

AGENDA  
END OF YEAR MEETING  
BOLTON TOWN BOARD

December 28, 2021

Regular Meeting:

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

Meeting Call to Order: 10:00 am.

Pledge: Supervisor Conover

Minutes: None

Correspondence:

Supervisors Report:

New Business:

- Resolution to approve amortization repayment schedules and related guidelines for the Town of Bolton.
- Resolution to authorize the Supervisor to enter into a contract with Countryside Veterinary Medical Group for 2022.
- Resolution to appoint John Gaddy to a 7-year term on the Bolton Planning Board with term to expire December 31, 2028.
- Resolution to appoint Dan Sheridan to a 7-year term on the ZBA with term to expire December 31, 2028.
- Resolution to appoint Lorraine Wilson- Lefevre to a 7-year term on the ZBA with term to expire December 21, 2028.

- Resolution to appoint Joy Barcome to a 7-year term on the ZBA with term to expire December 31, 2028
- Resolution to appoint Wendy Burkowski to the Warren County Youth Board with term to expire December 31, 2022.
- Resolution to authorize the LA Group to provide general planning and development for hiking trails and related infrastructure in an amount not to exceed \$15,000.
- Resolution to defer repayment of loans for the Town of Bolton Sewer and Water Districts to the Town's UDAG/CDBG account until January 1, 2023.
- Resolution to ratify authorization for the Supervisor to sign any and all documents pertaining to the closeout of grant C007005.
- Resolution to authorize the Supervisor to accept, execute and administer any and all agreements related to CFA Grant #108768 as approved by the town attorney.
- Resolution regarding principal and interest remaining due and owing from the Town of Bolton Local Development Corporation and NoRoWal Marina, Inc.
- Resolution to authorize the use of the Cross-Street Parking Lot by the Farmers Market for the summer of 2022 every Friday 9am to 2pm from June 24 to September 2, 2022 for a total of 11 weeks.
- Resolution to authorize purchase of a 2023 Western Star 4900SF Tandem with Viking plow hookup and dump body for the Highway Department through Onondaga Bid #8996 in an amount not to exceed \$264,136.00.
- Resolution authorizing Supervisor to enter into a contract for professional services with Miller, Mannix, Schachner & Hafner LLC in the amount of \$75,000 annually and litigation at the rate of \$230 per hour.
- Resolution authorizing the Supervisor to enter into a contract for professional services with LaBella to evaluate and provide specifications for the old DPW garage.
- Resolution to authorize the Supervisor to utilize American Rescue Plan Act of 2021 (ARPA) funds on any and all eligible projects.

**TRANSFERS FOR END OF YEAR 2021: 12/28/21 Meeting...**

To	From	Amount
<u>GENERAL:</u>		
1620.1 Buildings/Grounds PS	1620.4 Buildings/Grounds CE	\$10,050.00
3120.4 Police/Constables CE	3120.1 Police/Constables PS	\$1,901.00
7110.4 Parks CE	7140.4 Playgrounds/Rec CE	\$1,294.00
7150.4 Cons Park CE	7140.4 Playgrounds/Rec CE	\$1,123.00
8010.1 Zoning/Planning PS	8010.4 Zonig/Planning CE	\$1,644.00
8010.2 Zoning/Planning EQ	8010.4 Zoning/Planning CE	\$1,204.00
8160.4 Refuse/Garbage CE	3120.1 Police/Constable PS	\$14,719.00
<u>HIGHWAY:</u>		
5110.4 General Repairs CE	Fund Balance	\$115,361.00
5112.2 Permanent Improvements	5120.4 Bridges/Culverts CE	\$3,930.00
5130.4 Machinery CE	5148.1 Serv to Other Govts PS	\$15,798.00
<u>WATER:</u>		
8310.4 Administration CE	9789.7 Loan Repayment Int	\$6,271.00
8330.4 Purification CE	9789.7 Loan Repayment Int	\$5,849.00
8340.4 Trans/Distribution CE	9789.7 Loan Repayment Int	\$9,704.00
<u>SEWER:</u>		
8110.1 Administration PS	1990.4 Contingency	\$1,685.00
8110.4 Administration CE	9789.7 Loan Repayment Int	\$12,314.00
8120.4 Sanitary Sewers CE	1950.4 J/C Water Bills	\$228.00
8130.4 Treat/Disposal CE	9060.8 Medical Ins (Town Share)	\$1,623.00
<u>Pay the Bills:</u>		
	Voucher	Amount
Abstract 12A		
General	1816-1856	4,799.48
Sewer	410-419	2,553.89
Water	334-336	1,406.23
St Lights	51-53	68.03

Abstract 12B

General	1723-1815	41,599.34
Highway	446-485	155,685.65
Sewer	390-409	15,249.80
Water	316-333	22,493.46
Tourism	39	2,610.69