

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

July 7, 2020

Regular Meeting:

Supervisor: Ronald Conover
Councilman: Robert MacEwan
Councilmember: Wanda P. Cleavland
Councilmember: Susan Wilson
Councilman: Tim Coon
Town Clerk: Jodi Petteys
Counsel: Michael Muller
Minute-Taker: Kate Persons

Meeting Call to Order: 10:00 AM.

Pledge: Councilmember Wilson

Please pause for a moment of silence for Jack Hensler

Minutes:

- Approve the June 2, 2020 Regular Town Board Meeting Minutes.

Public Hearing:

Convene as the Town of Bolton Board of Health

Roden – Parcel ID # 185.00-1-51, Property location: 274 Trout lake Road.

The following variance is sought to replace a septic system. 100' is required between the leach field and stream. 75' is proposed.

Correspondence:

- Santore's World Famous Fireworks
- NYS Agriculture & Markets Dog Control Inspection Report.
- Scale Serviv & Supply, Co. Inc. regarding proposals and pricing.
- J. O'Connell & Assoc. regarding grants writing.
- NYS DOT regarding paving.
- Bolton Historical Museum building restoration and design report.
- End of 2020 roll year report from Assessor's Office.
- Johnsburg Historical Society Newsletter.
- Dennis Dickinson regarding Tourism Recovery Plan.
- ANCA Spring 2020 Update.

- National Grid regarding tree planting program.
- Bennet F. Driscoll, Jr, Catholic Charities regarding NOEP and SNAP programs and funding.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

Deposits: \$ 188,804.18

Disbursements: \$ 334,565.69

Sales Tax: -8.1 % for May / -3.4% year to date

Final State Equalization Rate for the 2020 roll is 100.00

Parks operating well – Bad water quality test at Rogers, presently retesting.

Overall Town busy – initial reports from businesses good.

New Business

- Resolution to waive the 30 day advanced notice for liquor license application for Richard Boccato at 4983 Lake Shore Drive.
- Resolution extending the issuance of all commercial amplified sound permits issued by prior authority for the year 2019 to be extended into the year 2020 without further application.
- Resolution to contribute \$5,000 toward the local share for the purchase of a brine truck to be used by participating towns.
- Resolution to approve the updated employee handbook for the Town of Bolton.
- Resolution to establish the position of Administrative Assistant in the Planning and Zoning Department per the recommendation of the Warren County Civil Service Administrator.
- Resolution authorizing a loan from the CDBG to the Sewer District in the amount of \$180,000.
- Resolution to authorize the Supervisor acting on behalf of the town, and Deputy Supervisor acting on the behalf of Sewer District to enter into a land lease on sewer district lands for the construction of a Buildings and Grounds structure and associated parking.

Public in Attendance:

TRANSFERS FOR JULY 2020:

To	From	Amount
<u>GENERAL:</u>		
1430.4 Personnel CE	1220.4 Supervisor CE	\$132.00
3510.4 Dog/Animal Control CE	3120.1 Police/Constable PS	\$576.00
8010.4 Zoning/Planning CE	8010.1 Zoning/Planning PS	\$1,594.00
8510.4 Comm Beatification CE	8510.1 Comm Beautification PS	\$504.00
<u>HIGHWAY:</u>		
5110.2 Storm Damage Repairs	5110.4 Bridges/Culverts CE	\$43,727.00
<u>WATER:</u>		
8340.2 Trans/Distribution EQ	8340.4 Trans/Distribution CE	\$430.00

Pay the Bills:

	Vouchers	Amount
Abstract 6A		
General	830-862	8,039.82
Sewer	180-185	2,012.45
Water	144-146	1,848.68
St Lights	16-17	1,174.94
Abstract 7		
General	745-829 863-909	201,625.61
Highway	154-197	65,651.37
Sewer	167-179 186-200	13,666.92
Water	129-143 147-162	12,566.57
Water Improve	3	4,245.00
St Lights	18	1,259.05
Sewer Improve	10-11	1,317.50
Rogers Park PH4	5-6	4,596.51
Rogers Park PH5	6-7	31,107.95
Tourism	6-9	14,271.80

Adjourn: