

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

February 2, 2021

Regular Meeting:

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

Meeting Call to Order: 10:00AM

- Approve the January 5, 2021 regular Town Board Meeting Minutes.
- Approve the January 5, 2021 Organizational Minutes.

Public Hearing:

Public in Attendance:

Correspondence:

- Santore's World Famous Fireworks
- PO Lail letter of resignation.
- NYS DOT regarding CR 11 bridge replacement.
- Glens Falls Hospital Cancer Services Program.
- LaBerge Group 2021 Grant Survey.
- NYS DOT Camp Summer Intern Project 2021.
- NYS DOT regarding CHIPS.
- NYS DEC regarding Annual Reporting.
- Warren County Treasurer, Michael Swan accounts payable invoice.

Committee Reports:

Councilman: Robert MacEwan
Councilman: Tim Coon
Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$ 921,837.37
- Disbursements: \$ 428,662.22
- Sales Tax: Down -2.6% for December from December 2019 (Year prior comparison down -1.2 %; \$41,778.56 compared to 2019)
- Thank you to Sue and Penny for completing the Departmental Audits.
- Positive cases of COVID appear to be on the decline in Warren County in recent days from the Holiday spike. Hopefully, the State can provide more doses of the vaccine just as quickly as possible so that we can return to more normal operations.
- Warren County has a telephone number with latest information for those that do not have access to a computer at: (518) 761 6200.
- Bolton Officer Russ Lail will be stepping down from the Bolton Police Department after 7.5 years of service. Big thank you to Russ for his exceptional public service.
- Warren County Occupancy Tax receipts are much better than previously thought. We should have a final number by April. Discussions regarding the Town Supplement funding are ongoing.

New Business

- Resolution to accept and approve the annual audit reports for the Supervisor's Office, Tax Collector, Town Clerk and Justice Court.
- Resolution to authorize the supervisor to enter into contract with CT MALE for Landfill Monitoring services for 2021 in the amount of \$4,600.
- Resolution to approve the Public Employer Health Emergency Plan for Town of Bolton and add include it in the employee handbook.
- Resolution to increase the Zoning and Planning Board Members rate of pay to \$75.00 per meeting starting January 1, 2021.
- Resolution to appoint Joel Jacko to a 3-year term on the BLDC Board of Directors with term to expire 12/31/2023.
- Resolution to appoint Brian Humphrey to a 3-year term on the BLDC Board of Directors with term to expire 12/31/2023.
- Resolution to appoint Charles Klass to a 3-year term on the BLDC Board of Directors with term to expire 12/31/2023.
- Resolution to appoint Wendy Burkowski to the Warren County Youth Bureau for a one year term to expire 12/31/2021.

- Resolution designating authorized representative, authorizing local share expenditure, and SEQRA determination for engineering planning grant – I&I Study Sewer Project to be partially funded through EFC.
- Resolution to adopt the Town of Bolton Health Emergency Operations Plan.
- Resolution to schedule a Public Hearing regarding Ordinance #45 Regulating Short-Term Rentals in the Town of Bolton.
- Resolution to authorize the Town Clerk to prepare and distribute the annual resident clean-up cards.

Public in Attendance

TRANSFERS FOR FEBRUARY 2021

To	From	Amount
<u>HIGHWAY:</u> 5110.2 Storm Damage EQ	5110.4 General Repairs CE	\$9,826.00

Pay the Bills:

	Vouchers	Amount
Abstract 1A		
General	67-107	7,036.20
Sewer	24-33	4,196.71
Water	20-22	1,563.04
St Lights	1-4	1,734.30

Abstract 2

General	13-66 108-146	296,856.38
Highway	2-40	44,422.43
Sewer	4-23 34-40	5,198.76
Water	3-19 23-30	16,800.53

Rogers Park PH4	1	14,912.15
Rogers Park PH5	1	29,772.05
St Lights	5	699.54
Tourism	1	10,000.00

Adjourn: