

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

May 7, 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 Coon

Please stand for a moment of silence for Samuel P. Hoopes.

Minutes:

- Approve the April 2, 2019 Regular Town Board Meeting Minutes.
- Approve the April 11, 2019 Special Town Board Meeting Minutes.

Public Hearings:

- LOCAL LAW #4 of 2019 TOWN OF BOLTON A LOCAL LAW ENTITLED: “REQUIRED SEPTIC SYSTEM INSPECTION PRIOR TO REAL PROPERTY TRANSFER”.
- Resolution establishing Town of Bolton as Lead Agency.
- Resolution regarding SEQRA & LWRP determinations.
- Resolution to adopt Town of Bolton Local Law #4 entitled “Required Septic System Inspection Prior to Real Property Transfer” as submitted.

Public Hearing regarding outdoor amplification permit represented by Stuart Smith/Constance Reilly-Frederick’s Restaurant for outdoor amplification permit Sundays- May 26 thru October 14 (5-10pm), June 27 thru August 29 - add Thursdays (June 27 & July 4 (5-10pm) all other

Thursdays (6-9pm) Event dates: May 24 30 yr. in business celebration (1-9pm), June 22 (5-8pm) 2019.

- Resolution regarding outdoor amplification permit represented by Stuart Smith/Constance Reilly-Frederick's Restaurant for outdoor amplification permit Sundays- May 26 thru October 14 (5-10pm), June 27 thru August 29 - add Thursdays (June 27 & July 4 (5-10pm) all other Thursdays (6-9pm) Event dates: May 24 30 yr. in business celebration (1-9pm), June 22 (5-8pm) 2019.

Public Hearing regarding outdoor amplification permit represented by Pastor Scott Matthews-Bolton Community Church for outdoor amplification permit Saturdays or Sundays-June thru October 2019, noon-2pm.

- Resolution regarding outdoor amplification permit represented by Pastor Scott Matthews-Bolton Community Church for outdoor amplification permit Saturdays or Sundays-June thru October 2019, noon-2pm.

Public Hearing regarding outdoor amplification permit represented by Virginia Allen-The Shack for ambient outdoor amplification permit May 15- October 20, 2019, daily 7am-9pm.

- Resolution regarding outdoor amplification permit represented by Virginia Allen- The Shack for ambient outdoor amplification permit May 15- October 20, 2019, daily 7am-9pm.

Public Hearing regarding outdoor amplification permit represented by Jeff Strief-Mrs. Whizzy-Fizz-Popp's for daily outdoor ambient music, May-October 2019, 11am-9pm.

- Resolution regarding outdoor amplification permit represented by Jeff Strief-Mrs. Whizzy-Fizz-Popp's for outdoor ambient music, May-October 2019, 11am-9pm.

Public Hearing regarding outdoor amplification permit represented by Jeff Strief-Happy Jacks & Happy Jacks Kids for daily ambient music May-December 2019, 9am-7pm, Fridays & Saturdays-Memorial Day-June, 9am-10pm, nightly July & August 9am-10pm.

- Resolution regarding outdoor amplification permit represented by Jeff Strief-Happy Jacks & Happy Jacks Kids for daily ambient music May-December 2019, 9am- 7pm, Fridays & Saturdays-Memorial Day-June, 9am-10pm, nightly July & August 9am- 10pm.

Public in Attendance:
Ben Driscoll regarding SNAP

Code Enforcement:

Correspondence:

- North Country Arts regarding opening reception.
- The Association of Towns member certification.
- Village of Lake George Student Connection update for 2019.
- Village of Lake George invitation to attend the celebration of the Charles R. Wood Environmental Park.
- Aimee Galentino letter of resignation as Deputy Tax Collector.
- Adirondack Folk School Tenth Anniversary Gala.
- Bank of Greene County regarding municipal deposit and financing programs.
- Student Connection work force handbook.
- Kennedy & Madonna, LLP regarding impending NYS contaminant level for PFOA and PFOS.
- Santore's World Famous Fireworks, LLC regarding fireworks for the Sagamore on 5/19/2019.
- LGA regarding Helen V. Froehlich Foundation.
- Ben Driscoll in reference to SNAP.
- NYS Rural Water Association 40th Annual Training.
- Invitation to the 10th Annual Cornell Cooperative Extension Golf Tournament.
- NYS DEC regarding SPDES permit.
- The Fund for Lake George invitation to 2019 Annual Meeting.
- NYS DOT regarding detour on 9N between Padanarum Road and Sabath Day Point.
- Chris Navitsky regarding the proposed Local Law #4 of 2019.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$625,522.70
- Disbursements: \$838,088.45
- Water System Flushing May 6, 2019, reports are that everything went very well. A water break was identified on Green Island and fixed by the Sagamore.
- Paving projects (Grist Mill, Lamb Hill Road) on budget, resolutions authorizing projects to follow.

- We have also asked Warren County to look at paving Rogers Park entry road and small section of East Schroon River Road this year.
- Master Plan at Veterans Park, big thank you to the Master Plan Committee Sue Wilson for helping to shepherd that initiative.
- Water district inspecting water distribution system for a major leak.

New Business

- Resolution to authorizing the Supervisor to declare the following items from the Sewer Department as surplus and authorize the Town Clerk to advertise a notice for bids:
 1. John Deere 155C Mower with 48” deck: 25 H.P., Model# 155CA, Serial# Gx155CA024832.
 2. Dayton 295 Amp Welder.
- Resolution to authorize the award of bid for the milling and paving project on Grist Mill Road to Peckham Road Corp., in the amount not to exceed \$38,000.
- Resolution to authorize the award of bid for the milling and paving project on Lamb Hill Road to New Castle Paving LLC., in the amount not to exceed \$188,078.87.
- Resolution to authorize the Supervisor to enter into agreement with Cintas uniform rental for a 12 month period for the Highway, Water and Sewer Departments.
- Resolution to authorize the Highway Department to purchase a 2020 Western Star 4900SF Tandem and Viking Sander, Plow Hookup and Dump Box for in an amount not to exceed \$223,531.37.
- Resolution to adopt a new road name for a private roadway running east just north of 4524 Lake Shore Drive as Tall Timber Crossing.
- Resolution to adopt a new road name for the private roadway running north and south between Loomis Lane and Tall Timber Crossing as Nightingale Lane.

Public in Attendance

TRANSFERS FOR MAY 2019

To	From	Amount
<u>GENERAL:</u>		
3310.4 Traffic Control CE	3120.4 Police & Constable CE	\$345.00

5132.2 Garage EQ	5132.4 Garage CE	\$680.00
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HIGHWAY:

5130.2 Machinery EQ	Fund Balance	\$155,509.00
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WATER:

1440.4 Professional Services	8330.2 Purification EQ	\$5,800.00
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Pay the Bills:

Voucher		Amount
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Abstract 4A

General	558-559	\$400.00
Highway	199	219,635.59

Abstract 4B

General	587-627	5,449.08
Sewer	130-137	3,652.63
Water	113-116	1,571.55
St Lights	14-15	46.90

Abstract 5

General	493-557 560-586 628-691	\$72,481.17
Highway	182-198 200-237	202,664.77
Sewer	111-129 138-152	14,990.53
Water	97-112 117-134	22,451.44
Sewer Improve	12-15	3,384.19
St Lights	16	479.41

Adjourn: