

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

November 6, 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 Dennis Murphy & Richard Jenne.

Minutes:

- Approve the October 1, 2019 Regular Town Board Meeting Minutes.

Public Hearings:

Public Hearing regarding 2020 Town Budget

- Resolution regarding 2020 Town Budget

Convene as Bolton Water District

Public hearing regarding 2020 Water District Budget

- Resolution regarding 2020 Water District Budget and rate schedule
- Resolution authorizing the re-levy of the outstanding 2019 receivables in the Town of Bolton Water District on the 2020 Warren County Tax bills in the amount of \$27,218.56

Convene as Bolton Sewer District

Public hearing regarding 2020 Sewer Budget.

- Resolution regarding 2020 Sewer District budget and rate schedule.
- Resolution authorizing the re-levy of outstanding 2019 receivables in the Town of Bolton Sewer district on the 2020 Warren County tax bills in the amount of \$13,755.86

Convene as Bolton Board of Health

- Melissa Vito – Parcel ID#200.18-1-40 – Property Location: 4152 Lake Shore Drive. Granting a variance for a replacement of a fill septic system – 200 feet is required between leach field and well. 80 feet is proposed.

Reconvene as Bolton Town Board

Public in Attendance:

Code Enforcement:

Correspondence:

- Association of Towns regarding upcoming training.
- National Grid regarding 969 E. Schroon River Road.
- YMCA 2019 Annual Campaign
- Chuck Heiden regarding rental regulations.
- NYS DOT regarding road salt practices.
- SUNY Adirondack Theatre Program for upcoming play.
- Village of Lake George regarding “Lake George Partnership” meeting.
- Charter Communications regarding lease.
- Ken Salamone regarding tax late fees.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$464,686.64
- Disbursements: \$713,242.43
- Storm damage, FEMA threshold and accounting
- Bioreactor continues to operate within design parameters, tour by Deputy Commissioner Tierney and NYSDEC.

- Water Plant: storm flows created some pigmentation issues with pond water, we are dealing with that issue.
- Fall flushing of the water system went well.
- Two new live edge plows have been delivered.
- Fall Water District leak detection program.

New Business

- Resolution by the Town Board of the Town of Bolton authorizing the Supervisor to enter into a Memorandum of Agreement relating to Comprehensive Watershed Management Plan for Lake George – Town of Queensbury – #C1000678 in the amount not to exceed \$4,500.
- Resolution to approve the use of Veterans Park for the annual BCS PTO Turkey Trot 5K Run on November 23, 2019 starting at 7:00am to 1:00pm.
- Resolution to ratify and authorize the Supervisor to sign an agreement to renew the Humana Group Medicare Advantage Plan active January 1, 2020.
- Resolution to ratify the adoption of a newly updated Sexual Harassment Policy for the Town of Bolton to meet the new regulations adopted by New York State.
- Resolution to appoint Wendy Burkowski to a 1-year term to the Warren County Youth Board to expire December 31, 2020
- Resolution to authorize seasonal road closing for the Town of Bolton as follows: Notice is hereby given that Water Plant Road from the Susan Huck property to Potter hill Road and Padanaram Road from Comstock Road to Wardsboro Road will not be maintained by the Town of Bolton Highway effective December 1, 2019 through April 1, 2020, and that the Town Clerk be authorized to place a public notice to this affect.
- Resolution to authorize the Supervisor to sign a 2020 contract with the City of Glens Falls for Mass Transit in the amount of \$2,075.
- Resolution to authorize the use of the Cross-Street Parking Lot by the Farmers Market for the summer of 2020 every Friday 9am to 2pm from June 26 to August 28, 2020 for a total of 10 weeks.
- Resolution to authorize and ratify the purchase of a 2020 Ford Explorer Police for the Bolton Police Department from National Auto Fleet Group in the amount not to exceed \$38,768.

- Resolution to authorize the purchase of a 2019 Ford Super Duty F-550 for the Parks Department from National Auto Fleet in the amount not to exceed \$65,004.99.
- Resolution authorizing the Supervisor to sign an agreement for 2020 with Hudson Headwaters Health Network for Hepatitis B Vaccination Services for the Town of Bolton at a cost of \$65 for each Hepatitis B Vaccination.
- Resolution authorizing Jodi Connally and Rebecca Coon to attend Tax training at the Clifton Park Town Hall on Tuesday December 3, 2019.
- Resolution authorizing Jodi Connally and Rebecca Coon to attend Vital Statistics training in Saratoga Springs on Monday December 9, 2019.
- Resolution to authorize a Public Hearing on December 3, 2019 to consider amending ordinance #28, entitled MECHANICALLY PROPELLED VESSELS. REGULATING THE SPEED OF MOTORBOATS IN THE TOWN OF BOLTON.

TO BE ADDED
A NEW SECTION 3

- SECTION 3

FINES

Where a court of competent jurisdiction, after due process, shall make a finding that an operator of a motor vessel shall have been found to have operated a motorboat in violation of any speed limitation herein specified, the civil penalty that may be imposed shall be (1) upon any first violation for speeding, a sum not to exceed \$100; (2) upon any second violation for speeding, within a year of a first violation a sum not to exceed \$200; and (3) upon any third or subsequent violation for speeding, within a year of a prior violation, a sum not to exceed \$300.

Ordinance #28 shall also provide that the Town Board may from time to time restate, amend or otherwise provide for different or additional civil penalties by subsequent resolution of the Town Board.

Public in Attendance

TRANSFERS FOR NOVEMBER 2019:

To	From	Amount
<u>GENERAL:</u>		
1355.4 Assessor CE	1990.4 Contingency	\$4,346.00
1650.4 Central Comm CE	1620.2 Build/Grounds EQ	\$5,000.00
3120.2 Police/Constable EQ	3120.1 Police/Constable PS	\$3,085.00
8010.2 Zoning/Planning EQ	8010.4 Zoning/Planning CE	\$407.00
8160.4 Refuse/Garbage CE	1990.4 Contingency	\$6,500.00
<u>HIGHWAY:</u>		
5110.4 General Repairs CE	5110.1 General Repairs PS	\$10,117.00
5112.2 Permanent Imp EQ	9060.8 Medical Ins Town Share	\$17,817.00
5130.4 Machinery CE	5120.4 Bridges/Culverts CE	\$19,316.00
5140.4 Brush/Weeds CE	5142.1 Snow/Ice PS	\$106.00
<u>WATER:</u>		
1440.4 Professional Services	8310.1 Administration PS	\$4,928.00
8330.4 Purification CE	8330.2 Purification EQ	\$1,861.00
8340.4 Transm/Distribution CE	Fund Balance	\$28,895.00
<u>SEWER:</u>		
8110.1 Administration PS	1440.4 Professional Services	\$2,500.00
8110.1 Administration PS	1990.4 Contingency	\$2,500.00
8110.1 Administration PS	8110.2 Administration EQ	\$1,000.00
8130.4 Treatment/Disposal CE	Fund Balance	\$11,838.00
9789.7 Loan Repayment Int	9780.6 Debt Payments	\$4,290.00
<u>ADDITIONAL TRANSFERS:</u>		
\$100,000. To be transferred to Highway District from General Fund		
<u>ADDITIONAL TRANSFERS FOR OCTOBER 2019:</u>		
To	From	Amount
<u>GENERAL:</u>		
9789.7 Loan Repayment Int	9780.6 Debt Payments	\$28,956.00
<u>WATER:</u>		
9789.7 Loan Repayment Int	9780.6 Debt Payments	\$11,352.00
<u>SEWER:</u>		
8110.1 Administration PS	8130.2 Sewage Treatment EQ	\$5,000.00
8120.4 Sanitary Sewers CE	8120.2 Sewage Collection EQ	\$5,000.00

Pay the Bills:

Voucher		Amount
Abstract 10A		
General	1559-1596	5,458.83
Sewer	356-365	2,997.82
Water	294-297	1,612.46
St Lights	35-37	693.62
Abstract 11		
General	1478-1558 1597-1629	\$117,498.64
Highway	420-459	327,627.32
Sewer	338-355 366-374	15,077.60
Water	274-293 298-307	39,129.55
Sewer Improve	34-39	4,272.49
Water Improve	6	7,500.00
Tourism	47-49	41,845.00
Roger's Park Phase 5	3	4,682.43
Roger's Park Phase 4	4	345.00
St Lights	38-39	2,677.79

Executive Session: To discuss matters dealing with a particular Town of Bolton subcontractor.

Adjourn: