

REGULAR MEETING
BOLTON TOWN BOARD

February 6, 2018

Regular Meeting:

Supervisor: Ronald Conover
Councilman: Robert MacEwan
Councilman: Tim Coon(Absent)
Councilmember: Wanda P. Cleavland
Councilmember: Susan Wilson
Town Clerk: Jodi Connally
Counsel: Michael Muller

Meeting Call to Order: 6:00 PM.

Pledge: Wanda P. Cleavland. Please remain standing for a moment of silence for Alyssa Jordan, Frank Haux and Horace Baker.

Minutes:

- Approve the January 2, 2018 Organizational Minutes.

RESOLUTION #46

Councilmember Wilson moved, seconded by Councilmember Cleavland to approve the organizational minutes of the regular Town Board Meetings held January 2, 2018. All in Favor. Motion Carried.

- Approve the January 2, 2018 Minutes.

RESOLUTION #47

Councilmember Cleavland moved, seconded by Councilmember MacEwan to approve the minutes of the regular Town Board Meetings held January 2, 2018. All in Favor. Motion Carried.

- Approve the January 11, 2018 Special Board Meeting Minutes.

RESOLUTION #48

Councilmember Cleavland moved, seconded by Councilmember MacEwan to approve the minutes of the special Town Board Meetings held January 11, 2018. All in Favor. Motion Carried.

Public Hearing:

Motion to convene as the Town of Bolton Board of Health.

RESOLUTION #49

Councilmember Cleavland moved, seconded by Councilmember Wilson to convene as the Town of Bolton Board of Health. All in Favor. Motion Carried.

Septic variance:

Jeffrey Smith – Parcel ID# 91.00-3-12- Property Location: 1143 Padanarum Road. Represented by Scott Quigan to allow a sanitary privy to remain on the parcel in accordance with Resolution #186 set forth by the Town Board on September 1, 2009, Local Board of Health review is required for a sanitary privy.

Councilmember Wilson inquired about the dates on letter from Town Engineer, Tom Nace. Mr. Quigan stated that he was not sure of them.

Supervisor Conover read the letter from Mr. Nace. Mr. Quigan stated he was unsure of what Mr. Nace meant by the terminology of cess pool as he does not know of one being there. He stated that he did not receive the letter from Mr. Nace, so he did not know what it said.

- Resolution declaring the Town of Bolton Board of Health as Lead Agency.

RESOLUTION #50

Councilmember Wilson moved, seconded by Councilmember MacEwan to declare the Bolton Town Board acting as the Town of Bolton Board of Health as Lead Agency under SEQRA for the proposed project at 1143 Padanarum Road, Tax Parcel ID# 91.00-3-12. All in Favor. Motion Carried.

- Resolution regarding SEQRA Determination.

Councilmember Wilson asked the Board the following questions;

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 by the applicant? No
2. Will the proposed action impact any of the items listed 1 through 11 in Part 2 of the SEQRA Form? No
3. Do the Board Members agree that this project will result in no adverse impacts on the environment; and, therefore an environmental impact statement need not be prepared? Yes.

Based upon the materials submitted and accepted as part of the record, our findings are as follows:

- A. The Applicant's SEQRA submission, and our analysis of the issues presented, demonstrates that there are no significant environmental impacts or concerns.

- B. The applicant has provided clear and complete responses to issues 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 applicant’s 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 the conditions imposed in granting approval.

RESOLUTION #51

Councilmember Wilson moved, seconded by Councilmember Cleavland to make a negative declaration with regard to SEQRA for the septic variance application proposed for the project at 1143 Padanarum Road, Tax Parcel ID# 91.00-3-12. All in Favor. Motion Carried.

- Resolution to grant variance and relief to Jeffrey Smith, 1143 Padanarum Road, Tax Parcel ID# 91.00-3-12.

RESOLUTION #52

Councilmember Wilson moved, seconded by Councilmember MacEwan that having declared the Town of Bolton as Lead Agency, having held a public hearing and having made a Negative Declaration for the SEQRA Application, make a motion to approve this application for the installation of a septic system as approved by Town Engineer, Tom Nace on Parcel ID# 91.00-3-12 with the following condition; 1) The final plans shall be noted to include the response to comments provided by Town Engineer, Tom Nace as provided by his letter, dated November 1, 2017 to the Bolton Zoning Administrator.

Motion to convene as the Bolton Sewer District

RESOLUTION #53

Councilmember MacEwan moved, seconded by Councilmember Cleavland to convene as the Bolton Sewer District. All in Favor. Motion Carried.

Kathleen Suozzo P.E. PLLC, explained the following resolutions to the Board stating they were pursuant to the engineering planning grant that was completed last year.

- Resolution authorizing the town board to act as lead agency in the SEQR process of the Bolton WWTP process modifications & enhancements.

RESOLUTION #54

Councilmember Wilson moved, seconded by Councilmember Cleavland to declare the Bolton Town Board acting as the Town of Bolton Sewer District as Lead Agency under SEQRA for the Bolton WWTP process modifications & enhancements. All in Favor. Motion Carried.

- Resolution regarding SEQRA determination.

Councilmember Wilson asked the Board the following questions;

4. 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 by the applicant? No
5. Will the proposed action impact any of the items listed 1 through 11 in Part 2 of the SEQRA Form? No
6. Do the Board Members agree that this project will result in no adverse impacts on the environment; and, therefore an environmental impact statement need not be prepared? Yes.

Based upon the materials submitted and accepted as part of the record, our findings are as follows:

- C. The Applicant's SEQRA submission, and our analysis of the issues presented, demonstrates that there are no significant environmental impacts or concerns.
- D. The applicant has provided clear and complete responses to issues 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 applicant's 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 the conditions imposed in granting approval.

RESOLUTION #55

Councilmember Wilson moved, seconded by Councilmember Cleavland to make a negative declaration with regard to SEQRA for the septic variance application proposed for the Bolton WWTP process modifications & enhancements. All in Favor. Motion Carried.

- Resolution to contract with SSI Aeration, Inc. Of Poughkeepsie, New York, for the supply of coarse bubble diffuser equipment in the equalization tank at the town's wastewater treatment plant in the amount not to exceed \$5,470.00.

RESOLUTION #56

Councilmember Cleavland moved, seconded by Councilmember MacEwan to contract with SSI Aeration, Inc. Of Poughkeepsie, New York, for the supply of coarse bubble diffuser equipment in the equalization tank at the town's wastewater treatment plant in the amount not to exceed \$5,470.00. All in Favor. Motion Carried.

- Resolution to engage Avanti Control Systems in a professional services agreement for "emergency response, troubleshooting and systems repair/upgrade at the town's wastewater treatment plant".

RESOLUTION #57

Councilmember Cleavland moved, seconded by Councilmember MacEwan to engage Avanti Control Systems in a professional services agreement for “emergency response, troubleshooting and systems repair/upgrade at the town’s wastewater treatment plant”. All in Favor. Motion Carried.

Motion to reconvene as the Bolton Town Board.

RESOLUTION #58

Councilmember MacEwan moved, seconded by Councilmember Cleavland to reconvene as the Bolton Town Board. All in Favor. Motion Carried.

Public in Attendance:

Zandy Gabriels spoke to the Board about his concerns.

Correspondence:

- Mayor Robert Blais - Thank you letter for Student Connection contribution.
- Ron Miller regarding the use of town docks for boat tours.
- Dennis Dickinson, Supervisor Town of Lake George regarding the Septic Initiative Program.
- National Grid, 4 notices of termination of service at 3940 Lakeshore Drive.
- The Lake George Club notice of renewal of NYS Liquor license for 2018 summer season.
- NYS DEC regarding mine permit for Jeffrey Tennent.
- Jamie Brown, LGLC thanking town for support of grant for the Hub Plan.
- John Owens, AMSURE notice of termination of Owner’s Contractors Protective policy for Shaker Flats Landscaping, Inc.
- SEI notice that NYS Unified Court System has purchased ownership of the Court Room Program.
- NYS DEC regarding Norowal Marina Easement.
- NYS DEC regarding permit to stock trout in Trout Lake.
- NYS Agriculture & Markets regarding Municipal Shelter Inspection report.
- LC-LG Regional Planning Board annual meeting.
- NYS DOS denying CFA application for Rogers Memorial Park Phase 5 Improvements.
- Warren County Dept. of Social Services regarding Governor Cuomo’s Executive Order No. 151.
- NYS DOH regarding an upcoming survey on tobacco.
- C.T. Male announcing retirement of Richard Wakeman, Vice President of Civil Engineering.
- Mariesa Muscatiello, Shoreline Cruises regarding use of Rogers Park Pier.
- NYS DEC notice of permit reissuance at Rainbow Beach.

- Marcus Molinaro, Dutchess County Executive regarding “ThinkDIFFERENTLY”.
- North Country Wild Care regarding contributions.
- NYS DOH regarding 2018 sample schedule.
- Field Report from Kathleen Suozzo, P.E., PLLC for recent force main issue.
- Deanne Rehm in regard to Spectrum fees.

Committee Reports:

Councilmember Robert MacEwan

Highway:

- Plowed, sanded and salted several snow and ice storms.
- Cleaned streets.
- Hauled Item #4 for washouts on dirt roads.
- Put Item #4 on Ridin-HY road with grader.
- Wash out trucks, cleaned and repaired.

Transfer Station:

- Total for the month is \$4,376.00
- Spring cleanup cards \$2,662.00
- Took car batteries to Cohen’s.
- Building needs repairs.
- Electronics went back out to bid according to Julie from Purchasing.
- Lisa attended electronic class at Queensbury Transfer Station.
- Thanks to Penny and Fred Cleavland for assistance in transporting medical equipment.

Justice Court:

- During the month of January 2018, Judge Harry Demarest took in \$1,734.00 and Judge Edward Stewart took in \$10,086.00. Total monies forwarded to the Town of Bolton amounted to \$11,820.00. There are itemized lists located in the Court if anyone desires to look them over.

1. **Recreation:**

Recreation Center

A. Attendance Comparison. 55 unduplicated youth attended the Recreation Center in 2017

Month	2016	2017
January	109	94
February	90	64
March	110	101

April	60	78
May	65	104
June	24	54
July	Closed	Closed
August	Closed	Closed
September	46	78
October	54	108
November	48	128
December	78	98

- B. Calendar-See attached
- C. The 2017 Annual Assessment has been submitted to the Warren County Youth Bureau.
- D. I am working with the Sagamore Hotel to set up trips to use the indoor swimming pool February-April. All of the details have not been finalized, but the first trip is set for 2/9/18.
- 2. Summer Programs- NA
- 3. Winter Programs
 - a. Gore Regional School Program
- 4. Other
 - a. The December 17, 2017 Puppet People performance saw 20 people in attendance and 12 children participated in crafting in the Recreation Center following the show.
 - b. The Bolton Community Boat Cruise is scheduled for Wednesday June 13, 2018
 - c. There will be a community trip to The Charles Wood Theater on Saturday March 24 for a 2:00 performance of “The Jersey Four” tickets are \$37.00/person. Details at boltonnewyork.com
 - d. There will be a community trip to Proctors Theater on Sunday May 6, to see The King and I at 2:00 PM. (Balcony seats) \$64.00/person. Details at boltonnewyork.com

Councilmember Tim Coon ~ read by Councilmember Cleavland

Assessor:

- The office is very busy with the Exemption process as Enhanced, Aged, and Non-Profit renewals are coming in. All exemptions have a receipt deadline of March 1st. Taxable Status Date, to be effective for the 2018 Assessment Roll.
- NYSDTF has indicated the relief checks have been mailed

- Valuation process for the 2018 Assessment Roll will begin this month and continue until the Tentative Roll is filed on or about May 1st.

Water:

- Total flow to distribution for the month of January is 6,721,537 gallons
- Monthly total coli-form tests were taken according to the sampling schedule.
- Bi- Weekly Enumerated E coli. Samples from source water were taken according to sample schedule.
- Conducted all general maintenance and grounds work around plant and PRV pits.
- Assisted customers when there plumbing froze due to cold temperatures.
- On 1/24/18 Aqualogics was at the plant installing new turbidity meters.
- Read water meters system wide.

Sewer:

- The plant took in 3,156,950 gallons of wastewater for a daily average of 101,837.
- Casella hauled 16,000 gallons of sludge.
- Cleaned pump stations and removed 4.27 cubic feet of grit and grease.
- Keeping up on general maintenance around the plant and pump stations.
- Changed packings on both recirculation pumps.
- It was discovered on 1-2-2018 that the pump to the upper bed was not working. Wastewater staff checked the control floats and they were fully operational. Seiwert Equipment was called, and it was found that the pump was broken. A quote was received, and a new pump ordered.
- Continuing to work with Kathy Suozzo on wastewater improvements.
- Having to work daily on chopping very thick ice from the Imoff tank gas jets and shoveling ice chunks out to allow for gasses to escape.
- Held training on NY-Alert Notification manual and troubleshooting chemical pumps on 1-23-2018 for Water and Wastewater staff.
- The Wastewater plant has received approval from DEC on a new chemical coagulant and has noticed positive results in using it.
- On 1-26-2018 it was noticed that water was coming out of MH# 35. When we went to the next downstream MH it was full also. We then went to the following MH and sewer jetted the gravity main to clear the blockage. We then removed 1 full can of grease from the MH which was causing the blockage of at least 3 full gravity sewer main lines. I then spoke to the only restaurant owner that is on that line about grease trap maintenance and what had happened. I think that an informational pamphlet at the least should be sent to the local restaurant owners and moving forwards a grease trap inspection program.
- I would like to get the Towns approval on sending Matt Coon to Wastewater Basic school in the fall at ACC.

Councilmember Susan Wilson

Planning / Zoning:

- The Planning Office for the month of December collected fees in the amount of \$381.25 for various items including Certificates of Compliance, Septic Permits, Variances, Site Plan Reviews, Stormwater Permits and After the Fact Fees.
- Pam, Mitzi, Mike and I continue to meet with Jim Martin to review of the zoning code update.

Town Clerk's Office:

- Collected \$6,333,138.88 in Town & County tax
- Numerous duplicate payments processed as a result of the tax law changes late in 2017.
- Paid the Supervisor in full on January 10, 2018.
- Have paid Warren County \$4,500,000. With the most recent installment on February 2, 2018
- Fielded numerous phone calls in reference to tax questions.
- Updated numerous mailing addresses with the assistance of the Assessor's office.
- Have uncovered some issues with marriage records that are being addressed. This will be a lengthy process. We are working with NYS Vital Statistics on this matter.
- We have had problems with the blue tower meter read equipment, therefore the meter reads are not yet complete. This antiquated equipment may put the billing back as far as 1 month.
- FOIL requests
- Transfer station tickets sold at transfer station \$1385.00
- Transfer station tickets sold at clerk's counter \$1725.00
- Reviewing files for the Clerk's office and the Supervisor's office for records retention as addressed in the MU1.
- Notarizing numerous documents
- Preparing abstracts for payment
- Ordering supplies for various departments
- Ordered the new truck for the highway department
- Balancing monthly bank statements

Supervisors 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.

- Website.
- Insurance Reports.
- Personnel.
- Correspondence.
- Notarized documents for many different individuals.
- Grants.
- Updating Vehicle lists.
- Updating Personnel files.

- Quarterly Reports.
- Project quotes.
- Retirement Updates.
- EAP's.
- 426's.
- AUD.
- W-2's & 1099's.
- Annual Employee letters.

Councilmember Cleavland

Library:

- Library board has installed newly elected officers: Jim Senese as President, Carla Cumming as Vice President, Joy Barcomb as Secretary, and Maryellen Moseman as Treasurer.
- This year the library will have a scavenger hunt running from March 3rd to March 18th ending with the Cabin Fever Party at Fredericks from 5 to 8pm. Blue Moon will be playing at the event. All entries will receive a small gift certificate from Stewarts. There will be two grand prize winners of a one year membership to Tubby Tubes. For more information contact Megan Baker at 518-644-2233.
- The library board is also actively working on the annual Gala that will be held on August 11, 2018.

Police:

- 36 patrol shifts, 205 reportable activities and 194 property checks.
- During the two weekends in January of the Sagamore Ice Bar, patrol was conducted by P.O. Keane and P.O. Lail. There were no reported traffic issues or other related activity during this time.

Supervisor's Report:

- Deposits: \$947,927.27
- Disbursements: \$381,779.44
- Sewer Force Main break (great job by Sewer Staff, the contractor and all involved).
- Bolton on Ice (nice event congratulations to Bolton Chamber and Sagamore).
- Ice and snow removal (great job being done by Highway and Parks staff).
- Met with Tim Larson about bridge replacement in Padanarum (probably a 2019 program), Dula Parking Lot, Rogers Park Project and Veterans Park Project.
- The Clerk's office did a terrific job responding to the additional activity for paying taxes early.

New Business

- Resolution to authorize the supervisor to fund the Lake George Triathlon Festival in the amount of \$1,000.00.

Councilmember Wilson stated that this was traditionally funded through the Occupancy Tax monies, but they needed this additional funding for this event that the town has been supporting for years.

RESOLUTION #59

Councilmember Wilson moved, seconded by Councilmember Cleavland to authorize the supervisor to fund the Lake George Triathlon Festival in the amount of \$1,000.00. All in Favor. Motion Carried.

- Resolution to approve Wanda P. Cleavland, Catherine Persons and Kirsten Crist to attend the upcoming Association of Towns classes in New York City.

RESOLUTION #60

Councilmember Wilson moved, seconded by Councilmember MacEwan to approve Wanda P. Cleavland, Catherine Persons and Kirsten Crist to attend the upcoming Association of Towns classes in New York City. All in Favor. Motion Carried.

- Resolution to approve Jodi Connally and Rebecca Coon to attend the New York State Town Clerk's Association conference in Albany on April 23 & 24 2018.

RESOLUTION #61

Councilmember Cleavland moved, seconded by Councilmember Wilson to approve Jodi Connally and Rebecca Coon to attend the New York State Town Clerk's Association conference in Albany on April 23 & 24 2018. All in Favor. Motion Carried.

- Resolution authorizing the Town Clerk to prepare and distribute spring cleanup cards for 2018.

RESOLUTION #62

Councilmember MacEwan moved, seconded by Councilmember Cleavland authorizing the Town Clerk to prepare and distribute spring cleanup cards for 2018. All in Favor. Motion Carried.

- Resolution authorizing to authorize the Supervisor and the Highway Superintendent to declare the following items as surplus and authorize the Town Clerk to advertise a notice for bids:

Lot # 1 ~ 2008 F-350 4x4 Ford Truck, VIN #1FTWF31538EC21739 (This vehicle has a blown motor.)

Lot # 2 ~ 1999 John Deere diesel tractor series 4100 Serial # LV-4100-H212721 with a 60" mowing deck and a 48" snow blower

Lot # 3 ~ 6 – 19.5” tires – no rims

RESOLUTION #63

Councilmember Wilson moved, seconded by Councilmember MacEwan to authorize the Supervisor and the Highway Superintendent to declare the following items as surplus and authorize the Town Clerk to advertise a notice for bids:

Lot # 1 ~ 2008 F-350 4x4 Ford Truck, VIN #1FTWF31538EC21739 (This vehicle has a blown motor.)

Lot # 2 ~ 1999 John Deere diesel tractor series 4100 Serial # LV-4100-H212721 with a 60” mowing deck and a 48” snow blower

Lot # 3 ~ 6 – 19.5” tires – no rims.
All in Favor. Motion Carried.

- Resolution authorizing the Zoning Administrator’s request for a \$65.00 filing fee to be refunded to Jodi Connally for a variance that was not required.

Councilmember Wilson stated it was determined the variance that was applied for, was not needed.

RESOLUTION #64

Councilmember Cleavland moved, seconded by Councilmember Wilson authorizing the Zoning Administrator’s request for a \$65.00 filing fee to be refunded to Jodi Connally for a variance that was not required. All in Favor. Motion Carried.

- Resolution authorizing the Supervisor to enter into a 1-year agreement with the Society for the Prevention of Cruelty to Animals of Warren County beginning March 1, 2018.

RESOLUTION #65

Councilmember MacEwan moved, seconded by Councilmember Wilson authorizing the Supervisor to enter into a 1-year agreement with the Society for the Prevention of Cruelty to Animals of Warren County beginning March 1, 2018. All in Favor. Motion Carried.

- Resolution authorizing the Town Supervisor to acknowledge with Marvin and Company, P.C., the auditors of the Bolton Local Development Corporation, the unpaid mortgage indebtedness as of December 31, 2017, remains at \$2,000,000 (repayment deferred until such time as required by the Bolton Town Board).

RESOLUTION #66

Councilmember Wilson moved, seconded by Councilmember Cleavland authorizing the Supervisor to acknowledge with Marvin and Company, P.C., the auditors of the Bolton Local Development Corporation, the unpaid mortgage indebtedness as of December 31, 2017, remains at \$2,000,000 (repayment deferred until such time as required by the Bolton Town Board). All in Favor. Motion Carried.

- Resolution supporting the creation of a nonprofit organization titled Friends of Up Yonda Farm.

Councilmember Wilson stated that a couple of local residents wanted to set this up so they could assist with fund raising and supporting Up Yonda Farm.

RESOLUTION #67

Councilmember MacEwan moved, seconded by Councilmember Wilson supporting the creation of a nonprofit organization titled Friends of Up Yonda Farm. All in Favor. Motion Carried.

- Resolution authorizing the Supervisor to notify the Lake George Park Commission that the Town of Bolton does not authorize any commercial use of its parks or docks.

Supervisor Conover stated that the LGPC now requires businesses, that were not previously required to, file for permits. They are required to have municipality approvals if they are using the towns facilities as a drop off or pick up area and or operating out of this facility. This resolution clarifies to the LGPC that the Town of Bolton does not want commercial activity at the town parks.

RESOLUTION #68

Councilmember Cleavland moved, seconded by Councilmember MacEwan authorizing the Supervisor to notify the Lake George Park Commission that the Town of Bolton does not authorize any commercial use of its parks or docks. All in Favor. Motion Carried.

- Resolution to amend the professional services contract with Studio A Landscape Architecture, DPC for a Space Planning Study for Town Highway and related facilities to \$5,200.00.

RESOLUTION #69

Councilmember MacEwan moved, seconded by Councilmember Wilson to amend the professional services contract with Studio A Landscape Architecture, DPC for a Space Planning Study for Town Highway and related facilities to \$5,200.00. All in Favor. Motion Carried.

- Resolution authorizing the Supervisor to enter into an agreement with Jaeger & Flynn in 2018 for HR Assist in the amount of \$500.

Supervisor Conover stated this was a service they provided that will help with any HR questions the Board may have.

RESOLUTION #70

Councilmember Cleavland moved, seconded by Councilmember Wilson authorizing the Supervisor to enter into an agreement with Jaeger & Flynn in 2018 for HR Assist in the amount of \$500. All in Favor. Motion Carried.

- Resolution appointing Linda Perry to a 3-year term on the BLDC Board of Directors with term to expire 12/31/2021.

RESOLUTION #71

Councilmember Cleavland moved, seconded by MacEwan to appoint Linda Perry to a 3-year term on the BLDC Board of Directors with term to expire 12/31/2021. All in Favor. Motion Carried.

- Resolution appointing Charles Klass to a 3-year term on the BLDC Board of Directors with term to expire 12/31/2021.

RESOLUTION #72

Councilmember MacEwan moved, seconded by Councilmember Cleavland to appoint Charles Klass to a 3-year term on the BLDC Board of Directors with term to expire 12/31/2021. All in Favor. Motion Carried.

- Resolution in opposition to taxable New York State owned land conversion to Payments In lieu of Taxes (PILOT).

RESOLUTION #73

Councilmember Cleavland moved, seconded by Councilmember Wilson

WHEREAS, State-owned lands are currently assessed by the local municipality where the State land is located, and

WHEREAS, Governor Andrew Cuomo is proposing to convert the local assessment of taxable State-owned land into a Payment In lieu of Taxes ("PILOT") program based on existing tax amounts to be increased each year by the allowable levy growth factor, and

WHEREAS, said payment change will result in loss of local assessment of taxable State-owned as well as loss in tax revenue to local municipalities due to changes in value not reflected in a PILOT agreement,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Bolton, that the assessments of taxable State-owned land should remain under control of the local municipality where such property is located and is hereby opposed to New York State converting the assessment of taxable State-owned land into a Payment In lieu of Taxes, and

BE IT FURTHER RESOLVED that the Town Clerk is hereby authorized to forward a copy of said Resolution to the following persons:

Governor Andrew Cuomo
NYS Senator Elizabeth Little
NYS Assemblyman Daniel Stec

All in Favor. Motion Carried.

- Resolution authorizing the Supervisor to execute a professional service agreement with The LA Group for services relating to the Dula Street Parking Facility Improvement Project in an amount not to exceed \$16,480 including reimbursables.

Supervisor Conover stated he would like to have this project completed by summer.

RESOLUTION #74

Councilmember Cleavland moved, seconded by Councilmember MacEwan authorizing the Supervisor to execute a professional service agreement with The LA Group for services relating to the Dula Street Parking Facility Improvement Project in an amount not to exceed \$16,480 including reimbursables. All in Favor. Motion Carried.

- Resolution authorizing the purchase of a 2018 Ford Super Duty F-350 SRW (F3B) XL 4WD with a Fisher HD2 plow for the Highway Department from NJPA for an amount not to exceed \$34,054.00.

RESOLUTION #75

Councilmember MacEwan moved, seconded by Councilmember Wilson authorizing the purchase of a 2018 Ford Super Duty F-350 SRW (F3B) XL 4WD with a Fisher HD2 plow for the Highway Department from NJPA for an amount not to exceed \$34,054.00. All in Favor. Motion Carried.

- Resolution to accept and approve the annual audit reports.

Supervisor Conover thanked Councilmember Wilson and Councilmember Cleavland for their assistance.

RESOLUTION #76

Councilmember Cleavland moved, seconded by Councilmember MacEwan to accept and approve the annual audit reports for the Supervisor’s Office, Tax Collector, Town Clerk and Justice Court. All in Favor. Motion Carried.

Public in Attendance:

Zandy spoke on Dula Parking Lot improvements and the “Pilot Program”.

RESOLUTION #77

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

TRANSFERS FOR JANUARY 2018

To	From	Amount
<u>GENERAL:</u>		
1410.1 Town Clerk PS	1410.4 Town Clerk CE	\$720.00
1920.4 Municipal Dues	1910.4 Unallocated Insurance	\$100.00

RESOLUTION #78

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

Pay the Bills:

	Vouchers	Amount
Mid Abstract 1A		
General	119-165	\$10,901.80
Highway	37	17.35
Sewer	20-27	4,635.53
Water	21-24	1,645.19
Lights	1-2	1,637.30
Abstract 2		
General	11-118 166-204	\$265,645.36
Highway	2-36 38-64	98,200.29
Sewer	3-19 28-29 31-33	6,028.20
Water	3-20 25-31	5,539.29

Lights	4-5	2,360.70
Ballfield	1	3,462.23
Tourism	1-3	11,700.53
Sewer Plant Improvement Project	1	1,050.00

Executive Session: To discuss employment matters dealing with a particular Town of Bolton employee.

RESOLUTION #78

Councilmember MacEwan moved, seconded by Councilmember Cleavland discuss employment matters dealing with a particular Town of Bolton employee. All in Favor. Motion Carried.

Adjourn: 7:15 pm

Minutes respectfully submitted by:

Jodi Connally
Town Clerk

Katie Persons
Minute Taker