

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

February 7, 2023

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 Cleavland

Minutes:

- Approve the January 3, 2023 Town Board Meeting Minutes.
- Approve the January 3, 2023 Organizational Town Board Meeting Minutes.

Public Hearings:

Public in Attendance:

Correspondence:

- Town of Queensbury – notification of adoption of Local Law 2 of 2023.
- NYS Department of State notification of CFA #119478 for 1,725,000.00 award for Veterans Memorial Park Phase 2.
- NYS Department of State notification of CFA #120033 for \$50,014.00 award for Town of Bolton Smart Growth Comprehensive Plan update.
- Conkling Center Newsletter.
- NYS DOH regarding monitoring requirements.
- Robert Blais annual village report.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Brendan Murnane  
Councilmember: Susan Wilson  
Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$ 636,894.62
- Disbursements: \$ 498,165.41

New Business:

- Resolution to authorize the change to the signatory cards with TD Bank for the Supervisor Accounts to include Supervisor Conover, Deputy Supervisor Susan Wilson and Deputy Supervisor Wanda P. Cleavland.
- 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 Town Clerk to prepare and distribute the annual resident clean-up cards.
- Resolution to authorize the Supervisor to enter into an agreement with Edmunds GovTech for website updating and annual support.
- Resolution to appoint Jodi Petteys as Records Management Officer (RMO) and Records Access Officer (RAO) for the Town of Bolton with term to expire 12/31/2025.
- Resolution to appoint Merritt Joshua Westfall as Director of Planning & Zoning.
- Resolution to schedule a Public Hearing at the March 7, 2023 Town Board meeting for Local Law \_\_\_ of 2023 removing the Real Property Tax Law Section 487 exemption in the Town of Bolton.
- Resolution to purchase a Bobcat L28 Small Articulated Loader with attachments per New York State Contract PC69396 in an amount not to exceed \$61,507.49.0
- Resolution to declare a 2004 Ford F350 Vin #1FTSF31L54ED81693 with a Fisher Poly Caster sander as surplus and authorize the Highway Superintendent to place them on the GovDeals auction site for sale.
- Resolution to authorize an agreement in the amount of \$300 with the Adirondack Park Local Government Review Board for 2023.

Public in Attendance

TRANSFERS FOR END OF YEAR 2022: 2/07/2023 Meeting

To	From	Amount
<u>GENERAL:</u>		
1620.4 Buildings/Grounds CE	1110.1 Justices PS	\$3,293.00
3120.2 Police/Constable EQ	Fund Balance	\$51,410.00
3120.4 Police/Constable CE	7110.1 Parks PS	\$4,483.00
5132.4 Garage CE	6770.4 Meal Sit Assistance CE	\$3,310.00
7140.4 Playgrounds/Recreation CE	7140.1 Playgrounds/Recreation PS	\$43.00
7150.4 Special Facilities/Cons CE	7110.4 Parks CE	\$104.00
<u>HIGHWAY:</u>		
5130.4 Machinery CE	Fund Balance	\$5,544.00
5142.4 Snow Removal CE	Fund Balance	\$12,690.00
<u>WATER:</u>		
8310.4 Administration CE	Fund Balance	\$5,428.00
8320.4 Source Power Pump CE	Fund Balance	\$7,623.00
8330.4 Purification CE	Fund Balance	\$6,221.00
<u>SEWER:</u>		
8110.4 Administration CE	8120.2 Sewage Collection EQ	\$1,506.00

TRANSFERS FOR FEBRUARY 2023

To	From	Amount
<u>GENERAL:</u>		
1670.4 Central Print CE	1990.4 Contingency	\$20,000.00
<u>HIGHWAY:</u>		
5140.2 Brush & Weeds EQ	5140.4 Brush & Weeds CE	\$2,169.00
<u>SEWER:</u>		
8120.2 Sewage Collection EQ	Fund Balance	\$28,588.00

ADDITIONAL TRANSFERS:

\$20,000.00 to be transferred to Sewer District from General Fund. The transfer will be set up as a Due To / Due From in anticipation of upcoming Quarterly Billing.

Pay the Bills:

Abstract 12C

General	1980-2025	83,003.19
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Highway	425-437	19,441.65
Sewer	383-394	1,506.14
Water	325-336	19,271.48
St Lights	58-59	4,235.85
Tourism	47	4,000.00

Abstract 1A

General	62-101	4,879.72
Sewer	9-17	5,540.23
Water	10-13	1,249.22
St Lights	1-3	45.09

Abstract 2

General	12-61 102-176	149,766.38
Highway	2-38	100,757.58
Sewer	2-8 18-32	42,479.99
Water	2-9 14-23	12,447.42
St Lights	4-5	13,885.53
Tourism	1-2	40,000.00
Sewer Improve	1	2,475.00
Vets Park	1	520.05

Adjourn: