

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

April 3, 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: Susan Wilson. Please remain standing for a moment of silence for Rosalie Ciccarelli, June Harrington & George Froelich.

Minutes:

- Approve the March 6, 2018 Minutes.

Public Hearing:

Public Hearing regarding outdoor amplification permit by Stuart Smith for live music Sundays-May 28-Sept. 9, July 4<sup>th</sup> -5pm-10pm, and Thursdays-June 28-Aug. 30, 2018-6pm-9pm at 4970 Lake Shore Drive-Fredericks Restaurant.

- Resolution regarding outdoor amplification permit by Stuart Smith for live music Sundays-May 28-Sept. 9, July 4<sup>th</sup> -5pm-10pm, and Thursdays-June 28-Aug. 30, 2018-6pm-9pm at 4970 Lake Shore Drive-Fredericks Restaurant.

Public Hearing regarding outdoor amplification permit by Christopher Perry for amplified music at wedding event August 18, 2018, 1pm-11-pm at 56 Edgecomb Pond Road-Bolton Conservation Park.

- Resolution regarding outdoor amplification permit by Christopher Perry for amplified music at wedding event August 18, 2018, 1pm-11-pm at 56 Edgecomb Pond Road-Bolton Conservation Park.

Public Hearing regarding outdoor amplification permit by Edward Foy Jr. for live music Wednesdays, Saturdays, and Holiday weekends 4-9pm, and for events on April 21, August 25, September 15 & 22, and October 6 & 20, 2018 4-10pm at 15 Allen's Alley-The Chateau On The Lake.

- Resolution regarding outdoor amplification permit by Edward Foy Jr. for live music Wednesdays, Saturdays, and Holiday weekends 4-9pm, and for events on April 21, August 25, September 15 & 22, and October 6 & 20, 2018 4-10pm at 15 Allen's Alley-The Chateau on The Lake.

Convene as the Local Board of Health.

- Resolution for the Town Board acting as the Local Board of Health to decide whether to reconsider a previously approved septic variance at parcel id #156.20-1-17 per the Zoning Board of Appeals recommendation.

Public in Attendance:

Code Enforcement:

Correspondence:

- YMCA 22<sup>nd</sup> annual golf classic brochure.
- SUNY Adirondack Theatre Program invitation.
- NYMIR invitation to 25<sup>th</sup> anniversary celebration.
- NYS Retirement employer forum.
- NYS DEC regarding landfill monitoring.
- NYS Department of Taxation and Finance notice of tentative special franchise full value.
- AARCH Winter Newsletter.
- National Grid notice of termination 969 E. Schroon River Rd.
- NYS DOH regarding a research survey.
- Warren County Treasurer regarding reconciliations of 2018 tax rolls.
- Warren County Public Works paving requests.
- Adirondack Park Local Government Day conference.
- Kathy Bozony regarding the Town of Queensbury Clean Energy Communities Committee.
- Nina Oldenquist regarding Town of Bolton's future facilities.
- Joe Tyrrell thanking the Highway Department for sweeping the parking lots.
- Robert Todd requesting grant monies to dredge Sawmill Bay.
- Brett Strom, LA Group recommending Dula Parking Facility improvements and Second Street Paving and drainage improvement projects.
- Dean Moore, Warren County Soil & Water regarding hydro seeder for municipal use.
- Bank of Greene County regarding their availability of municipal funding.

Committee Reports:

Councilman: Robert MacEwan  
Councilman: Tim Coon  
Councilmember: Susan Wilson  
Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$180,558.72
- Disbursements: \$509,194.70
- Chips funding same as last year.
- Bolton Hydrant Flushing will take place on Tuesday, May 1, 2018
- Bridge NY grant program for Padanarum Road bridges.
- Proposed cap on payments for State Forest Land was defeated and much thanks to all the groups, individuals and communities that came together to make that happen.
- Veterans Park South dock and hydrant Project is almost complete looks very good, service lane will be completed by Town crews in the coming weeks.
- Warren County Sales Tax receipts up 1.3% through February 2018.

New Business

- Resolution authorizing the Bolton Supervisor to sign the 2018 contract for services with Everbridge for the Mass Notification System.
- Resolution to replace the Town of Bolton Sexual Harassment Policy with a Non-Discrimination /Anti-Harassment Policy and Complaint Procedure.
- Resolution approving a change order for the shower installation at the Waste Water Treatment Plant in the amount of \$1,500.
- Resolution to reclassify the Town of Bolton, Zoning Assistant position to the title of Office Specialist.1 per the recommendation of the Warren County Civil Service Administrator.
- Resolution awarding the bid for the Dula Parking Lot improvement to Delsignore Inc. in the amount of \$113,114.80 and authorizing the Supervisor to sign all necessary documents related thereto.
- Resolution awarding the bid for road work on Second Street to HMA Contracting in the amount of \$110,850.00 and authorizing the Supervisor to sign all necessary documents related thereto.
- Resolution approving Senior Pick-Up day as May 21 & 22, 2018.

- Resolution authorizing the Water Billing Department to mail the Annual Quality Report with the April 2018 billing.

TRANSFERS FOR APRIL 2018

To	From	Amount
<u>SEWER:</u>		
8120.2 Sewage Collection EQ	8130.2 Sewage Treatment EQ	\$3,871.00

ADDITIONAL TRANSFERS:

\$212,000.00 to be transferred to Veterans Park Capital Projects from General Fund for South Dock Project

Pay the Bills:

	Vouchers	Amount
Mid Abstract 3A		
General	458-492	\$4,721.93
Hwy	165	17.35
Sewer	88-95	3,777.33
Water	74	21.02
Lights	10-11	49.03
Abstract 4		
General	363-457 493-532	\$50,380.26
Highway	115-164 166-186	85,170.92
Sewer	72-87 96-103	18,975.08
Water	64-73 75-83	5,542.28
Lights	12	518.37
Tourism	8	30,000.00
Sewer Plant Improvement Project	3	1,050.00
Vets Park South Dock	1	113,582.00

Executive Session: Town Board acting as the Local Board of Health for Discussion of Enforcement Requirements and as the Town Board to discuss employment matters dealing with a particular Town of Bolton employee.

