

REGULAR MEETING
BOLTON TOWN BOARD

June 5, 2018

Regular Meeting:

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

Meeting Call to Order: 6:00 P.M.

Pledge: Penny Cleavland.

Minutes:

- Approve the May 1, 2018 Minutes.

RESOLUTION #135

Councilmember Cleavland moved, seconded by Councilmember Wilson to approve the minutes of the regular Town Board Meetings held May 1, 2018. All in Favor. Motion Carried.

BID OPENING

- LOT # 1 ~ 2008 F-350 4X4 Ford Truck, VIN# 1FDWF31538EB86826 (This vehicle has a blown motor) with an 8ft Fisher plow.

RESOLUTION #136

Councilmember Cleavland moved, seconded by Councilmember Wilson to approve the bid for lot #1 to Donald Black Jr. in the amount of \$4,050 subject to a successful canvas by the Highway Superintendent and approval by the Town Attorney. All in Favor. Motion Carried.

- LOT # 2 ~ 2003 Chevy S10 4X2 Truck, VIN # GCCS14H238115380

RESOLUTION #137

Councilmember Cleavland moved, seconded by Councilmember Wilson to approve the bid for lot #2 to Jason Lamb in the amount of \$326.00 subject to a successful canvas by the Highway Superintendent and approval by the Town Attorney. All in Favor. Motion Carried.

- LOT # 3 ~ 2009 9ft. Fisher Minute Mount Plow

RESOLUTION #138

Councilmember Cleavland moved, seconded by Councilmember Wilson to approve the bid for lot #3 to Bruce McFarlane in the amount of \$1,200 subject to a successful canvas by the Highway Superintendent and approval by the Town Attorney. All in Favor. Motion Carried.

Public Hearing:

Public Hearing regarding outdoor amplification permit by Megan Baker-Bolton Free Library for live music, Saturday August 11, 2018, 5pm-10pm at 4928 Lake Shore Drive-Rogers Park Gazebo.

- Resolution regarding outdoor amplification permit by Megan Baker-Bolton Free Library for live music, Saturday August 11, 2018, 5pm-10pm at 4928 Lake Shore Drive-Rogers Park Gazebo.

RESOLUTION #139

Councilmember Cleavland moved, seconded by Councilmember Wilson to approve outdoor sound amplification permit for Megan Baker representing the Bolton Free Library for live music, Saturday August 11, 2018, 5pm-10pm at 4928 Lake Shore Drive-Rogers Park Gazebo. All in Favor. Motion Carried.

Public Hearing regarding outdoor amplification permit by Rey Andersen for live music Saturday June 23, 2018, 6-10pm at 56 Edgecomb Pond Road-Bolton Conservation Park.

- Resolution regarding outdoor amplification permit by Rey Andersen for live music Saturday June 23, 2018, 6-10pm at 56 Edgecomb Pond Road-Bolton Conservation Park.

RESOLUTION #140

Councilmember Wilson moved, seconded by Councilmember Cleavland to approve outdoor sound amplification permit by Rey Andersen for live music Saturday June 23, 2018, 6-10pm at 56 Edgecomb Pond Road-Bolton Conservation Park. All in Favor. Motion Carried.

Public Hearing regarding outdoor amplification permit by Catherine Foy-Cate's Italian Garden for ambient dinner music June-October 30, 2018 noon-10pm at 4952 Lake Shore Drive-Cates Italian Garden.

- Resolution regarding outdoor amplification permit by Catherine Foy-Cate's Italian Garden for ambient dinner music June-October 30, 2018 noon-10pm at 4952 Lake Shore Drive-Cates Italian Garden.

RESOLUTION #141

Councilmember Cleavland moved, seconded by Councilmember Wilson to approve outdoor sound amplification permit by Catherine Foy representing Cate's Italian Garden for ambient dinner music June-October 30, 2018 noon-10pm at 4952 Lake Shore Drive-Cates Italian Garden. All in Favor. Motion Carried.

Public Hearing regarding outdoor amplification permit by Jeff Strief for ambient music June-December 2018, Daily-9am-7pm, Memorial Day-June 22/23-evenings-Fridays & Saturdays- 9am-10pm, June 22/23-Labor Day-daily- 9am-10pm at 4963 Lake Shore Drive-Happy Jacks & Happy Jacks Kids.

- Resolution regarding outdoor amplification permit by Jeff Strief for ambient music June-December 2018, Daily-9am-7pm, Memorial Day-June 22/23-evenings-Fridays & Saturdays- 9am-10pm, June 22/23-Labor Day-daily- 9am-10pm at 4963 Lake Shore Drive-Happy Jacks & Happy Jacks Kids.

RESOLUTION #142

Councilmember Cleavland moved, seconded by Councilmember Wilson to approve outdoor sound amplification permit by permit by Jeff Strief for ambient music June-December 2018, Daily-9am-7pm, Memorial Day-June 22/23-evenings-Fridays & Saturdays- 9am-10pm, June 22/23-Labor Day-daily- 9am-10pm at 4963 Lake Shore Drive-Happy Jacks & Happy Jacks Kids. All in Favor. Motion Carried.

Public Hearing regarding outdoor amplification permit by Jeff Strief for ambient music June-October 2018, Daily-11am-9pm at 4938 Lake Shore Drive-Mrs. Whizzy Fizz Poppo.

- Resolution regarding outdoor amplification permit by Jeff Strief for ambient music June-October 2018, Daily-11am-9pm at 4938 Lake Shore Drive-Mrs. Whizzy Fizz Poppo.

RESOLUTION #143

Councilmember Cleavland moved, seconded by Councilmember Wilson to approve outdoor sound amplification permit by Jeff Strief for ambient music June-October 2018, Daily-11am-9pm at 4938 Lake Shore Drive-Mrs. Whizzy Fizz Poppo. All in Favor. Motion Carried.

Public Hearing regarding outdoor amplification permit by Barry Kincaid for wedding event DJ Saturday-June 16, 2018, 4-12pm at 56 Edgecomb Pond Road-Bolton Conservation Park.

- Resolution regarding outdoor amplification permit by Barry Kincaid for wedding event DJ Saturday-June 16, 2018, 4-12pm at 56 Edgecomb Pond Road-Bolton Conservation Park.

Councilmember Wilson stated this was a long time and a late night and she would like to see the lateness of the hour reduced and the length of time reduced from 5:00pm to 11:00pm

RESOLUTION #144

Councilmember Wilson moved, seconded by Councilmember Cleavland to approve outdoor sound amplification permit by Barry Kincaid for wedding event DJ Saturday-June 16, 2018, 5:00pm-11:00pm at 56 Edgecomb Pond Road-Bolton Conservation Park. All in Favor. Motion Carried.

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

RESOLUTION #145

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

Public Hearing: Charlotte Blumenthal – Parcel ID#186.15-1-35 - Property Location: 191 Homer Point Road. In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required for a holding tank.

Dean Howland presented the following:

- He built the house.
- The original 4,500 gallon tank was too large to fit in the designated ground area.
- They moved to the leach field of the original home and put 3 tanks in there.

Councilmember Wilson asked if the placement of the 3 new tanks was in close proximity to where the original tank was proposed. Mr. Howland stated that the original tank was 20' off the north side of the house and it would have been sticking above the ground by about 6'. The new ones are buried and out by the road. Councilmember Wilson stated that the original approval included a letter from the Town Engineer stating that it would not infringe on the neighboring property and asked if this was still the case. Mr. Howland stated that it is within the homeowner's circular driveway.

Supervisor Conover asked if the 3 tanks would have a much lower profile. Mr. Howland stated they are not visible.

Supervisor Conover asked when they had been put in. Mr. Howland stated in December. Supervisor Conover stated he was a little concerned with the after the fact nature of this and he is wondering why they did not resubmit for the amendment. Mr. Howland stated he came back to the Zoning Office last fall with the problem and they did not seem to have an issue with it as it was the same gallons until he went for the sign off. He said he certainly showed up and asked and was told there was not a problem as it was the same number of gallons.

Supervisor Conover stated his only concern was the after the fact aspect.

- Resolution designating Bolton Town Board as lead agency under SEQRA.

RESOLUTION #146

Councilmember Wilson moved, seconded by Councilmember Cleavland to declare the Bolton Town Board as Lead Agency under SEQRA for the proposed holding tank by Charlotte Blumenthal – Parcel ID#186.15-1-35 - Property Location: 191 Homer Point Road. 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

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 #147

Councilmember Wilson moved, seconded by Councilmember Cleavland to waive a public hearing and make a negative declaration with regard to SEQRA for the proposed holding tank by Charlotte Blumenthal – Parcel ID#186.15-1-35 - Property Location: 191 Homer Point Road. All in Favor. Motion Carried.

- Resolution regarding septic variance

RESOLUTION #148

Councilmember Wilson moved, seconded by Councilmember Cleavland to approve the variance application to allow three (3) 1,500 gallon holding tanks to remain in their present location as approved by Town Engineer Tom Nace on parcel ID #186.15-1-35 with the following conditions: The applicant will remit to the Town of Bolton an After the Fact Fee in the amount of \$150.00. All in Favor. Motion Carried.

- Resolution authorizing the Town attorney is hereby directed and authorized to proceed to commence a civil suit on behalf of the Town and seek all relief available from a court of competent jurisdiction to compel the landowner on tax map parcel 171.07-1-18 and the occupants to comply with the local septic ordinance and to pursue all available remedies permitted in law and equity.

Councilmember Wilson stated they had made every opportunity to work with the homeowner and unfortunately it has come to this point.

RESOLUTION #149

Councilmember Cleavland moved, seconded by Councilmember Wilson to authorize the following: The Town attorney is hereby directed and authorized to proceed to commence a civil suit on behalf of the Town and seek all relief available from a court of competent jurisdiction to compel the landowner on tax map parcel 171.07-1-18 and the occupants to comply with the local septic ordinance and to pursue all available remedies permitted in law and equity. All in Favor. All in favor. Motion Carried.

Reconvene as Bolton Town Board

RESOLUTION #150

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

Public in Attendance:

Steve DeLorenzo, Assistant Chief of the Bolton Fire Company presented the Town Board with a copy of their book portraying the 100th anniversary of the Bolton Fire Company. This book portrays the history of the Bolton Fire Company over the last 100 years. He also told the Board that they were planning a parade on Saturday October 13th for all the local fire departments.

Gina Mintzer, Executive Director of the Lake George Regional Chamber of Commerce handed out a packet and gave an overview of their program and its impacts on the region to the Board.

Kathy Suozzo gave an update of the Bolton Sewer Plant and stated that the system was working well. They replaced the aeration equipment in the equalization tank which receives all the

effluent from the main pump stations. The Water and Waste Water Departments did all the work and they inspected the tank at this time. The system is working well and helps reduce the odors. Supervisor Conover stated that it seems to him to have had a positive effect on the odors. Kathy Suozzo stated it also helps keep the wastewater fresher as it goes into the next process. She stated sludge is being removed at a greater frequency now. She stated that the main pump station valves will be replaced tomorrow with new valves which will cause them to shut down the station while this process is taking place. Supervisor Conover stated that there is not a lot of storage at the pump stations, so they should consider putting a larger storage tank in the ground when they put the new pump station in the park.

Zandy Gabriels spoke on the following;

- Mother wished to inform the Board that the annual boat ride poster at the post office was torn down and should be replaced.
- His concern with the October 17th report on the sewer plant concerning slip lining of the collection system and the inclusion of the need for this should be presented in any grant applications. *Supervisor Conover stated he would confer with the consultants to expedite this.*
- Comptrollers Audit of the town concerning the UDAG funds.

Correspondence:

- Warren County Soil & Water certificate of insurance.
- Paul Karas of NYS DOT regarding TAP & CMAQ funds.
- Luke Schweikert, Thanking the Bolton Transfer Station for helping with the BCS Class of 2019 bottle drive.
- Santore's World Famous Fireworks, LLC for fireworks at Green Island on 5/12/2018 @ 9:30PM, 5/15/2018 @ 9:45PM, 5/18/2018 @ 9:45PM, 5/20/2018 @ 9:15PM
- Gina Mintzer, Lake George Regional Chamber of Commerce, asking to speak to the Board on consumer events.
- Rossana Rosado, Secretary of State regarding CFA grant availability.
- EDC in regard to CFA round 8.
- Shirley Ann Jackson, Ph.D., RPI, invitation to a President's Commencement Colloquy at RPI.
- Adirondack Association of Towns & Villages, June membership meeting.
- National Grid notice of termination for 969 E. Schroon River Road and 3908 Lake Shore Drive.
- TD Wealth, regarding Rogers Daniel Charitable REM TR.
- Property Rights Foundation of America regarding zoning.
- Darrin Fresh Water Institute regarding water testing at Rogers Beach.
- National Grid in regard to their expansion of NYS Outdoor Lighting Program.
- EPA Office of Water regarding Nutrient Sensor Action Challenge.

- NYS Police Technical Sergeant Thomas N. Barden informing the Town Clerk that the NYS Police Underwater Recovery Team will be training at Veterans Beach on June 6, 2018.
- Glen Ryder, Retirement letter. *Accepted with regret.*
- Casella Waste Systems, Inc. regarding sludge removal.
- Tracey Clothier, regarding preparation of a grant application.
- AARCH Matters summer newsletter.
- LGLC 30th Anniversary Party.
- Stone Manor Tavern on the Lake NYS Liquor Authority Notice Form.
- NYS Dept. of Taxation and Finance tentative equalization rate.
- NYS DEC regarding Edgecomb Pond Dam routine visual inspection on May 18, 2018.
- YMCA invitation.
- FR Smith & Sons in support of Rey Andersen amplified sound permit for June 23, 2018
- Request for Fireworks display, Lake George Club, Santore's World Famous Fireworks on 6/9/2018 @ 9:15 pm, 6/10/2018 @ 9:30 pm, and 6/16/2018 @ 9:30 pm at the Lake George Club.
- Letter from Jaclyn Andersen and Henry Caldwell requesting permission to hold special events at the Museum that benefit the Museum.
- NYS DEC Annual Comprehensive Inspection of Bolton's WWTP indicating good operation and clear effluent at the time of inspection with an overall rating of Satisfactory.
- Kathy Suozzo P.E. update report on activities at the Town WWTP
- NYS DOS regarding Local Waterfront Revitalization Plan grants under CFA round.
- Warren County Soil and Water Conservation District provision of insurance in advance to expedite work.
- NYS DOT letter announcing TAP and the Congestion Mitigation and Air Quality Improvement Program.
- Dr. Bryan Smead, Bolton Health Officer regarding inspection of septic system at 20 Lakeview Terrace.
- Lynn Butterworth and John Rendinaro thank you letter to Bud York, Ron Conover, and special thanks to Jodi Connally and the SPCA for response regarding deer removal from Trout Lake.

Committee Reports:

Councilmember Susan Wilson

Transfer Station:

- Total for the month is \$4,984.00
- Spring cleanup cards \$2,864.00
- Took batteries and cardboard to Warren County.
- Sent refrigerators and freon to Cohens.
- Donated clothes to the Salvation Army.
- Getting bids for the gate.

- Senior Pickup Day is May 21 and 22.

Planning / Zoning:

- The Planning Office for the month of April collected fees in the amount of \$1,505.25 for various items including Certificates of Compliance, Variances, Site Plan Reviews, Stormwater Permits and After the Fact Fees.
- Pam, Mitzi, Mike and I continue to meet with Jim Martin to discuss the zoning revisions.
- We also meet regularly each month to discuss projects, issues or concerns or to meet with residents.

Councilmember Cleavland

Library:

- Saturday, June 9th movie will be Early Man from 6-8 pm. \$6 fee with snacks available at an additional charge.
- 18th Game Night trivia \$3 per person funds go to the winner.
- 23rd Summer hours will start. Hours available on the library website.
- 25th Sembrich movie night begins no charge movie is In the Mouth of the Wolf.
- July 27-29 is the annual book sale hours 27th & 28th 9am- 8 pm 29th 9-3.
- People have been so generous that no more donations of books will be accepted after June 15th no room.
- Reminder the gala is August 11th volunteers are still needed. Also, donations both monetary and auction items are still needed.

Police:

- 26 patrol shifts, 157 reportable activities and 127 property checks.
- 5/14 Traffic lights were turned on for the season by P.O. Lail.
- 5/28 Chief Neumann, P.O. Kober and NYSP Tpr. King provided traffic control for the Memorial Day Parade.
- 5/28 Chief Neumann reported malfunctioning traffic lights to NYS DOT. Repaired.

Supervisor's Report:

- Deposits: \$1,077,668.62
- Disbursements: \$316,657.31
- Sales Tax: through May tax revenue up 2% year over year.
- Mortgage tax 1st payment: \$73,043.09 (down from first half of 2017, but on budget)
- Valve replacement at the Main pump station termed urgent by our Engineer replacement will take place Wednesday.
- Backwash problem at the Water Plant problem resolved with adjusted settings, resulted in excess backwash flows to the beds (reported to NYS Health Department and NYS DEC).
- Reconstruction of 2nd Street is completed, and work looks very good and feedback from residents has been excellent.
- Dula Parking lot is almost complete, moving right along, we opened it for Memorial Weekend and it was extremely well used.
- Bids for work on First Street and Dula Street are before you this evening.

- Thank you letter from Luke Schweickert thanking the Town and especially employees of Transfer Station for assistance with 2019 class can fundraiser for upcoming prom.
- Notified by State Department of Taxation and Finance that Bolton's equalization rate for 2018 will be 91.00 down from 93.00.
- Rensselaer Darrin Fresh Water Institute water report on Rogers swim area taken 30 May 2018, results so far looks good.
- Engineering report for the Wood-Chip Bioreactor for Bolton WWTP has been sent to Chad Sievers, P.E., NYSDEC presently awaiting their approval for this demonstration project.
- NYS CFA round underway.
- Bolton WWTP sewer jet is broken and in need of replacement (will discuss lease-purchase possibility).
- Thank Mayor Blais and the Village of Lake George for staff assistance being provided at our WWTP.
- Congratulations to the Bolton Museum and their exhibit to the Bolton Fire District on their 100-year anniversary. It is a wonderful exhibit.
- Memorial weekend was very busy and the parade went well.

New Business

- Resolution authorizing the Ragnar Relay Adirondacks to run through the Town of Bolton on September 21-22, 2018.

RESOLUTION #151

Councilmember Wilson moved, seconded by Councilmember Cleavland to authorize the Ragnar Relay Adirondacks to run through the Town of Bolton on September 21-22, 2018. All in Favor. Motion Carried.

- Resolution to enter into a memorandum of understanding with the Bolton Fire Company pertaining to the use of Town Highway Department trucks for the purpose of facilitating a program for the Bolton Fire Company driver training.

Supervisor Conover stated this was a great sharing opportunity that benefits the community.

RESOLUTION #152

Councilmember Cleavland moved, seconded by Councilmember Wilson to enter into a memorandum of understanding with the Bolton Fire Company pertaining to the use of Town Highway Department trucks for the purpose of facilitating a program for the Bolton Fire Company driver training. All in Favor. Motion Carried.

- Resolution approving the use of Rogers Park pier for the Library Gala to be held on August 11, 2018.

Supervisor Conover stated that it was a wonderful event and he highly recommended it.

RESOLUTION #153

Councilmember Cleavland moved, seconded by Councilmember Wilson to authorize the use of Rogers Park pier for the Library Gala to be held on August 11, 2018. All in Favor. Motion Carried.

- Resolution to authorize the Bolton Museum to utilize the museum building and areas immediate to the building for events and activities as approved by the Museum Board of Directors.

RESOLUTION #154

Councilmember Wilson moved, seconded by Councilmember Cleavland to authorize the Bolton Museum to utilize the museum building and areas immediate to the building for events and activities as approved by the Museum Board of Directors. All in Favor. Motion Carried.

- 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 #155

Councilmember MacEwan moved, seconded by Councilmember Coon 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). All in Favor. Motion Carried.

- Resolution to adopt Uniform Guidelines for Federal Awards.

Atty. Muller explained that this was a guideline on how to implement any awards from the Federal Government properly. It should be adopted and followed.

RESOLUTION #156

Councilmember Cleavland moved, seconded by Councilmember Wilson to adopt Uniform Guidelines for Federal Awards. All in Favor. Motion Carried.

- Resolution Congratulating the Bolton Volunteer Fire Department for 100 years of service on behalf of the community.

Supervisor Conover stated that the museum has a wonderful display through the years of the Bolton Volunteer Fire Department that should be viewed by all.

RESOLUTION #157

Councilmember Wilson moved, seconded by Councilmember Cleavland to congratulate the Bolton Volunteer Fire Department for 100 years of service on behalf of the community. All in Favor. Motion Carried.

- Resolution authorizing Tracey Clothier, Clothier Planning and Consulting and Kathy Suozzo to prepare CFA grant applications on behalf of the Town of Bolton (per proposal not to exceed \$2500 for additional Engineering Services for HAB application).

Tracey Clothier explained the 3 very competitive grant applications to the Board.

Councilmember Wilson asked if having an approved LWRP would help the process. Ms. Clothier replied absolutely, it should help all the applications.

RESOLUTION #158

Councilmember Cleavland moved, seconded by Councilmember Wilson to authorize Tracey Clothier, Clothier Planning and Consulting to prepare CFA grant applications in the amount not to exceed \$3,500 on behalf of the Town of Bolton and, Kathleen Suozzo, P.E., PLLC, in the amount not exceed \$1000 for additional Engineering Services for a HAB application. All in Favor. Motion Carried.

- Resolution authorizing the “Local” business to integrate a business sign at their expense below the Dula Parking lot sign subject to review and approval of Deputy Supervisor Sue Wilson.

RESOLUTION #159

Councilmember Cleavland moved, seconded by Councilmember Wilson to authorize the “Local” business to integrate a business sign at their expense below the Dula Parking lot sign subject to review and approval of Deputy Supervisor Sue Wilson. All in Favor. Motion Carried.

- Resolution authorizing award of Dula Street reconstruction to Delsignore with a bid of \$146,986.70 and authorizing the Town Supervisor and Highway Superintendent to enter into all necessary agreements related to this project subject to the Highway Superintendent obtaining appropriate storm water and other easements associated with this project.

RESOLUTION #160

Councilmember Wilson moved, seconded by Councilmember Cleavland to authorize the award of Dula Street reconstruction to Delsignore with a bid of \$146,986.70 and authorizing the Town Supervisor and Highway Superintendent to enter into all necessary agreements related to this project subject to the Highway Superintendent obtaining appropriate storm water and other easements associated with this project. All in Favor. Motion Carried.

- Resolution authorizing award of First Street reconstruction and paving to Luizzi Brothers with a bid of \$144,025.

RESOLUTION #161

Councilmember Cleavland moved, seconded by Councilmember Wilson to authorize award of First Street reconstruction and paving to Luizzi Brothers with a bid of \$144,025. All in Favor. Motion Carried.

- Resolution that the Town Attorney is hereby directed and authorized to proceed to commence a civil suit on behalf of the Town and seek all relief available from a court of competent jurisdiction to compel the landowner Robert Parrotta on tax map parcels 171.11-2-11 and 171.11-2-12 to comply with the requirements of the Town's land use ordinance and to pursue all available remedies permitted in law and equity.

Councilmember Wilson stated that the Planning Board had upheld their previous decision not to allow the pumping of gas on this property and it continues to exist.

RESOLUTION #162

Councilmember Wilson moved, seconded by Councilmember Cleavland to authorize the Town Attorney is hereby directed and authorized to proceed to commence a civil suit on behalf of the Town and seek all relief available from a court of competent jurisdiction to compel the landowner Robert Parrotta on tax map parcels 171.11-2-11 and 171.11-2-12 to comply with the requirements of the Town's land use ordinance and to pursue all available remedies permitted in law and equity. All in Favor. Motion Carried.

- Resolution to reclassify the Town of Bolton, Bookkeeper position to the title of Senior Account Clerk per the recommendation of the Warren County Civil Service Administrator.

RESOLUTION #163

Councilmember Cleavland moved, seconded by Councilmember Wilson to reclassify the Town of Bolton Bookkeeper position to the title of Senior Account Clerk per the recommendation of the Warren County Civil Service Administrator. All in Favor. Motion Carried.

- Resolution authorizing the addition of Matthew P. Coon to the policy of the Town of Bolton to reimburse quarterly at a rate of \$75 per month for personal cell phone use relating to the conduct of official Town business Retroactive to May 1st, 2018.

RESOLUTION #164

Councilmember Cleavland moved, seconded by Councilmember Wilson to authorize the addition of Matthew P. Coon to the policy of the Town of Bolton to reimburse quarterly at a rate

of \$75 per month for personal cell phone use relating to the conduct of official Town business Retroactive to May 1st, 2018. All in Favor. Motion Carried.

- Resolution authorizing use of Veterans Parking lot on June 6, 2018 by the NYS Police for annual water rescue training.

RESOLUTION #165

Councilmember Wilson moved, seconded by Councilmember Cleavland to authorize use of Veterans Parking lot on June 6, 2018 by the NYS Police for annual water rescue training. All in Favor. Motion Carried.

Convene as the Bolton Sewer District

RESOLUTION #166

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

- Resolution authorizing the Supervisor to enter into an Intermunicipal Agreement with the Village of Lake George for certified operations supervision of the Bolton WWTP for the month of June at a cost of \$36 per hour plus a \$500 onetime administrative charge for certifying the DMR's.

RESOLUTION #167

Councilmember Wilson moved, seconded by Councilmember Cleavland to authorize the Supervisor to enter into an Intermunicipal Agreement with the Village of Lake George for certified operations supervision of the Bolton WWTP for the month of June at a cost of \$36 per hour plus a \$500 onetime administrative charge for certifying the DMR's. All in Favor. Motion Carried.

- Resolution authorizing Supervisor to sign agreement with Casella Waste Management for hauling and disposal of sludge at the WWTP from June 1, 2018 – May 31, 2019 at a cost of .132 cents per gallon.

RESOLUTION #168

Councilmember Cleavland moved, seconded by Councilmember Wilson to authorize the Supervisor to sign an agreement with Casella Waste Management for hauling and disposal of sludge at the WWTP from June 1, 2018 – May 31, 2019 at a cost of .132 cents per gallon. All in Favor. Motion Carried.

Convene as the Bolton Water District

RESOLUTION #169

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

- Resolution authorizing the Water District to purchase a 2019 Ford Super Duty F350 SRW XL 4WD regular cab with Knapheide Service Body Model 696, Amber 4 Corner Strobes and a Fisher 8.5' Xtreme Stainless Steel Snow Plow at a cost not to exceed \$45,728.33.

Supervisor Conover stated this was off of the State Bid Contract.

RESOLUTION #170

Councilmember Cleavland moved, seconded by Councilmember Wilson to authorize the Water District to purchase a 2019 Ford Super Duty F350 SRW XL 4WD regular cab with Knapheide Service Body Model 696, Amber 4 Corner Strobes and a Fisher 8.5' Xtreme Stainless Steel Snow Plow at a cost not to exceed \$45,728.33. All in Favor. Motion Carried.

Motion to reconvene as the Bolton Town Board

RESOLUTION #171

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

Public in Attendance:

Zandy Gabriels asked if the phosphorus levels could be tested by RPI as they will do it for a fee of \$20.

RESOLUTION #172

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

TRANSFERS FOR JUNE 2018

To	From	Amount
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GENERAL:

1010.4 Town Board CE	1220.4 Supervisor CE	\$630.00
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HIGHWAY:

5142.4 Snow & Ice CE	5148.1 Serv to Other Govts PS	\$17,590.00
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SEWER:

8120.4 Sanitary Sewers CE	8130.4 Treat/Dist CE	\$8,300.00
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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 MAY 2018:

To	From	Amount
<u>SEWER:</u>		
8120.4 Sanitary Sewers CE	8110.2 Sewer Admin EQ	\$400.00

RESOLUTION #173

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

Pay the Bills:

	Vouchers	Amount
Mid Abstract 5A		
General	771-809	\$5,975.85
Hwy	257	17.35
Sewer	178-185	2,936.11
Water	133-136	856.81
Lights	17-19	2,791.14
Abstract 6		
General	666-770 810-849	\$58,021.01
Highway	224-256 258-277	100,254.39
Sewer	141-177 186-198	29,916.85
Water	107-132 137-147	16,977.16
Lights	20	425.66
Tourism	11-34	22,444.00

Sewer Plant Improvement Project	5-7	25,975.00
Vets Park South Dock	2-4	85,372.03
Senior Citizen Improvement	1	3,600.00

Executive Session: to discuss employment matters dealing with employment history of a specific Town employee and to discuss a contractual matter involving matters of contract and negotiation.

RESOLUTION #174

Councilmember Wilson moved, seconded by Councilmember Cleavland for the Town Board to enter into Executive Session to discuss specific employment history of a specific Town employee and to discuss a contractual matter involving matters of contract and negotiation. All in Favor. Motion Carried.

NO ACTION TAKEN

Adjourn: 7:35p.m.

Minutes respectfully submitted by:

Jodi Connally
Town Clerk

Katie Persons
Minute Taker