

REGULAR MEETING
BOLTON TOWN BOARD

September 24, 2020

Regular Meeting:

Supervisor: Ronald Conover
Councilman: Robert MacEwan
Councilman: Tim Coon
Councilmember: Wanda P. Cleavland
Councilmember: Susan Wilson (Absent)
Town Clerk: Jodi Petteys
Counsel: Michael Muller

Meeting Call to Order: 10:00 AM.

Pledge: Supervisor Conover

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 #171

Councilmember MacEwan moved, seconded by Councilmember Coon to approve 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. **All in Favor. Motion Carried.**

- Resolution approving the payment to Tracey Equipment in the amount of \$223,531.37 in Abstract 9A.

RESOLUTION #172

Councilmember Cleavland moved, seconded by Councilmember Coon to approve the payment to Tracey Equipment in the amount of \$223,531.37 in Abstract 9A. **All in Favor. Motion Carried.**

- 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 #173

Councilmember Cleavland moved, seconded by Councilmember MacEwan to authorize the Supervisor to sign a 2021 contract with the City of Glens Falls for Mass Transit in the amount of \$2,075. **All in Favor. Motion Carried.**

- 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.

RESOLUTION #174

Councilmember MacEwan moved, seconded by Councilmember Coon to accept the Record of Activities result of 1.95 for Animal Control Officer, Brett Moulton from his 3-month 2020 calendar submitted in September 2020. **All in Favor. Motion Carried.**

- Resolution authorizing the Supervisor to execute a professional service agreement with the LA Group for the development of the Pinnacle Trail Parking Facility and obtain all required permits in an amount not to exceed \$8,630.00.

RESOLUTION #175

Councilmember Coon moved, seconded by Councilmember MacEwan to authorize the Supervisor to execute a professional service agreement with the LA Group for the development of the Pinnacle Trail Parking Facility and obtain all required permits in an amount not to exceed \$8,630.00. **All in Favor. Motion Carried.**

Supervisor Conover stated that the Tentative 2021 Budget has been prepared for review by the Town Board Members, and they need to set Town Board workshop meetings.

Supervisor Conover thanked the Bolton Fire Department and Ladies Auxiliary for all the fantastic work they did fighting the devastating fire at the Lakeside Lodge & Grill.

Adjourn:

RESOLUTION #176

Councilmember MacEwan moved, seconded by Councilmember to adjourn Wilson. **All in Favor. Motion Carried.**

Adjourn: 10:12AM

Minutes respectfully submitted by:

Jodi Petteys
Town Clerk

Katie Persons
Minute Taker

