

TB –Special Meeting
January 17, 2006

STATE OF NEW YORK
COUNTY OF WARREN
TOWN OF BOLTON

Present: Supervisor Alexander G. Gabriels III, Councilmen Scott Andersen, Jason Saris, Owen Maranville,
Town Clerk Kathleen Simmes
Absent: Robert MacEwan
Supervisor Gabriels called the meeting to order at 4:17 p.m.

Only one bid was received on January 13th for the construction of a salt storage shed for the Town of Bolton.

RESOLUTION#34

Councilman Andersen moved seconded by Councilman Saris to accept the bid from S&R Construction in the amount of \$83,400 for the construction of the salt storage shed. This project is under the Finkle Brook 50/50 matching grant. All Favorable. Motion Carried.

RESOLUTION#35

Councilman Andersen moved seconded by Councilman Saris to set a public hearing for February 7th to discuss septic variances being proposed for the Wide Waters subdivision Tax Map #213.05-1-6 and #213.05-1-7 located at 4127 Lake Shore Dr. Owner: Keith VanBuskirk

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We have received an Article 78 Notice of Petition:

Twin Bay Village Inc. against the Town of Bolton Planning Board, Leslie Russell, Mary Sprague and Charles McNulty.

RESOLUTION#36

Councilman Saris moved seconded by Councilman Andersen to authorize Counsel to defend the Town Planning Board in the Article 78 proceeding filed by Twin Bay Village Inc. All Favorable. Motion Carried.

Councilman Maranville moved seconded by Councilman Saris to adjourn at 4:50 p.m. All Favorable. Motion Carried.