

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

May 4, 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: 6:00PM

- Approve the March 31, 2021 Special Town Board Meeting Minutes.
- Approve the April 6, 2021 regular Town Board Meeting Minutes.

Public Hearing:

Sound Permit:

- Public Hearing regarding outdoor amplification permit for Amanda Roden-Scheidegger on 6/12/2021 from 11AM to 11PM at property location: 27 Trout Lake Club

Public Hearing:

Public Hearing regarding 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 for Town Ordinance #47

Public Hearing:

Public Hearing regarding Local Law #1 of 2021 which will AMEND the definition of Guest Cottage and ADD a definition of Dwelling Short-Term Rental to the Town of Bolton Zoning Code

- Designating Town Board as Lead Agency under SEQRA
- Resolution for Local Law #1

- Reconvene as Bolton Town Board

Public in Attendance:

Correspondence:

- Elizabeth Brainard & John Maier regarding tax map #200.14-1-20
- Carol Collins with an update on lake-wide septic system inspection initiative.
- Wayne Smith in support of Ordinance #47.
- Bonnie Becker regarding ARPA regulations.
- Suzanna Bernd, Sembrich Museum thank you letters.
- Mortimer Keane, resignation letter.
- Invitation to dedication ceremony for Elizabeth “Betty” O’C. Little Boulevard.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$ 43,588.21
- Disbursements: \$ 738,067.77
- Rogers Park project on time and on budget.
- New Pinnacle Parking lot taking shape.
- New building and grounds building project.
- Big thank you to Bolton EMS for reaching out to homebound residents and providing COVID vaccinations.
- Grant application to LGLC Regional Planning Board for main pump station authorizing preparation and submittal.
- Rural water will be surveying our water distribution system in May. Continue to look for leaks or unmetered water issues.
- Town Hall is now fully open. Request visitors to enter through the front of the building and sign in. At present all our Town employees that choose to be vaccinated have been

vaccinated. COVID Guidance is often changing these days, and we are at present making plans to be fully operational with our summer events and programs. All our boards are now back to in person meetings. Only facility not open is the Conservation Club Building, which hopefully we can open very soon, at least for some events.

New Business:

- Resolution to enter into an agreement with Edmunds GovTech for website upgrades.
- Resolution to ratify the Supervisor executing an agreement with Santore Fireworks.
- Resolution to authorize the Bolton Chamber of Commerce to utilize Rogers Park for the 4th annual Bolton Live Music Festival on September 18, 2021 from noon until 9PM.
- Resolution to authorize the waiver of the 30-Day advanced notice for on-premise liquor license application from New Beginnings 19, LLC d/b/a 32 Mile Café located at 4959 Lake Shore Drive.
- Resolution designating authorized representative to make and sign the application to the northern border regional commission for state economic & infrastructure development investment program grant.

Public in Attendance

ADDITIONAL TRANSFERS FOR APRIL 2021

To	From	Amount
<u>SEWER:</u>		
8120.4 Sanitary Sewers CE	1440.4 Professional Services	\$2,000.00

TRANSFERS FOR MAY 2021

To	From	Amount
<u>GENERAL:</u>		
7997.4 Cultural Activities CE	7550.4 Celebrations CE	\$750.00

<u>HIGHWAY:</u>		
5110.2 Storm Damage EQ	5110.4 General Repairs CE	\$1,230.00

SEWER:

8120.4 Sanitary Sewers CE 8130.2 Sewage Treatment EQ \$23,000.00

ADDITIONAL TRANSFERS:

\$20,000.00 to be transferred to Sewer District from General Fund. The transfer will be set up as a Due To / Due From in anticipation of upcoming Quarterly Billing.

Pay the Bills:

	Vouchers	Amount
Abstract 4A		
General	528-569	5,371.12
Sewer	120-129	4,476.99
Water	96-98	1,506.39
St Lights	17-19	54.61

Abstract 5

General	469-527 570-596	64,042.38
Highway	133-177	44,908.25
Sewer	103-119 130-139	19,188.89
Water	84-95 99-106	10,867.12
Water Improve	3	585.00
B&G Bldg Project	3	9,735.00
Sewer Improve	7-8	600.00
Tourism	5	4,489.04
St Lights	20	469.86

Adjourn: