

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

January 2, 2019

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: 6:00 PM.

Minutes:

- Approve Minutes of Regular Town Board Meeting held December 4, 2018.
- Approve the Minutes of the Year End Meeting held December 27, 2018.

BID OPENING

PUBLIC HEARING

NOTICE OF PUBLIC HEARING

Wanda Joy Coon Dague – Parcel ID 171.07-1-18 - Property Location: 20 Lake View Terrace.

The following variance is sought to replace a conventional septic system with holding tanks:

- 1) In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required for a holding tank.
- 2) Section 3.030 requires a 10' separation between the property line and holding tank. 8' is proposed.

Public in Attendance:

Code Enforcement:

Correspondence:

- NYS DEC approval of Town of Bolton Sewer District Engineering Report EPG #42254.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$770,161.58
- Disbursements: \$1,120,545.98
- Sales Tax for November were +4.2% year to date 5.5%
- CFA Awards: 1 million Dollar Waste Water Improvement Grant; \$600,000 LWRP Grant for Rogers Park Improvements
- Warren County Sales Tax
- Location of Water line service on 1st Street
- Need for Sewer Jet Pump
- Receipt of 2nd Mortgage Tax receipt of \$81,219.96 Total for the year: \$154,263.05 (\$5,736.95)

New Business

- Resolution to appoint Gena Lindyberg to the Board of Assessment Review with the term to expire 9-30-2023

Public in Attendance

TRANSFERS FOR DECEMBER 2018 – YEAR END at January 2019 MEETING

To	From	Amount
<u>GENERAL:</u>		
1220.4 Supervisor CE	1220.2 Supervisor EQ	\$18.
1355.4 Assessor CE	1355.2 Assessor EQ	\$19.
3120.4 Police/Constable CE	3120.1 Police/Constable PS	\$492.
5132.4 Garage CE	1990.4 Contingency	\$778.
8030.4 Research CE	1990.4 Contingency	\$630.
8160.4 Refuse & Garbage CE	1990.4 Contingency	\$2,348.

HIGHWAY:

5110.4 General Repairs CE	Fund Balance	\$7,453.
5112.2 Permanent Imp	Fund Balance	\$25,289.
5130.4 Machinery CE	Fund Balance	\$8,713.
5142.4 Snow Removal CE	Fund Balance	\$8,118.

WATER:

8310.4 Administration CE	8310.1 Administration PS	\$2,543.
8330.4 Purification CE	8340.2 Transm/Distr EQ	\$1,332.

SEWER:

8110.4 Administration CE	1950.4 Judgments & Claims	\$753.
8110.4 Administration CE	8130.2 Sewage Treatm EQ	\$72.
8130.4 Treatm/Disposal CE	8130.2 Sewage Treatm EQ	\$114.

Pay the Bills:

	Vouchers	Amount
Abstract 12C		
General	1840-1865	\$7,693.76
Highway	595-607	50,115.55
Sewer	463-469	939.41
Water	339-351	3,874.54
Tourism	58	1085.09
Vets Park	7	3,488.51

Abstract 1

General	1-12	\$93,043.16
Highway	1	7,379.00
Sewer	1-3	7,309.85
Water	1-2	3,031.00
St Lights	1	604.47

Executive Session:

Adjourn: