

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

October 2, 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: Robert MacEwan Please remain standing for a moment of silence for: Una B. Tonnesen & H. Winona Doheny

Minutes:

- Approve the September 4, 2018 Minutes.

Public Hearing

Public Hearing regarding outdoor amplification permit by John and Deborah Gaddy for wedding event October 20, 2018, 4-10pm at 56 Edgecomb Pond Road-Bolton Conservation Park.

- Resolution regarding outdoor amplification permit by John and Deborah Gaddy for wedding event October 20, 2018, 4-10pm at 56 Edgecomb Pond Road-Bolton Conservation Park.

Convene as the Local Board of Health

Public Hearing: Regarding septic system replacement with a holding tank, represented by Daniel W. Ryan of Vision Engineering for Jim & Barbara Beyerl/South Beach Association – Parcel ID # 200.14-1-12, Property Location: Lot # 7-90 Cotton 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.

- Resolution establishing Town of Bolton as Lead Agency.

- Resolution regarding SEQRA determination.
- Resolution to allow a holding tank for Jim & Barbara Beyerl/South Beach Association – Parcel ID # 200.14-1-12, Property Location: Lot # 7-90 Cotton 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.

Reconvene as Bolton Town Board

Public in Attendance:

Code Enforcement:

Correspondence:

- National Grid notice of termination of service at 969 E. Schroon River Road.
- Dryden Mutual Insurance Company notice of cancellation of policy CFL00066574-01
- Kathleen Simmes requesting an increase to retiree reimbursement account.
- Marshall Sterling regarding budgeted insurance costs.
- National Grid, Street lighting audit results.
- United States Senate regarding Farm to School Grant Program.
- Resignation letter from Court Clerk, Annette Saris effective 12/31/18.
- LGLC Fall/Winter Newsletter.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$243,983.26
- Disbursements: \$609,049.70
- Warren County Sales Tax Revenue: up 5.1% year to date.
- South Trout Lake Road and Lower Brereton Road underway.
- Brook Street Extension underway very soon (Project Meeting held).
- Master Plan work for Veterans Park underway, committee established, look forward to seeing their ideas.
- Wood Chip Bioreactor Project progressing very well.
- Having issue with our PRV stations once again, working on a resolution.
- Tentative 2019 has been prepared for review by the Town Board Members, need to set Town Board workshop meetings on the 2019 Budget.

- Town looks great going into the Fall, big thanks to our Parks Crew and Aimee Galentino for her excellent work.

New Business:

- Resolution authorizing the Supervisor to sign a 2019 contract with the City of Glens Falls for Mass Transit in the amount of \$2,075.
- Resolution authorizing an annual wage of \$7,000 for the position of Part Time Animal Control Officer.
- Resolution to approve the newly updated Town of Bolton Sexual Harassment Policy for 2018.
- Resolution to approve the continuation in the Town of Bolton Retiree’s Health Insurance Supplemental Plans through Jaeger & Flynn with CDPHP Medicare Advantage 2019 and the MVP Gold Anywhere PPO 2019.
- Resolution authorizing the Supervisor to sign a General Release Form and a SL2 Form with Niagara Mohawk Power Corporation d/b/a National Grid regarding Street Lighting updates.
- Resolution to authorize the use of the Town Hall area for the Town Wide Garage Sale.

Public in Attendance

TRANSFERS FOR OCTOBER 2018

To	From	Amount
<u>GENERAL:</u>		
1010.4 Town Board CE	1110.2 Justices EQ	\$65.00
1410.2 Town Clerk EQ	1410.4 Town Clerk CE	\$2,354.
<u>HIGHWAY:</u>		
5140.4 Brush & Weeds CE	5120.4 Bridges & Culverts CE	\$1,290.
5142.2 Snow & Ice EQ	1440.4 Professional Services	\$5,000.
<u>WATER:</u>		

1440.4 Professional Services	1990.4 Contingency	\$4,430.
8310.4 Administration CE	8310.2 Administration EQ	\$2,000.

SEWER:

8110.4 Administration CE	8110.1 Administration PS	\$4,900.
8120.4 Sanitary Sewers CE	8130.2 Sewage Treatm EQ	\$3,000.
8130.4 Treatment/Disposal CE	Fund Balance	\$19,665.

ADDITIONAL TRANSFERS:

\$10,000.00 to be transferred to Veterans Park Capital Projects from General Fund for South Dock Project.

Pay the Bills:

	Vouchers	Amount
Mid Abstract 9A		
General	1424-1453	\$2,611.52
Hwy	467	17.35
Sewer	370-373	947.01
Water	247-249	702.57
Lights	32-33	486.98

Abstract 10

General	1333-1423 1454-1471	\$69,767.32
Highway	434-466 468-480	93,333.98
Sewer	348-369 374-381	26,519.68
Water	234-246 250-254	10,640.21
Tourism	48-51	19,854.57
Sewer Plant Improvement Project	32-41	40,258.40
Vets Park South Dock	9-10	13,541.89
LG Watershed	1	22,500.00

Executive Session: Employment history of a specific Town employee.

Adjourn