

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

July 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: 4:00pm.

Pledge: Robert MacEwan.

Motion to convene as the Bolton Water District

- Resolution authorizing the town board, acting as lead agency for the SEQR process of the Town of Bolton Water District Upgrades Phase I Project to determine environmental significance of proposed action.
- Resolution authorizing the town board to apply for the NYS Water Infrastructure Improvement Act (WIIA) – Drinking Water Infrastructure Act of 2018 grant program

Motion to reconvene as the Bolton Town Board

- Resolution to retain Tim Lawson of L.A. Group for professional services for South Trout Lake Road in an amount not to exceed \$5,150.00.
- Resolution to go out to bid for the milling and paving of South Trout Lake Road.
- Resolution to retain Tracey Clothier for professional services related to marketing and branding assistance and coordination for the development of an open space plan and implementation strategy for Lake George Land Conservancy lands within the Town of Bolton in an amount not to exceed \$5,000.00

Public in Attendance:

Code Enforcement:

Adjourn