

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

February 4, 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.

Pledge: Councilmember Wilson

Please stand for a moment of silence for Harry Demarest, Guenther Roessler, Paul Vega, Jon Richardson & Thomas Currie

Minutes:

- Approve the January 7, 2020 Organizational Minutes and Regular Town Board Meeting Minutes.

Public Hearing:

Public in Attendance:

- Donald Roessler

Correspondence:

- The Lake George Club – notification of application of liquor license renewal for 2020 season.
- NYS DOT regarding pavement corrective maintenance contract D264177.
- Matthew F. Fuller, Esq. regarding LGWC.
- NYS DOH sample schedule.
- NYS DEC Mine Permit.
- LGLC Living Land Series.
- Johnsburg Historical Society annual membership request.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon
Councilmember: Susan Wilson
Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$ 1,796,311.57
- Disbursements: \$ 554,887.40
- Warren County Sales Tax up 2.1% for 2019.
- New brine supplier identified.
- Town busy last two weekends.
- No major issues with sewer or water.
- Water Meter reads complete, bills should be going out shortly.
- Purchased leak detection equipment to assist with identifying breaks and other distribution issues.
- Route 9N resurfacing by NYS DOT expected to be underway this year.

New Business

- Resolution authorizing the allocation of \$5,000 to the Friends of Up Yonda for 2020.
- Resolution authorizing \$1,000.00 for the Lake George Triathlon Festival for 2020.
- Resolution to accept and approve the annual audit reports for the Supervisor's Office, Tax Collector, Town Clerk and Justice Court.
- Resolution to authorize the Town Clerk to prepare and distribute the annual Resident Clean- up cards.

Public in Attendance

TRANSFERS FOR FEBRUARY 2020

To	From	Amount
<u>GENERAL:</u>		
1220.2 Supervisor EQ	1220.4 Supervisor CE	\$1,000.00
7110.2 Parks EQ	Fund Balance	\$64,000.00

Pay the Bills:

Vouchers	Amount
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Abstract 1A

General	96-136	7,689.07
Sewer	20-29	3,361.30
Water	23-25	1,366.07
St Lights	1-3	759.48

Abstract 2

General	9-95 137-161	406,794.20
Highway	2-48	64,087.55
Sewer	3-19 30-34	10,118.55
Water	3-22 26-30	10,093.15
Water Improve	1	11,087.50
Rogers Park Phase 4	1	472.48
Rogers Park Phase 5	1	2,295.05
St Lights	4	829.57
Tourism	1-3	56,000.00
Sewer Improve	1	1,765.00

Adjourn: