

AGENDA
END OF YEAR MEETING
BOLTON TOWN BOARD

December 27, 2017

Regular Meeting:

Supervisor: Ronald Conover
Councilman: Robert MacEwan
Councilmember: Cheryl Bolton
Councilmember: Susan Wilson
Councilman: Tim Coon
Town Clerk: Jodi Connally
Counsel: Michael Muller
Minute-Taker: Kate Persons

Meeting Call to Order: 3:00 pm.

Pledge: Supervisor Conover

Minutes: None

Correspondence:

- LCLG Regional Planning Board regarding Annual Meeting.
- National Grid pertaining to bills at 3940 Lake Shore Drive.
- NYS Agriculture and Markets Municipal Shelter Inspection Report completed 12/4/17.
- NYS DOS regarding CFA #75899.
- Warren County Department of Social Services in regard to Executive Order No. 151.

Supervisors Report:

New Business:

- Resolution regarding approval of the 2018 Town of Bolton Occupancy Tax Program.
- Resolution authorizing Supervisor to enter into a service contract with Mountain Medical for drug testing services for 2018.
- Resolution authorizing the Supervisor to sign an Inter-Municipal Agreement for Up Yonda Farm with Warren County concerning residents use rights.
- Resolution authorizing the Supervisor to enter into a 1-year HVAC Service Protection Plan for municipal buildings with Jack Hall Plumbing and Heating, Inc. for 2018.

- Resolution approving amortization repayment schedules for the Town of Bolton.
- Resolution regarding approval of the 2018 Town of Bolton Occupancy Tax Program.
- Resolution authorizing the Town of Bolton Supervisor to sign a contract agreement with Warren County for solid waste and recyclable disposal services.
- Resolution to enter into an agreement with Kathleen Suozzo, P.E., PLLC for an engineering report and grant application in an amount not to exceed \$15,000.00.

Public in Attendance

TRANSFERS FOR END OF YEAR 2017: 12/27/17 Meeting

To	From	Amount
<u>GENERAL:</u>		
1110.4 Justices CE	1110.2 Justices EQ	\$483.00
1330.4 Tax Collector CE	1410.4 Town Clerk CE	\$215.00
1410.1 Town Clerk PS	1410.4 Town Clerk CE	\$143.00
1620.1 Buildings/Grounds PS	1620.4 Buildings/Grounds CE	\$2,918.00
1650.4 Central Comm CE	1910.4 Unallocated Insurance	\$620.00
1670.4 Central Print/Mail CE	1910.4 Unallocated Insurance	\$409.00
4010.1 Board of Health PS	4010.4 Board of Health CE	\$1.00
7110.4 Parks CE	1620.4 Buildings/Grounds CE	\$567.00
7140.4 Recreation CE	7140.2 Recreation EQ	\$43.00
8160.1 Refuse/Garbage	8160.2 Refuse/Garbage EQ	\$116.00
8160.4 Refuse/Garbage CE	5182.2 Street Lighting EQ	\$8,897.00
9030.8 Social Security Town Share	9010.8 State Retirement	\$2,312.00
<u>HIGHWAY:</u>		
5110.4 General Repairs CE	Fund Balance	\$38,763.00
5120.4 Bridges/Culverts CE	5130.2 Machinery EQ	\$25.00
5130.1 Machinery PS	5130.2 Machinery EQ	\$125.00
5130.4 Machinery CE	5142.1 Snow Removal PS	\$2,728.00
5130.4 Machinery CE	9030.8 Social Security	\$5,490.00
5140.4 Brush & Weeds CE	5130.2 Machinery EQ	\$726.00
5142.4 Snow Removal CE	Fund Balance	\$9,828.00
<u>WATER:</u>		
8310.4 Administration CE	8320.2 Source Power Pump EQ	\$2,297.00
8330.4 Purification CE	8340.2 Trans/Distribution EQ	\$4,303.00
9030.8 Social Security	8310.1 Administration PS	\$236.00

SEWER:

8120.4 Sanitary Sewers CE	8110.1 Administration PS	\$2,918.00
8130.4 Sewage Treatment CE	8110.1 Administration PS	\$4,514.00

Pay the Bills:

	Voucher	Amount
Mid Abstract 12A		
General	1786-1825 1827	\$4,634.13
Hwy	603	17.35
Sewer	398-405	3,786.91
Water	326-329	1,172.90
Lights	52-53	88.71
Abstract 12B		
General	1700-1785 1826	\$41,245.76
Highway	568-602	61,543.51
Sewer	376-397	10,067.36
Water	308-325	6,520.06
Tourism	52	728.55
Sewer Plant Improvement	3	1,779.00

Executive Session:

Adjourn: