

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

August 7, 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 stand for a moment of silence for David Cady, Joyce Constantine and Frank Bergman

Minutes:

- Approve the July 3, 2018 Minutes.
- Approve the July 24, 2018 Minutes.

Public Hearing:

Public Hearing regarding outdoor amplification permit by Rick Gage for live outdoor music on September 8 or September 15 (rain date), 2018, 2pm-8pm at 26 Sawmill Lane.

- Resolution regarding outdoor amplification permit by Rick Gage for live outdoor music on September 8 or September 15 (rain date), 2018, 2pm-8pm at 26 Sawmill Lane.

Public Hearing regarding outdoor amplification permit by Eric Neuffer-Bolton Volunteer Fire Company for 100-year anniversary event of service for the Town of Bolton October 13, 2018, noon-8pm at 5003 Lake Shore Drive-Bolton Fire House.

- Resolution regarding outdoor amplification permit by Eric Neuffer-Bolton Volunteer Fire Company for 100-year anniversary event of service for the Town of Bolton October 13, 2018, noon-8pm at 5003 Lake Shore Drive-Bolton Fire House.

Public in Attendance:

Code Enforcement:

Correspondence:

- Barbara Weinschenk regarding shelter guide.
- Robert Streater, NYS DEC pilot project acceptance letter for woodchip bioreactor.
- Thomas Guay, Sagamore Resort letter of support for improvements to the Bolton Wastewater Plant.
- Supreme Court of the United States regarding Eton Centers notice of application for review of tax assessments.
- C. Walter Lender, LGA supporting the Town of Bolton's Waterfront Revitalization.
- Mary Elizabeth Kissane, County Attorney regarding 2019 Roadway Maintenance Agreements.
- Bob Branchini thanking the Highway Department and the Town Hall for a job well done.
- National Grid regarding 969 E Schroon River Road.
- Bryan Goldberger of Goldberger and Kremer offering labor relations and employment law services.
- Ron Shelli regarding water bill.
- Shelly Hamilton inquiring about Spectrum running cable on Wall Street and Stone Place Road.
- Tracey Clothier, Clothier Planning & Consulting regarding Town of Bolton Open Branding and Marketing Strategy.
- Debbie Ferri letter of appreciation for work done on Trout Lake Road by the Highway Department.
- Darrin Fresh Water Institute report of bacteriological examination at town beaches.
- Kathleen Suozzo, P.E., PLLLC monthly report for the Bolton WWTP
- Afnan, Khwaja, NYS DOT regarding Ragnar Relay event.
- Bolton Volunteer Fire Company invitation to 100th Anniversary Event on October 13, 2018.
- Charles Kass stating how professional and respectful to his property the Highway Department has been while working on South Trout Lake.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$1,737,134.91
- Disbursements: \$775,083.79

- Warren County Sales Tax up 4.2 % through the 2nd distribution.
- Dula Parking Lot Complete some landscaping on Nth side yet to be completed by the Town.
- 1st Street Project complete.
- Dula Street substantially complete (storm water improvements look very good, drainage plan appears to be working as intended)
- Sth Trout Lake Road, Brook Street Extension, Lower Brereton Road Scheduled for improvements this Fall.
- New energy Contract with East Coast Power and Gas at .05940 cents per kwh.
- Two CFA Grant Application submitted per Board Resolution with one more to be submitted in September.
- Preparation of the 2019 Town Budget will begin around September 1, 2018.

New Business

- Resolution authorizing town counsel to appear and defend the Town of Bolton against Eton Centers Company in a tax certiorari petition challenging their 2018 tax assessment.
- Resolution authorizing the Supervisor to declare the following items as surplus and authorize the Town Clerk to advertise a notice for bids:
 1. Lincoln Arc Welder: Model# P218G-I/10867D, Serial# I883435917
 2. Homelite 3” Diaphragm Pump: Model# HOP3-A, Serial# HT2920002
 3. Dayton 295 Amp Welder
 4. John Deere 155C Mower with 48” deck: 25 H.P., Model# 155CA, Serial# Gx155CA024832
 5. 8’ Fisher Minute Mount plow: Serial# 25519
 6. Sewer Equipment of America Sewer Jet: Serial# 5245
 7. John Deere 750 Tractor 4x4 with bucket
- Resolution authorizing the use of Veterans Park as a departure point by the Rensselaer Intercollegiate Outing Club including parking on October 5-7, 2018 and that the Town Clerk should communicate this approval along with the prohibition of driving vehicles or trucks on the grass at Veterans Park.
- Resolution authorizing Supervisor to sign 2019 roadway maintenance agreement with Warren County in the amount of \$157,576.44 for snow and ice removal and \$2,469.60 for mowing.
- Resolution authorizing the Supervisor to execute a professional service contract with Tracey M. Clothier, AICP, CEP for a Town of Bolton Open Space Plan and Implementation Strategy being developed by the LGLC in an amount not to exceed \$5,000.

- Resolution ratifying and authorizing the town supervisor a 36-month fixed rate energy contract with East Coast Power & Gas for .0594 per KWH through the NYS Association of Towns municipal energy purchase program.
- Resolution authorizing the Lake George Triathlon Festival to use the Bolton roadways September 2nd and 3rd.
- Resolution authorizing the Town Board to accept the final engineering report for the Town of Bolton WWTP.
- Resolution authorizing the award of bid for the milling and paving project on South Trout Lake Road to Peckham Road Corp., in the amount not to exceed \$176,500.
- Resolution authorizing the creation of the position of a part time Dog Warden.

Convene as Bolton Sewer District

- Resolution authorizing Supervisor and Town Clerk to Advertise for invitation for quotes for emergency sludge hauling response for the Town of Bolton Sewer District.

Reconvene as Bolton Town Board

Public in Attendance

TRANSFERS FOR AUGUST 2018

To	From	Amount
<u>GENERAL:</u>		
5650.4 Off Street Parking CE	Fund Balance	\$98,900.00

TRANSFERS FOR AUGUST 2018

To	From	Amount
<u>GENERAL:</u>		
1220.4 Supervisor CE	1220.2 Supervisor EQ	\$1,000
<u>SEWER:</u>		
8110.4 Administration CE	Fund Balance	\$12,313
8120.4 Sanitary Sewers CE	Fund Balance	\$14,165

ADDITIONAL TRANSFERS:

\$30,000 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.

Pay the Bills:

	Vouchers	Amount
Mid Abstract 7A		
General	1105-1149	\$5,382.60
Hwy	355	17.35
Sewer	289-296	2,754.13
Water	196-199	1,345.15
Lights	25-27	1,178.46
Abstract 8		
General	1016-1104 1150-1198	\$58,188.17
Highway	322-354 356-385	47,187.05
Sewer	257-267 270-306 308-314	32,929.25
Water	186-195 200-207	11,130.17
Lights	28	361.02
Tourism	41-44	3,167.37
Sewer Plant Improvement Project	12-23	21,193.28
Rogers Park Phase 5	1	500.00
Vets Park South Dock	5-6	54,900.83

Executive Session: Employment history of a specific Town employee.

Adjourn