

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

December 1, 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 MacEwan

Minutes:

- Approve the November 4, 2020 Regular Town Board Meeting Minutes.

PUBLIC HEARING: for the purpose of giving consideration to an agreement to enter into a Ground Lease for a portion of the real property owned by the Town of Bolton Water District; an agreement between the Water District and the Town for the municipality's general improvement and use of a part of the Water District premises for general municipal services.

**Convene as Bolton Board of Health**

SEPTIC VARIANCE

Olivia and Bruce Mussett – Parcel ID# 156.16-1-32.1 – Property Location: Pioneer Village Lot #39 installation of a septic system requiring the following variances:

- Installation of an enhanced treatment system a FujiClean USA ETU – Model CEN5 wastewater treatment system is proposed.
- Resolution establishing Town of Bolton as Lead Agency.
- Resolution regarding SEQRA determination.
- Resolution regarding request

Three brothers Island – Parcel ID# 186.15-1-48 – Property Location: Middle Island of the “Three Brothers Island” replacement of the existing septic system requiring the following variances:

- Installation of an enhanced treatment system a “BUSSE” wastewater treatment system is proposed.
- 50 feet is required between the treatment system and Lake George. 20 feet is requested.
- 100 feet is required between the dispersal system and Lake George. 20 feet is requested.
  
- Resolution establishing Town of Bolton as Lead Agency.
- Resolution regarding SEQRA determination.
- Resolution regarding request

### **Reconvene as Bolton Town Board**

#### Public in Attendance

#### Correspondence:

- Glens Falls Animal Hospital regarding the discontinuation of stray animal contract.
- Ryan Moore regarding policing reform plans.
- Clemente Latham Concrete notification of 5 % yard increase effective 1/1/2021.
- NYS DOH regarding 2019 Annual Water Quality Report.
- Northern Forest Center membership request.
- LC-LG Bulletin.
- SBA regarding Low -Interest Federal Loans for Disaster Related Damages for Businesses and Residents.
- NYS Assessors Association letter to Governor Cuomo.

#### Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

#### Supervisors Report:

- Deposits: \$ 1,662,155.78
- Disbursements: \$ 727,086.26
- Christmas decorations Town Hall and Main Street beautiful. Thankyou to Michelle Huck and the Parks Department.
- Rogers Park Improvements moving along, last report on schedule and on budget.

- Warren County sales tax down -4.3 % from 2019 through October.
- Tax Rate per thousand of assessed value for the Town for next year will be .4295 down from .518 and the County tax rate per thousand will be 3.579 down from 4.019.
- Policing reform plan submitted by April 1, 2021. We will be posting an explanation of the process and asking any resident with ideas or suggestions regarding Bolton Police to submit ideas to Bolton Clerk. Ideas and suggestions to improve operations will be gathered and a plan prepared by the Town Board to meet these NYS requirements.
- All remaining streetlights not LED will be converted to LED by our Parks Department over next few months.
- Big thank you to our Parks Department for replacing deteriorated boards on the spillway at Edgecomb Pond Dam.
- FEMA, Padanarum Road work looks good. Still have 1 mile or so stretch between, bridges to complete. Work program presently being developed, survey, wetland delineation and other preliminary work presently being completed by Chazen in anticipation of final design and bidding of work.

New Business:

- Resolution to authorize the Town Attorney to proceed with court proceeding pertaining to an illegal junk yard at a litigation rate of \$225.00 per hour plus expenses.
- Resolution to approve continuation with the Town of Bolton Health Insurance Plans for 2021 under Blue Shield of NENY POS Gold, MVP EPO Platinum and CDPHP HMO Gold or such other health insurance plan as approved by the Town Board.
- Resolution to authorize the Supervisor to sign an agreement for Positive Pay Services with TD Bank.
- Resolution authorizing the Supervisor to enter into professional service contract and go out to bid for new Buildings and Grounds Building and expansion and improvements to the Town Hall parking lot.
- Resolution to authorize the Supervisor to enter into a contract with New York Municipal Insurance Reciprocal (NYMIR) for property and casualty insurance for 2021 at a premium amount not to exceed \$83,955.80.
- Resolution to authorize the Supervisor to sign an agreement for 2021 with Hudson Headwaters Health Network for Hepatitis B Vaccination Services for the Town of Bolton at a cost of \$65 for each Hepatitis B Vaccination.

- Resolution to authorize the Town of Bolton and the Town of Bolton Water District to enter into a written memorandum of agreement providing for a ground lease of a portion of the Town of Bolton Water District real property to be occupied by the Town of Bolton for general municipal purposes.

Public in Attendance:

ADDITIONAL TRANSFERS FOR NOVEMBER 2020

To	From	Amount
<u>GENERAL:</u>		
1010.4 Town Board CE	1110.41 Justices CE	\$325.00
1110.2 Justices EQ	1110.4 Justices CE	\$177.00
1620.4 Buildings/Grounds CE	1990.4 Contingency	\$7,911.00
5182.4 Street Lighting	5132.4 Garage CE	\$2,311.00
7110.4 Parks CE	1990.4 Contingency	\$3,507.00
8010.4 Zoning/Planning CE	8010.2 Zoning/Planning EQ	\$1,000.00
8160.4 Refuse/Garbage CE	8160.2 Refuse/Garbage EQ	\$2,000.00
8160.4 Refuse/Garbage CE	7450.4 Museum CE	\$16,300.00
9789.7 Loan Repayment Int	9780.6 Debt Payments	\$27,487.00
<u>HIGHWAY:</u>		
5130.4 Machinery CE	5130.2 Machinery EQ	\$9,292.00
<u>WATER:</u>		
8320.4 Source Power Pump CE	8320.2 Source Power Pump EQ	\$530.00
8340.2 Transm/Distribution EQ	8340.4 Transm/Distribution CE	\$4,789.00
<u>SEWER:</u>		
8110.4 Administration CE	9780.6 Debt Payments	\$1,631.00
8120.4 Sanitary Sewers CE	9780.6 Debt Payments	\$7,651.00
8130.4 Treatment/Disposal CE	9780.6 Debt Payments	\$4,446.00
9010.8 State Retirement	9780.6 Debt Payments	\$646.00

ADDITIONAL TRANSFERS...

\$80,000.00 to be transferred from D.L. Rogers Memorial Fund account ending in 1231 to Rogers Park Capital Projects Account ending in 0623 for Rogers Park Improvements.

Pay the Bills:

	Vouchers Amount	
Abstract 11A		
General	1550-1592	126,623.62
Highway	373	51,083.00
Sewer	341-355	15,549.25
Water	269-273	11,372.02
St Lights	32-33	57.08

Abstract 12

General	1453-1549 1593-1613	69,445.09
Highway	340-372 374-380	45,523.75
Sewer	322-340 356-365	9,994.86
Water	253-268 274-282	15,888.39
St Lights	34-35	2,179.94
Tourism	18-20	14,631.38
Rogers Park PH4	10-11	88,738.86
Rogers Park PH5	11-12	122,001.08

Adjourn: