

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 Sonja Klykken-Urtz

Minutes:

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

Public Hearing:

Public in Attendance:

- 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.

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.

TRANSFERS FOR MAY 2020:

| To | From | Amount |
|----|------|--------|
|----|------|--------|

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: