

END OF YEAR MEETING
BOLTON TOWN BOARD

December 28, 2022

End of Year Meeting:

Supervisor: Ronald Conover
Councilman: Robert MacEwan
Councilman: Brendan Murnane
Councilmember: Wanda P. Cleavland
Councilmember: Susan Wilson
Town Clerk: Jodi Petteys
Counsel: Atty. Brian Reichenbach (Absent)

Meeting Call to Order: 1:00PM.

Pledge: Councilmember MacEwan

New Business:

- Resolution to authorize the Supervisor to enter into a lease agreement with Charter Communications for 2023.

RESOLUTION #267

Councilmember Cleavland moved, seconded by Councilmember Murnane to authorize the Supervisor to enter into a lease agreement with Charter Communications for 2023 subject to approval by the Town Attorney. **All in Favor. Motion Carried.**

- Resolution supporting the Supervisor's actions related to the emergency work pertaining to the water supply system.

RESOLUTION #268

Councilmember MacEwan moved, seconded by Councilmember Wilson to support the Supervisor's actions related to the emergency work pertaining to the water supply system. **All in Favor. Motion Carried.**

- Resolution to approve continuation with the Town of Bolton Health Insurance Plans for 2023 under Highmark BSNENY POS Gold, MVP EPO Platinum and CDPHP HMO Gold or such other health insurance plan as approved by the Town Board.

RESOLUTION #269

Councilmember Cleavland moved, seconded by Councilmember Murnane to approve continuation with the Town of Bolton Health Insurance Plans for 2023 under Highmark BSNENY POS Gold, MVP EPO Platinum and CDPHP HMO Gold or such other health insurance plan as approved by the Town Board. **All in Favor. Motion Carried.**

- Resolution to authorize and ratify the purchase of a 2022 Ford Explorer Interceptor for the Bolton Police Department from Nielsen Ford in the amount not to exceed \$51,410.03.

RESOLUTION #270

Councilmember Wilson moved, seconded by Councilmember MacEwan to authorize and ratify the purchase of a 2022 Ford Explorer Interceptor for the Bolton Police Department from Nielsen Ford in the amount not to exceed \$51,410.03. **All in Favor. Motion Carried.**

- Resolution to authorize the Supervisor to enter into a lease agreement with the Church of the Blessed Sacrament relating to parking and lot maintenance.

RESOLUTION #271

Councilmember Wilson moved, seconded by Councilmember Murnane to authorize the Supervisor to enter into a lease agreement with the Church of the Blessed Sacrament relating to parking and lot maintenance subject to approval by the Town Attorney. **All in Favor. Motion Carried.**

- Resolution ratifying intent to hire private contractor to remedy property maintenance code violations at 845 East Schroon River Road.

RESOLUTION #272

Councilmember MacEwan moved, seconded by Councilmember Murnane to ratify intent to hire private contractor to remedy property maintenance code violations at 845 East Schroon River Road. **All in Favor. Motion Carried.**

Public in Attendance

RESOLUTION #273

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

TRANSFERS FOR DECEMBER 2022...End of Year at 12/28/2022 meeting

To	From	Amount
<u>GENERAL:</u>		
1420.4 Attorney CE	1110.1 Justices PS	\$1,711.00
1620.2 Buildings/Grounds EQ	1620.1 Buildings/Grounds PS	\$1,946.00
1620.4 Buildings/Grounds CE	1620.1 Buildings/Grounds PS	\$2,900.00
3120.1 Police/Constables PS	4215.4 Drug Testing CE	\$1,000.00
3120.4 Police/Constables CE	9010.8 State Retirement	\$720.00
5132.4 Garage CE	5182.4 Street Lighting CE	\$2,532.00
7140.4 Playgrounds/Recreation CE	7110.1 Parks PS	\$3,651.00
7150.4 Conservation Park CE	7110.4 Parks CE	\$479.00
7450.4 Museum CE	7180.4 Special Rec Ballfield CE	\$480.00
<u>HIGHWAY:</u>		
5110.4 General Repairs CE	9060.8 Medical Ins (Town Share)	\$5,570.00
5130.2 Machinery EQ	Fund Balance	\$7,755.00
5130.4 Machinery CE	Fund Balance	\$52,968.00
5140.2 Brush & Weeds EQ	5140.4 Brush & Weeds CE	\$1,250.00
5142.4 Snow Removal CE	Fund Balance	\$16,385.00
<u>WATER:</u>		
1440.4 Professional Services	Fund Balance	\$12,984.00
8310.1 Administration PS	9789.7 Loan Repayment Int	\$10,666.00
8310.2 Administration EQ	Fund Balance	\$5,539.00
8310.4 Administration CE	Fund Balance	\$12,949.00
8320.4 Source Power Pump CE	8320.2 Source Power Pump EQ	\$2,920.00
8330.4 Purification CE	Fund Balance	\$3,139.00
8340.2 Trans/Distribution EQ	9060.8 Medical Ins (Town Share)	\$404.00
8340.4 Trans/Distribution CE	Fund Balance	\$94,710.00
<u>SEWER:</u>		
8110.1 Administration PS	8130.2 Sewage Treatment EQ	\$2,500.00
8110.4 Administration CE	Fund Balance	\$10,744.00
8120.4 Sanitary Sewers CE	Fund Balance	\$14,099.00

8130.4 Treat/Disposal CE Fund Balance \$5,911.00

ADDITIONAL TRANSFERS:

\$9,600.00 to be transferred to Recreational Fees Trust Fund from General Fund

Pay the Bills:

RESOLUTION #274

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

Abstract 12A

General	1936-1977	4,891.08
Sewer	375-381	2,151.62
Water	320-323	1,138.53
St Lights	55-57	48.73

Abstract 12B

General	1863-1935	44,099.88
Highway	394-421	84,252.41
Sewer	354-374 382	32,753.82
Water	294-319 324	133,922.59
B&G Building Project	12	540.00
Water Improve	6	2,075.00
Sewer I&I/Bioreactor Project	12	125.00
Executive Session		

Adjourn:

RESOLUTION #275

Councilmember Cleavland moved, seconded by Councilmember Murnane to adjourn. **All in Favor. Motion Carried.**

Meeting Adjourned: 1:12

Minutes respectfully submitted by:

Jodi Petteys
Town Clerk

Katie Persons
Minute Taker