

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

December 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: Susan Wilson

Please remain standing for a moment of silence for: Olivia Gaddy

Minutes:

- Approve the November 7, 2018 Minutes.

Public Hearing:

Public Hearing for the purpose of giving consideration to: AMENDMENT TO CURRENT ZONING CODE (CHAPTER 200-45).

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

Public in Attendance:

- Matt Schuette, Jaeger & Flynn.
- KSPE PLLC., regarding Water Grant.

Code Enforcement:

Correspondence:

- Robert Nemer, complimenting the Highway Department on great job done paving and communicating with the residents at all times.
- NYS DOS pertaining to grant C1000515.

- Weil, Gotshal & Manges LLP regarding Tops Holding II Corporation, et al.
- NYS Environmental Facilities Corporation regarding Water Infrastructure Grant.
- NYS Agriculture and Markets regarding the Municipal Shelter Inspection Report.
- Thank you from the YMCA to Supervisor Conover.
- Thank you from AARC to Supervisor Conover.
- Resignation letter from Richard Kober.
- LA Group regarding Brook Street.
- NYS DOT pertaining to applications.
- for Padanarum Road.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$1,306,927.32
- Disbursements: \$666,531.91
- Brook Street extension largely complete, some issues as result we will retain project funds pending successful completion.
- Sales Tax Issue at County
- Christmas Tree lighting postponed to December 9, 2018.

New Business:

- Resolution appointing Wendy Burkowski to a 1-year term to the Warren County Youth Board to expire December 31, 2020.
- Resolution authorizing the Supervisor to sign the proposed amendment for Grant C1000515 pertaining to Veterans Park Improvements Phase 2 South Dock Replacement.
- Resolution authorizing the Supervisor to sign an agreement for 2019 with Hudson Headwaters Health Network for Hepatitis B Vaccination Services for the Town of Bolton at a cost of \$60 for each Hepatitis B Vaccination.
- Resolution authorizing the Supervisor to sign an updated 2019 roadway maintenance agreement with Warren County in the amount of \$163,489.37 for snow and ice removal and \$2,469.60 for mowing.
- Resolution authorizing the Supervisor to enter into a contract with New York Municipal Insurance Reciprocal (NYMIR) for property and casualty insurance for 2019 at a premium amount not to exceed \$74,616.17.

- Resolution to approve the change in the Town of Bolton Retiree’s Health Insurance Supplemental Plans through Jaeger & Flynn from CDPHP Medicare Advantage 2019 and the MVP Gold Anywhere PPO 2019 to Humana Medicare Advantage Plan 2019.
- Resolution to authorize the Supervisor to increase the Retiree’s Health Reimbursement Amount to \$1,600 per household starting in March 2019.
- Resolution to authorize the Supervisor to close out the Cross Street Parking lot loan in the amount of \$113,906.77.
- Resolution to authorize the Supervisor to sign an agreement with Warren County Soil & Water for the use of its sandbagging equipment.

Public in Attendance

TRANSFERS FOR DECEMBER 2018

To	From	Amount
<u>GENERAL:</u>		
1010.4 Town Board CE	1220.1 Supervisor PS	\$300.
1110.1 Justices PS	3120.1 Police & Constable PS	\$5,400.
1220.4 Supervisor CE	1220.1 Supervisor PS	\$453.
1355.1 Assessor PS	1355.2 Assessor EQ	\$202.
1355.4 Assessor CE	1355.2 Assessor EQ	\$545.
1620.1 Builds & Grounds PS	1620.4 Builds & Grounds CE	\$13,500.
5132.4 Garage CE	3120.1 Police & Constable PS	\$6,120.
8030.4 Research CE	8010.4 Zoning/Planning CE	\$3,414.
8160.1 Refuse/Garbage PS	1990.4 Contingency	\$6,400.
8160.4 Refuse/Garbage CE	1990.4 Contingency	\$8,123.
9789.7 Loan Repayment Int	9780.6 Debt Payments	\$1,578.
<u>HIGHWAY:</u>		
5112.2 Permanent Imp EQ	Fund Balance	\$290,404.
5130.4 Machinery CE	5110.4 General Repairs CE	\$16,384.
5142.1 Snow & Ice PS	5110.1 General Repairs PS	\$1,926.
5142.1 Snow & Ice PS	5148.1 Serv Other Govts PS	\$15,677.
5142.1 Snow & Ice PS	9060.8 Medical Ins Town Share	\$5,000.
9030.8 Soc Security Town Share	9060.8 Medical Ins Town Share	\$200.
<u>WATER:</u>		
8310.2 Administration EQ	8310.1 Administration PS	\$1,458.
8330.2 Purification EQ	8340.2 Transm/Distr EQ	\$2,153.
8330.4 Purification CE	8340.2 Transm/Distr EQ	\$1,557.

SEWER:

8110.1 Administration PS	Fund Balance	\$4,500.
8110.4 Administration CE	8110.2 Administration EQ	\$993.
8110.4 Administration CE	9010.8 State Retirement	\$1,192.
8130.4 Treatm/Disposal CE	Fund Balance	\$4,961.
9060.8 Medical Ins Town Share	9010.8 State Retirement	\$350.
9789.7 Loan Repayment	9780.6 Debt Repayment	\$4,573.

ADDITIONAL TRANSFERS:

\$150,000. To be transferred to Highway District from General Fund for Abstract 12

ADDITIONAL TRANSFERS FOR NOVEMBER 2018:

To	From	Amount
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GENERAL:

1110.1 Justices PS	1110.4 Justices CE	\$1,225.
5132.4 Garage CE	5010.4 Supt of Hwy CE	\$46.

SEWER:

8120.4 Sanitary Sewers CE	9010.8 State Retirement	\$1,399.
8120.4 Sanitary Sewers CE	8130.2 Sewage Treatment EQ	\$409.

Pay the Bills:

	Vouchers	Amount
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Mid Abstract 11A

General	1695-1721	\$117,048.47
Highway	536	62,429.00
Sewer	429-432	11,716.72
<b>Water</b>	305-308	11,728.93
Lights	38	49.10

Abstract 12

General	1612-1694 1722-1741	\$52,868.21
Highway	523-535 537-560	379,018.81
Sewer	410-428 433-438	9,896.88
Water	286-304 309-313	12,979.13
Tourism	55-56	6,956.51
Sewer Plant Improvement Project	56	500.00
St Lights	39	585.79

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

Adjourn