

REGULAR MEETING  
BOLTON TOWN BOARD

April 11, 2019

Special Meeting:

Supervisor: Ronald Conover  
Councilman: Robert MacEwan  
Councilman: Tim Coon (absent)  
Councilmember: Wanda P. Cleavland  
Councilmember: Susan Wilson  
Town Clerk: Jodi Connally  
Counsel: Michael Muller (absent)

Meeting Call to Order: 10:00am.

Pledge: Supervisor Conover

New Business

- Resolution approving a 5 year statutory installment bond not to exceed \$219,635.59 for a 2019 Western Star Chassis Tandem Truck, Model 4900FA to be acquired off of Oneida County Bid #1949 and a Viking plow mount and dump body from Oneida Bid #1889 at a fixed rate of 3.00% through Glens Falls National Bank and Trust Company and authorizing Town Supervisor to execute all necessary agreements related to same

**RESOLUTION #94**

Councilmember MacEwan moved, seconded by Councilmember Cleavland to approve a 5 year statutory installment bond not to exceed \$219,635.59 for a 2019 Western Star Chassis Tandem Truck, Model 4900FA to be acquired off of Oneida County Bid #1949 and a Viking plow mount and dump body from Oneida Bid #1889 at a fixed rate of 3.00% through Glens Falls National Bank and Trust Company and authorizing Town Supervisor to execute all necessary agreements related to same. **All in Favor. Motion Carried.**

- Resolution approving the Bookkeeper and Secretary to the Supervisor to attend 2019 Association of Towns finance training seminar in Saratoga NY on May 9-10, 2019.

**RESOLUTION #95**

Councilmember Cleavland moved, seconded by Councilmember Wilson to approve the Bookkeeper and Secretary to the Supervisor to attend 2019 Association of Towns Finance training seminar in Saratoga NY on May 9-10, 2019. **All in Favor. Motion Carried.**

- Resolution approving the payment to Tracey Equipment in the amount of \$219,635.59 and the Association of Towns in the amount of \$400 in Abstract 4A.

**RESOLUTION #96**

Councilmember MacEwan moved, seconded by Councilmember Wilson to the payment to Tracey Equipment in the amount of \$219,635.59 and the Association of Towns in the amount of \$400 in Abstract 4A. **All in Favor. Motion Carried.**

Adjourn:

**RESOLUTION #97**

Councilmember Wilson moved, seconded by Councilmember Cleavland Adjourn. **All in Favor. Motion Carried.**

Adjourn: 10:07

Minutes respectfully submitted by:

Jodi Connally  
Town Clerk

Katie Persons  
Minute Taker