

REGULAR MEETING
BOLTON TOWN BOARD

December 27, 2019

End of Year Meeting

Supervisor: Ronald Conover
Councilman: Robert MacEwan (Absent)
Councilman: Tim Coon
Councilmember: Wanda P. Cleavland
Councilmember: Susan Wilson
Town Clerk: Jodi Connally
Counsel: Michael Muller

Meeting Call to Order: 1:00 PM.

Pledge: Supervisor Conover

New Business:

- Resolution to approve amortization repayment schedules for the Town of Bolton.

RESOLUTION #247

Councilmember Wilson moved, seconded by Councilmember Coon to approve amortization repayment schedules for the Town of Bolton. **All in Favor. Motion Carried.**

- Resolution authorizing the Supervisor to sign the Agreement by and between the Town of Bolton and CSEA Local 1000 AFSCME, AFL-CIO for the Town of Bolton Unit #9011-00 Warren County, Local 857 for the period of January 1, 2020 to December 31, 2022.

RESOLUTION #248

Councilmember Coon moved, seconded by Councilmember Cleavland to the Supervisor to sign the Agreement by and between the Town of Bolton and CSEA Local 1000 AFSCME, AFL-CIO for the Town of Bolton Unit #9011-00 Warren County, Local 857 for the period of January 1, 2020 to December 31, 2022. **All in Favor. Motion Carried.**

- Resolution authorizing the Supervisor to enter into a contract with R. Cohen Recycling, Inc for 2020 to remove Tin/Light Iron and Tin Cans.

RESOLUTION #249

Councilmember Wilson moved, seconded by Councilmember Cleavland to authorize the Supervisor to enter into a contract with R. Cohen Recycling, Inc for 2020 to remove Tin/Light

Iron and Tin Cans. **All in Favor. Motion Carried.**

RESOLUTION #250

Councilmember Cleavland moved, seconded by Councilmember Coon to approve the following transfers: **All in Favor. Motion Carried.**

TRANSFERS FOR END OF YEAR 2019: 12/27/19 Meeting

To:	From:	Amount:
<u>GENERAL:</u>		
1355.4 Assessor CE	1620.2 Buildings/Grounds EQ	\$16,415.00
1410.2 Town Clerk EQ	1410.4 Town Clerk CE	\$741.00
1620.4 Buildings/Grounds CE	1620.2 Buildings/Grounds EQ	\$6,759.00
1650.4 Central Comm CE	1650.2 Central Comm EQ	\$4.00
1670.4 Central Print/Mail CE	1650.2 Central Comm EQ	\$744.00
3120.4 Police/Constable CE	3120.1 Police/Constable PS	\$816.00
5132.4 Garage CE	3120.1 Police/Constable PS	\$2,886.00
7450.4 Museum CE	7150.4 Special Facilities Cons CE	\$236.00
8010.4 Zoning/Planning CE	8664.4 Codes Enforcement CE	\$829.00
8160.4 Refuse/Garbage CE	7140.1 Playgrounds/Rec PS	\$12,355.00
9030.8 Social Security	9060.8 Medical Insurance	\$2,041.00
<u>HIGHWAY:</u>		
5110.2 Storm Damage Repairs	Fund Balance	\$19,859.00
5130.2 Machinery EQ	5110.1 General Repairs PS	\$2,663.00
5130.2 Machinery EQ	5130.1 Machinery PS	\$4,070.00
5130.2 Machinery EQ	5142.1 Snow Removal PS	\$890.00
5130.2 Machinery EQ	5148.4 Serv Other Govt's CE	\$3,000.00
5130.2 Machinery EQ	9050.8 Unemployment Ins	\$5,000.00
5130.2 Machinery EQ	9060.8 Medical Ins Town Share	\$8,069.00
5130.4 Machinery CE	5142.2 Snow Removal EQ	\$10,000.00
5130.4 Machinery CE	9030.8 Social Security	\$2,649.00
5130.4 Machinery CE	Fund Balance	\$3,522.00
5142.4 Snow Removal CE	Fund Balance	\$26,058.00
5148.1 Serv Other Govt's PS	9010.8 State Retirement	\$207.00
<u>WATER:</u>		
8310.4 Administration CE	8310.2 Administration EQ	\$3,914.00
8310.4 Administration CE	9060.8 Medical Ins Town Share	\$2,337.00
8320.4 Source Power Pump CE	8310.1 Administration PS	\$1,750.00
8330.4 Purification CE	8340.2 Trans/Dist EQ	\$794.00
8340.4 Trans/Dist CE	8310.1 Administration PS	\$11,677.00

SEWER:

8110.4 Administration CE	9010.8 State Retirement	\$990.00
8120.4 Sanitary Sewers CE	Fund Balance	\$7,328.00
8130.4 Treat/Disposal CE	Fund Balance	\$5,366.00

RESOLUTION #251

Councilmember Coon moved, seconded by Councilmember Wilson to approve payment of the following bills: **All in Favor. Motion Carried.**

Pay the Bills:

	Voucher	Amount
Abstract 12A		
General	1889-1929	8,523.73
Sewer	426-435	6,556.42
Water	357-360	2,657.51
St Lights	43-45	998.79

Abstract 12B

General	1800-1888	54,100.62
Highway	495-532	95,139.25
Sewer	414-425	19,041.78
Water	338-356	7,352.51

Motion to Adjourn

RESOLUTION #252

Councilmember Coon moved, seconded by Councilmember Cleavland to adjourn. **All in Favor. Motion Carried.**

Adjourn: 1:10P.M.

Minutes respectfully submitted by:

Jodi Connally
Town Clerk

Katie Persons
Minute Taker