

REGULAR MEETING  
BOLTON TOWN BOARD

September 3, 2013

Meeting Call to Order: 6:30 pm.

Pledge: Robert MacEwan

Regular Meeting:

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

Minutes: Approve Minutes of Town Board Meeting held August 6, 2013

**RESOLUTION #191**

Councilman MacEwan moved, seconded by Councilmember Wilson to approve the minutes of Town Board meeting held August 6, 2013 as amended. All in Favor. Motion Carried.

**Convene as the Bolton Board of Health.**

**RESOLUTION #192**

Councilmember Wilson moved, seconded by Councilman MacEwan to convene as the Bolton Board of Health. All in Favor. Motion Carried.

**Public Hearing:** Regarding septic system replacement by James Martin to use of a holding tank which is considered an unconventional system for Parcel ID 200.14-1-12, 14 Beach Ave., South Beach Association.

Tom Hutchins of Hutchins Engineering presented the project stating that the septic system will get very little use and is completely seasonal. He explained that the site has extremely high ground water and the present septic system is in complete failure. He stated that this was a very logical site for a holding tank with a 2 stage alarm system.

Councilmember Wilson asked if the applicant was using a surface system. Tom Hutchins replied that the applicant was using a temporary tank that was put in place at the beginning of the season.

Councilmember Wilson asked if he had received approvals from the property owners. Mr. Hutchins stated he did not know, he knows he has to deal with the association.

Supervisor Conover asked if the existing septic field would be abandoned and if the steel tank pumped out, removed and backfilled. Mr. Hutchins said that was correct. Supervisor Conover

asked about the 2 stage alarm system. Mr. Hutchins explained the first stage was a warning and second stage was bells and whistles and no more water.

Councilman MacEwan asked if there would be problems with getting approvals from the Association. Mr. Hutchins replied they did not anticipate any.

- Resolution designating Bolton Town Board as Lead Agency under SEQRA

**RESOLUTION #193**

Councilmember Wilson moved, seconded by Councilman MacEwan to declare Bolton Town Board as Lead Agency under SEQRA for the proposed Septic Variance for James Martin. All in Favor. Motion Carried.

- SEQRA Assessment & Finding

Supervisor Conover reviewed the SEQRA application as follows:

Would the action exceed any Type I threshold? No.

Will the action receive coordinated review as provided for unlisted actions in 6 NYCRR, PART 617.6? No.

C. Could the action result in any adverse effect associated with the following:

1. Existing air quality, surface or ground water quality/quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion drainage or flooding problems? No.

2. Aesthetic, agricultural, archeological, historic or other natural or cultural resources or community or neighborhood character? No.

3. Vegetation, fauna, fish, shellfish, wildlife species, habitats, threatened or endangered species? No.

4. Communities existing plans or goals that have been officially adopted or change in use or intensity of use of land or other natural resources? No.

5. Growth, subsequent development or related activity likely to be induced by the proposed action? No. It is a stand alone application.

6. Long term, short term, cumulative or other effects not identified in the above? No.

7. Other impacts including changes in use in either quantity or type of energy? It is an improvement to what is presently in place.

D. Will the project have an impact on the environmental characteristics that cause the establishment of a critical environmental area? No.

E. Is there likely to be controversy related to potential adverse environmental impacts? No.

Determination of Significance: Based on the information and analysis above, and any supporting documentation that the proposed action will not result in significant adverse environmental impacts.

**RESOLUTION #194**

Councilmember Wilson moved, seconded by Councilman MacEwan to make a negative declaration with regard to SEQRA for the septic variance application for James Martin to use a holding tank which is considered an unconventional system for Parcel ID 200.14-1-12, 14 Beach Ave., South Beach Association.

- Resolution regarding variance requests for a septic system replacement by James Martin to use of a holding tank which is considered an unconventional system for Parcel ID 200.14-1-12, 14 Beach Ave., South Beach Association.

**RESOLUTION #195**

The applicant's SEQRA submission and our analysis of the issues presented satisfactorily demonstrate that there are no significant environmental impacts or concerns. The applicant has provided clear and complete responses to issues recited in the SEQRA questionnaire and based upon all information reviewed by this lead agency and its SEQRA analysis including a thorough hard look and consideration of the applicant's entire submission and upon all Board and public comments received it is appropriate in the opinion of this lead agency to make a finding that the proposed action will result in no adverse environmental impacts and that any identified adverse environmental impacts will not be significant or where identified are sufficiently mitigated by virtue of the conditions imposed in granting approval. Having declared ourselves as lead agency for this application and having made a negative declaration for the SEQRA application. Councilmember Wilson moved seconded by Councilman MacEwan to approve this application for septic system replacement by James Martin to use of a holding tank which is considered an unconventional system for Parcel ID 200.14-1-12; 14 Beach Ave., South Beach Association. All in Favor. Motion Carried.

**Reconvene as Bolton Town Board**

**RESOLUTION #196**

Councilmember Wilson moved, seconded by Councilman MacEwan to reconvene as Bolton Town Board. All in Favor. Motion Carried.

**Public Hearing:** Regarding sound amplification permit for Elizabeth Rizzo at the Community Center building on October 11, 2013 from 5-8 pm.

- Resolution regarding sound amplification permit for Elizabeth Rizzo for a wedding rehearsal dinner at the Community Center on October 11, 2013 from 5-8 pm.

**RESOLUTION#197**

Councilmember Wilson moved, seconded by Councilman MacEwan to approve a sound amplification permit for Elizabeth Rizzo for a wedding rehearsal dinner at the Community Center on October 11, 2013 from 5-8 pm. All in favor. Motion Carried.

**Public Hearing:** Regarding sound amplification permit by Hans Winter, Pumpnickels, 4571 Lake Shore Drive for an Oktoberfest on October 4, and 5, 2013 from 3-10 pm.

- Resolution regarding sound amplification permit for Hans Winter for Oktoberfest on October 4 and 5, 2013 from 3-10 pm.

Richard Simonson from 4580 Lakeshore Drive stated that he does not feel he should have to listen to the music for that amount of time. He stated that even with his windows closed, the music goes right through his house.

Supervisor Conover stated that this annual event has been going on for quite some time.

Councilmember Wilson asked about the time frame. Supervisor Conover said with Town Board approval music can be permitted after 10:00 pm. Mr. Simonson asked what the noise ordinance decibel level was. Councilmember Wilson stated that the reason the applicant was here was so he could exceed the decibel level allowed.

Councilman MacEwan discussed the possibility of paring back the hours and days allowed for this event.

Mr. Simonson made a suggestion of having the band set up in the back of the tent as opposed to the roadside. Supervisor Conover stated that they could make that a condition of approval.

#### **RESOLUTION#198**

Councilmember Wilson moved, seconded by Councilman MacEwan to approve the application for an outdoor amplified noise permit for Hans Winter, Pumpnickels, 4571 Lake Shore Drive for an Oktoberfest on October 4, and 5, 2013 from 3-10 pm with the following condition; the band must be located to the western end of the tent. All in Favor. Motion Carried.

**Public Hearing:** Regarding sound amplification permit by Conservation Park Advisory Committee for sound permit for Harvest Festival on October 5, 2013 from 5-11pm at the Bolton Conservation Park.

- Resolution regarding sound amplification permit for Conservation Park, Harvest Festival on October 5, 2013 from 5-11 pm.

Ted Caldwell explained the music planned for the event. He stated that this was the third year of the Harvest festival and they have never had any objections from the neighbors.

#### **RESOLUTION#199**

Councilman MacEwan moved, seconded by Councilmember Wilson to approve sound amplification permit for The Conservation Park Advisory Committee for a Harvest Festival on October 5, 2013 from 5-11pm at the Bolton Conservation Park. All in Favor. Motion Carried.

Supervisor Conover closed the public hearing.

Public in Attendance:

Ted Caldwell, Board Member, Bolton Historical Society

Ted Caldwell went through the following details of the proposed extension to the Bolton Historical Society building.

- The proposed addition would be 35' x 65' off the back of the museum into the Park.
- The church itself was built around 1890.
- The building was painted this year and they hoped to put a new roof on next year.
- They intended to create more community space for exhibits like old boats and local artists like Weber Furlong.
- They have raised about \$150,000 and foresee the need for about \$750,000.
- They are here to discuss the possibility of using Community Development funds.
- They are frustrated because they are not at grant or loan status at this time.
- They would love to be able to break ground next spring or summer and move this project forward.
- They need help to be able to get serious about construction design so they can put the project out to bid and apply for grants.
- There are several granting agencies they plan to tap into, but they need to see the project moving forward.
- There have been several very generous individuals in the community and it's hard to ask for more help if they are not moving forward.

Councilmember Wilson stated that it sounded as if the museum would be adding another dimension to what they are offering to the town. Mr. Caldwell said they were in a unique situation as the museum owned the contents, but the Town owned the building and the museum would pay for the building, but the Town would own it. Councilmember Wilson replied that it was in line with how the Town has used the Economic Development funds in the past. Supervisor Conover agreed citing the Bolton Pier, the refinance of the water filtration plant and the trickling filter cover.

Supervisor Conover explained that if they moved this into a project mode it had the possibility of becoming a 2014 project. He stated that this next action would take the next step to support the Historical Society moving forward with a professional service contract to begin to develop specific answers to specific project type questions and that the numbers are good.

Ted Caldwell explained plans to make an archival space once they have more exhibit space.

Councilman MacEwan asked if the roof replacement was part of the \$750,000. Mr. Caldwell replied no.

The Board stated their complete support in pursuing this project.

Supervisor Conover asked Mr. Caldwell to send copies of the 501C3 materials to the Town Attorney to prepare the proper documents.

Briana Canty, NYS Deferred Compensation Plan

- Briana Canty explained the following for the 457B retirement plan for public employees;
- The Town must adopt a resolution before the State can offer it to employees.
- This plan does not cost the Town anything and there are no fiduciary costs.
- There is no auditing through the town.
- There is no minimum participation.
- There would be very minimal work for Town Employees.
- Any employee may enroll.
- A State representative would explain the plan to each employee enrolled.
- A call center set up for employees too.
- There is no age requirement to take out your money, you make take at time you leave Town employment.

Supervisor Conover asked if it was a lump sum allocation that they would distribute accordingly. Ms. Canty replied that was correct. Supervisor Conover liked the fact that it would not be onerous on the Town bookkeeper.

- John Gaddy of New Vermont Road.

Mr. Gaddy wanted to personally thank the Board for moving forward with the installation of the dry hydrant on New Vermont Road. He also wanted to ask the Board to consider a new recycling contract that was more inclusive of different types of plastics and other materials.

Supervisor Conover stated that the Town participated in bidding for waste disposal through the County, and that he would relay that message to them.

- Dennis Murphy, Trout Lake.

Mr. Murphy stated that he totally recommends the 457B retirement plan as a supplementary income and secondary savings plan for the Town Employees.

- Bernie Russell, Federal Hill Road.

Mr. Russell inquired about the trees being removed on Cameron Road and if they had to get a permit for the removal. He stated he did not want the ones next to his house taken down, as they were an important screen to golf balls. Supervisor Conover said he would definitely look into it.

7:15 Councilmember Bolton present.

#### Correspondence:

- Carl Schoder, Dewatering Plan for New Vermont Road storm water project.
- Carl Schoder, precast concrete wing wall submittals for New Vermont Road storm water project. This project began today.
- Kathryn J. Boor, Dean, & Lance Collins, Dean, Cornell University regarding a partnership between the College of Agriculture and Life Sciences and College of Engineering regarding continuation of the Local Roads Program. Supervisor Conover stated that this was good news, as the Highway Superintendent attended these classes.
- Alexander Gabriels, Asian Clam survey results for English Brook Delta.

- Doug Underhill regarding solar company and photovoltaic systems.
- Dr. James Seeley, Executive Director, Cornell University Cooperative Extension thank you letter for support and commitment to the Warren County Campership Program.
- Gerry K. Geist, The Association of Towns relating to membership dues and statement for 2013 in the amount of \$1,199.
- Harold Brown Family, thank you letter to everyone involved in the memorial bench at Veterans for Brownie. The bench is located at the northeast corner of Veterans Park.
- Edward M. Bartholomew, President, Warren County EDC, introduction as new President and anticipated future meeting with representative from Bolton.
- Richard E. Weber III, Deputy Director, APA regarding receipt of permit application from James Ludwig on or near Coolidge Hill Road, Section 185, Block 2, Parcel 35, for 2 lot subdivision and construction of single family residence.
- Claire Miller Monroe regarding selling 95.84 acres of undeveloped land and possible Town interest in purchasing one or both lots (71.14 and 24.70 respectively). Supervisor Conover asked if any Board members were interested please let him know.
- Brian F. Moon, Real Property Analyst 2, NYS Dept of Taxation and Finance regarding 2013 Equalization Rate of 100.00 for Bolton.
- The Chazen Companies, infrastructure grant for Wastewater Infrastructure Improvements under the 2013 Consolidated Funding Application for Bolton.
- The Board of Trustees of the Bolton Library, thank you letter for assistance with their annual book sale. Supervisor Conover stated that this is a great annual event.
- Kaprice Brewer, Time Warner Cable, regarding current franchise fee due Bolton for 2<sup>nd</sup> quarter in the amount of \$11,185.81. This is a little more than last year.
- Richard Weber III, Deputy Director APA regarding receipt of application by Stuart Smith for a new dock at Trout Lake, Section 185, Block 1, Parcel 42.
- Mia Muratori regarding concern at 557 Potter Hill Road and severe slope and need for plans to protect cars from running off road. Supervisor Conover stated that the Highway Superintendent was responding to this.
- NYS Office of the Comptroller regarding upcoming changes to the tax cap and reporting website used by municipalities. Supervisor Conover stated that the Town Bookkeeper would be attending a workshop relative to this item.
- Fred Ormsby email regarding outside burning at the Chateau and possible need for regulation.
- Request for Fireworks Display Permit by Bolton Landing Chamber for September 1, 2013.
- Kathy Bozony, Fund for Lake George regarding water quality awareness committee meeting at Usher Park from 4:30pm to 7:00pm. Supervisor Conover said he was present at this event and it was a very nice and well attended affair.
- Tracey Clothier, LA Group, consolidated funding application for Rogers Park.
- Lee Harrison, President H.M. Bixby Corporation regarding request to remove pavement.
- Art and Toni Franz regarding mowing and trimming along and around entryway sign. Supervisor Conover stated the property belonged to the Franz's and the Town maintained it.
- Joshua Jandris, Director, Marcus and Millichap regarding professional real-estate investment services.
- Dave Wick, Executive Director, LGPC regarding lake wide survey and need for volunteers.

- Paul G. Szwed, NYS Department of Taxation and Finance, Office of Real Property Services reminder that pursuant to Real Property Tax Law, section 310 the Town Board may appoint an assessor for a six year term beginning October 1, 2013 and ending September 30, 2019.
- Melanie Quigan on behalf of Quigan Family regarding naming of road accessing family property "Forest Trail".
- Mrs. George Froehlic of 7 Allen's Alley, regarding wood, fire pit smoke from The Chateau and the Town's ability to regulate it.

Committee Reports:

**Councilman Robert MacEwan**

Transfer Station –Total receipts for the month is \$10,542.00. Spring clean up cards total \$4,100.00. Progress is being made on the new metal bin, will be nice not seeing the metal on the ground. Lisa is waiting on Cohen's to come pick up the metal, then she would like to put the brush pile up there and move the Freon items to where the brush pile was.

Water Department- Actual flow through the plant before deductions 11,730,436. John reports that August was a very busy month. His monthly water samples came back satisfactory. Bill Sutphin did another round of copper sulfate to the pond. Pond level is low and below the spillway. They have had a lot of clean up and maintenance work. He reported they shut off the water at 26 Shallow Beach Rd to sleeve a ¾ inch water line.

Sewer- Took in 6,552,467 gallons of waste water for an average of 211,370 per day. Monthly samples were done and DMR's were mailed they had 3 violations for August like always. Well 1 and 3 for nitrates and phosphate in effluent. This happens every year. All beds are dry but one in use. The tractor is back from Falls Farm and Garden and they will be raking all the beds. They put packings in recur pump and cleaned south station taking 6 garbage cans of grease. They are having a lot of problems with EQ plugging up. Pumped all sludge out of clarifier, which took an extra day due to wrong sludge pumps. They hauled 72,000 gallons of liquid sludge. Sewer jet was vandalized, but Tom French was able to fix it. They need internet and a computer so operators can get contact hours as there are not many classes in the area, and for DMR reporting. The exhaust fans still have not been fixed, the roof leaks and the heater in the south station is still not working. They need to find a place for the sewer jet this winter.

Supervisor Conover stated they would be moving forward shortly with the discontinuation of the 10" water line that goes to the old plant road. This will set the stage to the demolition of the old plant building.

**Councilmember Susan Wilson**

The zoning code update should have been received by the A.P.A. today or at the very latest by the end of the week. Once they have had an opportunity to review it, the Town will sit down with them to discuss any recommendations or concerns they may have in preparation for a public hearing.

Code Enforcement- 29 page report, 28 site visits.

Planning/Zoning- Collected \$2,249.00 for fees and applications



Library- Ted Caldwell will be giving a presentation about the connection of Harold Bixby and Charles Lindberg on September 11, 2013 at 7:30pm.

Conservation Park- The 3<sup>rd</sup> annual Harvest Festival will be held on October 5<sup>th</sup>, with music, bed races, potluck food, canoe races and square dancing.

**Councilmember Cheryl Bolton**

Recreation-

1. Budget: to be reviewed item #6
2. Recreation Center-
  - A. The Recreation Center will be re-opening on Tuesday September 10, maintaining its regular hours T-Friday 3-6, Saturday 11-5, one Friday/month open til 8pm, with monthly field trips offered. The program is still available to students in the fourth grade and up only, younger students may attend with a parent or for an age specific special event only.
3. Summer Programs
  - A. Providing the July agenda for review, as there was no meeting held in July.
  - B. Requests to implement a rocket building camp and a community square dance have been made for 2014.
  - C. A Day Camp Fee for 2014 needs to be determined. Three BCS students received full scholarships to attend the camp. Again for review

YEAR	Price	BCS student	Other
2005	\$60/90/\$110max	40	5
2006	\$60/90/\$110max	40	5
2007	\$110	36	7
2008	\$180		
2009	\$180		
2010	\$180	31	12
2011	\$350	21	19
2012	\$400	22	18
2013	\$500	14	21

***An unofficial vote was taken with the three commissioners in attendance, and a fee for 2014 was suggested at \$350 for the first child, 300 for the second, and 250 for the third child being enrolled in one family.***

4. Winter Programs
  - A. I have just received a small amount of information regarding the possibility to offer a cross country skiing/snow shoeing program for students this winter. I am awaiting further details regarding pricing, days, and the possibility for adult participation in the program as well.

5. Exercise Programs- The Fall Fitness schedule is not complete, but it will include Zumba, and cardio, with occasional yoga and Pilates classes, as I am trying to find more permanent instructors.
6. Review of the 2014 Budget Estimate
  - A. Items being removed from the Budget are The Fall Harvest Festival and the Men's Adult Basketball League
  - B. See Attachment

***As there were only three members in attendance, I decided to hold the review in September.***

Clerk's Office- August 2013

They have issued 15 marriage licenses to date. Park receipts for the month of August total \$15,050. They have issued 262 resident Park passes to date. 883 residents have taken advantage of the spring clean up cards. Water and Sewer billing is almost complete and they have started working on their budget. The Clerk's office hosted the Tri-County Town Clerks Association meeting at the Lakeside Lodge and Grille last Thursday which was well attended and very informative.

Bolton EMS- EMR Billing Report for July, 2013:

Billed calls-41 Gross charges-\$41,104.50. Payments received-\$9,428.92.

Payroll expenses for July were \$12,816.23. Total YTD: \$91,885.92.

New Critical Care Tech, J.P. of Hague, is working 24 hour alternate Sunday to Monday shift. L.H. of Keene, also a CCT, will work the alternate Sundays.

September schedule a work in progress.

Councilmember Bolton stated she had attended a self insurance training at Warren County with Earl. She stated that all local EMS services are struggling with the issue of manpower. She believes they will be hearing shortly about concerns on meeting the payroll expenses and having facilities that will entice people to work for the Bolton EMS, as people no longer have the time to volunteer.

Supervisors Report:

- Receipts: \$1,601,273.07
- Disbursements: \$1,272,548.24
- Warren County Sales Tax: for the month of July was up 10.8%, 4.7% overall. Supervisor Conover stated this was good news as June was down year over year
- Restrooms at Rogers substantially complete, excepting metal roof
- Assessor position, resolution to appoint Dave Rosebrook to follow.
- New Vermont Road Drainage Project: Supervisor Conover stated that the project is underway and the Town received a grant to assist in this project. The road will be closed no more than 3 weeks.

- Floating dock project at Veterans complete, tremendous reaction from public, both boaters and kayakers. Supervisor Conover said that it was a wonderful addition to the Park and he was very impressed with the docks, which has increased dock slips from 3 to 10.
- New sound system for meeting room, thank you to Sue Wilson and Kate Persons for getting this done.
- Lake George Theatre 10th year performance gala event at the LGC was wonderful, well attended, big thank you to Lindsey Gates and the Lake George Theatre Lab.
- Budget Packets have gone out to be returned no later than September 16<sup>th</sup>; tentative budget by October 5, 2013.
- Potter Hill Road project meeting. Supervisor Conover, Councilman MacEwan and Highway Superintendent Tim Coon had a project meeting with the residents of Potter Hill Road. Supervisor Conover stated he thought it was a very worthwhile meeting and that he came away with one way to be helpful is to have a public hearing to answer questions on the upcoming road projects.
- The Labor Day festivities were fantastic.
- Draft of letter prepared by CT Male to DEC in response to questions relative to Edgecomb Pond Dam. Supervisor Conover stated that if any Board members had any questions or concerns regarding this letter, please let him know.

New Business:

- Resolution of support for Bolton Historical Society Building Expansion Project and their retaining and entering into professional Architectural Service Contract for services relating to the expansion of the Bolton Museum Building.

Board members agreed that it was a worthwhile venture and it was time to move forward.

**RESOLUTION#200**

Councilmember Wilson moved, seconded by Councilman MacEwan to support The Bolton Historical Society Building Expansion Project and their retaining and entering into professional Architectural Service Contract for services relating to the expansion of the Bolton Museum Building. All in Favor. Motion Carried.

- Resolution authorizing participation in the NYS Deferred Compensation Program.

Supervisor Conover recited the Adoption of the State of New York Deferred Compensation Plan.

**RESOLUTION#201**

Councilmember Wilson moved, seconded by Councilmember Bolton to authorize participation in the NYS Deferred Compensation Program. All in Favor. Motion Carried.

- Resolution authorizing closure of Edgecomb Pond Road to through traffic for the Bolton Harvest Festival on October 5, 2013 from 2:00pm to 11:00pm.

Councilmember Wilson stated that the whole road did not need to be closed, it only needed to be closed to through traffic.

**RESOLUTION#202**

Councilman MacEwan moved, seconded by Supervisor Conover stated to authorize the closure of Edgcomb Pond Road to through traffic for the Bolton Harvest Festival on October 5, 2013 from 2:00pm to 11:00pm. All in Favor. Motion Carried.

- Resolution authorizing reappointment of David Rosebrook to be Bolton Town Assessor.

Councilmember Wilson explained that David Rosebrook had indicated his desire to retire in the fall. She stated that they share his services with Lake George, and they had gone through the whole interview process to have the candidate they chose accept another job. Councilmember Wilson explained that he has agreed to work part time through November 2014. His hours would change slightly by about 4 hours less, which would amount to about \$10,000 less per year. Councilmember Wilson said that she is delighted he has agreed to stay and encourages the Board members to re-appoint Mr. Rosebrook. Supervisor Conover explained this would be a 6 year appointment, with the understanding that the Board would have to make a change at some point. He expressed the Board's appreciation for Mr. Rosebrook's flexibility with the Town.

**RESOLUTION#203**

Councilmember Wilson moved, seconded by Councilmember Bolton to authorize the reappointment of David Rosebrook to be Bolton Town Assessor. All in Favor. Motion Carried.

- Resolution naming road off Wall Street accessing Quigan family property "Forest Trail".

Scott Quigan represented this request for all of the landowners. He stated the need for a 911 address which meant they needed a road name to move forward. Supervisor Conover explained that this had been approved by Planning.

**RESOLUTION#204**

Councilmember Wilson moved, seconded by Councilmember Bolton to authorize the naming of a road off Wall Street accessing Quigan family property as "Forest Trail". All in Favor. Motion Carried.

- Resolution authorizing Supervisor to submit a letter prepared by CT Male addressed to DEC to develop the plans for the auxiliary spillway and improvements to Edgcomb Pond Dam.

Supervisor Conover expressed the importance of the submittal of this letter.

Councilman Maranville arrived at 7:47

**RESOLUTION#205**

Councilmember Wilson moved, seconded by Councilmember Bolton to authorize the Supervisor to submit a letter prepared by CT Male addressed to DEC to develop the plans for the auxiliary spillway and improvements to Edgcomb Pond Dam. All in Favor. Motion Carried.

**Public in Attendance**

Zandy Gabriels expressed his thoughts on the time frame of pulling of the docks by DEC and his hopes that the Town would keep theirs in later. He reiterated his concerns with the Edgecomb Pond Dam auxiliary spillway and DEC requirements. He would like to know who will pay for this environmental protection. Mr. Gabriels stated that it was an unfunded mandate by DEC.

**RESOLUTION #206**

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

TRANSFERS FOR SEPTEMBER 2013

<b>TO:</b>	<b>FROM:</b>	<b>AMOUNT:</b>
<u>GENERAL FUND:</u>		
1355.4 Assessor CE	1355.1 Assessor PS	\$44.00
1410.4 Town Clerk CE	1670.4 Central Print/Mail CE	\$235.00
3120.4 Police & Constable CE	3120.2 Police & Constable EQ	\$863.00
3510.4 Dog Control CE	3310.4 Traffic Control CE	\$120.00
7450.4 Museum CE	1620.4 Buildings & Grounds CE	\$1,525.00
8510.1 Comm. Beautification PS	7550.4 Celebrations CE	\$1,382.00
8664.4 Code Enforcement CE	8664.1 Code Enforcement PS	\$481.00
<u>HIGHWAY:</u>		
1440.4 Professional Services	5110.4 General Repairs CE	\$987.00
<u>WATER DISTRICT:</u>		
8330.2 Purification EQ	8320.2 Source Power Pump EQ	\$4,115.00
8340.4 Transmission/Dist. CE	8320.4 Source Power Pump CE	\$2,871.00

**RESOLUTION #207**

Councilmember Wilson moved, seconded by Councilmember Bolton to approve payment of the following bills:

Pay the Bills:

<b>Voucher</b>	<b>Amount</b>
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**Mid Abstract 8A**

General	1035, 1036, 1038-1044 1046-1052	3120.97
Highway	325	17.35
Water	195 & 196	1355.33
Sewer	172-175	3194.17
Lighting	1037 & 1045	750.34

**Abstract 9**

General	967-1034, 1053-1081	41535.68
Highway	301-324, 326-342	85809.13
Sewer	168-171 176-179	13912.00
Water	185-194, 197-204	5841.53
Tourism	37-41	2248.00
Vets Floating Dock	9	450.00
Conservation Park Special	7	3499.00
Salt Shed Project	1	73.80

Executive Session: To discuss legal matters involving ongoing litigation .

**RESOLUTION #208**

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

- No Action Taken.

Adjourn: 8:15

Minutes respectfully submitted by:

Jodi Connally  
Town Clerk

Katie Persons  
Minute Taker