

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

December 3, 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 November 6, 2019 Regular Town Board Meeting Minutes.

Public Hearings:

Public Hearing regarding outdoor amplification permit represented by Megan Baker for live amplified outdoor music Saturday, August 22, 2020, 6-10pm at 4928 Lake Shore Drive, Rogers Park Gazebo.

- Resolution regarding outdoor amplification permit represented by Megan Baker for live amplified outdoor music Saturday, August 22, 2020, 6-10pm at 4928 Lake Shore Drive, Rogers Park Gazebo.

PUBLIC HEARING for the purpose of giving consideration to the AMENDMENT OF ORDINANCE # 28, entitled MECHANICALLY PROPELLED VESSELS. REGULATING THE SPEED OF MOTORBOATS IN THE TOWN OF BOLTON.

Public in Attendance:

Code Enforcement:

Correspondence:

- Walter Lender of LGA congratulations regarding election results.
- Assemblyman Daniel Stec congratulations regarding election.
- Harold & Carol Shippey thank you to Highway Department for work on East Schroon River Road.
- NYS Department of Public Service regarding winter outreach campaign.
- NYS DEC notice of availability of urban forestry fund grants.
- New York Municipal Insurance Reciprocal Annual Report.
- ARCC, thank you card
- Mayor Blais, Village of Lake George regarding the Student Connection.
- AARCH MATTERS Year in Review.
- LGA Newsletter.
- Adk Council Newsletter.
- Living the New Forest Future Annual Report.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$ 1,705,627.46
- Disbursements: \$ 1,296,732.42
- Sales Tax: Sales tax receipts for Warren County through October were up 2.9%
- Water main repair completed.
- Winter storm response by Town Departments was excellent, three live edge plows doing an excellent job.

New Business

- Resolution to enter into agreement with homeowners of 5 Anchorage Drive to temporarily remove a portion of the fence along Rogers Park Road.
- Resolution authorizing the Bolton Free Library to use the Rogers Park and the Pier from 6pm to 10pm by the Bolton Free Library on August 21, 2020 for a fundraising event.
- Resolution to authorize the Bolton Chamber of Commerce the use of Rogers Park for the 4th Annual Bolton Live Music Festival Saturday, September 19, 2020 from noon to 9:00pm.

- Resolution authorizing Town Counsel to represent the Town of Bolton in reference to the Chomiak case.
- Resolution authorizing the Supervisor to enter into a contract with New York Municipal Insurance Reciprocal (NYMIR) for property and casualty insurance for 2020 at a premium amount not to exceed \$79,129.79.
- Resolution authoring the Supervisor to accept change order #9 for the continuation of the zoning update with the LA Group in an amount not to exceed \$10,000.
- Resolution to authorize the Supervisor to enter into a service contract with Mountain Medical for drug testing services for 2020.
- Resolution for SEQRA review on Veterans Park Master Plan Grant #1000923.
- Resolution to close out Veterans Park Master Plan Grant #1000923.
- Resolution authorizing the purchase of a John Deere 135G FT4 Excavator with a trade in of 2017 John Deere 210GF Excavator from Nortrax, Inc. at a cost not to exceed \$28,862.00.
- Resolution to reappoint Andrew Roden to the Board of Assessment Review for a term beginning October 1, 2019 with a term expiration date of September 30, 2024.
- Resolution to authorize a \$3,000 contribution to the Student Connection Program administered by the Village of Lake George for 2020.
- Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract:

WHEREAS, the New York State Department of Transportation proposes pavement resurfacing and repairs of Route 9N during Pavement Corrective Maintenance 20A in the Town of Bolton located in Warren County, PIN 1810.66, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the relocation and adjustment to water mains and appurtenances, pursuant to Article II, Section 10, Subdivision 24, of the NY State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the adjusted utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above-mentioned work, as shown on the contract plans relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the Town of Bolton approves of the relocation of and adjustment to their water mains and appurtenances and the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Town of Bolton will (own and) maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that Ronald F. Conover, Supervisor of the Town of Bolton has the authority to sign, with the concurrence of the board any and all documentation that may become necessary as a result of this project as it relates to the Town of Bolton, and

BE IT FURTHER RESOLVED: That the clerk of the Town of Bolton is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Public in Attendance

TRANSFERS FOR DECEMBER 2019:

To	From	Amount
<u>GENERAL:</u>		
1110.1 Justices PS	1110.2 Justices EQ	\$1,938.00
1355.1 Assessor PS	1355.2 Assessor EQ	\$605.00
1355.4 Assessor CE	1990.4 Contingency	\$11,000.00
1440.4 Professional Services	1620.2 Buildings/Grounds EQ	\$4,760.00
3120.4 Police/Constable CE	3120.1 Police/Constable PS	\$4,409.00
5132.4 Garage CE	5182.4 Street Lighting CE	\$1,622.00
8010.1 Zoning/Planning PS	1990.4 Contingency	\$3,821.00
8160.1 Refuse/Garbage PS	1990.4 Contingency	\$5,219.00
8160.4 Refuse/Garbage	1990.4 Contingency	\$9,700.00
8664.1 Codes Enforcement PS	8510.1 Comm Beautification PS	\$2,182.00
<u>HIGHWAY:</u>		
5110.2 Repairs/Storm Damage	5130.1 Machinery PS	\$5,740.00
5110.4 General Repairs CE	5110.1 General Repairs PS	\$11,861.00
5112.2 Permanent Imp EQ	Fund Balance	\$14,706.00
5130.4 Machinery CE	Fund Balance	\$16,023.00
5142.4 Snow Removal CE	1440.4 Professional Services	\$4,936.00
<u>WATER:</u>		
8330.4 Purification CE	8330.2 Purification EQ	\$1,437.00
8340.4 Trans/Distr CE	Fund Balance	\$17,401.00
<u>SEWER:</u>		
8110.1 Administration PS	Fund Balance	\$8,500.00

8110.4 Administration CE	9060.8 Medical Ins (Town Share)	\$2,234.00
8120.4 Sanitary Sewers CE	Fund Balance	\$4,704.00
8130.4 Treatment/Disposal CE	Fund Balance	\$9,852.00

ADDITIONAL TRANSFERS FOR NOVEMBER 2019

\$200,000. To be transferred to Highway District from General Fund

To	From	Amount
<u>GENERAL:</u>		
7450.4 Museum CE	1620.2 Buildings/Grounds EQ	\$14,000.00
<u>SEWER:</u>		
8110.1 Administration PS	1950.4 Judgments/Claims	\$727.00
8110.2 Administration EQ	1950.4 Judgments/Claims	\$746.00
8130.4 Treatment/Disposal CE	1950.4 Judgments/Claims	\$225.00

Pay the Bills:

		Amount
Abstract 11A	Voucher	
General	1719-1756	123,510.66
Highway	474	50,655.00
Sewer	395-403	11,786.84
Water	327-329	10,708.02
St Lights	40-41	65.07
Abstract 12		
General	1630-1718 1757-1799	\$65,891.34
Highway	460-473 475-494	58,014.51
Sewer	375-394 404-413	17,236.03
Water	308-326 330-337	24,350.99
Sewer Improve	40-41	2,885.00
Water Improve	7	7,385.00
Tourism	50	4,000.00
Roger's Park Phase 5	4	402.51
Roger's Park Phase 4	5	8,727.28
St Lights	42	553.29

Adjourn:

