

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

May 1, 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 Roger Eberst.

Minutes:

- Approve the April 3, 2018 Minutes.

Public Hearing:

Public Hearing regarding outdoor amplification permit by David Shulman for ambient music May-October 2018, daily 12 noon-10pm at 4957 Lake Shore Drive-Beyond the Sea

- Resolution regarding outdoor amplification permit by David Shulman for ambient music May-October 2018, daily 12 noon-10pm at 4957 Lake Shore Drive-Beyond the Sea

Public Hearing regarding outdoor amplification permit by Jay Roden for wedding event with DJ Saturday June 9, 2018 3pm-11pm at 27 Trout Lake Club Road.

- Resolution regarding outdoor amplification permit by Jay Roden for wedding event with DJ Saturday June 9, 2018 3pm-11pm at 27 Trout Lake Club Road.

Public Hearing regarding outdoor amplification permit by Virginia Allen-4944 Lakeshore Drive LLC for ambient music May 15-October 20, 2018, daily 7am-9pm at 4944 Lake Shore Drive-The Shack

- Resolution regarding outdoor amplification permit by Virginia Allen-4944 Lakeshore Drive LLC for ambient music May 15-October 20, 2018, daily 7am-9pm at 4944 Lake Shore Drive-The Shack

Public Hearing regarding outdoor amplification permit by Brendan Murnane-Bolton Landing Brewing Co. for ambient patio May-October 2018 noon-10pm, (Memorial Day-Columbus Day) Wednesdays in June, July & August outdoor live 6-10pm, June 23 outdoor live noon-10pm, September & October outdoor live (1) day on weekends noon-10pm, Holiday weekends outdoor live (1) day noon-10pm.

- Resolution regarding outdoor amplification permit by Brendan Murnane-Bolton Landing Brewing Co. for ambient patio May-October 2018 noon-10pm, (Memorial Day-Columbus Day) Wednesdays in June, July & August outdoor live 6-10pm, June 23 outdoor live noon-10pm, September & October outdoor live (1) day on weekends noon-10pm, Holiday weekends outdoor live (1) day noon-10pm.

Public Hearing regarding outdoor amplification permit by Robert O’Keefe for ambient patio music May-Columbus Day 2018 daily-10am-10pm and live outdoor music (1) day/week Memorial Day –Columbus Day (3) hour block 1-4pm or 6-9pm.

- Resolution regarding outdoor amplification permit by Robert O’Keefe for ambient patio music May-Columbus Day 2018 daily-10am-10pm and live outdoor music (1) day/week Memorial Day –Columbus Day (3) hour block 1-4pm or 6-9pm.
- 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:

- DEC save the date for annual ReLeaf Conference.
- Kathleen Suozzo, P.E. PLLC regarding proposed staffing schedule.
- Kathleen Suozzo, P.E. PLLC weekly update of activities at the WWTP.
- Warren County Employment & Training Administration identifying worksites for 2018 youth employment program.
- YMCA thank you note.
- 9th Annual Cornell Cooperative Extension Golf Tournament registration form.
- NYMIR luncheon invitation.
- National Grid notice of termination for 3940 Lake Shore Drive.

- Resignation letter from Police Officer Mortimer J. Keane.
- Marc Miller, President of Trout Lake Shores HOA, in support of sound permit for Jay Roden.
- Susan Siplon, invitation to ribbon cutting for Park Theatre grand opening.
- Betsy Richert of Richert Environmental Associates, letter of introduction.
- Deacon Joseph Tyrell, asking for consideration for first refusal of any church related items that may be sold by Bolton Historical Museum.
- Dr. Janice Dime, Phd., in opposition of sound permit for Bolton Landing Brewing Company.
- Sally Defty regarding a dog park in the wooded area of the Cross Street parking lot.
- NYS DOT annual roadside trash blitz.
- Resignation letter from Jeffrey Urtz.
- NYS Association of Towns notice of membership.
- Letter in favor of amplified sound permit for Jay Roden from Noel L. Whearty.
- Letter in favor of amplified sound permit for Rey Andersen from F.R. Smith & Sons.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$248,081.40
- Disbursements: \$707,743.87
- Sales Tax: Year over year up 1.7% for first quarter 2018
- Ribbon cutting ceremony and first game at Ballfield congratulations to all involved.
- Dula Parking Lot: scheduled to be underway by mid-May end mid-June.
- Second Street road project underway.
- Presently going out to bid for First Street and Dula
- Also, we have submitted an application under Bridge NY for bridges on Padanarum Road should hear sometime this summer.
- New South dock and hydrant at Veterans substantially complete, looks very good. Access lane will take place this Fall.

New Business

- Resolution authorizing use of Rogers Park Dock by the Lake George Association on July 30, 2018 for the floating classroom.
- Resolution authorizing the Supervisor 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 #1FDWF31538EB86826 (This vehicle has a blown motor.) with an 8ft. Fisher Plow

Lot # 2 ~ 2003 Chevy S10 4x2 truck, VIN #GCCS14H238115380

Lot # 3 ~ 2009 9ft. Fisher Minute Mount Plow.

- Resolution to ratify the Bolton Town Supervisor executing an agreement with the Village of Lake George to provide Intermunicipal Assistance (licensed operator) to the Bolton Wastewater Plant.
- Resolution to approve guidelines relating to town projects financed through the Community Development Program.
- Resolution to approve the purchase of a 2019 Western Star 4900SF Tandem for the Highway Department in the net amount of \$199,635.59 (\$20,000 trade in allowance for 2005 Sterling Tandem Plow Truck).
- Resolution to approve an annual stipend for Building and Grounds Foreman in the amount of \$2,500 annually, effective immediately, to compensate for additional duties assigned beyond his normal work hours for animal control.
- Resolution to approve an hourly salary increase for Laborer #1 in the amount of \$2.00 per hour, effective April 23rd, to compensate for additional duties assigned at the sewage treatment plant.
- Resolution to authorize the Supervisor at his discretion to issue annual, overnight parking passes to residents for parking in the municipal lot adjacent to the firehouse and an overnight pass to street residents who do not have available on street overnight parking.

TRANSFERS FOR MAY 2018

To	From	Amount
<u>GENERAL:</u>		
3520.1 Animal Control PS	1990.4 Contingency	\$2,500.00
<u>HIGHWAY:</u>		
5142.4 Snow & Ice CE	5142.1 Snow & Ice PS	\$15,977.00
<u>SEWER:</u>		
8120.4 Sanitary Sewers CE	8130.2 Sewage Treatment EQ	\$9,204.00

ADDITIONAL TRANSFERS:

\$10,000 to be transferred to the Sewer District from the General Fund. The transfer will be set up as a Due To / Due From in anticipation of upcoming Quarterly Billing.

ADDITIONAL TRANSFERS for APRIL 2018:

To	From	Amount
<u>HIGHWAY:</u>		
5142.4 Snow & Ice CE	5142.1 Snow & Ice PS	\$5,796.00
<u>SEWER:</u>		
8120.4 Sanitary Sewers CE	8110.2 Sewer Admin EQ	\$2,607.00

Pay the Bills:

	Vouchers	Amount
Mid Abstract 4A		
General	603-646	\$7,699.80
Hwy	215	17.35
Sewer	125-132	3,670.14
Water	99-101	2,051.12
Lights	13-15	1,426.92
Abstract 5		
General	533-602 647-665	\$41,934.04
Highway	187-214 216-223	42,925.81
Sewer	104-124 133-140	16,636.73
Water	84-98 102-106	8,340.25
Lights	16	473.32
Tourism	9-10	3,745.43
Sewer Plant Improvement Project	4	1,050.00
Vets Park	1-3	8,679.66
Rogers Park Phase 4	1	4,725.00

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