

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

May 5, 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 Cleavland

Please stand for a moment of silence for Al Dague and Sonja Klykken-Urtz

Minutes:

- Approve the April 23, 2020 Special Town Board Meeting Minutes.

Public Hearing:

Correspondence:

- LGLC update on summer schedule.
- SAIL community partners application.
- Beth Magee regarding Juniper Hills Villa SPEDES permit.
- NYS DEC finalization of SPDES Multi-Sector General Permit.
- Warren County SWCD offering municipal use of hydro seeder.
- NYS Executive Chamber regarding non-essential employee guidance.
- NYS DOS regarding grant application openings.
- LG Regional Chamber of Commerce regarding Q & A with Congresswoman Stefanik.
- Northern Forest Center Presidents Update.
- Property Rights Foundation of America Legislation regarding Assembly Bill 8123A.
- Wolfgang Neuffer regarding town property assessment.
- Heidi Hess regarding town property assessment.
- Douglas Gladstone regarding Geneva Grace Stratton-Porter.
- Jared Horton offering full service vacation rental property management.
- Bank of Greene County offering a municipal deposit program.
- Erie and Niagara Insurance Association deletion of additional insured policy.
- Warren County Real Property exemption amount.

- Joe and Annette Tyrell thank you for closing the parks and beaches.
- Ryan Moore regarding campgrounds.
- NYS DEC Norowal Marina easement.
- Empire Marine Trades letter to Governor Andrew Cuomo.
- Lake George Steamboat Company letter in opposition to Americade week moving to July.
- Bolton Chamber request to cancel 2020 Bolton Property Assessment.
- Mary Schwalbe request to cancel 2020 Bolton Property Assessment.
- LGPC Policy and Procedure Memorandum #02-96.
- Jim Martin, LA Group regarding community planning grants.
- Joe DiNappoli regarding 2020 revaluation.

Correspondence:

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

Deposits: \$ 20,621.89

Disbursements: \$ 389,725.95

American Legion has canceled the Bolton Memorial Day Parade.

Alex Maxam has resigned from the Bolton Parks Department.

Beginning to bring back our employees back on a staggered basis.

Mask Up Bolton went very well, very well received.

Water break on Goodman Avenue repaired and road resurfaced.

Resignation of Jim Fitzgerald – ACO.

New Business

- Resolution accepting the new Record of Activities result of 3.09 for Town Board Member Robert MacEwan for the current term 01/01/20-12/31/23 from his 3-month 2020 calendar submitted in April 2020.
- Resolution to ratify and approve the Supervisor to enter into a professional service agreement with CT Male for landfill monitoring services.
- Resolution to approve the contract with Glens Falls Animal Hospital for the year 2020.

TRANSFERS FOR MAY 2020:

To	From	Amount
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SEWER:

8130.2 Sewage Treatment EQ 8130.4 Treatment/Disposal CE \$2,263.00

Pay the Bills:

	Vouchers	Amount
Abstract 4A		
General	506-545	6,209.19
Sewer	112-119	2,646.23
Water	84-86	1,804.78
St Lights	12	10.51

Abstract 5

General	476-505 546-596	41,292.58
Highway	125-129	7,215.71
Sewer	105-111 120-131	11,179.45
Water	78-83 87-96	7,842.81
St Lights	13	499.97
Sewer Improve	6-7	697.50
Rogers Park PH4	4	412.50
Rogers Park PH5	4	2,360.73

Adjourn: