair/replace the C&D bin, as is used at the Lake George transfer station. She is still requesting repair of the front porch at the office.

Supervisor Gabriels

SUPERVISOR:

Total receipts: \$376,805.23. Total disbursements: \$701,319.19. The Town Clerk has distributed the tentative 2005 budget to the Board. The County is in the process of preparing its budget also.

Unfinished Business:

RESOLUTION #221

Councilman Saris moved, seconded by Councilman Andersen, to close the public hearings for *Zoning Code Amendment: 200-72 - definition of Zoning Administrator/Code Enforcement Officer* and *Zoning Code Amendment: 200-53(C) new - Architectural Review*. All in favor. Motion carried.

Using the SEQR short form, the Board did an environmental analysis on adopting the proposed amendments to the Bolton zoning code, and found there would be no negative impacts.

RESOLUTION #222

Councilman Saris moved, seconded by Councilman Andersen, to make a negative SEQR declaration and adopt the following amendments to the Bolton zoning code:

§ 200-53. Architectural Review

A. As enacted/no change.

B. As enacted/no change [including subsections (1) and (2) inclusive.]

C. [NEW] The Planning Board in furtherance of the requirements of the purposes of this Section shall be empowered to enact and adopt by resolution and amend, modify or supplement written rules and regulations constituting specific “criteria” for consideration under its architectural review powers herein granted. Current rules and regulations specifying architectural review “criteria” shall be available to the public and all interested parties from the Zoning Administrator

§ 200-72. Zoning Administrator/Code Enforcement Officer

The Zoning Administrator and/or the Code Enforcement Officer shall have the power and duty to administer and enforce the provisions of this chapter. The Zoning Administrator and/or Code Enforcement Officer shall be appointed and may be removed at the pleasure of the Town Board. An appeal from an action, omission, decision or rule by the Zoning Administrator regarding a requirement of the Code shall be made to the Zoning Board of Appeals. An appeal and hearing from a stop-work order issued by the Code Enforcement Officer shall be made to the Planning Board or the Zoning Board of Appeals depending upon the nature of the project and the specifics of the stop-work order. All enforcement powers specifically authorized to the Zoning Administrator by any Chapter, Article or Section of this Code shall, without limitation, also be authorized to the Code Enforcement Officer and agents or designees of that individual with the full force and effect as if made by the Zoning Administrator as herein specified.

All favorable. Motion carried.

Noting that Sewer Plant Operator Chet Dagles has been very pleased with part-time employee Luke Dague, the Board made the following motion:

RESOLUTION #223

Councilman Saris moved, seconded by Councilman White, to re-classify the employment status for Luke Dague from part-time to full-time, retroactive to 09/07/04 to include health insurance benefits, with a pay rate increase of 50¢ per hour. All in favor. Motion carried.

Noting that it has been very difficult to fill the position of crossing guard, as it entails a split shift consisting of only 1 hour in the morning and 1 hour in the afternoon, and the hourly rate was increased in an effort to fill the position, the Board made the following motion:

RESOLUTION #224

Councilman Andersen moved, seconded by Councilman MacEwan, to hire Heather Chenier as school crossing guard, retroactive to 09/13/04, at a rate of \$15/hr based on 2 hours per day. All in favor. Motion carried.

Regarding the Article 7 tax certiorari suit brought by Rainbow Beach Association,

Counsel spoke with the petitioner’s attorney (Robert Beebe), who will be providing a summary of why he believes negotiations broke down, so that the parties may move forward toward a resolution. Atty Mike Hill, representing the Town, has also provided Counsel with what he believes is the present status. Upon receiving the correspondence from Atty Beebe, the matter will be placed back on the agenda.

Regarding the failed septic system at Jensens, Counsel has not heard from the Jensens,

whom he gave until September 30 to respond to his latest correspondence. P. Kenyon reports that Mrs. Jensen obtained a septic permit application from the zoning office on Sept 30, but has not yet submitted it. Counsel will proceed with the lawsuit against the Jensens.

Regarding Mohican Hill resident Mrs. Donohue's allegation that the Town is responsible for water contamination on her property, Town Engineer Tom Nace has not yet provided a report after visiting the site. Counsel suggested Mr. Nace be encouraged to provide the report, noting that Mrs. Donohue's attorney, Gary Bowich, calls him regularly inquiring as to the status.

Regarding the floating concrete pads at the highway garage, Mr. Coon suggests the Town provide Midland Masonry with a copy of Mr. Nace's plans for repair.

Regarding the roof leak at the highway garage following the heavy rains in August, Supervisor Gabriels contacted contractor A. Ritz, who indicated they would make a site visit. Counsel suggested the Board find out if there was a warranty period in the contract.

Supervisor Gabriels noted that Helen Whitaker of Lake Winds Road (parcel id #200.00-1-2) obtained setback variance approval from the ZBA to build a garage, but the project also requires a septic variance from the Board of Health, as the new construction will encroach upon the required 20' separation distance from the leach field. Notices were not sent to neighbors, as the request only involves Mrs. Whitaker's property.

RESOLUTION #225

Councilman Saris moved, seconded by Councilman MacEwan, to adjourn as Town Board and convene as the Board of Health. All favorable. Motion carried.

Mrs. Whitaker explained that the addition will have no basement, but instead a garage on a slab. She would be installing a larger septic tank (1,250 gals) because she is adding a bedroom. The closest point from the structure to the leach field is 10.5', where 20' is required. Councilman Andersen asked if the ZBA had given any consideration to whether there would be any extra stormwater runoff directed toward the leach field. Mrs. Whitaker responded that the leach field goes downhill toward the ridge. She added that there would be a gutter system, which would direct water down the hill before it ever reaches the leach field.

RESOLUTION #226

Councilman Andersen moved, seconded by Councilman Saris, to approve the septic variance request for Helen Whitaker of 91 Lake Winds Road (parcel id #200.00-1-2) for a separation distance of 10.5' from the structure to the leach field, where 20' is required, with the condition that the plan is reviewed and approved by Town Engineer Tom Nace to ensure that any excess runoff from the new roofline would not have any impact on the proper function of the septic system. If Mr. Nace has any recommendations to improve the situation, those recommendations must be incorporated into the plan. All in favor. Motion carried.

RESOLUTION #227

Councilman Saris moved, seconded by Councilman MacEwan, to adjourn as Board of Health and reconvene as the Town Board. All favorable. Motion carried.

RESOLUTION #228

Councilman Andersen moved, seconded by Councilman Saris, to authorize Counsel to defend the Town at a rate of \$125/hr in enforcement proceedings with regard to the zoning violation (involving the illegal use of a storage shed) on the Timothy Butler property (parcel id #156.00-1-10). All in favor. Motion carried.

RESOLUTION #229

Councilman White moved, seconded by Councilman Andersen, to return a \$65 filing fee to Fitzgerald Baker Morris Firth P.C. for a variance for Twin Bay Village that was later determined not to be required, as per Zoning Administrator P. Kenyon's memo. All in favor. Motion carried.

RESOLUTION #230

Councilman Saris moved, seconded by Councilman MacEwan, to pay Transfer Station Operator Lisa French for 32 hours of unused vacation time. All in favor. Motion carried.

The Board discussed the winter schedule for the transfer station. Ms French has requested the Board consider closing on Sundays & Mondays, however they felt it was important to be open both weekend days.

RESOLUTION #231

Councilman White moved, seconded by Councilman MacEwan, to establish the winter hours at the transfer station as being closed Mondays & Wednesday, beginning October 18. All in favor. Motion carried.

RESOLUTION #232

Councilman Andersen moved, seconded by Councilman Saris, to accept substantial and final completion of the work on the bridge/culvert near High Nopit and authorize payment in full to contractor Wm J. Keller & Sons in the amount of \$166,166.00, per Engineer Carl Schoder's recommendation. All in favor. Motion carried.

RESOLUTION #233

Councilman Saris moved, seconded by Councilman MacEwan, to authorize the expenditure of \$850 of occupancy tax funds to Chamber of Commerce for planned events in conjunction with the upcoming town-wide garage sale on October 9, upon receipt of a voucher for the same. All in favor. Motion carried.

Supervisor Gabriels noted that the Chamber of Commerce suggested the Town form a committee to give recommendations as to how occupancy tax funds are distributed. The Board was receptive to the idea, suggesting that members from both the Chamber and the Bolton Business Association serve on the committee. Supervisor Gabriels indicated that he would send a letter to both groups asking them to participate and set up a committee.

Supervisor Gabriels read a resolution passed by the Planning Board at its Sept meeting, whereby they referred a site plan review application (Frank & Sandra CHECCHI, SPR02-25) to the Town

Board for enforcement, as the structure was built not in accordance with what the Board approved. Planning Board member John Gaddy was in attendance and was asked to give a summary of the situation. He explained that the Board has been faced with a number of similar projects in which people have built what they want without regard to what was approved. In this particular case, the Board reviewed the application over a 2-month period, specifically addressing architectural review, which resulted in a revised design being approved. He feels that applicants often incorporate the costs of penalties into a project in order to achieve what they want, and the PB is seeking the TB's support for enforcement.

When asked, Counsel explained that the Town Board is not really in the position to offer the applicants relief, but instead determine a penalty amount they wish to impose under the alternative remedy section of the zoning ordinance. Councilman Saris brought up the idea that the changes made may also require a variance, if setbacks could not be met (altering a non-conforming structure). Counsel acknowledged that this was a possibility, but would only be taken into consideration if the application was reheard and approved to keep the shed dormer.

Frank McDonald, representing the Checchis, spoke stating that while a mistake was made, there was no malice aforesought in what occurred, noting that it was merely a change from two regular dormers to a shed dormer. Everything else was the same. When asked, he stated that the change was not made knowing that it would not be approved, adding that they felt the change was good, in that it gave the structure a more Adirondack appearance.

Further discussion ensued as to which Board had the authority to impose the alternative remedy provisions, followed by Counsel again advising that the Town Board's role was to determine the penalty, not whether the alterations to the structure could remain, as the applicant could pursue this avenue through the appellate court system. Counsel indicated that he felt that should the matter go to court, the Town would be in a good position, as the applicant indicated he could comply with the original approvals. Furthermore, the applicant would have to show that the Town was arbitrary and capricious in requesting the structure be returned to what was approved.

Planning Board member Mitzi Nittmann addressed the Board, suggesting they thoroughly review the application from start to finish prior to making their decision. Supervisor Gabriels asked Mr. McDonald what he believed the Checchis would do with regard to compliance, to which Mr. McDonald responded that they would not go to court. Councilman Saris felt that it was important for the Town Board to support the Planning Board, who is experienced in the architectural review process through site plan review, whereas the Town Board is not. Upon making the following motion, Councilman Saris opted not to impose punitive damages, to which Councilman White responded that in the future the Board should look at doing so.

RESOLUTION #234

Councilman Saris moved, seconded by Councilman Andersen, to require Sandra & Frank Checchi to restore the structure on parcel id #157.05-1-10 to the original terms of the site plan review approval SPR02-25. All in favor. Motion carried.

RESOLUTION #235

Councilman Andersen moved, seconded by Councilman White, to authorize the Supervisor to enter into an operating agreement with Glens Falls Transit for its 2005 trolley service, at the cost of \$1,251. All favorable. Motion carried.

Regarding the request of Vasiliki Tekmitchov for the Town Board to accelerate the 30-day waiting period to renew her liquor license on a full-time year round basis, the Board wondered why the matter was in front of them. Counsel explained that liquor license applicants are required to give their municipality notice on any changes to the terms of their liquor license. It was noted that Mrs. Tekmitchov's establishment used to operate on a year round basis. Some Board members felt that the waiting period should run its course, in case there were any public comments, while others felt it was important to keep businesses open in Town.

RESOLUTION #236

Supervisor Gabriels moved, seconded by Councilman Saris, to send a letter accelerating the 30-day waiting period to renew Vasiliki Tekmitchov's liquor license at her establishment called Lily's on Main Street (parcel id #171.15-3-74). 3 in favor. 2 (White & Andersen) opposed. Motion carried.

Regarding the C&D bin at the transfer station, Councilman MacEwan suggested that Engineer Carl Schoder look into the use of mobile wall block, as is used for the C&D bin at Lake George transfer station. Councilman Saris suggested Mr. Schoder visit the LG site to view their system.

RESOLUTION #237

Councilman Saris moved, seconded by Councilman MacEwan, to enter into an agreement with Schoder-River Associates for a survey of proposed locations for a new C&D ramp and a conceptual design for the same. The cost for the survey is \$1,400 and the design work is \$1,800. All in favor. Motion carried.

Counsel gave a brief explanation for each of the following proposed amendments to the Bolton Code.

RESOLUTION #238

Councilman Saris moved, seconded by Councilman Andersen, to schedule a public hearing on Tues, December 7 at 6:30 pm to consider the following proposed amendments to the Bolton code: 1) §150-23 Sketch Plan - Proposed amendment to subdivision regulations; 2) §200-16 - Special density regulations in certain districts; 3) §200-23 - Parcel located in more than one zoning district; 4) §200-55 - Gifts, devices and inheritances; and 5) §200-8 - definition of "driveway" and "road". All in favor. Motion carried.

No action was taken on the agenda items listed as "discuss stormwater management review and approval - implementation and charge back" and "discuss resolution on NYS assumption of Traffic Fine Revenues".

Supervisor Gabriels noted that the new pump station on Norowal Road is up & running. Engineer Alex Rhodes and the contractor Mr. Lash are in the process of revising the proposed easement between the Brickners and the sewer district, as it became necessary to enlarge it.

Supervisor Gabriels noted that 14 people applied for the position of code enforcement officer, 4 of whom were interviewed by the Town Board. Because one of the applicants was the brother of Councilman MacEwan, he did not participate in any related discussions. It was noted that the position was full-time at 37½ hours per week and included the full benefits package extended to other full-time Town employees.

Dottie Coon, a part-time resident of Braley Point who spoke earlier at the public hearing, asked where Mr. MacEwan (who was being considered for the position) resided and what his qualifications were. Counsel indicated that a job description was published. Furthermore, it was noted that Mr. MacEwan was the Chairman of the Queensbury Planning Board.

Councilman Saris felt that the Board had a good pool of candidates to choose from, but ultimately the most qualified candidate was Mitzi Nittmann, due to her familiarity with the Bolton code and her experience serving on the Planning Board. He went on to say that her personality as helpful and tenacious was well-suited to the job.

RESOLUTION #239

Councilman Saris moved, seconded by Supervisor Gabriels, to appoint Mitzi Nittmann as code enforcement officer, full-time 37½ hours per week at a rate of \$13.50, provisional for 90 days, beginning Monday, November 1, 2004. All in favor. Motion carried.

RESOLUTION #240

Councilman Saris moved, seconded by Councilman White, to advertise the vacancy on the Planning Board to replace Mitzi Nittmann. Applications will be accepted until Thursday, October 21, and interviews will be held the last week of October. All in favor. Motion carried.

RESOLUTION #241

Councilman MacEwan moved, seconded by Councilman Andersen, to approve the following budget transfers for October 2004:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
GENERAL FUND:		
19904 Contingency	13804 Fiscal Agent	\$145.00
19904 Contingency	31204 Police Cont.	451.00
19904 Contingency	56501 Off St. Parking	900.00
19904 Contingency	71104 Parks	900.00
51322 Hwy Garage Equip	51324 Hwy Garage	2,000.00
56504 Off Street Parking Cont.	56501 Off St. Parking	600.00

All favorable. Motion carried.

RESOLUTION #242

Councilman White moved, seconded by Councilman Saris, to schedule a public hearing on Wednesday, November 3 at 6:30 pm to consider the 2005 preliminary budget. All favorable. Motion carried.

Budget workshops were scheduled for the following dates: Tuesday, October 12 & 19 at 7 am and Thursday, October 14 & 21 at 7 pm.

Public in attendance:

No comments

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RESOLUTION #243

Councilman Andersen moved, seconded by Councilman Saris, to pay the LG Watershed Conference bills in the amount of \$9,058.33. Voucher was submitted on 10/05/04, as approved by K. Millington (DOS), pending availability of funds from NYS, for payment under contract C006305 - LGWC and Plan for the Future. All favorable. Motion carried.

RESOLUTION #244

Councilman Saris moved, seconded by Councilman MacEwan, to pay the Town bills. All favorable. Motion carried.

Councilman Andersen moved, seconded by Councilman Saris, to adjourn the regular meeting and enter executive session at 9:38 pm to discuss a personnel issue. All favorable. Motion carried.

Councilman Andersen moved, seconded by Councilman Saris, to adjourn executive session and reconvene the regular meeting and adjourn at 10:05 pm. All favorable. Motion carried.

Transcribed by:

Respectfully submitted by,

Melanie Quigan
Recording Secretary
10/19/04

Kathleen Simmes
Town Clerk