

REGULAR MEETING  
BOLTON TOWN BOARD

September 2, 2014

Regular Meeting:

Supervisor: Ronald Conover  
Councilman: Robert MacEwan (absent)  
Councilman: Owen Maranville (7:04)  
Councilmember: Cheryl Bolton  
Councilmember: Susan Wilson  
Deputy Town Clerk: W. Penny Cleavland  
Counsel: Michael Muller

Meeting Call to Order: 6:31 pm.

Pledge: Cheryl Bolton

Minutes:

- Approve minutes of August 5, 2014 Regular Town Board Meeting.

**RESOLUTION #201**

Councilmember Wilson moved, seconded by Councilmember Bolton to approve the minutes of the August 5, 2014 regular Town Board Meeting with a correction on page 14; it should read Councilmember Cheryl Bolton; not Councilmember Cheryl Bolton reports read by Councilmember Wilson. All in Favor. Motion Carried.

Public Hearing:

Outdoor sound amplification permit request by Ted Caldwell at 304 Edgecomb Pond Road on October 4, 2014 from 6:00pm to 10:00pm.

- Resolution regarding sound amplification permit for Ted Caldwell at 304 Edgecomb Pond Road.

Councilmember Wilson stated this was a large parcel with no close neighbors.

**RESOLUTION #202**

Council Wilson moved, seconded by Councilmember Bolton to approve the sound amplification permit for Ted Caldwell at 304 Edgecomb Pond Road on October 4, 2014 from 6:00pm to 10:00pm. All in Favor. Motion Carried.

Outdoor sound amplification permit request by Ted Caldwell for a wedding at 4860 Lake Shore Drive (Mohican Point) on September 20, 2014 from 6:00pm to 10:00pm

- Resolution regarding sound amplification permit for Ted Caldwell at 4860 Lake Shore Drive on September 20, 2014.

Councilmember Wilson stated the music will be inside a wedding tent.

**RESOLUTION #203**

Councilmember Wilson moved, seconded by Councilmember Bolton to approve the sound amplification permit for Ted Caldwell for a wedding at 4860 Lake Shore Drive (Mohican Point) on September 20, 2014 from 6:00pm to 10:00pm. Motion Carried.

Public hearing for the placement of a 5 mph buoy at mouth of Walker Bay.

Charles Cummings of 28 Ledgeview Lane stated the following;

- They have a petition that they have signed for the placement of this buoy.
- It's a very narrow bay.
- Occasionally boats come in at a high rate of speed.
- It is impossible to come in the bay at a high rate of speed without being within 100' of the shore.
- People like to swim in the bay.
- They would like a no wake buoy placed at the mouth of the bay to reinforce the rules that are already in place for the lake.
- They would like it placed to make people aware of the narrow bay.

Jim Ashley 5684 Lakeshore Drive stated;

- Spoke about the National Transportation Safety Board and it's ability to cite agencies for not being pro-active in preventing accidents and he is hoping the Board will be pro-active in this situation.
- He believes that Mr. Cummings has accurately explained the potential of an accident.
- He would like the buoy to be placed from the middle of his property to the point.

Zandy Gabriels stated;

- Many bays have come before the Board requesting the 5 mph buoy.
- The Town Board should not be nearsighted in thinking one buoy will sufficiently control access to boaters at high speeds.
- The navigation laws need to be changed for kayaks and swimmers from protection of motor boats.
- He can see all the bays wanting to be roped off as 5mph areas.
- He believes the Board should be very careful before they agree to the placement of this buoy.

Supervisor Conover read letter from Steve Jones and Mary Nohara, opposed to the placement of 5mph buoys.

Charles Cummings stated unlike Bolton Bay, Walker Bay is a small bay. He stated you don't turn on a dime in a power boat.

Councilmember Wilson stated she would like to table the item and leave the public hearing open to allow the Town Attorney to craft the appropriate motion the Board would need in favor or opposed and to allow the other absent Board members an opportunity to hear from the public.

Councilmember Wilson said she was curious as to the width as she went on GIS and it seemed smaller than what Mr. Cummings had stated. Mr. Cummings stated it was an estimate on his part.

- Resolution regarding the placement of a 5mph buoy at the mouth of Walker Bay.

#### **RESOLUTION #204**

Councilmember Wilson moved, seconded by Councilmember Bolton to leave the public hearing open and table the application until the October 7, 2014 Town Board meeting so the other Board members may read the transcript and the Town Attorney has time to draft a motion. All in Favor. Motion Carried.

Public hearing regarding the acquisition of Tax Map Parcels 171.15-1-81 at 5 Cross Street.

Zandy Gabriels stated he had no problem with the acquisition but he believes this particular land represents a prime location for the new Rescue Squad facility as opposed to parking.

Ike Wolgin, 4880 Lakeshore Drive stated he understands the need for parking but one of his concerns is that there are a limited number of plots in the hamlet on which to build residential housing and he would like the Board to consider a better use of property other than just parking.

Robert Weisenfeld stated that he believes that parking is necessary and he does not believe the parcel would be wasted as public parking area. He stated that both of the previously stated concerns were valid and important, but he believes public parking is important to downtown.

Debbie Pusatere of 8 Cross Street stated that she understands the need for parking, but she does have a few concerns, such as litter, lighting and the need for doggy bags and a dog walk area.

John Gaddy stated he is in support of acquiring the property, but his concern is whether the town has a coordinated parking plan. He stated that he also believes that the Town needs more affordable housing. He suggested that in the future second tier roads for walking with other shops and restaurants along the way.

Jeff Anthony of the LA Group detailed the property and stated that there is a stream that would need to be complied with. They still need a topography survey for the back of the property. He detailed a site plan for parking and stated that the property should be put into the public domain. He stated that this parcel fits nicely in the core of the downtown and could be developed into many different considerations at a later date. This parking lot will allow for a much better ambulance access to the Health Center. He stated low level development with stormwater management and dark sky compliant lighting can be used here.

Supervisor Conover stated if they forgo the curb island they would be able to maintain it much easier. Jeff Anthony stated they would not get more parking by doing this but it could be done. He stated his company has been involved in planning for the town for over 30 years and it always

comes down to parking and this would be a great opportunity to pick up some parking, even if it is temporary.

Bernie Russell stated the Bolton School had a huge parking lot that the town could use in the summer. Supervisor Conover stated that they have utilized this parking lot for long term parking and the school has talked about using the old tennis courts at that end of town for parking. Supervisor Conover stated it breaks down to term, short term and long term parking. Mr. Russell stated it was a great idea to buy this lot and stated that this parcel is a great lot for the Rescue Squad. He stated that if you put more condos on Main Street you need more parking.

Suellen Franz, 120 Rock Cove Road commented that tickets should be given out for cars that are illegally parked and for oversized vehicles on Main Street.

Owen Maranville stated he spoke to adjacent landowners and they were in favor of the purchase, but there were a few concerns about the stream.

Al Franz, President of the Bolton Seniors stated that he believes that the parking area is a good idea.

Councilmember Bolton thanked the community members for coming out to speak on this item. She does not believe that the Rescue Squad has been evicted from the firehouse at this point in time. She stated that parking is something that they can use the lot for now, and it does not have to be permanent. She stated that the need for parking is important at this time. She believes that having more green area is a great idea too. She thanked everyone for their ideas and stated that they were also concerns of the Board and gave them additional ideas.

- Resolution declaring the Bolton Town Board as lead agency under SEQRA relative to the purchase of Tax Map Parcel 171.15-1-81 from Frederick Ross and Annie Pert Ross.

Supervisor Conover read an email from adjacent property owners Robert and Deb MacEwan in favor of the Ross property acquisition.

**RESOLUTION #205**

Councilmember Wilson moved, seconded by Councilman Maranville to declare the Bolton Town Board as lead agency under SEQRA relative to the purchase of Tax Map Parcel 171.15-1-81 from Frederick Ross and Annie Pert Ross. All in Favor. Motion Carried.

- Resolution regarding SEQRA.
  1. Do any of the Board Members have concerns with any of the items listed 1 through 20 in Part 1, on the SEQRA Form as submitted? No
  2. Will the proposed action impact any of the items listed 1 through 11 in Part 2 of the SEQRA Form? No

Based upon the materials submitted and accepted as part of the record, and having held a Public Hearing, our findings are as follows:

- A. The SEQRA submission, and our analysis of the issues presented, demonstrates that there are no significant environmental impacts or concerns.
- B. Clear and complete responses to issues have been recited in the SEQRA questionnaire and based upon all information reviewed by this lead agency in its SEQRA analysis, including a thorough “hard look” and consideration of the 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 any conditions imposed in granting approval.

Having declared ourselves as lead agency for this application, I will make a motion that the Town of Bolton make a Negative Declaration for this SEQRA Application.

**RESOLUTION #206**

Councilmember Wilson moved, seconded by Councilmember Bolton to make a negative declaration with regard to SEQRA for the purchase of Tax Map Parcel 171.15-1-81 from Frederick Ross and Annie Pert Ross. All in Favor. Motion Carried.

- Resolution authorizing the Supervisor to purchase parcel 171.15-1-81 and pay associated costs related to the purchase with funding to come from the Town of Bolton Fund Balance.

Councilmember Wilson stated that she supports the purchase of this property and that study after study stated that the Town should be looking at purchasing properties on Cross Street.

**RESOLUTION #207**

Councilmember Wilson moved, seconded by Councilmember Bolton to authorize the Supervisor to purchase Parcel No. 171.15-1-81 in the Town of Bolton and pay associated costs related to the purchase with funding to come from the Town of Bolton Fund Balance. All in Favor. Motion Carried.

Supervisor Conover stated that he wanted to thank the Ross family for considering the Town for the purchase of this property.

**Public in Attendance:**

Dave Decker, Director of the Lake George Water Coalition stated;

- The Governor signed into effect the invasive species management bill today. He wanted to commend the Town for the leadership roles they have taken locally to push this effort.
- He handed out a document listing all the vouchers and invoices submitted to date for the grant.
- This was a 2011 grant application that was awarded in 2012.
- He detailed the document to the Board.
- He stated that the contracts were written with the understanding that all contractors would be paid upon receipt of payment to the Town from the State.

Supervisor Conover stated that it was a hardship for the small contractors to wait so long but it was a specification of the bid. Mr. Decker stated that they never envisioned it to take so long for

the payment to be received and it was almost a year. Supervisor Conover asked if this requisition included the town's reimbursement for salt. Mr. Decker replied yes in October. Supervisor Conover stated as bad as the payment process is, it is somewhat speedier than it used to be. He stated they may have to consider this for future contracts. Supervisor Conover asked if staining the building was part of the contract. Mr. Decker replied no. Supervisor Conover asked if there were funds for this. Mr. Decker did not believe so but he would check into it.

Supervisor Conover congratulated Mr. Decker and the Watershed for the Bolton Sewer Plant making the Governor's priority list for a study to upgrade different aspects of the plant. Mr. Decker explained the determining factors in terms of a grant and how it was chosen.

Dennis Murphy, representing the Bolton Terrestrial Plant Program stated he was here asking that they put the invasive terrestrial plant as a line item in the Bolton Budget.

- Last year a pilot program was started.
- They are dealing with terrestrial invasives, such as Japanese Knotweed,
- The organization has been formed and they are a corporation. They are also a 503C allowing them to accept tax deductible donations along with grants.
- He thanked Mr. Hall for his article in the Lake George Mirror.
- They have signed a contract for 140 hours with RIIPP.
- They are looking to start a project in the town parking lot.
- He would like to ask the Board to consider allowing the group to treat town properties and right of ways along with raising the cap to \$12,500.
- They will be doing a stem injector program and each injector costs \$250.00 plus shipping and handling.
- They have an injector that has been donated to the program too.
- Liability Insurance is big concern for this program which is in the vicinity of \$750.00 to \$1,500.00.

Supervisor Conover thanked Mr. Murphy and the volunteers for their efforts and stated that they have come a long way in one year. He stated that the Town of Bolton had a real Japanese Knotweed problem and they are referred to as ground zero in relationship to it. He stated that it is a real issue not only here but also in many other countries. He stated that the initial \$10,000.00 was put in as a line item, not knowing how much they would need.

Mr. Murphy stated that their program was modeled after RIIPP which is an extremely successful regionally led plant program. He stated that the town has some very dense areas and it will be a 5 to 10 year plan to eradicate this problem. The first plan is an I-map of the entire town. They currently have volunteers inventorying the roads so they can present the town with a plan.

Councilmember Wilson stated that there are places you can't get a mortgage unless you eradicate Japanese Knotweed.

John Gaddy thanked the Highway Department and Superintendent Sherman for the less aggressive approach to clearing the roadsides. He asked for a reduction of salt in the flat areas of the hamlet area of Town citing a DOT test area on Route 8.

Chris Navitsky, Lake George Waterkeeper thanked the Town for their efforts pertaining to water quality and stormwater projects and stated the following;

He spoke of the release of their 30 year study.

He stated they are seeing a decrease of water clarity due to nutrient and phosphorus runoff.

He stated much of this can be corrected by the proper administration of the Stormwater Management Ordinance.

He feels that it is not being properly enforced in the Town.

He detailed some projects that he believes the town did not follow through on.

He thinks that they can improve the water quality just by enforcing the codes and by requiring public hearings for all projects within the critical area of Lake George.

He believes Bolton should follow the other towns in Warren County and the South Basin that have public hearings within these critical areas.

Bob Weisenfeld spoke about the lack of compliance of conditions of approval for Bell Point Shore. He stated the spring stormwater report inspection deadline has not been met and he believes they need to be made to file this right away. He would like a letter sent to them reminding them that an inspection is to be made twice a year. Councilmember Wilson stated she would take this up with the Zoning Office.

Zandy Gabriels stated the invasive species program request is a little thin, he would like to see it raised to \$15,000., as it is such a major environmental issue that will be around for a long time. He suggested that we look at technology for the phosphorus reduction process with the possible grants the town may be receiving for the Sewer Plant. He questioned the ban process that has been rather slow and he wanted to know the status of funding for the Darrin Fresh Water Institute and their 4 year stream study analysis. He stated the report has not been completed as they have not received their payment and questioned if the payment was to be released. Supervisor Conover stated he would check on this.

### **Correspondence:**

- Gena Lindyberg, President Bolton Free Library thank you letter to the Town Board for Parks Department assistance with Book Fair.
- Fire Chief Jeremy Coon regarding parking issues in the hamlet.
- Marcy A. Dreimiller, Adirondack Runners Club request permission to conduct the 39<sup>th</sup> Annual Adirondack Distance Run on June 21, 2015 and to have the finish line at Rogers Park including assistance from the Bolton Police Department.
- Dennis Murphy, President of the Bolton Terrestrial Invasive Plant Program, Inc. request for 2014 funding to conduct the fall program.
- Justice Harry Demarest and Justice Edward Stewart request to attend 2014 Magistrates Conference.
- Board of Directors, Adirondack Tri-County Nursing and Rehabilitation Center regarding Sail-a-Bration on Sunday, October 19 at 4:00 PM 40<sup>th</sup> Anniversary Gala.
- Honorable Dan Stec, NYS Assemblyman 114<sup>th</sup> District response to Bolton Town Board PBS resolution.
- Michele L. Baker, 4H and Family Living Administrative Assistant regarding Warren County Campership Program.

- Copy letter to Eric Siy from Gena Lindyberg resigning her position with The Fund for Lake George.
- Wayne Smith regarding desire to improve Lake George Marina and locate building near Sewer main, sewer hookup including protecting it for crossing purposes.

Supervisor Conover stated that he would like to refer this to the Sewer Department liaison.

- Request for fireworks display permit on behalf of the Bolton Chamber by Alonzo Fireworks for Labor Day Celebration on 8/31/2014 from 8:30 PM to 8:50 PM.

### **Committee Reports:**

#### **Councilman Owen Maranville**

##### Police:

- 50 patrol shifts, 356 property checks and 494 recordable activities.
- Patrolled the Bolton Free Library event “Dancing Under the Stars” was performed by P.O. Lail without incident.
- Rogers Park docks were taped off and signs placed for Antique Boat Show by P.O. Keane.
- Continue to put out cones for parking.

Councilman Maranville asked if the Supervisor Conover had heard anything yet on the curb painting. Supervisor Conover stated he had not, but he would look into the curb painting request with DOT.

##### Assessor:

- During August the deed transfers and address changes were kept up to date on Dave’s computer files. With regard to sales, they had a total of 14 arm’s length sales to report since the first of July. This is a pretty good pace for the year and more sales are expected. Sales prices have been relatively stable or climbing slightly.
- During August Dave continued his field work which included adding pictures to our files, visiting parcels sold, and visiting parcels with Certificates of Completion. In addition they are tracking the local listings to see how they relate to their assessments.
- Just before school taxes were mailed out, they sent an updated list of address changes to the Bolton School tax collector, Dawn Robinson. They continue to update her on a daily basis when changes occur.
- Because “Tax Freeze Checks” will be mailed out shortly by the State, they have prepared for questions with an informational sheet located in both our Town Clerk’s and his office. Briefly stated, the checks will be 1.46% of this year’s school bill and sent to those taxpayers who have a STAR exemption.
- Lastly, if you may recall, Dave agreed to inform the Board of his future retirement plans on or before November of 2014. My wife, Judy and I are both deciding to retire at the end of August, 2015. I’m informing you now so you would have ample time to replace me. I would of course consider staying longer to help train that individual if required.

Councilman Maranville stated that this would be a big bonus. Supervisor Conover stated that he thought they should be giving this a lot of thought and asked Councilmember Bolton to advise the Board on this. Councilmember Bolton stated that she agreed and she believes they should be looking at succession planning across the board. She stated that they would need a very descriptive job description. She stated that this will not be an easy fill. Councilman Maranville



stated that he believed it would be important to keep Dave's practices alive after he retires, and it would be important to have someone shadow him in this position and possibly keep him on for a while. Councilmember Bolton stated that they would need an office guide and/or overview of what he does.

Justice Court:

- During the month of August 2014, Judge Harry Demarest took in \$8,171.00 and Judge Edward Stewart took in \$3,902.00. Total monies forwarded to the Town of Bolton amounted to \$12,073.00. There are itemized lists located in the Court if anyone desires to look them over.

Highway:

A few of the items they worked on were as follows:

- Grade and rake dirt roads.
- Haul item #4.
- Dozer work on ball field.
- Sent trucks to Warrensburg help with blacktopping.
- Sweep streets.
- Crack sealing on several roads.
- Take two trucks to Albany for repair.
- East Schroon River Road work, several deep cuts made and filled.
- Mowing.
- Brush cutting.

**Councilmember Susan Wilson**

Planning/Zoning:

The Planning Office for the month of August has collected fees in the amount of \$5,686.25 for various items including Certificates of Compliance, Septic Permits, Variances, Site Plan Reviews, After the Fact Fees, Stormwater Permits and Recreation Fees.

Code Enforcement:

a 20-page report that details 38 site visits and activities accomplished during the month of August.

Library:

- The library event Dancing Under the Stars was a huge success. The library raised about \$26,000 that evening. In addition to it being a financial success it was a social success. Everyone had a good time, even those who were working that evening. The Library plans to hold a similar event next year, no date set as yet, and the steering committee has already met to discuss any additional thoughts and ideas. The volunteer effort was also huge. I want to thank all those involved with the event, including but not limited to Buddy Foy and the Blue Moon Band; all those who donated items for the auctions, those who donated food, and those who worked the night of the event, those who served on the steering committee, the members of Library Board, and a special thank you to the event organizers Emma Calautti, Megan Baker and Vicky Reed. If you missed it stay tuned for the date for next year's event so you can mark it on your calendars.

- On September 17<sup>th</sup> the monthly library presentation is titled True Wilderness. I apologize I don't have more information about the program but if you contact the library they can give you more specifics about that presentation
- On October 15<sup>th</sup> the monthly presentation is titled Travels with Dr. McConnell. Walt has traveled extensively so I am sure this will be an informative presentation.

#### Seniors:

The Bolton Seniors met this morning and elected their new officers. Art Franz will continue to serve as president. I have a print copy of their latest newsletter, which is also available on the Town Website under the Community Section.

#### **Councilmember Cheryl Bolton**

##### Sewer Plant:

- Plant took in 7,428,536 gallons of waste water for a daily average of 239,630.
- Casella hauled 48,000 gallons of liquid sludge.
- Cleaned 4 cubic feet of grit and grease from pump stations.
- Had 2 alarms at Norowal pump station 1 on 8-21-2014 and 1 on 8-28-2014 both because of rags in the check valves. Took the check valves apart both times and cleaned.
- On 8-7-2014 while checking all pump stations we noticed pump 2 at the Rogers park pump station was running very loud. Upon further inspection we found that 4 of 6 belts had come off. We replaced all belts and prevented an alarm.
- Performed service on all weed whips.
- Went inside equalization Tank and cleaned out grit and debris.
- Cleaned grit chamber.
- Replaced spindle, pulley and belt on riding lawnmower.
- Removed weeds and refurbished bed 4 and 8 so we can discharge effluent on them again.
- Mowed and weed whipped around perk beds.
- Cut and hauled trees and brush from around bed 6
- Performed service on F250.
- I would like to thank Alex Maxam for his hard work this summer and wish him the best.
- I gave a plant tour this month and would like to say how nice it is to have people show an interest in what we do and I would also like to encourage to the public to call my office and set up a tour.

##### Supervisor's Office:

Along with all of our normal daily duties, such as paying abstracts, paying bills, biweekly payrolls, monthly insurances, state retirement and deferred compensation, we are continually cleaning out and updating the office files.

Mariann:

- Working on the Budgets!!!!

Kate:

- Still on updating and registering/insuring all of the vehicles used by the Town Departments, the Highway Department is the only department left and Bill is just waiting on the Nortrax salesman to produce the documents requested.
- Worked with Bill Sherman and sent out his letters for the Potter Hill Road project.
- Drove to a residence for signatures to finalize easements for Potter Hill Road project.

- Created a new Town of Bolton facilities use template and uploaded it to internet.
- Created spread sheet for files to be archived.
- Set up an Amazon account for purchasing items for the town.
- Worked on updating the Town website.
- Notarized a multitude of documents for many different individuals.
- Working on archiving files.

Clerk's Office:

- Ordered new park and landfill tickets.
- Issued 10 marriage licenses this month.
- Collected \$500.00 in fees for the Community Center.
- Collected \$2,757.00 in fees for water meters as we continue to try to upgrade to drive-by meters.
- The NYS DECALS system for hunting and fishing licenses seems to finally have worked out most of the "kinks" they have had in the new system.
- We are anticipating very heavy hunting license sales this coming month as Ann's Bait and Tackle has decided to sell only fishing licenses because of all of the trouble they have experienced with the new system.
- Park tickets sales are up for this month as compared to last year.
- (These figures include the Labor Day weekend).
- Landfill fees this month \$13,117.00.

Councilmember Bolton thanked Mary Owens for another great season and her supervision and management of the parks.

Supervisors Report:

- Receipts: \$ 1,326,883.68
- Disbursements: \$771,151.22
- Warren County Sales Tax: July -0.3%
- Budget packets have gone out to be returned by September 12, 2014.
- He provided Board with estimates for parking next to the firehouse.

Supervisor Conover asked Mr. Sherman if the Highway Department would be working on any part of this project. Mr. Sherman replied that they would be trucking the materials. Supervisor Conover stated that he had received a draft of a lease arrangement between the Town and the school district for the parking lot.

- Parking signs on South side of Horicon east of Maple Street.

Supervisor Conover questioned these signs and stated they were not able find the authorization for these signs in the Town records or in the County records. He stated Chief Neumann suggested pulling them. He stated six cars had received tickets and they could indicate to the Town Justices what was going on.

- Bolton Library dancing under the stars event a lot of fun, well attended, big congrats to all involved.
- Re-levy threshold or minimum of \$10 for water/sewer fees.

Supervisor Conover stated the Clerk's Office requested to continue with this policy. The Board agreed.

- Potter Hill culvert replacement work has commenced.

William Sherman gave an overview on the Potter Hill culvert and East Schroon River Road project. He stated that they are hoping to pave this around the middle of the month. Supervisor Conover stated that it looked like the Highway Department was not doing a whole lot with the drainage on Beachwood Drive. Mr. Sherman replied that it would be a substantial expense to do this requiring blasting and 9 manholes. He stated Warren County Soil and Water looked at it and were happy with what they were doing.

#### New Business

- Resolution authorizing the Supervisor to enter into funding agreement with Bolton Terrestrial Invasive Plant Program, Inc. in an amount not to exceed \$10,000 and to grant the group access to town property.

Councilmember Bolton stated she would like to increase this amount to the requested 12,500.00 with the additional amount to come from the Contingency Fund.

#### **RESOLUTION #208**

Councilman Maranville moved, seconded by Councilmember Bolton to authorize the Supervisor to enter into funding agreement with Bolton Terrestrial Invasive Plant Program, Inc. in an amount not to exceed \$12,500 with the additional 2,500.00 to come from Contingency Funds and to allow the program to access town properties. All in Favor. Motion Carried.

- Resolution authorizing Justice Harry Demarest and Justice Edward Stewart to attend the 2014 NYS Magistrates Annual Conference in Syracuse on 9/21/2014 - 9/23/2014.

#### **RESOLUTION #209**

Councilman Maranville moved, seconded by Councilmember Bolton to authorize Justice Harry Demarest and Justice Edward Stewart to attend the 2014 NYS Magistrates Annual Conference in Syracuse on 9/21/2014 - 9/23/2014. All in Favor. Motion Carried.

- Resolution approving the 39<sup>th</sup> Annual Adirondack Run on Sunday, June 21, 2015 and the use of Rogers Park for the race finish including support of the Bolton Police for traffic control.

#### **RESOLUTION #210**

Councilmember Wilson moved, seconded by Councilman Maranville to approve the 39<sup>th</sup> Annual Adirondack Run on Sunday, June 21, 2015 and the use of Rogers Park for the race finish including support of the Bolton Police for traffic control. All in Favor. Motion Carried.

- Resolution authorizing the Supervisor to accept the donation of fish line canisters for the Bolton Pier and Veterans Park floating docks by the Lake George Association.

#### **RESOLUTION #211**

Councilmember Wilson moved, seconded by Councilmember Bolton to authorize the Supervisor to accept the donation of fish line canisters for the Bolton Pier and Veterans Park floating docks by the Lake George Association. All in Favor. Motion Carried.

- Resolution authorizing the Bolton Chamber to have a beer and refreshment truck at the Adirondack Folk Festival on September 13, 2014 from 1 – 5 PM.

Councilmember Bolton stated it worked well for the Library.

**RESOLUTION #212**

Councilmember Wilson moved, seconded by Councilman Maranville to authorize the Bolton Chamber to have a Beer and refreshment truck at the Adirondack Folk Festival on September 13, 2014 from 1 – 5 PM. All in Favor. Motion Carried.

**Public in Attendance**

John Gaddy:

He asked that the town utilize permeable paving for the parking lot next to the firehouse. He thanked the Board for allowing the canoe/kayak carrier to be utilized at Veterans Park. Supervisor Conover thanked Mr. Monroe for the donation. He also stated that they would also look into using the permeable pavement.

**RESOLUTION#213**

Councilmember Bolton moved, seconded by Councilman Maranville to approve the following transfers: All in Favor. Motion Carried.

TRANSFERS FOR September 2014

<b>TO:</b>	<b>FROM:</b>	<b>AMOUNT:</b>
<u>GENERAL:</u>		
1220.1 Supervisor PS	8020.1 Planning PS	\$33,000.00
1220.4 Supervisor CE	5650.4 Off Street Parking CE	\$1,000.00
1940.4 Purchase of Land	Unexpended Balance	\$10,000.00
3510.2 Dog/Animal Control EQ	5650.4 Off Street Parking CE	\$511.00
3510.4 Dog/Animal Control CE	3310.4 Traffic Control CE	\$200.00
To Increase Budget: \$12,134.00	1989.4 Fisher Act payments to BCS	
Revenue: Other Payments in lieu of Taxes	\$36,402.00	

HIGHWAY:

5140.2 Brush & Weeds EQ	5140.4 Brush & Weeds CE	\$864.00
5120.4 Bridges / Culverts CE	Unobligated Fund Balance	\$350,000.00
For Potter Hill Rd Culverts Project		

**RESOLUTION #214**

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

Pay the Bills:

Mid Abstract 8A

	Voucher	Amount
General	1012 1014-1015 1017 1030	\$3105.18
Highway	339 340	\$9017.35
Sewer	193-196	\$2594.13
Water	170 171	\$1241.11
Lights	1013 1016	\$ 395.65
Tourism	39 40	\$ 800.00

Abstract 9

General	954-1011 1031-1066	\$57,268.91
Highway	321-338 341-363	\$61,412.05
Sewer	185-192 197-206	\$12,714.89
Water	163-169 172-183	\$ 5080.70
Tourism	36-38 41-42	\$ 7258.85
Conservation Club Special	4	\$ 240.00

**RESOLUTION #215**

Councilmember Wilson moved, seconded by Councilmember Bolton to adjourn. All in Favor. Motion Carried.

Adjourn: 8:47

Minutes respectfully submitted by:

W. Penny Cleavland  
Deputy Town Clerk

Katie Persons  
Minute Taker