

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

August 24, 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: 10:00am.

Pledge: Wanda Cleavland

New Business:

Motion to convene as the Bolton Water District

- Resolution to make a negative declaration for the SEQR process of the Town of Bolton Water District Upgrades Phase I Project to determine environmental significance of proposed action.

Motion to reconvene as the Bolton Town Board

- Resolution to authorize a Change Order to the LA Group professional service agreement related to Schoder River Associates Consulting Engineers, P.C. for additional services related to the coordination and testing of the dry hydrant system for Veterans Memorial Park South Crib Dock Replacement Project in an amount not to exceed \$2,725.00.

Adjourn