

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

March 2, 2021

Regular Meeting:

Supervisor: Ronald Conover
Councilman: Robert MacEwan
Councilmember: Wanda P. Cleavland
Councilmember: Susan Wilson
Councilman: Tim Coon
Town Clerk: Jodi Petteys
Counsel: Michael Muller
Minute-Taker: Kate Persons

Meeting Call to Order: 10:00AM

- Approve the February 2, 2021 regular Town Board Meeting Minutes.

Public Hearings:

Public Hearing:

Town Ordinance # 47 which is a proposal to regulate residential short term (less than thirty (30) days) rental occupancies in all existing zoning districts in the town.

- Designating Town Board as Lead Agency under SEQRA
- Resolution regarding SEQRA determination.
- Resolution for Town Ordinance # 47

Public Hearing:

Proposed Local Law #1 of 2021 which will AMEND the definition of Guest Cottage and ADD a definition of Dwelling Short-Term Rental Town to the Town of Bolton Zoning Code Section 200-8 which is intended to be applicable in all zoning districts in the town.

- Designating Town Board as Lead Agency under SEQRA
- Resolution regarding SEQRA determination.

- Resolution for Local Law #1.

Convene as Bolton Board of Health

Septic Variance

Public Hearing: Parcel ID # 186.15-1-10 - Property Location: 64 Treasure Point Road
represented by **Kathleen Suozzo PE, PLLC** for Gynger Connolly

In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required. The following variances are sought based on local and state wastewater codes to replace and upgrade current septic system, using enhanced treatment unit (Fuji Clean Cen 5) wastewater management system.

The following variances are sought to replace a septic system.

- 1) 10 feet is required between the existing seepage pit and property line; 4 feet is existing.
 - 2) Installation of an enhanced treatment unit (Fuji Clean Cen 5) in place of existing septic tank.
 - 3) 10 feet is required between the ETU and building. 7 feet is proposed.
 - 4) 10 feet is required between the ETU and property line. 7 feet is proposed.
 - 5) 10 feet is required between the existing seepage pit and building. 0 feet is proposed.
 - 6) 100 feet is required between the existing seepage pit and the adjacent wells. 70 and 75 feet are proposed.
 - 7) 100 feet is required between existing seepage pit and Lake George. 75 feet is proposed.
 - 8) 100 feet is required between the ETU and Lake George. 80 feet is proposed.
 - 9) 10 feet is required between existing seepage pit and property line. 4 feet is proposed.
- Resolution establishing Town of Bolton as Lead Agency.
 - Resolution regarding SEQRA determination.
 - Resolution for the replacement and upgrade of the current septic system, using enhanced treatment unit (Fuji Clean Cen 5) wastewater management system for Parcel ID # 186.15-1-10 - Property Location: 64 Treasure Point Road.

Septic Variance

Public Hearing: Regarding septic system replacement with a Clarus Fusion ZF450 enhanced treatment unit, represented by Eric E. Murdock, P.E. of Onsite Engineering for John Neeley - Parcel ID # 186.10-1-23 Property Location: 27 Sunrise Shores Loop in accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required for a Clarus Fusion enhanced treatment unit and a ultra-violet light for disinfection. The treated water will then be discharge to the existing dry well.

- Resolution establishing Town of Bolton as Lead Agency.
- Resolution regarding SEQRA determination.
- Resolution for a septic system replacement with a Clarus Fusion ZF450 enhanced treatment unit for John Neeley – Parcel ID # 200.14-1-12, 186.10-1-23 Property Location: 27 Sunrise Shores Loop.

Public in Attendance:

Correspondence:

- The Lake George Club – notification of liquor license renewal.
- NYS DOH regarding monitoring requirements.
- Fund for Lake George Salt Reduction Success Stories online event.
- LA Group regarding pole removal in Rogers Park.
- NYS Agriculture and Markets Municipal Shelter Inspection Report.
- NYS Office of Real Property Tax Services notice of Tentative Special Franchise Full Value.
- Fund for Lake George thank you letter for HWA pilot project contribution.
- Friends of Up Yonda thank you email.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$ 1,358,998.33

- Disbursements: \$ 717,722.65
- Sales Tax down 15.2 % (State deferral to February of payments for fiscally distressed health care facilities)
- Snow plowing and snow and ice removal (kudos to our Highway and Parks Departments)
- COVID numbers for Warren County down from post-holiday period.
- Water system survey by Rural Water scheduled for April.
- Rogers Park improvements appears to be on schedule.
- Pinnacle Parking area scheduled for completion this Spring.
- Bids for upper Brereton Road will be in soon.
- Additional Road Work for this Spring on East Schroon River Road also being made ready. If Budget and time allows, we will also plan for some Fall highway improvement work.

New Business:

- Resolution to approve the use of the Cross Street parking lot, the area in front of Town Hall and the area at the southwest rear corner of Town Hall by the Bolton Chamber of Commerce on May 29 & 30, July 3 & 4, August 14 & 15, September 5 & 6, and October 9 & 10 from 10AM until 5 PM for the Bolton Arts & Crafts Festivals, with set-up to begin the previous Fridays at 4 PM.
- Resolution to authorize a new 911 road name for Mike Caruso for a private roadway running off from Cotton Point Road as *Basin Shore Lane*.
- Resolution to authorize salary adjustment to Officer Marchello to \$22.00 per hour.
- Resolution to enter into professional service agreements with the LA Group for the construction administration and surveying of the Pinnacle Trail Parking Facility.
- Resolution to enter into a professional service contract with the LA Group for planned improvement on the East Schroon River Road.
- Resolution to schedule a Public Hearing for the mandatory Police Reform and Reinvention Plan.

Public in Attendance

TRANSFERS FOR MARCH 2021

To	From	Amount
<u>HIGHWAY:</u>		
5110.2 Storm Damage EQ	5110.4 General Repairs CE	\$6,956.00

ADDITIONAL TRANSFERS...

\$250,000.00 to be transferred to Rogers Park Capital Projects Account from General Fund for Rogers Park Improvements.

Pay the Bills:

	Vouchers	Amount
Abstract 2A		
General	236-276	8,346.03
Sewer	56-63	3,190.74
Water	45-47	1,537.77
St Lights	6-9	1,849.36
Rogers Park PH5	3-4	4,062.18

Abstract 3

General	147-235 277-291	56,501.04
Highway	41-81	67,931.42
Sewer	41-55 64-67	2,463.20
Water	31-44 48-50	5,245.27
Rogers Park PH4	2	3,323.85
Rogers Park PH5	2	3,323.85
Sewer Improve	1	590.00

Adjourn: