

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

July 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 Wilson

Please stand for a moment of silence for: Jean Sellers

Minutes:

- Approve the June 4, 2019 Regular Town Board Meeting Minutes.

Public Hearings:

Public Hearing regarding outdoor amplification permit represented by Edward Corcoran Jr. for live outdoor music August 3, 2019, noon to midnight at 260 South Trout Lake Road-The Great Magua.

- Resolution regarding outdoor amplification permit represented by Edward Corcoran Jr. for live outdoor music August 3, 2019, noon to midnight at 260 South Trout Lake Road-The Great Magua.

Public in Attendance:

- Ron Shelli

Code Enforcement:

Correspondence:

- Santore's World Famous Fireworks – notification of display dates of June 20 & 22 near the Sagamore, and July 5 at Camp Walden.
- Susan Strange regarding Brookside Parkway and Trout Lake Road.
- Invitation to the 19th Annual King's Garden Party.
- F. Bruce Merges regarding donation to EMS.
- U.S. Army Corp. of Engineers regarding permit application by John Kruse.
- Charter Communications regarding upcoming changes.
- National Grid notice of termination at 3940 Lake Shore Drive.
- 27th Annual NYS ReLeaf Conference.
- Invitation to Adirondack & Lake Placid Garden Clubs.
- Potentia Management Group certificate as a Green Compliance Certified Business.
- Invitation to Adirondack Lakes Alliance 5th Annual Symposium.
- Assessor's Office end of 2019 Roll Year Report.
- Village of Lake George regarding the Student Connection.
- NYS DOT denying requested crosswalk on Route 9N.
- LGLC to schedule land monitoring on parcels 155-1-30, 177.00-1-6 & 177.00-1-15.2.
- Joe Tyrrell regarding church parking lot needs.
- RPI report for Veteran's & Roger's Beaches.
- NYSDOT regarding speed limit on Rainbow Beach road.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

Deposits: \$103,360.02

Disbursements: \$410,847.29

- A Big thank you to Barry Kincaid for donating and delivering mulch to the Community Center.
- Warren County Sales tax receipts for May were up 5.1%; year to date +1%.
- Big thank you to the Wolgin family for donating an ambulance to the Bolton EMS.
- Farmers market off to an excellent start, very well attended.
- Preparing bids for temporary water main work scheduled for early Fall.
- Bolton Septic Inspection Program training session very well attended and feedback very positive, big thanks to all involved in making this happen. I had a chance to sit in for parts of the morning session and thought it was very well done.
- Report on water quality for Rogers and Veterans Parks from DFWI for June were very good.
- Infiltration and inflow testing of our Sanitary Sewer collection System continues.
- Nitrate testing results for the Bolton Wood Chip Bioreactor Project continues to be excellent.

New Business

- Resolution authorizing the Supervisor to sign a MOA with the Village of Lake George relating to the Lake George Watershed Priority Action Plan for salt reduction #C1000532.
- Resolution to authorize Submittal of a New York State Department of State Local Waterfront Revitalization Program Grant Application.
- Resolution to approve and endorse the application for a grant for \$487,500 under the NYSDOS Local Waterfront Revitalization Program for a project known as Veterans Memorial Park Improvements: Phase 1 Active Recreation Complex with a total project cost of \$650,000.
- Resolution to approve and endorse the preparation and submission of an application to New York State for a grant under the NYSDOS Local Waterfront Revitalization Program in the CFA 2019 funding round for the **Veterans Memorial Park Improvements: Phase 1 Active Recreation Complex** by the LA Group for an hourly fee not to exceed \$2,500.
- Resolution to approve change order #8 for the zoning code revisions with the LA Group in an amount not to exceed \$10,000.

Public in Attendance

TRANSFERS FOR JULY 2019

To	From	Amount
<u>GENERAL:</u>		
1440.4 Professional Svcs CE	1220.2 Supervisor EQ	\$300.00
<u>WATER:</u>		
8340.4 Trans/Distribution CE	8330.4 Purification CE	\$12,057.00

Pay the Bills:

Voucher Amount

Abstract 6A

General	914-952	6,357.92
Sewer	194-202	3,531.56
Water	177-179	1,659.42
St Lights	20-22	864.74

Abstract 7

General	838-913 953-1010	\$185,801.72
Highway	273-308	35,225.20
Sewer	188-193 203-218	8,593.85
Water	164-176 180-193	20,805.65
Sewer Improve	19-21	5,740.00
St Lights	20-22	344.04
Tourism	14-36	54,123.06
Water Improve	1	2,160.00
Vet's Park	4	1,388.36

Adjourn: