

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

March 6, 2018

Regular Meeting:

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

Meeting Call to Order: 6:00pm.

Pledge: Robert MacEwan. Please remain standing for a moment of silence for Eugene Baker.

Minutes:

- Approve the February 6, 2018 Minutes.

Public Hearing:

Public Hearing regarding outdoor amplification permit by Kelly Gannon & Dale Stevens for wedding event at 3926 Lakeshore Dr. on June 16, 2018, 5pm-10pm.

- Resolution regarding outdoor amplification permit by Kelly Gannon & Dale Stevens for wedding event at 3926 Lakeshore Dr. on June 16, 2018, 5pm-10pm.

Public in Attendance:

- Heidi Hess & Elaine Chiovarou-Brown from the Bolton Chamber of Commerce.

Code Enforcement:

Correspondence:

- NYMIR regarding commercial crime policy update insurance regulation 209.
- RPEA retirement seminar on April 12, 2018 at the Glenville Senior Center.
- NYSAC regarding BoardDocs.

- Maria O'Connell, P.E. Professional Engineer, NYS Department of Health regarding survey of the Bolton Water Plant and System and need for upgrades recommended.
- Elaine and Mathew Brady regarding excellent response by the WC SPCA.
- Bolton Chamber and Historical Society regarding Music Festival And Boat event at Rogers Park.
- Bolton Chamber regarding proposed outdoor sound amplification system at Roger's Park.
- Copy of letter from Mayor Bob Blais to Warren County Clerk Pam Vogel regarding new famous Lake George outline logo available as a vanity plate.
- Mayor Bob Blais regarding trailer mounted mobile stage and availability to other local communities at a reduced price.
- Common Ground Alliance of the Adirondacks regarding Blueprint for the Blue line.
- Assemblyman, Daniel G. Stec in regard to resolution #73.
- Tony Hall, Lake George Mirror with quotes for advertising and promotion.
- Association of Towns creation of NYMEP.
- National Grid regarding 969 E Schroon River Rd termination of services.
- Mrs. Jane Gabriels requesting status on 21 Green Isle Lane.
- Chad Sievers, NYSDEC regarding SPDES for proposed well monitoring at Bolton Wastewater Treatment Facility.
- Edward Hampston, P.E., NYSDEC Annual Certification form for Bolton WWTP.
- Laberge Group regarding Water/Wastewater Funding – 3rd round.
- NYMIR stating they are finalization of the appraisal process on insured buildings.
- Secretary of State, Rossana Rosando stating her approval of the Town of Bolton LWRP.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$1,094,586.50
- Disbursements: \$2,535,293.55
- Water District Water Advisory issued on March 1, 2018 relative to elevated Chlorine levels.
- Annual Update Operating Document (AUD) submitted to NYS Comptroller
- Veterans Park South Dock project underway
- Water Meter reads completed for this quarter

New Business

- Resolution to contract with Jack Hall Plumbing & Heating, Inc., for the supply and installation of a new personnel shower room, emergency eye wash station & related appurtenances at the town's wastewater treatment in an amount not to exceed \$22,000.
- Resolution authorizing the Supervisor to execute the New York State Department of State Master Contract Agreement for Contract T1000923 Veterans Memorial Park Master Plan Update.
- Resolution authorizing intermunicipal agreement between the Town of Bolton and Warren County relating to Solid Waste and Recyclable Disposal Services, Solid Waste and Recycling Transportation Services and Electronics Recycling Services.
- Resolution authorizing the Bolton Chamber of Commerce and Bolton Historical Museum to use Rogers Memorial Park for a Music Festival and Boat Regatta on Friday September 21st from 5:00pm to 7:00pm and Saturday September 22nd from 9:00am to 8:00pm. CON
- Resolution authorizing Supervisor to sign memorandum of agreement with CSEA Local 1000AFSCME, Local 857 regarding change in provisions dealing with accumulation and use of sick time:

All eligible CSEA employees shall earn sick leave credit at the rate of one (1) day per month (12 days per year).

At Retirement, eligible CSEA employees have the following options on use of accumulated sick time:

1. A cash payment may be made at 1/10th their rate of pay to the extent of their accumulated sick leave in the maximum amount of 200 days. Or
2. Accumulated sick leave may be applied toward additional service credits for retirement (according to section 41 J of New York State Retirement System rules).

- Resolution authorizing the Supervisor to execute a 2-year agreement with Nortrax regarding the two Town of Bolton Front End Loaders at a cost not to exceed \$1,840.
- Resolution authorizing the Supervisor to enter into an agreement with C.T. Male for quarterly gas monitoring at the Bolton Landfill for 2018 in the amount of \$4,600.00.
- Resolution to amend Resolution #11 of the January 2018 Organizational Minutes for Travel Time For Town Business, to include the following: Travel hours are to be counted as compensatory time which must be utilized within 4 weeks. Travel for work that involves a paid holiday will also be treated as compensatory time which must also be utilized within 4 weeks.

TRANSFERS FOR MARCH 2018

To	From	Amount
<u>WATER:</u>		
1440.4 Professional Svcs CE	Fund Balance	\$15,000.00
8330.2 Purification EQ	8320.2 Source Power Pump EQ	\$4,420.00

Pay the Bills:

	Vouchers	Amount
Mid Abstract 2A		
General	286-325	\$6,119.57
Hwy	93	17.35
Sewer	54-61	4,223.72
Water	49-52	1,473.08
Lights	6-7	74.88

Abstract 3

General	205-285 326-362	\$57,436.32
Highway	65-92 94-114	101,147.44
Sewer	34-53 62-71	27,216.35
Water	32-48 53-63	21,507.70
Lights	8-9	2,029.43
Tourism	4-7	30,225.00
Sewer Plant Improvement Project	2	1,050.00

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

Adjourn: