

AGENDA
SPECIAL MEETING
BOLTON TOWN BOARD

September 24, 2020

Regular Meeting:

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

Meeting Call to Order: 10:00 am.

PLEASE SILENCE ALL CELL PHONES

Pledge:

New Business

- Resolution approving a 5 year statutory installment bond not to exceed \$223,531.37 for a 2020 Western Star Tandem Truck, model 4900SF with plow at a fixed rate of 1.5% through Glens Falls National Bank and Trust Company and authorizing the Town Supervisor to execute all necessary agreements related to the same.
- Resolution approving the payment to Tracey Equipment in the amount of \$223,531.37 in Abstract 9A.
- Resolution to authorize the Supervisor to sign a 2021 contract with the City of Glens Falls for Mass Transit in the amount of \$2,075.
- Resolution accepting the Record of Activities result of 1.95 for Animal Control Officer, Brett Moulton from his 3-month 2020 calendar submitted in September 2020.

Tentative 2021 Budget has been prepared for review by the Town Board Members, need to set Town Board workshop meetings.

Adjourn: