

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

November 1, 2022

Regular Meeting:

Supervisor: Ronald Conover  
Councilman: Robert MacEwan  
Councilmember: Wanda P. Cleavland  
Councilmember: Susan Wilson  
Councilman: Brendan Murnane  
Town Clerk: Jodi Petteys  
Counsel: Brian Reichenbach  
Minute-Taker: Kate Persons

Meeting Call to Order: 6:00PM.

Pledge: Councilmember Murnane

Minutes:

- Approve the October 4, 2022 Regular Town Board Meeting Minutes.

**PUBLIC HEARING Public Hearings:**

Public Hearing regarding 2023 Town Budget

- Close the Public Hearing
- Resolution regarding 2023 Town Budget

**Convene as Bolton Water District**

Public Hearing regarding 2023 Water District Budget

- Close Public Hearing
- Resolution regarding 2023 Water District budget and rate schedule
- Resolution authorizing the re-levy of the outstanding 2022 receivables in the Town of Bolton Water District on the 2023 Warren County tax bills in the amount of \$33,373.60

## **Convene as the Bolton Sewer District**

Public Hearing regarding 2023 Sewer Budget

- Close Public Hearing
- Resolution regarding 2023 Sewer District budget and rate schedule.
- Resolution authorizing the re-levy of outstanding 2022 receivables in the Town of Bolton Sewer district on the 2023 Warren County tax bills in the amount of \$16,680.27

## **Reconvene as Bolton Town Board**

Public in Attendance:

Correspondence:

- Canoe Island Lodge Lake George LLC application with note requesting waiver of 30 day waiting period for liquor license application.
- Santore's World Famous Fireworks
- Bolton Chamber of Commerce executive director Elaine Chiovarou-Brown regarding the 2023 Arts and Crafts Festivals.
- Town of Queensbury in regard to proposed Town of Queensbury Local Law.
- Med-Project for the disposal of household generated unwanted medication.
- LGCC 70<sup>th</sup> anniversary gala invitation.
- Bank of Green County regarding services they offer.
- NYS DOT annual CHIPS reimbursement allowance.
- NYS DEC regarding permit renewal.
- The Sembrich, thank you letter for Town of Bolton support to their Studio Centennial Preservation Project.
- Warren County Youth Bureau regarding state aid funding allocations.
- Bolton Chamber of Commerce regarding use of the Pier on Labor Day weekend 2023.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Brendan Murnane

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

### Supervisors Report:

- Deposits: \$ 136,521.35
- Disbursements: \$ 484,202.60
- Museum roof project nearing completion, looks very good.
- Major water loss we have been tracking for some time has been found and corrected.
- Water system emergency backup plan and project being developed by our Engineers and staff.
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### New Business:

- Resolution to ratify the Supervisor to enter into an agreement with Seaway Diving & Salvage Co. in an amount not to exceed \$4,580.00.
- Resolution to ratify the Supervisor to enter into an intermunicipal agreement with Warren County relating to hauling services, solid waste and recycling disposal.
- Resolution to ratify the Supervisor to approve the waiver of the 30-day advance notice to the municipality for liquor license application for Canoe Island Lodge LLC.
- Resolution to authorize seasonal road closing for the Town of Bolton as follows: Notice is hereby given that Water Plant Road from the Susan Huck property to Potter Hill Road and Padanarum Road from Comstock Road to Wardsboro Road will not be maintained by the Town of Bolton Highway Department effective December 1, 2022 through April 1, 2023, and that the Town Clerk be authorized to place a public notice to this affect.
- Resolution to approve the use of the Cross Street parking lot, the area in front of Town Hall and the area at the southwest rear corner of the Town Hall by the Bolton Chamber of Commerce on May 27 & 28, July 1 & 2, August 5 & 6, September 2 & 3, and October 7 & 8 from 10am until 5pm for the Bolton Arts & Crafts Festivals, with set-up to begin on Fridays at 4 PM.
- Resolution to schedule a Public Hearing at the December 6, 2022 Town Board Meeting for Local Law #\_\_\_\_of 2022 requiring prior written notification of defects in the Town of Bolton.
- Resolution ratifying the Supervisor to enter into a professional service contract with Kathleen Suozzo, P.E., PLLC for services relating to Edgecomb Pond and Town of Bolton Water Plant.
- Resolution to adjust hourly rate of the Lead Wastewater Treatment Plant Operator position to \$29.87 per hour to take effect October 31, 2022.

- Resolution to authorize the Bolton Chamber of Commerce to host the Labor Day Celebration in Rogers Park on September 3, 2023, with live music from 5PM to 8PM on the Rogers Park pier.
- Resolution to approve the use of Veterans Park for the annual BCS PTO Turkey Trot 5K Run on November 19, 2022 starting at 10:00am to 12:30pm.
- Resolution to authorize the addition of Dustin Lewis to the policy of the Town of Bolton to reimburse quarterly at a rate of \$75 per month for personal cell phone use relating to the conduct of official Town business effective November 1st, 2022.

Public in Attendance

ADDITIONAL TRANSFERS FOR OCTOBER 2022

To	From	Amount
<u>GENERAL:</u>		
7450.4 Museum CE	7510.4 Historian CE	\$251.00
<u>WATER:</u>		
8310.4 Administration CE	8310.2 Administration EQ	\$110.00
<u>SEWER:</u>		
8110.4 Administration CE	8110.1 Administration PS	\$92.00
8120.4 Sanitary Sewers CE	1950.4 Judgments/Claims CE	\$1,061.00

TRANSFERS FOR NOVEMBER 2022

<u>GENERAL:</u>		
1620.2 Buildings/Grounds EQ	1990.4 Contingency	\$28,500.00
5650.4 Off St Parking CE	7550.4 Celebrations CE	\$580.00
7150.4 Conservation Club CE	7140.1 Playgrounds/Rec PS	\$5,221.00
7450.4 Museum CE	1620.4 Buildings/Grounds CE	\$2,000.00
8510.1 Comm Beautification PS	8810.4 Cemeteries CE	\$3,000.00
8510.2 Comm Beautification EQ	5182.4 Street Lights CE	\$14.00
8510.4 Comm Beautification CE	5182.4 Street Lights CE	\$3,064.00
9030.8 Social Security/Town Share	9060.8 Medical Ins/Town Share	\$9,000.00
<u>HIGHWAY:</u>		
5110.4 General Repairs CE	5112.2 Permanent Imps EQ	\$25,410.00
5130.4 Machinery EQ	5120.4 Bridges/Culverts CE	\$19,863.00
5142.1 Snow Removal PS	1440.4 Professional Services	\$4,000.00

5142.4 Snow Removal CE	5148.1 Serv Other Govts PS	\$5,550.00
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WATER:

1440.4 Professional Services	9789.7 Loan Payment Int	\$3,450.00
8310.4 Administration CE	9789.7 Loan Payment Int	\$15,000.00
8330.4 Purification CE	9789.7 Loan Payment Int	\$1,425.00
8340.2 Trans/Dist EQ	9789.7 Loan Payment Int	\$2,227.00
8340.4 Trans/Dist CE	9789.7 Loan Payment Int	\$7,043.00

SEWER:

8110.4 Administration CE	9789.7 Loan Payment Int	\$1,348.00
8120.4 Sanitary Sewers CE	8110.1 Administration PS	\$1,061.00
8130.4 Treat/Disposal CE	Fund Balance	\$13,000.00

ADDITIONAL TRANSFERS:

\$10,000.00 to be transferred to Sewer Plant Improvement Projects Account from Sewer District

Pay the Bills:

Abstract 10A

General	1598-1640	7,310.40
Sewer	308-314	1,152.85
Water	252-255	1,300.90
St Lights	44-47	498.74

Abstract 11

General	1514-1597 1641-1666	91,894.28
Highway	328-361	77,949.51
Sewer	292-307 315-317	12,040.10
Water	232-251 256-260	28,018.02
B&G Building Project	10	640.00
Sewer Infiltration/Bioreactor Proj	10-11	2,080.00
Water Improve	5	2,250.00

Adjourn: