

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

September 4, 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: Tim Coon

Please stand for a moment of silence for Patricia Lamb, Gail Morehouse, Dan Hayes and Paul Gollhofer

Minutes:

- Approve the August 7, 2018 Minutes.
- Approve the August 24, 2018 Minutes.

Bid Opening:

LOT #1 - Lincoln Arc Welder: Model# P218G-I/10867D, Serial# I883435917
LOT #2 - Homelite 3" Diaphragm Pump: Model# HOP3-A, Serial# HT2920002
LOT #3 - Dayton 295 Amp Welder
LOT #4 - John Deere 155C Mower with 48" deck: 25 H.P., Model# 155CA, Serial# Gx155CA024832
LOT #5 - 8' Fisher Minute Mount plow: Serial# 25519
LOT #6 - Sewer Equipment of America Sewer Jet: Serial# 5245
LOT #7 - John Deere 750 Tractor 4x4 with bucket

Public Hearing

Public Hearing regarding outdoor amplification permit by Lucinda French for wedding event September 15, 2018, 3pm-11pm at 56 Edgecomb Pond Road-Bolton Conservation Park.

- Resolution regarding outdoor amplification permit by Lucinda French for wedding event September 15, 2018, 3pm-11pm at 56 Edgecomb Pond Road-Bolton Conservation Park.

Public in Attendance:

- Sandy Finley

Code Enforcement:

Correspondence:

- Santore's World Famous Fireworks, LLC - 8/18/18 at the Sagamore Resort and 9/2/18 at Rogers Park, Bolton Chamber of Commerce.
- Community Loan Fund 2017 Community Impact Report brochure.
- Kate Czarnecki regarding experience at Norowal Marina.
- Buck Avery appreciation of increased patrols on Mohican.
- Stone Industries quote for emergency sludge hauling.
- Marshall Sterling insurance coverage that is available.
- Ann Hynes regarding experience at Norowal Marina.
- Jodi Connally inquiries about lack of recycling containers in town.
- JH Consulting Group, Inc lead and copper sampling results.
- Marriott regarding upcoming Association of Towns 2019 conference.
- NYS DEC regarding Water District Upgrades Phase I Project.
- Wayne Smith, thank you email.
- Darrin Fresh Water Institute Beach testing results.
- Deanne Rehm regarding the need for established rules for delivery trucks in the hamlet on Route 9N.
- NYS APA regarding Water District Upgrades Phase I Project.
- Bolton Free Library thanking the town for their continued support of Annual Book Sale, with a special thanks to the Building and Grounds Department.
- Bolton Landing Chamber of Commerce annual auction dinner.
- NYS Retirement employer forum semi annual bulletin.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$1,247,594.61

- Disbursements: \$855,853.93
- South Trout Lake Road underway
- Brook Street extension bid received will be underway this Fall
- Lower Brerton Road also to be completed this fall
- Wood Chip Bio reactor demonstration project making progress big thanks to Barry Kincaid, Kathy Suozzo and our staff at BWWTP
- Warren County Sales Tax up 4.7% through second quarter.

New Business

- Resolution awarding Brook Street Extension bid to HMA Contracting having the low bid of \$181,600 and authorizing the Highway Superintendent and Supervisor to execute all agreements and take all actions needed for this project.
- Resolution to amend current zoning code (Chapter 200) by deleting all references to a requirement for a SPECIAL USE PERMIT. By adopting the proposed amendment, the town will continue to follow the current procedural path of imposing SITE PLAN REVIEW requirements for the appropriate projects.

Public in Attendance

TRANSFERS FOR SEPTEMBER 2018

To	From	Amount
<u>GENERAL:</u>		
9050.8 Unemployment	1990.4 Contingency	\$9,000.
<u>HIGHWAY:</u>		
5130.4 Machinery CE	5130.2 Machinery EQ	\$10,000.
9050.8 Unemployment	5120.4 Bridges & Culverts CE	\$9,000.
<u>WATER:</u>		
8310.4 Administration CE	8310.2 Administration EQ	\$2,000.
9050.8 Unemployment	1990.4 Contingency	\$4,000.
<u>SEWER:</u>		
8110.4 Administration CE	Fund Balance	\$4,900.
8120.4 Sanitary Sewers CE	Fund Balance	\$6,175.
8130.4 Treatment/Disposal CE	Fund Balance	\$8,200.

ADDITIONAL TRANSFERS for AUGUST 2018:

To	From	Amount
<u>GENERAL:</u>		
9789.7 Loan Repayment Int	9780.6 Debt Payments	\$32,234.
<u>HIGHWAY:</u>		
9710.7 Debt Services Interest	9730.6 Bond Ant Principal	\$3,000.
<u>WATER:</u>		
9789.7 Loan Repayment Int	9780.6 Debt Payments	\$12,358

Pay the Bills:

	Vouchers	Amount
Mid Abstract 8A		
General	1251-1286	\$3,854.40
Hwy	403	17.35
Sewer	329-336	2,813.51
Water	217-220	1,336.75
Lights	29-30	51.54

Abstract 9

General	1199-1250 1287-1332	\$44,110.37
Highway	386-402 404-433	305,821.11
Sewer	315-328 337-347	17,430.30
Water	208-216 221-233	8,006.38
Lights	31	401.53
Tourism	45-47	16,375.10
Sewer Plant Improvement Project	24-31	13,380.76
Vets Park South Dock	7-8	2,841.84

Executive Session: Employment history of a specific Town employee.

Adjourn

