

## BOLTON TOWN BOARD MEETING

January 2, 2013

Pledge: Completed

### Regular Meeting

Supervisor: Ronald Conover  
Councilman: Robert MacEwan  
Councilman: Owen Maranville  
Councilmember: Cheryl Bolton  
Councilmember: Susan Wilson  
Deputy Clerk: Wanda Cleavland  
Counsel: Michael Muller

Supervisor Conover called the meeting to order at 7:30 pm.

### Board of Health

- Variance application by Sisca and Sisca LLC, this application was tabled on 8/7/2012 and the public hearing kept open. **Note: (there will be no review or action take on this application at the January 2, 2013 meeting of the Bolton Town Board and the public hearing will remain open).**

### Bolton Town Board

Public Hearing: None

Public in Attendance: None

### Correspondence:

- Paul Gregory, LightSpec –Albany regarding retro fit LED Mockup of Sternberg Fixture going in at Saratoga Springs and possible interest by Bolton.
- Adirondack Association of Towns and Villages regarding 2013 dues.
- Gerry K. Geist, Executive Director, The Association of Towns of the State of New York regarding 2013 dues.
- Scott Sopczyk, Transportation Director regarding 2013 service contract for Trolley with Greater Glens Falls Transit.
- John O'Connor, DVM regarding 2013 service contract with Glens Falls Animal Hospital.
- NYS Association of Towns regarding training school February 17-20, 2013, NYC.
- Earl Mikoloski, Bolton Emergency Medical Services, Inc. regarding 2013 contract.

Committee Reports:

**Councilman Robert MacEwan**

**No Committee reports**

Councilman MacEwan commended the Highway Department for their snow removal in the past 2 storms. It was not an easy task keeping up with the snow but they did a great job. Supervisor Conover agreed and added that bucket loading earlier in the storm ended up really being helpful.

**Councilman Owen Maranville**

Police Department- They patrolled 1,803 miles and used 149.6 gallons of fuel. An itemized list of all the calls answered is available for review.

Justice Court-Hon. Harry Demarest took in \$4,350 Hon. Edward Stewart took in \$6,620. Total monies forwarded to the Town \$10,970. An itemized list is available for review in the Court. Annette Saris wished everyone a Happy New Year.

Assessor- The computer file was kept up to date to keep up with deed transfers and address changes. Regarding sales, the trend seems to be indicating that more sales are taking place than in the past years. Since July 1<sup>st</sup>, Dave has recorded a total of 24 arms length transactions. Also during December, Dave continued to work on construction field work and used up his remaining vacation and personal time. The trial regarding the boundary line dispute for which Dave was subpoenaed has been settled.

**Councilmember Susan Wilson**

Code Enforcement Officer- 13 page report that details the 14 site visits she conducted throughout December. A copy is available for review.

Library- On January 9<sup>th</sup>, the Library will be holding their annual election of Trustees from 10am-6pm. There are three positions open for election, if anyone is interested in running they need to notify Meagan no later than January 5<sup>th</sup>. The Library will be offering a winter knitting program and will be open to knitters of all skill levels. Knitters are asked to just bring their own needles. Laura Breckenridge who will be running the program makes her own wool and will be providing that to attendees.

**Councilmember Cheryl Bolton**

Fire District- They held their annual elections and have elected a new commissioner, Greg Bolton who was sworn in at the Town Hall today. Their next meeting is Thursday January 3<sup>rd</sup>. They are having a special meeting with the Bolton EMS Inc on January 10<sup>th</sup> to discuss additional need for space at the Fire Station.

Bolton EMS Inc- They did receive the contract which is up 2% from last year for the payment of operational and equipment but the \$10,000 in capital will remain the same for 2013.

Recreation- The Director and Commission have some questions regarding the craft fairs for 2013 and keeping the vendors and people off the newly renovated basketball courts, as well as limiting grill use and monitoring the vendor parking as well. Councilmember Bolton stated that they are seeking to get a little more clarity. She announced that there is a vacant seat on the Commission and she was asked to post it.

Supervisors Report:

- Receipts: \$449,739.18
- Disbursements: \$600,380.00
- Warren County Sales Tax: November was up 1.5%
- Received second payment of 2013 mortgage tax: \$89,872.65
- Received NYS Transportation CHIPS Grant: \$90,344.11
- Appointments on the Recreation Commission and the Bolton Local Development Corporation

General discussion followed regarding posting these appointments.

Supervisor Conover stated that they will post these positions but he believes that the incumbents on the BLDC Board are interested in seeking re-appointment as well.

- Veterans Park Dock: Working through NYS OGS permit process
- Snow Storms: Great Job by Highway and Parks, Snow removal after the first storm on 9N was a big plus, Sidewalk were serviced exceedingly well – little slow getting to the transfer station , but otherwise good job to all involved.
- Gates on Salt shed in very poor condition as a result we will be installing new more secure gates.
- Warren County Committee Appointment for 2013: Chairman Finance Committee; Budget, Invasive Species, Occupancy Tax, Tourism, Health Services, Public Works.

Old Business / Tabled Resolutions:

- Solar Project: No report
- 824 Trout Lake Road
- Dry Hydrant on New Vermont Road (Spring 2013 Project)

New Business:

- Resolution authorizing Supervisor to pay 2013 dues of \$550 to the Adirondack Association of Towns and Villages.

**RESOLUTION #21**

Councilman Maranville moved, seconded by Councilmember Bolton to authorize Supervisor to pay 2013 dues of \$550 to the Adirondack Association of Towns and Villages. All in Favor. Motion Carried.

- Resolution authorizing Supervisor to pay The Association of Towns of the State of New York regarding 2013 dues in the amount of \$1,100.

**RESOLUTION #22**

Councilmember Wilson moved, seconded by Councilman MacEwan authorizing Supervisor to pay The Association of Towns of the State of New York regarding 2013 dues in the amount of \$1,100. All in Favor. Motion Carried.

- Resolution adding the following to the Procurement Policy and Procedures of the Town of Bolton regarding New “Piggybacking” Law: 9] Purchase of apparatus, materials, equipment and supplies per subdivision 16 of the New York State General Municipal Law S 103 may be made: provided 1. The contract must have been let by the United States or any agency thereof, any state or any other political subdivision or district therein; 2. The contract must have been made available for use by other governmental entities; and 3. The contract must have been let in a manner that constitutes competitive bidding consistent with New York State Law.

Supervisor Conover stated that this is a new section of the law. Warren County and the City of Glens Falls have recently purchased vehicles with this. He explained that this section of law says that in instances where other municipalities bid for certain supplies or items, if they meet these three requirements the Town can elect to utilize those bids as well.

**RESOLUTION #23**

Councilman Maranville moved, seconded by Councilmember Wilson adding the following to the Procurement Policy and Procedures of the Town of Bolton regarding New “Piggybacking” Law: 9] Purchase of apparatus, materials, equipment and supplies per subdivision 16 of the New York State General Municipal Law S 103 may be made: provided 1. The contract must have been let by the United States or any agency thereof, any state or any other political subdivision or district therein; 2. The contract must have been made available for use by other governmental entities; and 3. The contract must have been let in a manner that constitutes competitive bidding consistent with New York State Law. All in Favor. Motion Carried.

- Resolution authorizing Supervisor to sign 2013 service contract with Greater Glens Falls Transit for \$1,879.

Supervisor Conover stated that this is a bargain and the schedule and increased ridership is wonderful. The Chamber’s advertisement on the Trolley works really well.

Councilmember Bolton stated that she noted that this is extremely well used. Supervisor Conover stated that the Transit Authority is very responsive to the community’s needs and tries to extend their services when possible.

**RESOLUTION #24**

Councilman MacEwan moved, seconded by Councilman Maranville authorizing Supervisor to sign 2013 service contract with Greater Glens Falls Transit for \$1,879. All in Favor. Motion Carried.

- Resolution authorizing Supervisor to sign 2013 service contract with Glens Falls Animal Hospital per service schedule.

**RESOLUTION #25**

Councilman Maranville moved, seconded by Councilmember Wilson to authorizing Supervisor to sign 2013 service contract with Glens Falls Animal Hospital per service schedule. All in Favor. Motion Carried.

- Resolution authorizing the Supervisor to sign the 2013 contract with the Bolton EMS Inc for \$113,628 operational funds and \$10,000 capital.

Councilman Maranville asked what they paid last year. Councilmember Bolton replied that it went up 2% from \$111,400. Supervisor Conover stated that all of the volunteers are doing a wonderful job and while moving into this new system it will take them a little bit to see where it all settles out. He stated that other communities are seeing a much more substantial increase.

**RESOLUTION #26**

Councilmember Wilson moved, seconded by Councilmember Bolton authorizing the Supervisor to sign the 2013 contract with the Bolton EMS Inc for \$113,628 operational funds and \$10,000 capital. All in Favor. Motion Carried.

Public in Attendance: None

Transfers for December, 2012: None

Pay the Bills:

**RESOLUTION #27**

Councilman Maranville moved, seconded by Councilman MacEwan to approve payment of the following bills:

	<b>Voucher</b>	<b>Amount</b>
<b>December Mid Abstract 12C</b>		
General	1437-1439, 1441-1442	\$672.55
Water	270-271	196.18
Highway	506-509	\$7504.13
Sewer	286-287	784.18
Lights	1440	4646.31

**January Abstract 1**

General	1-6	\$42,543.29
Water	1&2	1,463.00
Highway	1	5,411.00
Sewer	1-3	1,984.49

All in Favor. Motion Carried.

Executive Session: None

Adjourn:

**RESOLUTION #28**

Councilmember Bolton moved, seconded by Councilman Maranville to adjourn at 7:47pm. All in Favor. Motion Carried.

Respectfully submitted by:  
Wanda Cleavland  
Deputy Town Clerk

Respectfully submitted by:  
Kristen MacEwan  
Minute Taker