

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

October 1, 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

Minutes:

- Approve the September 3, 2019 Regular Town Board Meeting Minutes.

Public Hearings:

Public in Attendance:

Code Enforcement:

Correspondence:

- Friends of Up Yonda Farm pamphlet.
- Adk. Champlain Regional Salt Summit invitation.
- Charter Communications regarding upcoming changes.
- RPI regarding Anniversary Celebration Weekend.
- SUNY Adirondack annual investors summit invitation.
- NYS Office of the State Comptroller regarding 2018 fiscal stress score.
- Pastor Scotty Matthews invitation to a Meet the Candidates night.
- Tom Nace of Nace Engineering, P.C. notice of retirement.
- Julie Butler, Warren County Purchasing regarding electronic equipment recycling.
- Joe Tyrell of Blessed Sacrament thank you card.
- Bolton American Legion regarding 50th Vietnam War Commemoration Ceremony.
- NYS Agriculture and Markets regarding Dog Control Inspection Report.

- NYS Senate regarding a round table discussion on topics that impact the community.
- Mayor Bob Blais, regarding Student Connection Committee report.
- Kathleen Suozzo PE, PLLC field report.
- National Grid survey.
- New York State Department of Transportation regarding speed limit on Rainbow Beach Road.
- Invitation to the Capital Region Community Loan Fund annual event.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$ 2,019,272.01
- Disbursements: \$ 536,359.73
- Temporary water main installation complete.
- East Schroon River Road
- Budget workshops
- Stripping next to Town Hall new signage to be installed
- Sealing and stripping of Goodman Parking lot complete.
- Fall flower and decorations look beautiful Town look wonderful.
- Hydrant flushing will take place on October 15, 2019.

New Business

- Resolution to authorize the Supervisor to enter into an agreement with the Dock Doctors LLC., to install dock posts in an amount not to exceed \$3,250.00.
- Resolution to reappoint Andrew Roden to the Board of Assessment Review for a term to begin October 1, 2019 with a term expiration date of September 30, 2024.
- Resolution authorizing the Supervisor to sign a 2020 Roadway Maintenance Agreement with Warren County in the amount of \$178,215.95 for snow and ice removal and \$2,469.60 for mowing.
- Resolution to authorize the Supervisor and the Highway Superintendent to declare the following item as surplus and authorize the Town Clerk to advertise a notice for bids:
 1. 2006 F550 Truck with Dump Box, Sander and 9' Fisher Plow.
- Resolution authorizing AquaLogics, Inc, as the systems integrator for the Water System Capital Improvement Project:

**A RESOLUTION TO ENGAGE AQUALOGICS SYSTEMS, INC. IN A
PROFESSIONAL SERVICES AGREEMENT FOR THE TOWN'S WATER
TREATMENT PLANT**

WHEREAS, The Town of Bolton has undertaken a capital improvements project at its Water Treatment Plant (WTP) that will include upgrades throughout the WTP in order to reliably and efficiently provide drinking water; and

WHEREAS, as part of the WTP capital improvements project, the Town of Bolton proposes to provide updated instrumentation and control systems at the WTP; and

WHEREAS, the Town of Bolton solicited RFQ's (Request for Qualifications) from professional firms experienced in the supply, installation and servicing of such instrumentation and control systems, and

WHEREAS, the Town of Bolton has reviewed the qualifications of the three (3) responders to the RFQ, and

WHEREAS, for reasons of efficiency, economy, and system reliability, and pursuant to the authority conferred by General Municipal Law Section 103(5), it is determined by the Town Board that there is a need for standardization in the purchase of SCADA control equipment and for the technical support of such equipment, and

WHEREAS, AquaLogics Systems, Inc. of Syracuse, New York, has demonstrated the requisite professionalism, thorough SCADA knowledge base, and timely response to emergency response situations, and

NOW THEREFORE BE IT RESOLVED, that AquaLogics Systems, Inc. is the recommended instrumentation and control systems integrator for the project and that the Town Board hereby approves the standardization of AquaLogics, Inc. as the systems integrator for the Water System Capital Improvement Project.

Public in Attendance

TRANSFERS FOR OCTOBER 2019

To	From	Amount
<u>GENERAL:</u>		
1650.4 Central Comm CE	1650.2 Central Comm EQ	\$151.00
<u>HIGHWAY:</u>		
5130.4 Machinery CE	5110.4 General Repairs CE	\$4,209.00
5140.4 Brush & Weeds CE	5110.4 General Repairs CE	\$344.00
<u>WATER:</u>		
1440.4 Professional Svcs CE	8310.1 Administration PS	\$1,755.00
8330.4 Purification CE	8310.1 Administration PS	\$2,231.00
8340.4 Trans/Distribution CE	1990.4 Contingency	\$304.00

SEWER:

8130.4 Treat/Disposal CE	8110.1 Administration PS	\$21,921.00
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Pay the Bills:

Voucher

		Amount
Abstract 9A		
General	1413-1454 1474-1475	7,092.27
Sewer	322-331	3,576.15
Water	265-267	1,614.05
St Lights	32-34	492.37
Abstract 10		
General	1251 1328-1412 1455-1473 1476-1477	\$57,461.39
Highway	387-419	77,029.36
Sewer	304-321 332-337	26,901.12
Water	250-264 268-273	12,239.64
Sewer Improve	30-33	2,365.00
Water Improve	5	22,710.00
Tourism	44-46	27,442.28
Roger's Park Phase 5	2	905.95

Adjourn: