

four AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

January 7, 2020

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.

Minutes:

- Approve Minutes of Regular Town Board Meeting held December 3, 2019.
- Approve the Minutes of the Year End Meeting held December 27, 2019.

Public Hearing:

Public in Attendance:

Brendan Murnane
Matt Schuette

Correspondence:

- The Conkling Center Ageless Opportunities.
- Friends of Up Yonda Farm letter of appreciation of support.
- Warrensburg Central School regarding Rural Issues Forum.
- NYS Agriculture & Markets Municipal Shelter Inspection Report.
- NYS DEC Annual Reporting for facilities.
- NYS DOS regarding CFA#90679.
- NYS DOT notice of project in design.
- North Country ARTS annual appeal.
- Julie Butler, Warren County Purchasing Agent, regarding pricing for recycling.

Committee Reports:

Councilman: Robert MacEwan
Councilman: Tim Coon

Councilmember: Susan Wilson
Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$489,504.88
- Disbursements: \$587,456.54
- Warren County Sales tax receipts for November -2.3%; Year through November +2.3%
- Brook Street repair completed (repair at main)
- Big shout out to our Highway and Parks Departments for response during recent ice storm.
- Both Highway and Parks are setup and using brining equipment in their winter response (feedback thus far has been excellent); Parks Department has also installed applicator for sidewalks.
- Live edge plows big success, looking to purchase additional unit which would bring us to four live edge plows.
- Halloween storm damage declared federal event by President making repairs eligible for Federal assistance.
- Big thank you to Town Justice Ed White and Town Clerk Jodi Connally for arranging the swearing in ceremony New Year's Morning.
- Wood chip bioreactor continues to operate within design parameters, application for 2nd reactor will be submitted to DEC sometime in February.

New Business

- Resolution to adopt the 2020 Occupancy Tax Expenditure Plan.
- Resolution designating Bolton Town Board as lead agency under SEQRA.
- Resolution regarding SEQRA determination.
- Resolution to amend the Town of Bolton Ordinance #28 to include the following:

A NEW SECTION TITLED FINES which shall read:

"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.”.

- Resolution to appoint Phil Farbaniec to a 3-year term on the BLDC Board of Directors with term to expire 12/31/2022.
- Resolution to appoint Linda Perry to a 3-year term on the BLDC Board of Directors with term to expire 12/31/2022.

Public in Attendance

TRANSFERS FOR DECEMBER 2019 – YEAR END at January 2020 MEETING

To	From	Amount
<u>GENERAL:</u>		
1620.4 Buildings/Grounds CE	1620.2 Buildings/Grounds EQ	\$2,709.00
1670.4 Central Print/Mail CE	1910.4 Unallocated Insurance	\$181.00
3120.4 Police/Constable CE	3120.1 Police/Constable PS	\$20.00
5132.4 Garage CE	7110.1 Parks PS	\$1,268.00
5182.4 Street Lighting CE	5650.4 Off St Parking CE	\$2,004.00
7450.4 Museum CE	7150.4 Special Facilities Cons CE	\$496.00
8010.4 Zoning/Planning CE	8664.4 Codes Enforcement CE	\$532.00
8160.4 Refuse/Garbage CE	7140.4 Playgrounds/Rec CE	\$4,729.00
<u>HIGHWAY:</u>		
5110.4 General Repairs CE	Fund Balance	\$2,414.00
5130.2 Machinery EQ	Fund Balance	\$16,455.00
5130.4 Machinery CE	Fund Balance	\$1,871.00
5142.4 Snow Removal CE	Fund Balance	\$36,311.00
<u>WATER:</u>		
8310.4 Administration CE	9030.8 Social Security	\$1,622.00
8310.4 Administration CE	9060.8 Medical Ins Town Share	\$1,067.00
8330.4 Purification CE	8340.2 Transm/Distr EQ	\$344.00
8340.4 Trans / Dist CE	Fund Balance	\$18,473.00
<u>SEWER:</u>		
8110.4 Administration CE	Fund Balance	\$4,363.00
8120.4 Sanitary Sewers CE	Fund Balance	\$4,305.00
8130.4 Treat/Disposal CE	Fund Balance	\$2,446.00

Pay the Bills:

	Vouchers	Amount
Abstract 12C		
General	1930-1964	15,983.23
Highway	533-550	57,049.91
Sewer	436-450	11,113.93
Water	361-376	21,505.44
St Lights	46-47	3,179.73
Water Improve	8	10,870.00
Sewer Improve	42	895.00
Rogers Park Phase 4	6	517.49
Rogers Park Phase 5	5	3,248.46

Abstract 1

General	1-8	111,241.79
Highway	1	6,495.00
Sewer	1-2	1,224.32
Water	1-2	6,305.00

Adjourn: