

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

April 2, 2019

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: 6:00 PM.

Pledge: Councilmember MacEwan

Please stand for a moment of silence for Marilyn Smith and John Flynn.

Minutes:

- Approve the March 5, 2019 Regular Town Board Meeting Minutes.

Public Hearings:

To amend LWRP appendix A.

- SEQRA
- Resolution to amend LWRP Appendix A.

Public Hearing regarding outdoor amplification permit represented by Tye Crain for Edward & Jennifer Foy-Chateau on the Lake for outdoor amplification permit Memorial Day thru Columbus Day, Fridays & Saturdays 4-10pm, July & August-add Wednesdays 5-10pm, Event dates: June 8, July 27, August 15 or 16, September 5 & 14, October 5 & 19, 2019, all events 4-10pm at 15 Allen's Alley-Chateau on the Lake.

- Resolution regarding outdoor amplification permit represented by Tye Crain for Edward & Jennifer Foy-Chateau on the Lake for outdoor amplification permit Memorial Day thru Columbus Day, Fridays & Saturdays 4-10pm, July & August-add Wednesdays 5-10pm,

Event dates: June 8, July 27, August 15 or 16, September 5 & 14, October 5 & 19, 2019, all events 4-10pm at 15 Allen's Alley-Chateau on the Lake.

Public in Attendance:

Code Enforcement:

Correspondence:

- Invitation to the Property Rights Foundation of America 25<sup>th</sup> Anniversary Dinner.
- Invitation to A Night on the Town Gala.
- NYS DEC regarding conservation easements.
- Carly Glassbrenner, NYS EFC in reference to Grant 18621.
- American Legion Post #961 regarding Memorial Day Parade.
- NYS DEC regarding Kingsley Sand and Gravel Bank Permit.
- Warren County Employment & Training Administration identifying worksites for 2019.
- National Grid regarding upcoming road, sewer and water projects.
- Warren County Treasurer notice of Reconciliation of 2019 Tax Roles on April 8<sup>th</sup>.
- National Grid regarding multiple termination of service for multiple sites.
- Charter Communications regarding upcoming changes.
- Bolton Landing Marina in support of sound permit for the Chateau on the Lake.
- Warren County Soil & Water regarding Hydroseeder for municipal use.
- Carol McCleery opposing the sound permit for the Chateau on the Lake.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$243,820.06.
- Disbursements: \$780,553.62.
- Sales Tax: +3.7% January.
- Woodchip Bio-reactor results continue to be very excellent.
- Water District annual report.
- Sewer District smoke testing May 14 and 15 to identify the location of infiltration and inflow I&I issues.
- Spring Water District water main flushing is set for May 6<sup>th</sup>.
- Pleased to continue to report that the cavitation issues at our Potter Hill PRV station have been resolved.

## New Business

- Resolution to authorize the supervisor to enter into contract with CT MALE for Landfill Monitoring services for 2019 in the amount of \$4,600.
- Resolution authorizing the Sagamore the use of town pier for docking of the Adirondack on Friday, June 5, 2020 from 5:00pm to 8:00pm and to allow Sagamore vehicles to enter the park to load and unload guests at this time.
- Resolution to authorize the use of Rogers Park Dock by the Lake George Association on July 29, 2019 for the floating classroom.
- Resolution authorizing the Supervisor to declare the following items as surplus and authorize the Town Clerk to advertise a notice for bids:  
2-Tarco Highlander Jr., 2.35 cubic yard stainless steel electric sanders - Model HL-EL2-Jr-9-VI-SS
- Resolution to amend Resolutions 72 of the February 2018 minutes as follows:  
Resolution appointing Charles Klass to a term on the BLDC Board of Directors with term to expire 12/31/2020
- Resolution to amend Resolution 71 of the February 2018 minutes as follows:  
Resolution appointing Linda Perry to a term on the BLDC Board of Directors with term to expire 12/31/2019.
- Resolution to approve engineering contract for the WQIP with Kathleen Suozzo, PE. And authorizing Supervisor to execute same.
- Resolution authorizing the Supervisor to sign an agreement with NYS DEC WQIP Program pertaining to project no. C00800GG – Town of Bolton Wastewater Improvement Project for all professional service agreements pertaining to this project.
- Resolution approving Senior Pick-Up day as May 20 & 21, 2019.
- Resolution authorizing the Town of Bolton Deputy Clerk to register Town of Bolton as a member of the National Cooperative Purchasing Alliance (NCPA) as follows:

RESOLVED, that the Town Board hereby authorizes the Town of Bolton Deputy Clerk to register the Town of Bolton as a member of the National Cooperative Purchasing Alliance at no cost to the County, and be it further  
RESOLVED, that the Town Supervisor be, and hereby is, authorized to execute an agreement and any and/or all necessary documents to carry out the terms of this agreement in a form approved by the Town Attorney.

- Resolution authorizing the Water Billing Department to mail the Annual Quality Water Report with the April 2019 billing.
- Resolution approving the Tax Collector and Deputy Tax Collector to attend the NYS Association of Tax Receivers and Collectors 2019 training seminar in Lake Placid June 9-12, 2019.
- Resolution to authorize the Supervisor to sign a hold harmless agreement with New York Rural Water Association for smoke testing of the Town of Bolton Sewer District.
- Resolution to amend Resolution #155 of June 5, 2018 for the purchase of a 2019 Western Star 4900SF Tandem with Viking plow and dump body for the Highway Department in an amount not to exceed \$219,635.59.
- Resolution authorizing and ratifying the Town Highway Superintendent and Supervisor to purchase a 2018 John Deere Grader 620G Motor Grader from cooperative in the amount of \$155,509 to authorize a credit of \$28,000 for 1998 Galion Grader 850-B and a credit of \$10,760 for paid rental fees.
- Resolution retaining the LA Group for soliciting & preparing bid proposals for stormwater improvements and the milling and paving of Lamb Hill Road in the amount not to exceed \$10,335.00.
- Resolution retaining the LA Group for soliciting & preparing bid proposals for stormwater improvements and the milling and paving of Grist Mill Road in the amount not to exceed \$8,565.00.
- Resolution retaining the LA Group for soliciting & preparing bid proposals for stormwater improvements and the milling and paving of Lake View Road in the amount not to exceed \$18,635.00 (price includes survey and project inspection).
- Resolution to approve financial support to the Bolton Historical Museum in the amount not to exceed \$15,000 for their 2019 “Landscape Lost and Found “exhibit.
- Resolution to schedule a Public Hearing at the May 7, 2019 Town Board meeting for LOCAL LAW #4 of 2019 TOWN OF BOLTON A LOCAL LAW ENTITLED: “REQUIRED SEPTIC SYSTEM INSPECTION PRIOR TO REAL PROPERTY TRANSFER”.

Public in Attendance

TRANSFERS FOR APRIL 2019

To	From	Amount
<u>WATER:</u>		
1440.4 Professional Services	1990.4 Contingency Account	\$2,400.00

Pay the Bills:

	Vouchers	Amount
Abstract 3A		
General	435-472	\$6,314.36
Sewer	100-105	2,164.38
Water	85-88	1,495.71
<b>St Lights</b>	<b>11-12</b>	55.06

Abstract 4

General	340-434 473-492	\$68,203.52
Highway	135-181	60,945.26
Sewer	81-99 106-110	9,485.79
Water	59-84 89-96	26,652.81
Tourism	6-7	46,000.00
Sewer Improve	11	1,050.00
St Lights	13	490.96
Vets Park	2	8,227.20

Adjourn: