

REGULAR MEETING
BOLTON TOWN BOARD

April 2, 2019

Regular 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

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.

RESOLUTION #66

Councilmember MacEwan moved, seconded by Councilmember Cleavland to approve the Minutes of the regular Town Board Meeting held March 5, 2019. **All in Favor. Motion Carried.**

Public Hearings:

Public Hearing to amend LWRP appendix A.

Zandy Gabriels stated that he believes this should be incorporated in the current zoning code as it has many duplications and he also believes it is lacking and could stand for improvement.

Supervisor Conover closed the Public Hearing.

- Resolution designating Bolton Town Board as lead agency under SEQRA.

RESOLUTION #67

Councilmember Cleavland moved, seconded by Councilmember MacEwan to declare the Bolton Town Board as Lead Agency under SEQRA for the proposed amendment to Appendix A of the LWRP. **All in Favor. Motion Carried.**

- Resolution regarding SEQRA Determination.

Councilmember Wilson asked the Board the following questions;

1. Do any of the Board Members have concerns with any of the items listed 1 through 20 in Part 1, on the SEQRA Form as submitted by the applicant? No
2. Will the proposed action impact any of the items listed 1 through 11 in Part 2 of the SEQRA Form? No
3. Do the Board Members agree that this project will result in no adverse impacts on the environment; and, therefore an environmental impact statement need not be prepared? Yes.

Based upon the materials submitted and accepted as part of the record, our findings are as follows:

- A. The Applicant's SEQRA submission, and our analysis of the issues presented, demonstrates that there are no significant environmental impacts or concerns.
- B. The applicant has provided clear and complete responses to issues recited in the SEQRA questionnaire and based upon all information reviewed by this lead agency in its SEQRA analysis, including a thorough "hard look" and consideration of the applicant's entire submission, and upon all board and public comments received, it is appropriate in the opinion of this lead agency to make a finding that the proposed action will result in no adverse environmental impacts and that any identified adverse environmental impacts will not be significant, or where identified, are sufficiently mitigated by virtue of the conditions imposed in granting approval.

RESOLUTION #68

Councilmember Wilson moved, seconded by Councilmember MacEwan to make a negative declaration with regard to SEQRA for proposed amendment to Appendix A of the LWRP. **All in Favor. Motion Carried.**

- Resolution to amend LWRP Appendix A.

RESOLUTION #69

Councilmember moved Wilson, seconded by Councilmember MacEwan having declared the Bolton Town Board as Lead Agency, having held a public hearing and made a Negative Declaration for the SEQRA Application, to make a motion to approve this amendment and replacement to the existing LWRP Waterfront Consistency Review Law intending to enact technical and procedural changes as submitted. **All in Favor. Motion Carried.**

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.

Zandy Gabriels stated that in the past the Chateau has operated in the conditions and restrictions imposed upon them. His one problem is that Mrs. Jane Gabriels was supposed to be provided with a telephone number where she could reach the applicant when music was being played. It would be very beneficial if they could get a working phone number for her that would be answered when called.

Councilmember Cleavland stated that these were long hours and the application has an increased number of dates. Councilmember Wilson agreed. She would prefer to see no more than 2 nights per week and nothing later than 10:00pm or 9:00pm on a school night. She would also like to see the music cut to no more than 5 hours at a time.

Tye Crain stated that Wednesday night was a single singer with 1 speaker and it was not very loud. The other dates were weddings on Fridays and Saturdays and would not be every Friday and Saturday. He said they are currently working with Andrew Pratt to set up the speakers as to not disturb the neighbors. There is a one-time Thursday event.

Councilmember Wilson said she is looking to limit music to 2 nights per week, not all 3 nights and for the duration not to be more than 5 hours. They will have to notify the Zoning Office which 2 night they will be using and the duration. Mr. Crain asked if it was a situation where it was an event how would they handle it. Councilmember Wilson said they would have to eliminate one of the other nights so that it was only 2 nights for that week with a duration no longer than 5 hours.

RESOLUTION #70

Councilmember Wilson moved, seconded by Councilmember Cleavland to approve outdoor sound amplification permit Edward & Jennifer Foy-Chateau on the Lake for outdoor amplification permit Memorial Day thru Columbus Day at 15 Allen's Alley-Chateau on the Lake with the following conditions:

- 1) There will be no outdoor amplified sound for more than 2 night per week running from Sunday to Saturday.
- 2) There is to be no outdoor amplified sound for more than a duration of 5 hours.
- 3) The applicant is to provide the town with specific dates and times that they plan to hold these activities.

- 4) A working phone number where a representative from the Chateau can be reached should there be any issues with the sound is to be provided to the Zoning Administrator.
- 5) There will be no outdoor amplified sound after 10:00pm with the exception of school nights which will be 9:00pm.

Supervisor Conover recused himself. **All others in Favor. Motion Carried.**

Public in Attendance:

Henry Caldwell from the Historical Museum presented the following:

- Thanked the Town Board for all of the improvements they have implemented throughout the town.
- He spoke on previous exhibits.
- They have raised money and have had a conditions report done.
- He detailed some of the improvements they would like to make at the museum.
- This summer they would like to do an exhibit on landscapes lost and found.
- They have about 40 paintings that are just incredible.
- It will be 200 years of art in Bolton Landing.
- This is big undertaking; the insurance alone is a huge process.
- They have raised some money, but they are still in need of more funding to make this happen.

Tony Hall said this exhibit was an astounding thing for a museum and community of our size. Most people would not suspect that a community of our size would have enough art of national significance to merit an exhibition. The reasons for this are that there was already an arts colony in Bolton Landing in the 1930's who introduced a lot of well-known artists of that time to Bolton Landing, and many of them will be represented in this exhibition. All of those artists that were working here at that time knew that this was an iconic landscape because Thomas Cole, the founder of the Hudson River School had been coming here since the 1820's and he was followed by the next generation of Hudson River School painters. What they saw from these views was images of transcendence and eternity. This exhibit is telling the story of how Bolton evolved. There is an environmental and historical theme here as well as an artistic theme.

Supervisor Conover stated that the first two original exhibits were just tremendous, and he looks forward to this one.

Zandy Gabriels said for the record they have no comment or discussion on the hours or anything else on the Chateau music application.

Zandy Gabriels asked what the plan was for any smoke that backed up into the various residences when they do the smoke testing. He said there are 50 or so sump pumps that pump directly into the sewer line. He is curious what they plan on handling this.

Zandy Gabriels asked for the data on phosphorus levels. Supervisor Conover said they would be happy to provide him with the data from DEC.

Correspondence:

- Invitation to the Property Rights Foundation of America 25th 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 8th.
- 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.
- Chris Navitsky regarding the proposed amendments to the LWRP.

Committee Reports:

Councilmember Robert MacEwan

Justice Court:

During the month of March 2019, Justice Edward G. White took in \$5,373.00 and Justice Edward Stewart took in \$4,903.00. Total monies forwarded to the Town of Bolton amounted to \$10,276.00. Itemized lists are available in the Court should anyone desire to look them over.

Transfer Station:

- Total for the month is \$4,771.00
- Spring cleanup cards \$5,784.00
- Scheduled Senior Pickup for May 20th and 21st.
- Jim Maddison will be fixing the roof from the Cassell accident on 4/4/2019.
- Need to get bids for fence repair.

EMS:

- EMR report regarding billing activity for February 2019:
- Calls: 12 of which 9 were billable
- Gross Charges Billed in February: \$ 13,500.00
- Gross Charges billed thru February: \$ 37,655.80
- Payments Received in February: \$ 10,476.83
- Payments Received thru February: \$ 22,613.06
- YTD 2018 we billed \$39,395.00 and collected \$19,934.77.
- Payroll Expenses thru February were \$44,160.46 versus \$47,833.98.

Recreation Department:

1. Recreation Center

A. Attendance Nov=132, Dec=220, Jan=191

B. Calendar

C. Swim Trips: Feb=13 March=17 and one final trip will be held on April 5.

2. Summer

A. Day Camp Dates 7/8-8/16/19. BCS registration began on 3/26. Non BCS registration will open on 3/29/19. 33 BCS students have registered so far.

3. Other

A. New Program- Mommy and Me, see attached poster.

B. Fourth of July and Christmas Tree Lighting

Highway:

- Plowed, sanded and salted several storms.
- Thawed frozen culverts.
- Patched pot holes.
- Graded and raked dirt roads.
- Hauled Item #4 for dirt roads.

Councilmember Tim Coon

Assessor:

- The office is continuing to finalize valuation for the 2019 Tentative Assessment Roll which will be filed on April 30th. Continuing to process sales, updating addresses, bank codes and map changes and proceeding with the revaluation project for the 2020 assessment roll.

Water:

- Total flow to distribution for the month of March is 11,133,457 gallons.
- Responded to several U.F.P.O. requests.
- Conducted all general maintenance and plowing at the water plant and P.R.V. stations.
- Completed Annual Water Quality Report which was approved by DOH.
- Monthly total coli-form were taken according to the sampling schedule.
- Worked with engineers on moving forward with grant project.
- Scheduled tank cleaning company to clean out chemical tanks. This is the final step on completing the new chemical change over.
- Sent out annual water withdrawal report to D.E.C.

Sewer:

- Total flow for the month 5,132,734 gallons for a daily average of 171,000 gallons.
- Casella hauled 24,000 gallons of sludge.
- We started by weekly sampling on bio reactor on March 19
- We replaced several valves that were under warranty from the sludge pumps due to not closing properly.

- We have been cleaning tanks and buildings around plant with sewer jet.
- We have cleaned multiple sewer lines around town. We have completed First Street, Brook Street and Horicon Avenue. The lines are very dirty. The sewer jet is working great.
- We scheduled smoke testing on all the sewer lines in town and we will be doing testing on May 14 & 15.
- We have received multiple alarms due to high water and power issues.
- We had our yearly DEC inspection on 3-29
- Plowed snow around plant and stations.
- We removed grease and grit from main pump station.

Councilmember Susan Wilson

Planning / Zoning:

- The Planning Office for the month of December collected fees in the amount of \$592.80 for various items including Certificates of Compliance, Septic Permits, Variances, Site Plan Reviews, Stormwater Permits, After the Fact Fees and Engineering Fees.
- Pam, Mitzi, Mike and I continue to meet with Jim Martin to review the zoning code update.
- We also meet regularly each month to discuss projects, issues or concerns or to meet with residents.

Town Clerk's Office:

- Tax roll to be returned to county April 8.
- Total collected \$7,005,719.37.
- Placed legal ad for the posting of the roads with the approval of the Highway Superintendent.
- Have moved forward with having the ability to have all 3 computers able to sell and print hunting and fishing licenses.
- Call are beginning to come in reference to the knotweed program.
- Documents and equipment prepared for April water reads.
- We have begun distribution of the spring cleanup cards.
- Have begun investigating updated water/sewer billing software.
- Dog licenses and renewals.
- Notarized numerous documents.
- Prepared and entered invoices for payment.
- Balanced monthly abstracts.
- Ordered supplies for various departments.
- Issued numerous purchase orders.
- Balanced monthly bank statements.
- Reservations picking up at the Community Center.

Supervisors Office:

Along with all of our normal daily duties, such as paying abstracts, paying bills, biweekly payrolls, monthly insurances, state retirement and deferred compensation, we are continually cleaning out and updating the office files.

- Website.
- Insurance Reports.
- Personnel.
- Correspondence.
- Notarized documents for many different individuals.
- Grants.
- Updating Vehicle lists.
- Updating Personnel files.
- Quarterly Reports.
- Project quotes.
- Retirement Updates.
- EAP's.
- Employee Handbook.
- 426's.
- AUD
- Employee update letters.
- New hires.

Veterans Park Advisory Committee:

Will be holding their Final Public House on May 1st at 6:30 PM here in the Town Hall to present the Draft Master Plan for the park. This plan will ultimately serve as the blueprint for future development in the park and we invite the community to provide their input regarding the proposed plan. The Town's design consultants and members of the committee will be available to answer questions, solicit input and provide a project overview presentation.

Councilmember Wanda Cleavland

Police:

- 28 patrol shifts, 269 reportable activities & 252 Property checks.
- On March 1, P.O. Spahn along with Warren County Sheriff and Bolton Fire provided an escort for BCS sports team en route to game. Per request of BCS staff.

Seniors:

- April 9th Saratoga Racino.
- April 10th bowling in Lake George and lunch at Friendly's.
- April 13th Proctors ~ Golden Oldies.
- Thursdays 11:30am is Michigan Rummy.
- Fridays 11:30am Mahjongg.
- Saturdays 9-10am Lablast at the town hall cost \$5.

- See the full newsletter on the town's website.

Supervisor's 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 6th.
- Pleased to continue to report that the cavitation issues at our Potter Hill PRV station have been resolved.
- The sewer personnel have been utilizing the new sewer jet.
- NYS DEC inspected the wastewater treatment plant.

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 #71

Councilmember MacEwan moved, seconded by Councilmember Cleavland to authorize the supervisor to enter into contract with CT MALE for Landfill Monitoring services for 2019 in the amount of \$4,600. **All in Favor. Motion Carried.**

- 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 #72

Councilmember Cleavland moved, seconded by Councilmember MacEwan to authorize 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. **All in Favor. Motion Carried.**

- Resolution to authorize the use of Rogers Park Dock by the Lake George Association on July 29, 2019 for the floating classroom.

RESOLUTION #73

Councilmember MacEwan moved, seconded by Councilmember Wilson to authorize the use of Rogers Park Dock by the Lake George Association on July 29, 2019 for the floating classroom. **All in Favor. Motion Carried.**

- 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 #74

Councilmember MacEwan moved, seconded by Councilmember Wilson to authorize 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. **All in Favor. Motion Carried.**

- Resolution to amend Resolution #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.

Councilmember Wilson explained this was to correct the expiration of the term to provide staggered times.

RESOLUTION #75

Councilmember Wilson moved, seconded by Councilmember MacEwan to amend Resolution #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. **All in Favor. Motion Carried.**

- 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 #76

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

- Resolution to approve engineering contract for the WQIP with Kathleen Suozzo, PE. And authorizing Supervisor to execute same.

RESOLUTION #77

Councilmember Cleavland moved, seconded by Councilmember Wilson to approve engineering contract for the WQIP with Kathleen Suozzo, PE. And authorizing Supervisor to execute same. **All in Favor. Motion Carried.**

- 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 #78

Councilmember Wilson moved, seconded by Councilmember MacEwan to authorize 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. **All in Favor. Motion Carried.**

- Resolution approving Senior Pick-Up day as May 20 & 21, 2019.

RESOLUTION #79

Councilmember MacEwan moved, seconded by Councilmember Cleavland to approve Senior Pick-Up day as May 20 & 21, 2019. **All in Favor. Motion Carried.**

- 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.

Supervisor Conover explained that this was just an additional cooperative that the town could purchase through which meets the state requirements. It makes it much more efficient.

RESOLUTION #80

- Councilmember Cleavland moved, seconded by Councilmember Wilson to authorize 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. **All in Favor. Motion Carried.**

- Resolution authorizing the Water Billing Department to mail the Annual Quality Water Report with the April 2019 billing.

RESOLUTION #81

Councilmember Wilson moved, seconded by Councilmember Cleavland to authorize the Water Billing Department to mail the Annual Quality Water Report with the April 2019 billing. **All in Favor. Motion Carried.**

- 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 #82

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

- 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 #83

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

- 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 #84

Councilmember MacEwan moved, seconded by Councilmember Cleavland to amend Resolution #155 of June 5, 2018 for the purchase of a 2019 Western Star 4900SF Tandem with Viking plow hookup and dump body for the Highway Department in an amount not to exceed \$219,635.59. **All in Favor. Motion Carried.**

- Resolution authorizing and ratifying the Town Highway Superintendent and Supervisor to purchase a 2018 John Deere Grader 620G Motor 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.

Supervisor Conover stated that it was an important new addition to our fleet of equipment.

RESOLUTION #85

Councilmember MacEwan moved, seconded by Councilmember Wilson authorize and ratify 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. **All in Favor. Motion Carried.**

- 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.

Supervisor Conover stated that some of these include survey and site work.

RESOLUTION #86

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

- 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 #87

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

- 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 #88

Councilmember Wilson moved, seconded by Councilmember Cleavland to retain the LA Group for soliciting & preparing bid proposals for stormwater improvements and the milling and paving of Lake View Terrace in the amount not to exceed \$18,635.00 (price includes survey and project inspection). **All in Favor. Motion Carried.**

- 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.

Councilmember Wilson said this was very exciting and we are very fortunate to have something of this caliber in Bolton Landing.

RESOLUTION #89

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

- 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”.

Councilmember Wilson explained that this had been several months in the making and copy will be put up on the website.

RESOLUTION #90

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

Public in Attendance:

Zandy Gabriels said that there did not seem to be a provision on dredging deltas in the document and spoke on his thoughts on what the LWRP is lacking.

Kirsten Crist updated the Bolton library as follows:

- Implemented a no smoking or vaping or pets allowed on Library property.
- May 16th Warren County Soil and Water will be planting a Sugar Maple tree on the property.
- They have some new fundraisers in the works along with the upcoming Plant and Book Sale.

RESOLUTION #91

Councilmember Cleavland moved, seconded by Councilmember Wilson to approve the following transfers: **All in Favor. Motion Carried.**

TRANSFERS FOR APRIL 2019

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

RESOLUTION #92

Councilmember MacEwan moved, seconded by Councilmember Cleavland to approve payment of the following bills: **All in Favor. Motion Carried.**

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
St Lights	11-12	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

Executive Session:

RESOLUTION #93

Councilmember Wilson moved, seconded by Councilmember Cleavland to enter into executive session discuss pending litigation. **All in Favor. Motion Carried.**

No Action Taken

Adjourn: 7:05pm

Minutes respectfully submitted by:

Jodi Connally
Town Clerk

Katie Persons
Minute Taker