

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

November 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: Tim Coon

Please remain standing for a moment of silence for: Hilda Roden and Janet Behan

Minutes:

- Approve the October 2, 2018 Minutes.

Public Hearing:

Public Hearing for the purpose of giving consideration to: AMENDMENT TO 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.

- Resolution regarding the amendment of Zoning Code (Chapter 200).

Public hearing regarding 2019 Town Budget.

- Resolution regarding 2019 Bolton Town Budget.

**Convene as Bolton Water District**

Public hearing regarding 2019 Water District Budget.

- Resolution regarding 2019 Water District Budget and rate schedule.
- Resolution authorizing the re-levy of outstanding 2018 receivables in the Town of Bolton Water District on the 2019 Warren County tax bills in the amount of \$30,708.55.

### **Convene as Bolton Sewer District**

Public hearing regarding 2019 Sewer Budget.

- Resolution regarding 2019 Sewer District Budget and rate schedule.
- Resolution authorizing the re-levy of outstanding 2018 receivables in the Town of Bolton Sewer District on the 2019 Warren County tax bills in the amount of \$21,481.48.

### **Reconvene as Bolton Town Board**

Public in Attendance:

Code Enforcement:

Correspondence:

- Mayor Blais regarding final data of 2018 successful King George Fishing Derby.
- APA regarding proposed work by Warren County at parcels #155-2-14 & 15.
- Farmers Market regarding 2019 schedule.
- Sea Grant – Lake Champlain letter of intent.
- Clemente Latham Concrete implementation of rate increases.
- Kristine Duffy, SUNY Adirondack invitation to welcome Chancellor Johnson.
- Adirondack Council State of the Park 2018 -2019
- Kathleen Suozzo PE, PLLC regarding Inspection of WWTP EQ tank and subsequent tank improvements.
- June Maxam regarding FOIL request.
- University of Vermont Health Network regarding completion of project to transform the former Moses Ludington Hospital.
- NYS Department of Public Service regarding managing energy costs.
- NYSERDA Good Energy.
- Melanie Persons regarding Turkey Trot.
- Margaret Lawrence regarding BCS prom coronation at Rogers Park.

Committee Reports:

Councilman: Robert MacEwan  
Councilman: Tim Coon  
Councilmember: Susan Wilson  
Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$105,236.32
- Disbursements: \$515,341.00

New Business:

- Resolution to authorize seasonal road closing for the Town of Bolton as follows: Notice is hereby given that Water Plant Road from Susan Huck property to Potter Hill Road and Padanarum Road from Comstock Road to Wardsboro Road will not be maintained by the Town of Bolton Highway effective December 1, 2018 through April 1, 2019 and that the Town Clerk be authorized to place a public notice to this affect.
- Resolution authorizing the 5K Turkey Trot in the Town of Bolton on Saturday, November 17, 2018, finishing at Veterans Park.
- Resolution supporting the Town Assessor in updating of 2020 Assessment Roll.
- Resolution authorizing the use of the Cross Street Parking Lot by the Farmers Market for the summer of 2019 every Friday 9am to 2pm from June 28 to August 30, 2019 for a total of 10 weeks.
- Resolution authorizing the use of the Rogers Park Pier on Saturday, May 18, 2019 between 4-6PM by BCS for the Prom Coronation.
- Resolution authorizing the Supervisor to accept change order #7 for the continuation of the zoning update with the LA Group in an amount not to exceed \$10,000.
- Resolution to authorize the Town Clerk to publish a Public Hearing Notice in the Post Star for consideration of proposed amendments to current Zoning Code section **200-45 A** which purports to regulate the location and setbacks concerning storage of volatile liquids on December 4, 2018 at 6:00pm. All in Favor. Motion Carried.

Public in Attendance

TRANSFERS FOR NOVEMBER 2018

To	From	Amount
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GENERAL:

1220.4 Supervisor CE	1430.4 Personnel CE	\$200.
5132.4 Garage CE	5182.2 Street Lighting EQ	\$7,000.
7110.1 Parks PS	7110.2 Parks EQ	\$654.
8030.4 Research CE	8510.2 Comm Beautification EQ	\$400.
8160.4 Refuse/Garbage CE	1990.4 Contingency	\$6,000.

HIGHWAY:

5130.4 Machinery CE	5120.4 Bridges/Culverts CE	\$12,500.
5130.4 Machinery CE	5130.2 Machinery EQ	\$10,000.
5140.4 Brush & Weeds CE	5110.4 General Repairs CE	\$1,060.
5148.1 Serv Other Govts PS	5148.4 Serv Other Govts CE	\$4,843.
9730.6 BAN Principal	9060.8 Medical Ins Town Share	\$3,000.

WATER:

1440.4 Professional Services	1990.4 Contingency	\$1,150.
8310.2 Administration EQ	Fund Balance	\$44,819
8310.4 Administration CE	8310.1 Administration PS	\$5,000.
8330.4 Purification CE	8320.2 Source Power Pump EQ	\$3,280.

SEWER:

8110.4 Administration CE	Fund Balance	\$4,200.
8120.4 Sanitary Sewers CE	Fund Balance	\$3,961.
8130.4 Treat/Disposal CE	Fund Balance	\$8,471.
9060.8 Medical Ins Town Share	Fund Balance	\$1,521.

ADDITIONAL TRANSFERS:

\$10,000.00 to be transferred to Veterans Park Capital Projects from General Fund

Pay the Bills:

	Vouchers	Amount
Mid Abstract 10A		
General	1539-1565	\$4,373.56
Sewer	396-399	2,177.44
Water	269-271	688.78
St Lights	34-35	1,170.21

Abstract 11

General	1472-1538 1566-1611	\$71,179.53
Highway	481-522	44,948.01

Sewer	382-395 400-409	15,086.84
Water	255-268 272-285	53,848.26
Tourism	52-54	34,728.25
Sewer Plant Improvement Project	42-55	11,244.06
Vets Park	4-5	2,034.36
St Lights	36-37	1,875.96

Executive Session: To discuss employment matters dealing with employment history of a specific town employee.

Adjourn