

END OF YEAR
MEETING BOLTON
TOWN BOARD

December 29, 2020

End Of Year Meeting:

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

Meeting Call to Order: 10:00 AM.

Pledge: Supervisor Conover

Minutes: None

Correspondence:

Supervisors Report:

New Business:

- Resolution to approve amortization repayment schedules for the Town of Bolton.

RESOLUTION #242

Councilmember Cleavland moved, seconded by Councilmember Wilson to approve amortization repayment schedules for the Town of Bolton. **All in Favor. Motion Carried.**

- Resolution to authorize the Supervisor to enter into a contract with Countryside Veterinary Medical Group for 2021.

RESOLUTION #243

Councilmember MacEwan moved, seconded by Councilmember Cleavland to authorize the Supervisor to enter into a contract with Countryside Veterinary Medical Group for 2021. **All in Favor. Motion Carried.**

- Resolution approving the recalculated tax for parcel # 214.03-1-6, owner: Margaret E. Jones, due to the assessment decrease as decided by the 2020 SCAR decision.

RESOLUTION #244

Councilmember Wilson moved, seconded by Councilmember MacEwan to approve the recalculated tax for parcel # 214.03-1-6, owner: Margaret E. Jones, due to the assessment decrease as decided by the 2020 SCAR decision. **All in Favor. Motion Carried.**

- Resolution to appoint Dan Sheridan as a member of the Town of Bolton Zoning Board of Appeals to fill the unexpired term of John Whitney which expires December 31, 2021.

RESOLUTION #245

Councilmember Wilson moved, seconded by Councilmember Cleavland to appoint Dan Sheridan as a member of the Town of Bolton Zoning Board of Appeals to fill the unexpired term of John Whitney which expires December 31, 2021. **All in Favor. Motion Carried.**

- Resolution to appoint Jim Senese to a 7-year term on the Town of Bolton Zoning Board of Appeals with term to expire December 31, 2027.

RESOLUTION #246

Councilmember Wilson moved, seconded by Councilmember MacEwan to appoint Jim Senese to a 7-year term on the Town of Bolton Zoning Board of Appeals with term to expire December 31, 2027. **All others in Favor. Motion Carried.**

- Resolution to appoint Kirk VanAuken to a 7-year term on the Bolton Planning Board with term to expire December 31, 2027.

RESOLUTION #247

Councilmember Coon moved, seconded by Councilmember Wilson to appoint Kirk VanAuken to a 7-year term on the Bolton Planning Board with term to expire December 31, 2027. **All others in Favor. Motion Carried.**

- Resolution appointing Mortimer Keane as Bolton Police Chief effective January 1, 2021 and appointing Jim Neuman as part time Police Officer.

RESOLUTION #248

Councilmember Cleavland moved, seconded by Councilmember Wilson to appoint Mortimer Keane as Bolton Police Chief effective January 1, 2021 (pending provisional examination) and appointing Jim Neuman as part time Police Officer. **All in Favor. Motion Carried.**

- Resolution approving Occupancy Tax Advisory Committee recommendations for 2021.

RESOLUTION #249

Councilmember MacEwan moved, seconded by Councilmember Cleavland approving Occupancy Tax Advisory Committee recommendations for 2021. **All in Favor. Motion Carried.**

- Resolution to authorize the Supervisor to enter into professional service contract with Tracey Clothier to prepare & submit CFA grants in an amount not to exceed \$1,200 to upgrade existing meters with smart meters.

RESOLUTION #250

Councilmember Cleavland moved, seconded by Councilmember Wilson to authorize the Supervisor to enter into professional service contract with Tracey Clothier to prepare & submit CFA grant proposal in an amount not to exceed \$1,200 to upgrade existing meters with smart meters. **All in Favor. Motion Carried.**

- Resolution to authorize the Supervisor to enter into professional service contract with Tracey Clothier to prepare & submit CFA grant proposal in an amount not to exceed \$1,200 to replace and upgrade the parking lot behind the Town Hall and area presently occupied by the Building and Grounds Department.

RESOLUTION #251

Councilmember Wilson moved, seconded by Councilmember MacEwan to authorize the Supervisor to enter into professional service contract with Tracey Clothier to prepare & submit CFA grant proposal in an amount not to exceed \$1,200 to replace and upgrade the parking lot behind the Town Hall and area presently occupied by the Building and Grounds Department. **All in Favor. Motion Carried.**

- Resolution to authorize intermunicipal agreement between the Town of Bolton and Warren County relating to Solid Waste and Recyclable Disposal Services, Solid Waste and Recycling

Transportation Services and Electronics Recycling Services. **All in Favor. Motion Carried.**

RESOLUTION #252

Councilmember Cleavland moved, seconded by Councilmember MacEwan to authorize an intermunicipal agreement between the Town of Bolton and Warren County relating to Solid Waste and Recyclable Disposal Services, Solid Waste and Recycling Transportation Services and Electronics Recycling Services. **All in Favor. Motion Carried.**

Public in Attendance:

RESOLUTION #253

Councilmember Cleavland moved, seconded by Councilmember Wilson to approve the following transfers: **All in Favor. Motion Carried.**

ADDITIONAL TRANSFERS FOR SEPTEMBER 2020

To	From	Amount
<u>SEWER:</u>		
8110.4 Administration CE	8110.2 Administration EQ	\$133.00

TRANSFERS FOR OCTOBER 2020

To	From	Amount
<u>GENERAL:</u>		
1355.4 Assessor CE	1990.4 Contingency	\$5,000.00
1620.2 Buildings/Grounds EQ	1620.1 Buildings/Grounds PS	\$2,977.00
1620.4 Buildings/Grounds CE	1990.4 Contingency	\$10,189.00
3510.4 Dogs/Animal Control CE	4010.4 Board of Health CE	\$24.00
7110.4 Parks CE	7110.1 Parks PS	\$6,025.00
8510.4 Comm Beautification CE	8510.1 Comm Beautification PS	\$854.00
<u>WATER:</u>		
8340.2 Transm/Distribution EQ	8340.4 Transm/Distribution CE	1,452.00
<u>SEWER:</u>		
8110.4 Administration CE	1440.4 Professional Services	\$1,432.00
9060.8 Medical Ins (Town Share)	8130.4 Treat/Disposal CE	\$7,126.00

RESOLUTION #240

Councilmember MacEwan moved, seconded by Councilmember Wilson to approve payment of the following bills: **All in Favor. Motion Carried.**

Pay the Bills:

	Vouchers	Amount
Abstract 9A		
General	1227-1266	3,695.40
Sewer	267-276	3,197.39
Water	203-206	1,539.68
St Lights	24-25	21.76
Highway	285	223,531.37

Abstract 10

General	1170-1226 1267-1316	78,679.90
Highway	270-284 286-306	68,277.29
Sewer	261-266 277-293	23,311.66
Water	195-202 207-219	14,766.33
Water Improve	6	422.50
St Lights	26	451.19
Sewer Improve	17-19	6,317.50
Rogers Park PH4	8-9	480.00
Rogers Park PH5	9-10	995.85
Tourism	12-16	27,893.16

Adjourn:

RESOLUTION #241

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

Adjourn: 10:56AM

Minutes respectfully submitted by:

Jodi Petteys
Town Clerk

Katie Persons
Minute Taker

