

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

March 5, 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.

Pledge: Councilmember Coon
Please stand for a moment of silence

Minutes:

- Approve the February 5, 2019 Regular Town Board Meeting Minutes.

Public Hearings:

Anthony & Gail DePace – Parcel ID 186.06-1-12 - Property Location: 6 Belle Lodi Lane

- 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.

Public in Attendance:

Code Enforcement:

Correspondence:

- NYS DOH regarding monitoring requirements for 2019
- ANCA invitation to 4th Annual Bike the Barns.
- NYS DEC notice of availability of funds for Arbor Day event.
- APA Jurisdictional Determination letter.
- Mayor Blais, regarding Wastewater Plant coverage.

- Town Justice Edward Stewart advising the Board he would be retiring at the end of his term.
- National Grid notices of termination.
- NYS DEC Annual Certification Form for Bolton WWTP.
- Bolton Chamber 2019 Destination Guide.
- John Munsey, CT Male regarding landfill monitoring work.
- James Buono, regarding street lights.
- NYS DOT denial for speed limit request on Thunderbird Road.
- Jessica Waldorf regarding NYPA Smart Street Lighting Program.
- Johnsbury Historical Society President's letter.
- APA regarding Resolution No. 2 of 2019.
- APA regarding resolution in support of snowmobiling.
- Adirondack Council Newsletter – Winter 2019.
- LGA February 2019 Newsletter.
- Warren County District Attorneys Office awards ceremony for Crime Victims' Rights Week.
- Melissa & Frank Nigro regarding water billing.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$243,820.06
- Disbursements: \$780,553.62
- Sales Tax: +3.7% January
- Water leak on Valley Woods Road
- Excellent work on Ridding High Road
- New Sewer Jet has been delivered and is operational.
- Woodchip bio-reactor results continue to be very good.
- Pot holes will be growing problem on State and County Roads this year, we have communicated issues with NYS DOT on route 9N and County especially on Coolidge Hill Road and Valley Woods Road, as examples.
- Feedback on Live-edge plow has been very good. Highway would like all their truck eventually equipped with these plows.
- Experience at the Potter Hill Road PRV station has been very good (we believe we are out of the cavitation zone with our settings).
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New Business

- Resolution to amend Resolution #12 of the January 2019 Organizational minutes as follows: Permanent Part-time employees are described as:
 - Employees who work a minimum of 25 hours per week on a continual annual basis (not seasonal employees).
- Resolution authorizing the Local Store at Karls Corner to attach a business sign to the parking sign in Dula Parking Lot.
- Resolution to authorize the Bolton Supervisor to sign the 2019 contract for services with Everbridge for the Mass Notification System.
- Resolution to set a Public Hearing for the amendment of the Waterfront Consistency Review Law (Appendix A) of the Local Waterfront Revitalization Program."

Public in Attendance

TRANSFERS FOR MARCH 2019

To	From	Amount
<u>WATER:</u>		
1440.4 Professional Services	1990.4 Contingency Account	\$1,800.00

ADDITIONAL TRANSFERS:

\$150,000. To be transferred to Water District Capital Project Fund from Water District Fund Balance for initial funding of NYS EFC WIIA Grant #18621

Pay the Bills:

	Vouchers	Amount
Abstract 2A		
General	247-284	\$8,913.42
Sewer	54-62	7,207.29
Water	43-46	1,456.86
St Lights	6-8	3,279.40
Abstract 3		
General	190-246 285-339	\$40,512.66
Highway	71-134	137,670.43

Sewer	40-53 63-80	20,164.24
Water	36-42 47-58	4,004.88
Tourism	4-5	10,500.00
Sewer Improve	8-10	2,950.00
St Lights	9-10	2,139.39
Vets Park	1	2,083.05

Adjourn: