

AGENDA
SPECIAL MEETING
BOLTON TOWN BOARD

January 11, 2017

Regular Meeting:

Supervisor: Ronald Conover
Councilmember: Robert MacEwan
Councilmember: Wanda P. Coon
Councilmember: Susan Wilson
Councilmember: Tim Coon
Deputy Town Clerk: Rebecca Coon
Counsel: Michael Muller
Minute-Taker: Kate Persons

Meeting Call to Order: 6:00 pm.

PLEASE SILENCE ALL CELL PHONES

Pledge: Tim Coon

New Business

- Resolution to amend Resolution #21 of the January Organizational Meeting to read as follows: All eligible employees of the Town of Bolton have the option to participate in the paid health insurance plan under Blue Shield of NENY POS (Gold or Silver), MVP EPO Platinum Health Insurance Plan or such other health insurance plan as approved by the Town Board and to amend the HRA allocation for BSNENY Gold & Silver Plan members to \$1,200 per household for reimbursement of medical expenses.
- Resolution to amend the 2018 Justice Court Budget to allow for additional hours for the part time Court Clerk Assistant.
- Resolution authorizing \$1,000 for the Lake George Triathlon Festival.
- Resolution authorizing the Supervisor to sign an agreement with Glens Falls Animal Hospital for 2018.

Adjourn: