

REGULAR MEETING
BOLTON TOWN BOARD

September 1, 2015

Regular Meeting:

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

Meeting Call to Order: 6:30 pm.

Pledge: Sue Wilson

- Moment of silence for: Tom Passaro, Tom Ramsay and Charles Hensler.

Minutes: Approve Minutes of Regular Town Board Meeting held August 4, 2015.

RESOLUTION #179

Councilmember Bolton moved, seconded by Councilmember Wilson to approve the minutes of the Regular Town Board Meeting held August 4, 2015. All in Favor. Motion Carried.

Public Hearing: Outdoor amplification permit by Chelsea Garofalo for a wedding reception on October 11, 2015 from 3:30 PM to 10:00 PM.

- Resolution regarding application request for sound amplification permit for Chelsea Garofalo at Somewhere In Time on October 11, 2015.

Supervisor Conover stated that the applicant would be using the sound curtains.

RESOLUTION #180

Councilmember Wilson moved, seconded by Councilmember Bolton to approve the sound amplification permit for Chelsea Garofalo at Somewhere In Time on October 11, 2015. All in Favor. Motion Carried.

Public Hearing: Outdoor amplification permit by Damian Alessi for a wedding at Melody Manor on September 19, 2015 from 5 PM to 11:00 PM (4 PM to 4:30PM 1 amplified guitar).

- Resolution regarding application request for sound amplification permit by Damian Alessi on September 19, 2015.

Councilmember Wilson stated the band would be in a tent and they would download the decibel app. Councilmember Bolton stated that there would be an acoustic guitar for the ceremony and a four member band for the reception.

Paul Golhoffer asked about the two different dates on the application. Councilmember Wilson explained that they were two different events on two different dates. She stated that they were at the same venue, but they were different days, by separate applicants.

RESOLUTION #181

Councilmember Bolton moved, seconded by Councilmember Wilson to approve the sound amplification permit by Damian Alessi at Melody Manor on September 19, 2015. All in Favor. Motion Carried.

Public Hearing: Outdoor amplification permit request by Cory Reed for wedding at Melody Manor on September 26, 2015 from 2 PM to 5 PM.

- Resolution regarding amplification request for sound permit by Cory Reed for a wedding on September 26, 2015.

RESOLUTION #182

Councilmember Bolton moved, seconded by Councilmember Wilson to approve the sound amplification permit by Cory Reed for a wedding at Melody Manor on September 26, 2015. All in Favor. Motion Carried.

Public Hearing: Outdoor amplification request by Jennifer Shirvell for a Wedding at Somewhere In Time on September 26, 2015 from 3 PM to 10 PM.

- Resolution regarding amplification request by Jennifer Shirvell for a wedding at Somewhere in Time on September 26, 2015.

Mr. Shirvell, father of the bride thanked the Town and Jodi Connally for her help filling out the appropriate paperwork. Supervisor Conover asked Mr. Shirvell to make sure they kept a handle on the sound level and to end the music at the allotted time. Councilmember Wilson stated that this fits within the regulations.

RESOLUTION #183

Councilmember Bolton moved, seconded by Councilmember Wilson to approve the sound amplification permit by Jennifer Shirvell for a Wedding at Somewhere In Time on September 26, 2015 from 3 PM to 10 PM. All in Favor. Motion Carried.

Public in Attendance:

Dave Decker discussed the New York Upstate Revitalization Initiative at great length; a few of the subjects he touched on are as follows.

- CFA applications.
- Submission of grant applications.
- \$500 million will be allocated to three selected regions.
- The districts are coming together and making a plan.
- Tourism is not part of the application at this time.
- Capital 20.20 Revitalization Plan.
- Village of Lake George donated/invested \$5,000.00.
- The \$100 million can be spent on various activities throughout the region.
- This is a project for nutrient removal throughout the lake which includes 3 treatment plants.
- On site wastewater treatment.
- They are looking for somewhere in the neighborhood of \$25 million from the grant.
- Application needs to be submitted in early Oct.

Supervisor Conover stated they would need two resolutions to move forward, one expressing support and the second would be for a financial commitment. He asked how to channel the money. Mr. Decker stated that it should go through the Village of Lake George who would invoice the Town of Bolton. Supervisor Conover asked what kind of support the other neighboring municipalities were showing. Mr. Decker stated that one of the bigger projects would be the Village of Lake George's treatment plan, so obviously Supervisor Dickinson was in support of it. He explained that this was a very beneficial project which would curb the nutrients entering the lake. Supervisor Conover stated that this project makes very good sense. Councilmember Wilson agreed.

RESOLUTION #184

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

Whereas, the New York Upstate Revitalization Initiative (URI) was created by Governor Cuomo and the State Legislature as part of an overall program aimed at systematically revitalizing the economy of Upstate New York; and

Whereas, the URI process, is being conducted in conjunction with the fifth year of the Regional Economic Development Council program, and will result in the award of up to \$500 million to three selected regions with such selection based on a Revitalization Plan prepared by the region that identifies how the region will make transformative improvements to its economy; and

Whereas, the Capital Region has prepared the Capital 20.20 Revitalization Plan with a focus on a five year timeframe with the goal of creating and maintaining high-paying permanent private sector jobs and luring private sector investment in amounts that are significant to the region; and

Whereas, concepts addressed in the Capital 20.20 Revitalization Plan include innovation, private sector investment, sustainability, connectivity, global initiatives, workforce development, utilization of hard-to-place workers, community reinvestment, collaboration, readiness and implementation; and

Whereas, the Capital 20.20 Revitalization Plan also identifies other sources of state programs and funding to be used to supplement other funding sources allowing the region to accomplish our established priorities; and

Whereas, the Capital 20.20 Revitalization Plan identifies our region's grand vision for the long-term, is data driven, and is based on our region's strengths while describing how we will overcome our weaknesses; and

Whereas, the process of developing of the Capital 20.20 Revitalization Plan included engaging the community through multiple public forums and meetings, engaging all stakeholders and constituencies; and

Whereas, the development of the Capital 20.20 Revitalization Plan drew from all business sectors, geographic areas, levels of government, universities and colleges, the not-for-profit sector and the general public to present a comprehensive, universally supported plan that this region is ready, willing and able to implement to truly transform the Capital Region of New York State; now therefore be it

Resolved, that the Town of Bolton, Town Board, (Warren County), expresses its unconditional support for the Capital 20.20 Revitalization Plan and pledges its willingness to work to implement this Plan in concert with all the stakeholders and citizens within the Capital Region. All in Favor. Motion Carried.

Supervisor Conover stated that any allocation the Town of Bolton would make should come from the Contingency Fund. Mr. Decker stated that their goal is \$30,000 and they are looking for donations from 6 other entities.

RESOLUTION #185

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

Whereas, the New York Upstate Revitalization Initiative (URI) was created by Governor Cuomo and the State Legislature as part of an overall program aimed at systematically revitalizing the economy of Upstate New York; and

Whereas, the URI process, is being conducted in conjunction with the fifth year of the Regional Economic Development Council program, and will result in the award of up to \$500 million to

three selected regions with such selection based on a Revitalization Plan prepared by the region that identifies how the region will make transformative improvements to its economy; and

Whereas, the Capital Region has prepared the Capital 20.20 Revitalization Plan with a focus on a five year timeframe with the goal of creating and maintaining high-paying permanent private sector jobs and luring private sector investment in amounts that are significant to the region; and

Whereas, concepts addressed in the Capital 20.20 Revitalization Plan include innovation, private sector investment, sustainability, connectivity, global initiatives, workforce development, utilization of hard-to-place workers, community reinvestment, collaboration, readiness and implementation; and

Whereas, the Town of Bolton on behalf of the Lake George Watershed Coalition member institutions is advancing the development of the Town of Bolton Waste Water Treatment Plant Upgrade Project, among other Coalition Priority Actions; and

Whereas, the Capital District Regional Economic Development Council has engaged the contract services of McKinney & Company to providing professional consulting services to develop and submit the Capital 20.20 Revitalization Plan, and

Whereas, it is in the best interests of all members of the LGWC and the Town of Bolton in particular to participate in the development of that eventual economic development plan application,

Now, THEREFORE BE IT RESOLVED that the Town of Bolton invest the sum of \$5,000.00 toward the development of said economic development plan application for financial assistance from its Contingency Account. All in Favor. Motion Carried.

Code Enforcement:

Correspondence:

- Randy Rath on behalf of the Lake George Triathlon Festival, notifying the Town that Bolton is named as additional insured on its insurance policy.
- Request for Fireworks Display Permit by Sagamore Resort for August 29, 2015 for 9:40 PM for approximately 15 minutes.
- Robert Blais, Mayor of Village of Lake George notifying of their commitment of 3 year funding for the Lake George Park Commission for the Aquatic Invasive Program.
- Request for Firework Display Permit by Bolton Landing Chamber of Commerce on September 6, 2015 in front of Rogers Park at 8 PM.
- Walter Lender, Executive Director of the Lake George Association transmittal of \$35,000 for Rogers Park Improvements.
- Lorna Papke Dupouy, Executive Director Adirondack Folk School request for support.

- Deanne Rehm thank you to the Board for dog waste stations and helping to keep our streets clean.
- Brian F. Moon, Real Property Analyst 2, NYS Department of Taxation and Finance certifying Bolton Equalization rate of 100.00.
- Victor Smith, Jr., Mohican Road, regarding need for increased speed enforcement on Mohican Road and thanking Town Board for actions thus far.

Supervisor Conover and Councilmember Wilson spoke to the town Police Department to monitor this.

- Robert Blais, Mayor, Village of Lake George thanking the Town of Bolton for its contribution to the King George Fishing Derby.

Supervisor Conover stated this event was a success.

- Thank you letter from Dawn DiCiccio and Family on the use of the Conservation Club and a donation of \$100 to the Bolton Health Committee from the DiCiccio Family.
- Fred Monroe, Executive Director Adirondack Park Local Government Review Board request for local contribution to the Review Board.
- Jonathan Nowak, Executive Secretary, Intercollegiate Outing Club Association requesting use of Rogers Park Parking Lot on September 25-27th, 2015.
- Elizabeth Rover, CT Male and Associates regarding tasks and services relating to the Bolton Landfill and fill site project.
- Michael Corso, Consumer Advocate and Director, NYS Department of Public Service regarding regional information sessions and hearings regarding low income program offered by the electric and gas utilities and the merger of TWC and Charter Communications into New Charter.
- Deanne Rehm regarding possible Town purchase of property expected to be part of upcoming County tax sale.
- Maureen Buhmaster regarding drainage problem on Brereton Road and ice issue.

Supervisor Conover asked Highway Superintendent Sherman to keep a close eye on this storm drain.

- Debra Pallone, Woodland Ridge Homeowner regarding parking at access road blocking view of oncoming traffic and requesting a no parking sign.

Supervisor Conover asked the Board to drive up and look at this item.

Committee Reports:

Supervisor Conover read Councilmember MacEwan's report from the Transfer Station and wished him a speedy recovery.

Transfer Station:

- Total for the month is \$10,273.00.
- Spring Clean Up cards \$3,500.00.

- Called the Highway Department to remove brush, and it will be done after New Vermont Road is paved.
- Took back bottles.
- Lawn mower is broke.
- Building is in need of repairs.

Councilmember Susan Wilson

Planning/Zoning:

- Planning Office for the month of August collected fees in the amount of \$1,427.75 for various items including Certificates of Compliance, Septic Permits, Variances, Site Plan Reviews, Stormwater Permits, and After the Fact fees.

Code Enforcement:

- Has submitted a 24 page report that details 29 site visits and activities accomplished during the month of August.

Library:

- On Wednesday, September 23rd at 7:00 PM Betty Spinelli will present "*The Girl in the Red Velvet Swing*" the true story of the original Gibson Girl, Evelyn Nesbit, architect Stanford A. White and Harry K. Thaw. The presentation centers on the scandal, murder and trial involving these three people. It will be held at the Bolton Community Center at 6:30 pm. The evening will include Betty's popular presentation, wine and refreshments.
- Dr. Matthew Weed graduated from Yale, Princeton, and Harvard with degrees in public policy and genetics. He is a world traveler, a rollerblading marathoner, a snow skier, and a kayaker. He is also totally blind and a Type 1 diabetic. Dr. Weed will be speaking at the Bolton Library on September 26th at 7:00 PM and will share what motivates him and the hundreds of amazing people who support him in his daily life. He hopes it inspires people to help others as much as those people have inspired and supported him in all that he has done.

Conservation Park:

- On August 11 and 12 five participants and two leaders did some amazing work on the Conservation Park trails. They spread mulch on the trails from the bridge to the north dock, and they removed some of the invasive honeysuckle. They camped on some Bixby property nearby and survived a huge downpour on Tuesday evening. This is the third year in a row that we've had their services, and Ted Caldwell has requested their return for 2016. Special thanks to Barry Kincaid for providing four loads of mulch. They used almost all of it. Barry also provided mulch for the beds around the Community Center. Amy has spread the mulch and the grounds appearance are vastly improved.

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

- Replaced culverts New Vermont road.
- Item 4# New Vermont road.

- Dozer work on ball field.
- Hydro seeding on ball field.
- Mowing roads.
- Grading and raking dirt roads.
- Sent trucks to Luzerne, Stony Creek and Johnsburg for blacktop.
- Sweep streets.
- Repair and put down Item #4 East road {spur road off Padanarum rd.}.

Justice Court:

- During the month of August 2015, Judge Harry Demarest took in \$7,020.00 and Judge Edward Stewart took in \$8,788.00. Total monies forwarded to the Town of Bolton amounted to \$15,808.00. There are itemized lists located in the Court if anyone desires to look them over.

Assessor:

- Sales continue to be received by this office on a daily basis and the file is kept up to date with the new sales and address changes.
- We are working on updating our files with digital photos, the goal is to have a photo of each and every property on the RPSV4 system, and we also working on a 911 address project in conjunction with the Warren County system.
- We will be sending out the Enhanced STAR renewals forms in the next couple of weeks, which will keep the office busy until March 1st.

Councilmember Cheryl Bolton

Buildings and Grounds:

- Replaced boards on Vet's dock.
- Dug a culvert for the Highway Department.
- Assisted the Wastewater Department during a power outage.
- Changed/replaced 2 street lights.
- Sprayed for ants and fixed a door knob at the Health Center.
- Normal mowing of all the parks.
- Took load of debris from Veterans Park.
- Fixed sinks in Rogers Park bathrooms.
- Fixed toilet in Veterans Park.
- Put up parking signs at Senior Center.

Councilmember Bolton stated that she knows that they have had a positive response to the new doggy waste stations.

Animal Control:

- Dog bite, 18 Coolidge Hill Road.
- Found dog on New Vermont Road and returned to office.
- Cat bite on Braley Hill Road.
- Found dog on Coolidge Hill Road, sent to Glens Falls Animal Hospital.

- Dog check at McNulty's Point.
- Dog bite, 14 Island View Loop.
- Various Skunk issues in town.
- Dog barking complaint, Hiawatha Island.
- Call for bat in a house.
- Assist State Police with follow up on dog bite.
- Injured Hawk, Beechwood Lane.
- Snake caught in fence, Conservation Park.
- Possible rabid skunk at Garden Center.

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.

- New employee enrollment.
- BUDGET
- Website.
- Appointment letters.
- Correspondence.
- Hazard Mitigation.
- Initiating Broad Blast Code Red.
- Signed up many residents who did not have the capabilities to join this new system.
- Notarized a multitude of documents for many different individuals.

Sewer:

- The plant took in 7,252,300 gallons of wastewater for a daily average of 233,945
- Casella hauled 56,000 Gallons of liquid sludge
- Cleaned all pump stations and got 25.6 cubic feet of grit and grease
- Did gas testing at the landfill
- We have been very busy trying to keep up with mowing and maintenance of the sand beds
- Holland Company did Jar test to assess Chemical usage and make recommendations
- Working on organizing center storage building
- Air Compressor Engineers found compressor controls arcing in the control panel which has been causing pump failure. We are waiting on parts to fix.
- On 8-15-2015 there was an alarm at our main pump station. We lost 1 phase of power to the station and it wasn't enough to trigger the transfer of power from line to backup. We manually switched to backup and had Hometown Sewer on site as a backup. The following Monday he had Milton cat come look at the transfer switch and they are working on a solution.

- On 8-26-2015 there was an alarm at the plant for a power flux which caused the re circulation pumps to go into a fault mode. After resetting the VFD and reprogramming the drive we were able to resume normal operation of the plant.

Water Department:

- Cedarwood Engineering stated that both operators in training will be getting ready for more training.
- They have been doing an outstanding job and are showing great attention to their duties.

Clerk's Office:

- Notarized numerous documents
- 6 Marriage Licenses
- 20 Dog Licenses
- Deposited Park Receipts Daily
- Deposited Landfill Receipts Daily
- Prepared and entered invoices for payment
- Balanced the Monthly Abstracts
- Progressing with the credit and debit card process
- Rentals of Conservation Club
- 10 Hunting/ Fishing licenses
- Balanced 3 Bank Accounts
- Issued Park Tickets to the Attendants
- Issued 47 Park Permits
- Order supplies for various departments
- Sold \$4172. in Landfill tickets at counter
- Completed third cycle water billing.
- Collected water/sewer bills
- Billing for numerous new installation drive by water meters.
- Assisted new Water Dept. employees with the meter read process.
- Distributed 25 sets of Rogers Park Improvement plans and addendum.
- Foil requests.

Supervisors Report:

- Receipts:\$1,105,797.55
- Disbursements:\$839,624.88
- Sales tax receipts for Warren County: Month of July +5.7%; +1.8% for 7 month of 2015
- July Lab Test results at Sewer Treatment Plant were very good.

Supervisor Conover gave a big Kudos to the Sewer Plant operators in what they have accomplished.

- Town of Bolton honored along with the LGLC with the James G. Corbett Award from the Fund for Lake George at their annual meeting at the Sagamore for the Pinnacle Project.

Supervisor Conover stated that he and Councilmember Wilson were there to accept this award. Councilmember Wilson stated that The Fund for Lake George gave a very impressive presentation.

- New dog clean-up dispensers and garbage receptacle on Sagamore Road.

Supervisor Conover thanked Councilmember Bolton on leading the charge in getting these instituted. He stated that they have been very well received. Councilmember Bolton stated she was only as good as her team and this was initiated by the Clerk's Office. Supervisor Conover stated the garbage receptacle on Sagamore Road seems to be working well.

- Bid received for Rogers Park Improvements.

Supervisor Conover stated that they seemed to be within budget.

- Dumpster over-flow issue at Tops.

Supervisor Conover stated he met with Top's officials and they are working on improving this issue. Supervisor Conover stated that he will respond that what they propose would be acceptable with the inclusion of disinfecting the dumpster and that the town would be monitoring it.

- 3 month progress report from Cedarwood Engineering Services.
- 2016 Budget preparation process has begun.
- Request by Rennselaer Outing Club for parking at Veterans Park (tabled at previous meeting).
- Ronald M. Paras, CFO Woodshire Estates Corporation regarding notice of claim regarding its water main.
- 3rd quarter water and sewer billing is in line with budget estimates.

Councilmember Bolton stated that the Clerk's Office was a big help with the meter reading and helping these departments in this endeavor. Supervisor Conover thanked the Town Clerk for all of her patience. Town Clerk, Jodi Connally replied that they were all a team and she liked to work that way.

New Business

- Resolution authorizing Supervisor to enter into a 3 year funding agreement with the LGPC and the Fund for Lake George to help prevent the spread of invasive species into the waters of Lake George.

Supervisor Conover stated that this was a commitment that all the SAVE group members funded to let the State know that they are prepared to continue to fund this for at least another 3 years as the 2 year pilot program is coming to an end. This is a \$30,000 per year commitment from the Occupancy Tax.

RESOLUTION #186

Councilmember Wilson moved, seconded by Councilmember Bolton to enter into a 3 year funding agreement with the LGPC and the Fund for Lake George to help prevent the spread of invasive species into the waters of Lake George. All in Favor. Motion Carried.

- Resolution authorizing the use of Veterans Park by the Bolton Craft Fair for October 9, 10 and 11, 2015.

Supervisor Conover stated that this was due to the Visitors Center project. He stated that this would be the best place to move them at this time. Councilmember Wilson asked if Rogers Park would be closed during this project. Supervisor Conover stated for all intense purposes it would be, but the access road would remain open. He stated there would also be construction on the sidewalk and the road.

RESOLUTION #187

Councilmember Bolton moved, seconded by Councilmember Wilson to authorize the use of Veterans Park by the Bolton Craft Fair for October 9, 10 and 11, 2015. All in Favor. Motion Carried.

- Resolution authorizing Supervisor to accept fill from the Indian Brook Delta Removal Project at the Transfer Station Property.

Supervisor Conover stated that most of, if not all of the permits required are ready so they can move forward with using this fill.

RESOLUTION #188

Councilmember Bolton moved, seconded by Councilmember Wilson to accept fill from the Indian Brook Delta Removal Project at the Transfer Station Property. All in Favor. Motion Carried.

- Resolution authorizing Supervisor to accept a \$5,000 contribution to the Rogers Park Improvements fund by Frank Perillo for the Bolton Visitor Center, Museum and related Park Improvements.

Supervisor Conover thanked Mr. Perillo for such a generous contribution to this project. He stated that Mr. Perillo was a great neighbor to this project.

RESOLUTION #189

Councilmember Wilson moved, seconded by Councilmember Bolton to accept a \$5,000 contribution to the Rogers Park Improvements fund by Frank Perillo for the Bolton Visitor Center, Museum and related Park Improvements. All in Favor. Motion Carried.

- Resolution authorizing Supervisor to accept a \$35,000 contribution from the LGA for drainage improvement for Rogers Park Improvements Project.

Supervisor Conover thanked Walt Lender and the LGA for their support in the drainage portions of this project.

RESOLUTION #190

Councilmember Wilson moved, seconded by Councilmember Bolton to accept a \$35,000 contribution from the LGA for drainage improvement for Rogers Park Improvements Project. All in Favor. Motion Carried.

- Resolution authorizing use of Veterans Park parking lot by the Intercollegiate Outing Club Association and Rensselaer Outing Club on Friday September 25th until Sunday September 27th, 2015 and Friday October until Sunday October 4th, 2015.

RESOLUTION #191

Councilmember Wilson moved, seconded by Councilmember Bolton to authorize the use of Veterans Park parking lot by the Rensselaer Outing Club on Friday September 25th until Sunday September 27th, 2015 and the Intercollegiate Outing Club Association and Friday October 2nd until Sunday October 4th, 2015. All in Favor. Motion Carried.

- Resolution authorizing an increase in contract for Engineering and Surveying Services, gas monitoring services and venting and grading plans including coordination with NYSDEC with CT Male Associates in an amount not to exceed \$14,000.

Supervisor Conover stated that this was basically in furtherance of a previous resolution to move forward with the project.

RESOLUTION #192

Councilmember Wilson moved, seconded by Councilmember Bolton to authorize an increase in contract for Engineering and Surveying Services, gas monitoring services and venting and grading plans including coordination with NYSDEC with CT Male Associates in an amount not to exceed \$14,000. All in Favor. Motion Carried.

- Resolution to authorize the Supervisor to notify Warren County Office of Real Property of the Town's interest in acquiring tax map parcel #171.18-1-22, measuring approximately .15 acres, and to enter into and complete a real estate transaction with Warren County to acquire title to vacant land for municipal purposes, subject premises located on Potter Road.

Supervisor Conover stated this was a very insignificant amount of money and this parcel could possibly be used for stormwater controls. Councilmembers Bolton and Wilson agreed that it would be a wise purchase. Atty. Muller told the Board that while it was a very good deal, they still would need to recognize that this was a resolution that was subject to permissive referendum.

RESOLUTION #193

Councilmember Bolton moved, seconded by Councilmember Wilson to authorize the Supervisor to notify Warren County Office of Real Property of the Town’s interest in acquiring tax map parcel #171.18-1-22, measuring approximately .15 acres, and to enter into and complete a real estate transaction with Warren County to acquire title to vacant land for municipal purposes, subject premises located on Potter Road. All in Favor. Motion Carried.

Councilmember Wilson stated she would like to appoint Herb Koster as the Clerk of the Works for the Rogers Park Improvement Project.

Supervisor Conover stated that he thought this was a perfect choice.

RESOLUTION#194

Councilmember Wilson moved, seconded by Councilmember Bolton to appoint Herb Koster as the Clerk of the Works for the Rogers Park Improvement Project. All in Favor. Motion Carried.

Public in Attendance

Dennis Murphy spoke about his displeasure with the Board for their lack of response to his request back in July. He stated it was less than professional and very disrespectful. Atty. Muller replied to Mr. Murphy stating that he had responded when he called and spoke to him on the telephone. Supervisor Conover stated he believed that Mr. Murphy wanted it in writing. Atty. Muller apologized and stated he would send him a response in writing immediately.

Supervisor Conover asked the Highway Superintendent how things were going. Mr. Sherman stated that they would be paving New Vermont Road for the next two days.

RESOLUTION#195

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

Transfers for September, 2015

To	From	Amount
<u>GENERAL:</u>		
1355.4 Assessor CE	1355.1 Assessor PS	\$400.00
1355.4 Assessor CE	1355.2 Assessor EQ	\$90.00
1650.4 Central Comm. CE	1670.4 Central Print CE	\$680.00
5182.2 Street Lighting EQ	5182.4 Street Lighting CE	\$700.00

HIGHWAY:

5130.2 Machinery EQ	5130.1 Machinery PS	\$5,895.00
5130.4 Machinery CE	5130.1 Machinery PS	\$12,100.00

WATER:

8310.4 Administration CE	8310.1 Administration PS	\$5,000.00
8310.4 Administration CE	8310.2 Administration EQ	\$1,039.00
8310.4 Administration CE	8320.4 Source Power Pump CE	\$5,500.00
8310.4 Administration CE	8330.4 Purification CE	\$5,500.00
8310.4 Administration CE	8340.4 Trans / Dist CE	\$2,720.00
8310.4 Administration CE	9030.8 Social Security (Town Share)	\$800.00
8310.4 Administration CE	9050.8 Unemployment Ins.	\$1,000.00

RESOLUTION #196

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

Pay the Bills:

	Voucher	Amount
<u>Mid Abstract 8A</u>		
General	1042-1049 1051-1058 1060-1078	\$8783.05
Hwy	342	17.35
Sewer	227-230	1651.70
Water	194 & 195	678.12
Lights	1041, 1050, 1059	1703.21

Abstract 9

General	980-1040 1079-1132	77694.77
Highway	325-341 343-371	56,772.08
Sewer	216-226 231-250	23601.21
Water	188-193 196-211	31378.77
Tourism	37-41	2,809.10
Ballfield Special	4 & 5	1,936.92
Mus/Rogers Park	6-9	89,234.23
Lights	1118 & 1122	35.61

RESOLUTION #197

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

Adjourn: 7:35

Minutes respectfully submitted by:

Jodi Connally
Town Clerk

Katie Persons
Minute Taker