

REGULAR MEETING
BOLTON TOWN BOARD

October 1, 2013

Meeting Call to Order: 6:30 pm.

Pledge: Cheryl Bolton

Regular Meeting:

Supervisor: Ronald Conover
Councilman: Robert MacEwan
Councilman: Owen Maranville
Councilmember: Cheryl Bolton
Councilmember: Susan Wilson
Town Clerk: Jodi Connally
Counsel: Michael Muller

Award: Award to Officer Mort Keane.

Supervisor Conover and the Town Board commended Officer Keane for his life saving actions and commendable service above and beyond the call of duty on July 26, 2013. Chief Neumann stated that he had nominated Officer Keane to the National Association of Chiefs of Police for a life saving award, and the nomination was approved in short order. Chief Neumann said he was honored to present The American Police Hall of Fame Life Saving Award to Officer Keane, which included a certificate, medal, lapel pin and service bar to be worn on his uniform.

The Board took a 10 minute recess to allow everyone the chance to congratulate Officer Keane.

Minutes: Approve Minutes of Town Board Meeting held September 3, 2013.
Approve Minutes of Special Meeting held September 11, 2013.

RESOLUTION #209

Councilman MacEwan moved, seconded by Councilman Maranville to approve the minutes of Town Board meeting held September 3, 2013. All in Favor. Motion Carried.

RESOLUTION #210

Councilmember Wilson moved, seconded by Councilman MacEwan to approve the minutes of Special Meeting held September 11, 2013. Councilmember Bolton and Councilman Maranville abstained. All others in Favor. Motion Carried.

Public Hearing: None

Public in Attendance:

Dave Decker, Executive Director, LGWC reported on the status of the Salt Storage Shed and Magic Salt project.

- They had advertised for bidders for this project

- Three bids were received by the Town Clerks Office by the deadline of September 13th.
- Stephen Miller General Contractors, Inc. was the low bidder in the amount of \$92,000.00.
- This amount was within the budget amount that was included in the grants.
- Upon approvals tonight, they will have a meeting tomorrow to sign the contracts and start the project right away.

Supervisor Conover asked if project would include monetary reporting. Dave Decker replied yes, they would also be monitoring the deployment of the use of Magic Salt over traditional salt. He stated they would be engaging Darrin Freshwater Institute to monitor the cause and effect and to monitor stream courses and nearby lakes. He said that if they recognize the benefits that they believe are there, they will expand this project to include the entire watershed. Supervisor Conover inquired about the DOS Grant. Dave Decker replied they had two options, one was to use the grant itself, and the other was the proceeds from a grant from Senator Little. Councilmember Wilson asked if there would be any training offered to the highway department for the use. Dave Decker replied not as part of the grant, but yes as part of the overall initiative that was funded by Senator Little.

Supervisor Conover asked Dave Decker to explain to the Board the resolution authorizing the Supervisor to execute and submit vouchers related to NYS DOS contract #C007005. Dave Decker explained that the contract with the state for this reimbursement grant was so that the town would not have to put forth any funds in advance, but because they wanted to streamline this project this would allow the Supervisor to distribute these funds right away instead of waiting an extra month. This will allow them to pay the contractors who have incurred bills thus far the funds they have been waiting for.

Mrs. Skea of Edith Lane inquired about Bolton's program to assist bringing internet to areas without service. She also inquired about assistance in bringing service from the mainline to residents in those areas. She explained that Time Warner was her only option. Supervisor Conover stated that the Town was already waiting on two major projects, and there would need to be some type of adaptation to the manner in which they could reimburse. Councilmember Wilson asked for elaboration on the program that allows property owners to be reimbursed from the mainline to their home. Supervisor Conover replied this was when they brought cable to areas that did not have cable at this time. It was part of the whole package Time Warner offered the Town. Councilmember Wilson asked what would prevent all homeowners from requesting this reimbursement. Mrs. Skea replied she believes she is being penalized. Supervisor Conover stated if the Board wanted to move forward with this it would require a motion.

Zandy Gabriels asked when the Magic Salt construction would be finished and stated that he would also like to have the chemical formula of the Magic Salt. Dave Decker replied once construction started they had 90 days to finish. Mr. Gabriels wanted to also address the County Board hiring the consultant for the boat washing stations and said that he would encourage the County to extend this to the edge of the blue line. Mr. Gabriels also commented on the past Boards decisions on the financing of internet to private roads.

Chris Navitsky informed the Town of the upcoming North Country Stormwater Trade Show, to be held on October 17th. He stated that they are offering to pay registration to all Zoning and Planning Board members as they have in the past.

Lawrence O'Connell spoke of his displeasure with Somewhere in Time and stated that it is a much larger venue than the Bed and Breakfast it is supposed to be. He stated the on site manager that was required to be on premise was never to be found. He inquired if there was another way to file an affidavit and requested the Town Board's assistance in this whole matter. Supervisor Conover and Councilmember Wilson asked Town Counsel Mike Muller for advice. Town Counsel Mike Muller stated that his recommendation for the best approach to enforcement would be to go to the Supreme Court and compel Mr. Gramegna to comply with requirements imposed by the Planning Board and prohibit him in conducting business in the manner he has. Councilmember Wilson agreed with this avenue of enforcement. Supervisor Conover stated this continues to be a serious situation for everyone involved. Town Counsel Mike Muller stated this will take some time but that Bolton is legally on the right side of this issue.

Holly Whipple of Canoe Lane also expressed her concerns with Somewhere In Time.

Mike Polyak of Coolidge Hill Road also asked for amplified music to be denied from now on at Somewhere In Time.

Town Counsel Mike Muller stated that the noise ordinance states that in the issuance of a sound permit, the Town Board can take into consideration the past performance of the applicant.

RESOLUTION #211

Councilmember Wilson moved, seconded by Councilmember Bolton to authorize Town Counsel Michael Muller to move forward with litigation against Somewhere In Time. All in Favor. Motion Carried.

Correspondence:

- Alex Jeyschune, President, DRHA regarding continued issues with operation of Somewhere In Time.
- Alex Jeyschune, President Diamond Ridge Homeowners Association regarding numerous outstanding issues with Somewhere In Time requesting public meeting with John Gramegna regarding outstanding issues.
- Tracey Clothier regarding reason for delay in reimbursement from State of New York DEC for trails study.
- Ted Caldwell regarding meeting on Wednesday, September 25 at 5:30 at the Community Center with volunteers to discuss Harvest Festival.
- Carl Schoder, PE, Schoder River Associates regarding substantial completion of New Vermont Road Storm Drainage Project and reopening of road.

Supervisor Conover stated this was a big improvement and they would be looking to Warren County for the reimbursement of the costs.

- Andrew L. Luce, Environmental Engineer, DEC regarding August discharge finding for Nitrogen and Phosphorous.
- Robert Weber, Analyst, Public Finance Group, Moody's Investment Services request for additional information by November 15, 2013.
- Dave Decker regarding bids for new salt storage facility for Bolton.
- Eileen M. Hayes, Bartlett, Pontiff, Stewart and Rhodes, P.C. regarding public hearing in the matter of Thunderbird Motel vs. Lake George Park Commission.

- Notice from the Lake George Park Commission of Thunderbird V. Lake George Park Commission scheduled for September 25, 2013 has been canceled.
- Dave Decker, PE, Director LGWC regarding 8th Annual Forum on Water Quality Management and Resource Conservation scheduled for September 25th, 2013.
- Chet Dagles, Sewer Superintendent notice of intent to retire on March 16, 2014.

Supervisor Conover stated this was received with regret and they wish Mr. Dagles all the best in retirement.

- Ann Jasinski, Blue Diamond Septic LLC regarding desire to bid on waste hauling when existing contract expires.
- Request for Fireworks Display Permit, The Sagamore Resort for 9-22-2013.
- John Mucha, Director, Governmental Relations, Time Warner Cable, regarding change of programming and services.
- Jane K. Gabriels regarding boat storage in Bolton.
- Genevieve Carr, Program Coordinator, Empire State Development Corporation regarding public hearing on Friday, September 13, 2013 regarding storm drainage grant.
- Michael Dauphinais, Jr. regarding round 11 funding for Water Quality Improvement Program Funding.
- Thank you letter from Judge Stewart and Demarest regarding conference in Lake Placid and their receiving 11.5 credits toward their continuing education.
- Jane Bozzone transmittal of complaint by Faith Miller regarding Somewhere In Time.
- Barbara Hollister copy of letter to Governor Cuomo regarding dissatisfaction with the Food Stamp Program and use of food stamps.
- Anne Green, status report on Bolton Japanese knotweed project.

Supervisor Conover and Councilmember Wilson will be meeting tomorrow with Anne Greene about setting up a Bolton program similar to the one established in the Town of Inlet. They have been working under their umbrella but we need to set up something on our own to try to get a better handle on the growing problem of Japanese Knotweed in Bolton.

- Chris Hunsinger, Director, Warren County Employment and Training Administration regarding NYS DOL funding to assist with cleanup from June storms.
- Sue Wilson to Ron Conover advising that the number of hours of work donated by RIIPP will be doubled to 80 hours.
- Andrew L. Luce, Environmental Engineer NYS DEC regarding July DMR and phosphorous levels reported.
- Lee Harrison on behalf of Hawkins Investments Limited and shareholder of Harold M. Bixby, Inc. which hold property bordering Potter Hill Road in opposition to variance application V13-01 by F.R. Smith and Sons.
- Arthur F. Hagy, Jr., Skye Farm Volunteer Chaplain, Center Brunswick United Methodist Church letter of support for work being done by Trish Marci.
- Bolton Farmers' Market Committee regarding permission to hold its annual market in the Blessed Sacrament Catholic Church parking lot at 7 Goodman Avenue every Friday from 9 to 1, June 27-September 13, 2014.
- David Decker, PE, Executive Director LGWC regarding canvass of bid for new magic salt storage building.
- Russ and Maryanne Skea regarding Time Warner Cable reimbursement.

Committee Reports:

Councilman Robert MacEwan

Transfer Station –Total receipts for the month is \$7713.00. Spring clean up cards total \$4,860.00. Lisa received call from Dean of Water and Soil and they have a tentative date of October 7th for the installation of the dry wells. The metal bin area is almost done and they are waiting for a bid from Cohen's for the scrap metal removal. Lisa also inquired about the status of repairs to the building.

Water Department- Actual flow through the plant before deductions 7,393,481 and 6,711,733 after deductions. John reports that September was a very busy month. His monthly water samples came back satisfactory. Kingsley Excavating made some repairs to the lines. Supervisor Conover stated they had fixed a break in the line on Finkle Road and the line to the old Water Plant which was a major improvement and as a result they are seeing a spike in pressure and are making adjustments. He wanted to thank John and Tom along with Kingsley Excavating for their time and quick fix to the problems.

Sewer- Took in 4,232,929 gallons of waste water for an average of 141,097 gallons per day. Monthly samples were done. All beds are dry but 4, 11, 7 & 6. They cleaned up all beds but 4, 9 and 10. They hauled 8,000 gallons of liquid sludge. No major problems around the plant. They need help with a phosphate problem.

Councilman Owen Maranville

Police- patrolled 1394.02 miles and used 100.8 gallons of fuel. They went to various calls. Bolton Police received information about a large amount of marijuana being grown in the woods off Wardboro Road. (Location is actually in the Town of Hague) The information was passed to NYS Forest Ranger Schoeder, who located the site and along with Forest Rangers and the NY State Police harvested approximately 200 Marijuana plants. An investigation is continuing into who may have been involved in growing the plants.

Justice Court- During the month of June, 2013, Judge Harry Demarest took in \$8,022.00 and Judge Edward Stewart took in \$5,982.00. Total monies forwarded to the Town of Bolton amounted to \$14,004.00. There are itemized lists located in the Court if anyone desires to look them over.

Highway Department –

September 2013 highway report

- Binder and topped Edgecomb Pond Road
- Working on Potter Hill ditching new culverts preparing for blacktop.
- Patched various roads.
- Drew in item 4 for stock pile.
- Graded dirt roads.
- Put winter tires on two tandems.
- New, New Holland mowing tractor arrived.
- Some mowing done since arrival of new tractor.

- Put up new street signs. Replacing stolen signs and posts.
- Sweeping main street.
- Painted the protection post around shop.
- Weeded around the highway garage.

Councilmember Susan Wilson

The zoning code update is currently under an informal review with the APA. Once we have received their comments we will sit down to discuss and then conduct a Public Hearing which will include their input. It will then go back to the APA for final review. Once we have received final approval from the APA, it will be presented to the Town Board for their adoption.

Code Enforcement- 20 page report, 19 site visits.

Planning/Zoning- Collected \$803.75 for fees and applications

Library-

- October 16, 7:00 PM - Megan Diehl will hold a Food and Wine Pairing Demonstration. This program is a tasting to learn about which wines go best with different meals.
- October 24 - For the children attending the after school program a presentation called Masters of Disaster. This is to teach children about how they can respond to different types of disasters.
- November 3—2nd Annual Cook Off at the Community Center.
- November 13 - Henry Caldwell will be giving a presentation. Call Library for more information
- December 11- Peter White and Ted Caldwell will be doing a presentation on Ice Sailing.

Conservation Park- The 3rd annual Harvest Festival will be held on October 5th from 2:00 pm to 11:00 pm. We will continue to have canoe races (or bring you own canoe and just paddle around the pond), bed races (bring your own bed or we will provide you with one) hotdogs, drinks, pot luck food, square dancing and music by the Stony Creek Band. No Fee for the Festival. We will accept donations.

Councilmember Cheryl Bolton

Recreation-

Attendance: January-98, February-53, March-92, April-111, May-125, June-16

Other: The 9/14/13 Stand Up Paddle trip had 5 participants

Summer Programs

A vote is required to confirm the price adjustment for the 2014 Bolton Summer Day Camp. Last month it was suggested \$350 for the first child, \$300 for the second, and \$250 for the third child being enrolled in one family. *A fee of \$400/child or for the first child/\$350 for a second child/\$300 for a third child/family was voted on. Three in Favor, one opposed.*

Winter Programs

Exercise Programs:

- ZUMBA Mondays 6:00 PM: September 16, 23, 30, October 7, 21, 28, and November 4
Wednesdays 9:00 Zumba, 10:30 Zumba Gold: September 18, 25, October 2, 9, 16, 23, 30
and November 6. Price for Zumba Gold: \$5.00 for Zumba Prices: \$10.00 for a drop in or
buy a block of classes 5 for \$40 or 10 for \$80.

Other:

- The Bolton Harvest Fest will be Saturday October 5 from 2-11pm at the Bolton
Community Center. The Recreation Department will provide supplies for face painting,
paint for pumpkin painting, and the materials for pinecone bird feeders.
- We are considering bring the “Puppetree” to show The Legend of Sleepy Hollow in
October. The fee would be \$600. We are also, considering a small petting zoo or pony
rides on the Christmas Tree Lighting Day.
- Michelle would like to introduce new events/activities to the Christmas Tree Lighting
Day. Michelle will coordinate with The Cookie Decorating at the Firehouse, and with the
Hay Ride and Caroling by the Chamber so as not to conflict with other timed activities.

**It was agreed that Michelle should go ahead with the Puppet Show as well as additional
activities for the December Christmas Tree Lighting**

Clerk’s Office- September 2013

- 25 Marriage licenses year to date.
- Park Fees raised May to Sept. \$36,090.00
- Conservation Club rental fees May to September \$2150.00.
- Penny and Jodi will be attending a BAS training session on October 24th in Warrensburg.
- Preparing for the upcoming water billing cycle, meter reading to begin October 15.
- Discussion to begin with RIIPP regarding starting our own invasive plant species
eradication program in Bolton.
- Hunting sales have increased with arrival of the new hunting season.

Bolton EMS- EMR report regarding billing activity from January 1, 2013 to August 31, 2013:

Calls: 243

Gross Charges: \$166,008

Net Charges: \$133,057

Payments: \$44,554

August, 2013:

Calls: 52 Billable

Gross Charges: \$45,494.50

Payments: \$12,217

Payroll expenses for August were \$19,032. Total YTD: \$110,917.

After a meeting of the Budget Committee the Bolton EMS estimated statement of income and
expenses for 2014 was submitted to the Town of Bolton. Included therein is a request to the
Town for an increase in our contract from \$123,628 to \$145,903. The increase is needed in order
to fund the continually increasing payroll for paid EMTs and ALS teks; including a planned
increase in pay rates from \$11.39/hr to \$13/hr for EMT/drivers, from \$16.56/hr to \$17/hr for
CCTs and from \$16.56/hr to \$18/hr for Paramedics in order to attempt to preserve the staff we

have and recruit qualified staff in the future as needed. In addition, we have the significant expense of \$32,000 for the second Zoll monitor/defibrillator in 2014.

Parks Department – Jobs ranging

- Put together park benches.
- Concrete pads done for beach.
- Assisted Dock Doctors.
- Work at Landfill.
- Regular mowing of parks and cemeteries.

Councilmember Bolton wanted to take the time to express her amazement at how many different projects this department works at on a daily basis and how they assist many of the other departments in projects being done throughout the Town.

Supervisors Report:

- Receipts: \$171,371.82
- Disbursements: \$414,367.45
- Warren County Sales Tax: Up 10.2% for August, year over year; up 5.5% year to date for same period 2012.
- Restrooms at Rogers. Supervisor Conover stated that the restrooms were complete and that the new metal roof has been installed and that it ties in nicely with the metal standing seam roof on the gazebo. Project looks very nice.
- New Vermont Road Drainage Project: Project Substantially Complete
- Floating dock project at Veterans, docks complete, will be removed around mid October. The Town will be assisting with the removal to learn how to properly install.
- Draft Budget, need to set dates for Board work-shops on 2014 Town Budget.
- Edgecomb Pond Road complete, looks very good. Supervisor Conover stated that there was some shoulder work and striping left to be done.
- Potter Hill Road, blasting work.
- Walker Bay request for 5 mph posting.
- BCS Generator Project, invitation to submit grant application to Hazard Mitigation Program. Supervisor Conover stated he had spoken to Carl Schoder on this issue and the initial application was approved.
- Town Hall Parking Lot Cleanup – Big thank you to Deanna Roberts Roessler and the Roberts Family for their efforts. Supervisor Conover said they did an incredible job.
- Request for TWC service to Edith Lane
- Up Yonda Farm: Total Bolton and Diamond Point member registrations now at 1,373 with recorded total Bolton membership visitation at 3,930 this year.
- Improvements to Rogers Park submitted to the State of New York, was approved as a priority project. This project includes a new visitor center, hillside improvements and a new north dock and it represents \$850,000 worth of improvements. He mentioned that this project was published in the Capital District Economical Planning Council document in section 4 page 37. Supervisor Conover also stated that The Lake George Watershed Coalition improvement project was included in the regional section of this document. Dave Decker explained this specifically deals with slip lining along with various improvements to the treatment plants in the three towns of Lake George, Bolton and Hague for about \$850,000.

New Business:

- Resolution authorizing winter hours at the Transfer Station to begin November 29, 2013.

RESOLUTION#212

Councilman MacEwan moved, seconded by Councilman Maranville authorizing winter hours at the Transfer Station to begin November 29, 2013. All in Favor. Motion Carried.

- Resolution regarding award of bid for Magic Salt Storage Building for Bolton Highway to Stephen Miller General Contractors, Inc. for a lump sum bid of \$92,000.

RESOLUTION#213

Councilman Maranville moved, seconded by Councilmember Bolton to award a bid for Magic Salt Storage Building for Bolton Highway to Stephen Miller General Contractors, Inc. for a lump sum bid of \$92,000.

WHEREAS, in 2013, the NYS Department of State entered into a contract with The Town of Bolton, on behalf of all participating municipalities in the Lake George Watershed Coalition (LGWC), for implementation of the Local Waterfront Revitalization Program for 2013-2014, and

WHEREAS, by Resolution, the Bolton Town Board accepted \$900,000 in matching grant funding from New York State for implementation of the Environmental Protection Fund Application for State Assistance Payments – Local Waterfront Revitalization Program, Year 2012-2014 program as more specifically set forth above, in the interest of advancing the important work of protecting the preservation of water quality of Lake George, established appropriations and estimated revenues for such grant funding, and authorized and directed the Town Supervisor to execute a Grant Agreement and any other associated documentation and take any other action necessary to effectuate the terms of such Resolution, and

WHEREAS, David J. Decker, P.E. & Associates provides program and project management services to the Town relating to such grant funds and as such, prepared bid documents and specifications to advertise for bids for procurement and construction services associated with the project known as “Town of Bolton Salt Storage Shed”, an advertisement for bids was published, and bids were received, and

WHEREAS, on September 13th, 2013, all received bids were opened, and read publicly, and

WHEREAS, LGWC Program Manager David J. Decker P.E. has recommended that the Town Board approved the award of the bid for the Town of Bolton Salt Storage Shed Project to the lowest, responsible bidder, namely, Stephen Miller General Contractors, Inc., for an amount not to exceed \$92,000.00,

NOW, THEREFORE, BE IT

RESOLVED, that the Bolton Town Board hereby accepts said recommendation for the award of the bid for the Town of Bolton Salt Storage Shed Project from the lowest, responsible bidder, Stephen Miller General Contractors, Inc., for an amount not to exceed \$92,000.00, to be

paid for from grant funds received by the Town as set forth in the preambles of this Resolution, from the aforementioned grant award from the State of New York, and

BE IT FURTHER

RESOLVED, that the Town Board further authorizes and directs the Town Supervisor, David J. Decker, P.E. & Associates as LGWC Program Manager, and/or Town Counsel to take any and all actions necessary to effectuate the terms of this Resolution. All in Favor. Motion Carried.

- Resolution authorizing public advertisement for Bolton Sewer Superintendent Position.

RESOLUTION#214

Councilman MacEwan moved, seconded by Councilmember Bolton authorizing public advertisement for Bolton Sewer Superintendent Position. All in Favor. Motion Carried.

Councilmember Bolton stated that the Board would need to sit down and to discuss exactly what the job would entail so they would know what new title for this position would be.

- Resolution authorizing Bolton Chamber to utilize Town Hall parking lot and sidewalk around Town Hall for Bolton Garage Sale to take place October 12 and 13, 2013.

RESOLUTION#215

Councilmember Wilson moved, seconded by Councilman Maranville authorizing Bolton Chamber to utilize Town Hall parking lot and sidewalk around Town Hall for Bolton Garage Sale to take place October 12 and 13, 2013. All in Favor. Motion Carried.

Supervisor Conover stated this helps residents that may live in outlying areas.

- Resolution authorizing award of blasting contract for Potter Hill Road to Alpha Drilling and Blasting for \$44,950.

RESOLUTION#216

Councilman Maranville moved, seconded by Councilman MacEwan authorizing award of blasting contract for Potter Hill Road to Alpha Drilling and Blasting for \$44,950 and to notify the public of the blasting dates and possible change of completion date. All in Favor. Motion Carried.

Supervisor Conover stated that Alpha Drilling had indicated that October 31st was a more realistic completion date than October 18th. He indicated that this may pose some problems with completing the project this fall. Councilman Maranville asked if they should notify the homeowners of the dates the blasting would be done. Councilmember Bolton stated they should also be notified that the time frame of completion may change too. Supervisor Conover replied that this could be done.

- Resolution to hold the annual Bolton Farmers' Market in the Blessed Sacrament Catholic Church parking lot at 7 Goodman Avenue every Friday from 9:00 am to 1:00 pm, June 27-September 13, 2014.

Councilman MacEwan commented on concerns with vendors having unleashed dogs. Supervisor Conover said he would address this item with them. Councilmember Bolton said she thought the committee has done an outstanding job with this event and the community seems to embrace it. Councilmember Wilson stated how impressed she was by the amount of people that attend this venue. Councilman Maranville stated that the quality of what the vendors were selling was impressive.

RESOLUTION#217

Councilmember Bolton moved, seconded by Councilman MacEwan to authorize the annual Bolton Farmers' Market in the Blessed Sacrament Catholic Church parking lot at 7 Goodman Avenue every Friday from 9:00 am to 1:00 pm, June 27-September 13, 2014. All in Favor. Motion Carried.

- Resolution authorizing Supervisor to execute and submit vouchers related to NYS DOS contract #C007005 for reimbursement as they are submitted for payment.

RESOLUTION#218

Councilman Maranville moved, seconded by Councilmember Bolton to authorize the Supervisor to execute and submit vouchers related to NYS DOS contract #C007005 for reimbursement as they are submitted for payment. All in Favor. Motion Carried.

Dave Decker stated that this allows the Supervisor to distribute the funds once they are received from the state.

- Resolution to approve audit statements for the Bolton Justice Court, the Bolton Town Clerk, and the Bolton Supervisor per section 2019A for the year 2012.

RESOLUTION#219

Councilman Maranville moved, seconded by Councilmember Wilson, to approve annual audit report for the Bolton Justice Court, the Bolton Town Clerk, and the Bolton Supervisor per section 2019A for the year 2012.

Supervisor Conover stated that this is a requirement by the New York State court system.

- Resolution authorizing a metal removal bid for the Transfer station be awarded to R. Cohen Recycling Inc.

RESOLUTION#220

Councilman MacEwan moved, seconded by Councilman Maranville to authorize a metal removal bid from the Transfer station be awarded to R. Cohen Recycling Inc. for \$80.00 per net ton. All in Favor. Motion Carried.

Supervisor Conover stated that this was to remove the metal pile on the ground, and that R. Cohen had removed the pile previously. Both Casella and Waste Management were informed but neither submitted bids.

Pay Bills: Motion to Pay Bills

RESOLUTION #222

Councilman MacEwan moved, seconded by Councilman Maranville to approve payment of the following bills: All in Favor. Motion Carried.

	Voucher	Amount
Mid Abstract 9A		
General	1083-1085	\$7921.03
Lights	1082	3263.80
Mid Abstract 9B		
General	1160-1175 1177	\$3291.61
Highway	393	17.35
Sewer	194-196	1582.63
Water	220, 221	1273.30
Lights	1176, 1178	589.29
Abstract 10		
General	1086-1159 1176-1181	\$ 42167.20
Highway	343-392, 394,395	259,426.82
Sewer	184-193, 197	16018.07
Water	205-219 222-225	20333.98
Vets Floating Dock	10, 11	144,819.21
Conservation Park Special	8-10	737.99
Rogers Park Improvement	3	1,000.00
Tourism	42	30,000.00
Zoning Update	4	8909.24
Lights	1182	3451.11

Executive Session: To discuss employment history of particular individual.

RESOLUTION #223

Councilman Maranville, seconded by Councilmember Bolton to enter into executive session to discuss matters involving ongoing litigation. All in Favor. Motion Carried.

- No Action Taken.

Councilmember Bolton wanted to thank Mary Owens for another summer and to make a special thanks to Bookkeeper Mariann Huck for the format that the budget is now in.

Adjourn: 8:22

Minutes respectfully submitted by:

Jodi Connally
Town Clerk

Katie Persons
Minute Taker