

REGULAR MEETING
BOLTON TOWN BOARD

April 6, 2021

Regular Meeting:

Supervisor: Ronald Conover
Councilman: Robert MacEwan
Councilman: Tim Coon (Absent)
Councilmember: Wanda P. Cleavland
Councilmember: Susan Wilson
Town Clerk: Jodi Petteys
Counsel: Michael Muller

Meeting Call to Order: 10:00 AM.

Pledge: Supervisor Conover

Minutes:

- Approve the March 2, 2021 Regular Town Board Meeting Minutes.

RESOLUTION #72

Councilmember Cleavland moved, seconded by Councilmember MacEwan to approve the March 2, 2021 Regular Town Board Meeting Minutes. **All in Favor. Motion Carried.**

Public Hearings:

Convene as Bolton Board of Health

RESOLUTION #73

Councilmember Cleavland moved, seconded by Councilmember Wilson for the Town Board to convene as the Bolton Board of Health. **All in Favor. Motion Carried.**

Deputy Supervisor Wilson chaired the meeting while the Board acted as the Bolton Board of Health.

Bolton Town Board Minutes
April 6, 2021

Septic Variance

Gates Parcel ID # 186.14-1-33 Locations: 53 Grist Mill Road Ext.

Parcel ID #186.14-1-33 Property Location: 53 Grist Mill Road Ext. represented by Thomas Hutchins, P.E. of Hutchins Engineering, for William Gates. In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required for septic system upgrade. The following variances are sought to replace an antiquated septic system with a modern conventional septic system and absorption area.

1. Allow installation of the absorption bed 1 foot from the property line which will provide the required setbacks of 100 feet from the stream and 100 feet from the well.

10' Required

1' Proposed

Thomas Hutchins, P.E. of Hutchins Engineering presented the application to the Board.

- Resolution establishing Town of Bolton as Lead Agency.

RESOLUTION #74

Councilmember Cleavland moved, seconded by Councilmember MacEwan to declare the Bolton Town Board as Lead Agency under SEQRA & LWRP for the proposed septic variances for Gates, Parcel ID #186.14-1-33 Property Location: 53 Grist Mill Road Ext. **All in Favor. Motion Carried.**

- Resolution regarding SEQRA determination.

Councilmember Cleavland asked the Board the following questions:

1. Do any of the Board Members have concerns with any of the items listed in Part C., 1 through 3 of the LWRP Waterfront Assessment Form? No
2. Do any of the Board Members have concerns with any of the items listed 1 through 20 in Part 1, on the SEQRA Form as submitted by the applicant? No

3. Will the proposed action impact any of the items listed 1 through 11 in Part 2 of the SEQRA Form? No

Based upon the materials submitted and accepted as part of the record, our findings are as follows:

- A. The Applicant's SEQRA & LWRP submissions, and our analysis of the issues presented, demonstrates that there are no significant environmental impacts or concerns and it is hereby determined that the action to be taken is consistent with the Town of Bolton Local Waterfront Revitalization Program policies and standards.
- B. The applicant has provided clear and complete responses to issues recited in the SEQRA questionnaire and based upon all information reviewed by this lead agency in its SEQRA analysis, including a thorough "hard look" and consideration of the applicant's entire submission, and upon all board and public comments received, it is appropriate in the opinion of this lead agency to make a finding that the proposed action will result in no adverse environmental impacts and that any identified adverse environmental impacts will not be significant, or where identified, are sufficiently mitigated by virtue of the conditions imposed in granting approval.

RESOLUTION #75

Councilmember Cleavland moved, seconded by Councilmember MacEwan to make a negative declaration with regard to SEQRA & LWRP for the installation of the absorption bed 1 foot from the property line which will provide the required setbacks of 100 feet from the stream and 100 feet from the well, for Gates, Parcel ID #186.14-1-33 Property Location: 53 Grist Mill Road Ext. **All in Favor. Motion Carried.**

- Resolution for the installation of the absorption bed 1 foot from the property line which will provide the required setbacks of 100 feet from the stream and 100 feet from the well for Gates, Parcel ID #186.14-1-33 Property Location: 53 Grist Mill Road Ext.

RESOLUTION #76

Councilmember Cleavland moved, seconded by Councilmember Wilson having declared the Bolton Local Board of Health as Lead Agency, held a public hearing, made a Negative Declaration for the SEQRA Application and a positive determination of consistency for the LWRP Application, I make a motion to approve this application for a septic variance for Gates, Parcel ID #186.14-1-33 Property Location: 53 Grist Mill Road Ext. as approved by Town Engineer Richard Miller. **All in Favor. Motion Carried.**

Septic Variance

Hogan-Murphy Parcel ID # 213.05-1-7.1 Locations: 4122 Lake Shore Drive.

Parcel ID #213.05-1-7.1 Property Location: 4122 Lake Shore Drive represented by Thomas Jarrett, P.E. of Jarett Engineers PLLC, for Hogan-Murphy WW. In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required for septic system upgrade. The following variances are sought to replace an antiquated septic system with a modern conventional septic system and absorption area.

1. Allow installation of the absorption bed 1 foot from the north property line.
 10' Required
 2'-6 Proposed
2. Allow installation of the absorption bed 1 foot from the west property line.
 10' Required
 1' Proposed

Tom Jarrett P.E. of Jarett Engineers PLLC presented the project to the Board.

- Resolution establishing Town of Bolton as Lead Agency.

RESOLUTION #77

Supervisor Conover moved, seconded by Councilmember MacEwan to declare the Bolton Town Board as Lead Agency under SEQRA & LWRP for the proposed septic variances for Hogan-Murphy, Parcel ID # 213.05-1-7.1 Locations: 4122 Lake Shore Drive. **All in Favor. Motion Carried.**

- Resolution regarding SEQRA & LWRP determination.

Councilmember Cleavland asked the Board the following questions:

1. Do any of the Board Members have concerns with any of the items listed in Part C., 1 through 3 of the LWRP Waterfront Assessment Form? No
2. Do any of the Board Members have concerns with any of the items listed 1 through 20 in Part 1, on the SEQRA Form as submitted by the applicant? No
3. Will the proposed action impact any of the items listed 1 through 11 in Part 2 of the SEQRA Form? No

Based upon the materials submitted and accepted as part of the record, our findings are as follows:

- A. The Applicant’s SEQRA & LWRP submissions, and our analysis of the issues presented, demonstrates that there are no significant environmental impacts or concerns and it is hereby determined that the action to be taken is consistent with the Town of Bolton Local Waterfront Revitalization Program policies and standards.
- B. The applicant has provided clear and complete responses to issues recited in the SEQRA questionnaire and based upon all information reviewed by this lead agency in its SEQRA analysis, including a thorough “hard look” and consideration of the applicant’s entire submission, and upon all board and public comments received, it is appropriate in the opinion of this lead agency to make a finding that the proposed action will result in no adverse environmental impacts and that any identified adverse environmental impacts will not be significant, or where identified, are sufficiently mitigated by virtue of the conditions imposed in granting approval.

RESOLUTION #78

Councilmember Cleavland moved, seconded by Councilmember MacEwan to make a negative declaration with regard to SEQRA & LWRP for the replacement and upgrade of current septic system and absorption area, for Hogan-Murphy, Parcel ID # 213.05-1-7.1 Locations: 4122 Lake Shore Drive. **All in Favor. Motion Carried.**

- Resolution for a septic system replacement and upgrade for Hogan-Murphy, Parcel ID # 213.05-1-7.1 Locations: 4122 Lake Shore Drive.

RESOLUTION #79

Councilmember Cleavland moved, seconded by Supervisor Conover having declared the Bolton Local Board of Health as Lead Agency, held a public hearing, made a Negative Declaration for the SEQRA Application and a positive determination of consistency for the LWRP Application, I make a motion to approve this application for a septic variance for Hogan-Murphy, Parcel ID # 213.05-1-7.1 Locations: 4122 Lake Shore Drive as approved by Town Engineer Richard Miller with the following condition:

- 1) Alarms are to be installed on the system.

All in Favor. Motion Carried.

Septic Variance:

Lindyberg -Parcel ID # 186.00-1-12 Location: 860 Trout Lake Rd.

Parcel ID #186.00-1-12 Property Location: 860 Trout Lake Rd. Represented by Kathleen Suozzo, P.E. for Jan and Eugenia Lindyberg. In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required for septic system upgrade. The following variance are sought to replace an antiquated septic system with a modern conventional septic system and absorption area.

1. Allow installation of the absorption bed 14' from the full foundation. 20' is required. This location also provides the 100' separation between the disposal field and the neighbor's well.

Kathleen Suozzo PE, PLLC presented the application to the Board.

- Resolution establishing Town of Bolton as Lead Agency.

RESOLUTION #80

Councilmember Cleavland moved, seconded by Councilmember MacEwan to declare the Bolton Town Board as Lead Agency under SEQRA & LWRP for the proposed septic variances for Lindyberg -Parcel ID # 186.00-1-12 Location: 860 Trout Lake Rd. **All in Favor. Motion Carried.**

- Resolution regarding SEQRA & LWRP determination.

Councilmember Cleavland asked the Board the following questions:

1. Do any of the Board Members have concerns with any of the items listed in Part C., 1 through 3 of the LWRP Waterfront Assessment Form? No
2. Do any of the Board Members have concerns with any of the items listed 1 through 20 in Part 1, on the SEQRA Form as submitted by the applicant? No
3. Will the proposed action impact any of the items listed 1 through 11 in Part 2 of the SEQRA Form? No

Based upon the materials submitted and accepted as part of the record, our findings are as follows:

- A. The Applicant's SEQRA & LWRP submissions, and our analysis of the issues presented, demonstrates that there are no significant environmental impacts or concerns and it is hereby determined that the action to be taken is consistent with the Town of Bolton Local Waterfront Revitalization Program policies and standards.

- B. The applicant has provided clear and complete responses to issues recited in the SEQRA questionnaire and based upon all information reviewed by this lead agency in its SEQRA analysis, including a thorough “hard look” and consideration of the applicant’s entire submission, and upon all board and public comments received, it is appropriate in the opinion of this lead agency to make a finding that the proposed action will result in no adverse environmental impacts and that any identified adverse environmental impacts will not be significant, or where identified, are sufficiently mitigated by virtue of the conditions imposed in granting approval.

RESOLUTION #81

Councilmember Cleavland moved, seconded by Councilmember MacEwan to make a negative declaration with regard to SEQRA & LWRP for the installation of the absorption bed 14’ from the full foundation, for Lindyberg -Parcel ID # 186.00-1-12 Location: 860 Trout Lake Rd. **All in Favor. Motion Carried.**

- Resolution for the installation of the absorption bed 14’ from the full foundation, for Lindyberg -Parcel ID # 186.00-1-12 Location: 860 Trout Lake Rd.

RESOLUTION #82

Councilmember Cleavland moved, seconded by Supervisor Conover having declared the Bolton Local Board of Health as Lead Agency, held a public hearing, made a Negative Declaration for the SEQRA Application and a positive determination of consistency for the LWRP Application, I make a motion to approve this application for a septic variance, for Lindyberg -Parcel ID # 186.00-1-12 Location: 860 Trout Lake Rd. as approved by Town Engineer Richard Miller. **All in Favor. Motion Carried.**

Septic Variance:

Hanrahan – Parcel ID# 157.05-1-7 – Property Location: 15 Rose Lane. Represented by Eric Murdock of Onsite Engineering for the replacement of the existing septic system requiring the following variances: To install a Clarus Fusion ZF450 enhanced treatment unit.

Eric Murdock of Onsite Engineering presented the application to the Board.

- Resolution establishing Town of Bolton as Lead Agency.

RESOLUTION #83

Councilmember Cleavland moved, seconded by Councilmember MacEwan to declare the Bolton Town Board as Lead Agency under SEQRA & LWRP for the proposed septic variances for Hanrahan – Parcel ID# 157.05-1-7 – Property Location: 15 Rose Lane. **All in Favor. Motion Carried.**

- Resolution regarding SEQRA & LWRP determination.

Councilmember Cleavland asked the Board the following questions:

1. Do any of the Board Members have concerns with any of the items listed in Part C., 1 through 3 of the LWRP Waterfront Assessment Form? No
2. Do any of the Board Members have concerns with any of the items listed 1 through 20 in Part 1, on the SEQRA Form as submitted by the applicant? No
3. Will the proposed action impact any of the items listed 1 through 11 in Part 2 of the SEQRA Form? No

Based upon the materials submitted and accepted as part of the record, our findings are as follows:

- A. The Applicant’s SEQRA & LWRP submissions, and our analysis of the issues presented, demonstrates that there are no significant environmental impacts or concerns and it is hereby determined that the action to be taken is consistent with the Town of Bolton Local Waterfront Revitalization Program policies and standards.
- B. The applicant has provided clear and complete responses to issues recited in the SEQRA questionnaire and based upon all information reviewed by this lead agency in its SEQRA analysis, including a thorough “hard look” and consideration of the applicant’s entire submission, and upon all board and public comments received, it is appropriate in the opinion of this lead agency to make a finding that the proposed action will result in no adverse environmental impacts and that any identified adverse environmental impacts will not be significant, or where identified, are sufficiently mitigated by virtue of the conditions imposed in granting approval.

RESOLUTION #84

Councilmember Cleavland moved, seconded by Councilmember MacEwan to make a negative declaration with regard to SEQRA & LWRP for the installation install a Clarus Fusion ZF450 enhanced treatment unit, for Hanrahan – Parcel ID# 157.05-1-7 – Property Location: 15 Rose Lane. **All in Favor. Motion Carried.**

- Resolution for the installation of a Clarus Fusion ZF450 enhanced treatment unit, for Hanrahan – Parcel ID# 157.05-1-7 – Property Location: 15 Rose Lane.

RESOLUTION #85

Councilmember Cleavland moved, seconded by Councilmember MacEwan having declared the Bolton Local Board of Health as Lead Agency, held a public hearing, made a Negative Declaration for the SEQRA Application and a positive determination of consistency for the LWRP Application, I make a motion to approve this application for a septic variance, Hanrahan – Parcel ID# 157.05-1-7 – Property Location: 15 Rose Lane as approved by Town Engineer Richard Miller with the following conditions:

- 1) Low flow fixtures are to be installed.
- 2) There are to be no garbage grinders.

All in Favor. Motion Carried.

Septic Variance:

Blumenthal - Parcel ID# 200.14-1-23 Property Location: 17 Cotton Court.

Represented by Matthew Huntington PE with Studio A. In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required for septic system upgrade. The four rows of 55’ long advanced enviro-septic pipe as manufactured by Presby Environmental, Inc. are located within 41’ of a federal wetland, the pump station is located within 56’ of a federal wetland and the septic tank is located within 65’ of the federal wetland. The house itself is located within 71’ of the federal wetland and the nearest wetland boundary. The following variances are sought.

1. To allow the installation of the replacement absorption field; 100’ is required from the nearest wetland boundary, 41’ is proposed.

Matthew Huntington PE with Studio A presented the project to the Board.

- Resolution establishing Town of Bolton as Lead Agency.

RESOLUTION #86

Councilmember Cleavland moved, seconded by Councilmember MacEwan to declare the Bolton Town Board as Lead Agency under SEQRA & LWRP for the proposed septic variances for the installation of a replacement absorption field for Blumenthal - Parcel ID# 200.14-1-23 Property Location: 17 Cotton Court. **All in Favor. Motion Carried.**

- Resolution regarding SEQRA & LWRP determination.

Councilmember Cleavland asked the Board the following questions:

1. Do any of the Board Members have concerns with any of the items listed in Part C., 1 through 3 of the LWRP Waterfront Assessment Form? No
2. Do any of the Board Members have concerns with any of the items listed 1 through 20 in Part 1, on the SEQRA Form as submitted by the applicant? No
3. Will the proposed action impact any of the items listed 1 through 11 in Part 2 of the SEQRA Form? No

Based upon the materials submitted and accepted as part of the record, our findings are as follows:

- A. The Applicant's SEQRA & LWRP submissions, and our analysis of the issues presented, demonstrates that there are no significant environmental impacts or concerns and it is hereby determined that the action to be taken is consistent with the Town of Bolton Local Waterfront Revitalization Program policies and standards.
- B. The applicant has provided clear and complete responses to issues recited in the SEQRA questionnaire and based upon all information reviewed by this lead agency in its SEQRA analysis, including a thorough "hard look" and consideration of the applicant's entire submission, and upon all board and public comments received, it is appropriate in the opinion of this lead agency to make a finding that the proposed action will result in no adverse environmental impacts and that any identified adverse environmental impacts will not be significant, or where identified, are sufficiently mitigated by virtue of the conditions imposed in granting approval.

RESOLUTION #87

Councilmember Cleavland moved, seconded by Councilmember MacEwan to make a negative declaration with regard to SEQRA & LWRP for the installation of a replacement absorption field for Blumenthal - Parcel ID# 200.14-1-23 Property Location: 17 Cotton Court. **All in Favor. Motion Carried.**

- Resolution for the installation of a replacement absorption field for Blumenthal - Parcel ID# 200.14-1-23 Property Location: 17 Cotton Court.

RESOLUTION #88

Councilmember Cleavland moved, seconded by Councilmember MacEwan having declared the Bolton Local Board of Health as Lead Agency, held a public hearing, made a Negative Declaration for the SEQRA Application and a positive determination of consistency for the LWRP Application, I make a motion to approve this application for a septic variance, for Blumenthal - Parcel ID# 200.14-1-23 Property Location: 17 Cotton Court as approved by Town Engineer Richard Miller with the following conditions:

- 1) Low flow fixtures are to be installed.
- 2) The tank needs to be pumped annually and proof provided to the Town of Bolton Zoning Office.
- 3) The system is to be inspected every 3 years by a certified septic inspector or engineer and inspection is to be provided to the Town of Bolton Zoning Office.

All in Favor. Motion Carried.

Reconvene as Bolton Town Board

RESOLUTION #89

Councilmember Cleavland moved, seconded by Councilmember MacEwan to reconvene as the Bolton Town Board. **All in Favor. Motion Carried.**

Public in Attendance:

Correspondence:

- Catherine Foy, notification of application for NYS liquor license renewal for Cate’s Italian Garden.
- Warren County Treasurer notification of reconciliation date of 2021 tax roll.
- Pastor Scott Matthews of the Bolton Community Church in opposition to the Governor’s current legislation of the legalization of marijuana.
- New York Assoc. of Towns 2021 Town Priorities.
- Cornell Cooperative Extension Golf Tournament save the date.

- NYS DOT regarding CHIPS.
- Notice of resignation from P.O. Neumann.
- NYS DEC regarding Boat Washing extension.
- Laberge Group regarding federal stimulus funds.

Committee Reports:

Councilmember Rob MacEwan

Justice Court:

- During the month of March 2021, Justice Edward G. White collected \$1,990.00 in fines and Justice Joe Connally collected \$804.00. Total monies forwarded to the Town of Bolton amounted to \$2,794.00. Itemized lists are available in the Court should anyone desire to look them over.

EMS:

EMR report regarding billing activity for February 2021:

Calls: 13 of which 9 were billable; including 2 mutual aid calls for Lake George EMS.

Gross Charges Billed in February:	\$ 12,418.00
Gross Charges billed thru February:	\$ 22,814.00
Payments Received in February:	\$ 7,672.49
Payments Received thru February:	\$ 11,453.154

In 2020 we billed \$31,374.00 and received payments of \$17,795.59 thru

February. Payroll Expenses thru February were \$52,684.93 versus \$48,885.98 thru

February 2020.

Participated in a teleconference with NY Department of Transportation regarding the planned construction project to replace the bridge over I-87 at Exit 24 for April thru October 2023. Discussed various options regarding road closures including total closure for southbound access to I-87. Stressed emphatically that would adversely impact travel time for patients being transported to the hospital from locations in the western areas of the Town of Bolton.

Over the last two weeks Bolton EMS provided Johnson & Johnson Covid-19 vaccines to 25 home bound residents, their caregivers and other residents having difficulty obtaining vaccines. Particular thanks go to Tony Lipari, Paramedic-Captain for all his work to obtain and distribute the vaccines from Warren County Public Health and to our volunteer drivers, Carolyn VonSchenck & Bruce Randall for the hours spent driving to the resident's homes. The Town of Bolton, the Bolton Fire District, the Bolton Health Committee, Hudson Headwaters Health Network, Meals on Wheels and the Bolton Senior Citizens Club all helped provide names of potentially home bound residents of Bolton in need of the Covid-19 vaccine.

Tony Lipari is now working with our medical director, NY Dept of Health, Warren County Public Health and the Town of Bolton to arrange for a distribution site within the town in order to provide more vaccines to eligible residents. We are contemplating setting up a facility at the Bolton Community Center.

Councilmember Tim Coon - Absent

Wastewater:

- Total flow for the month 2,797,863 gallons for a daily average of 93,000 gallons.
- Casella hauled 32,000 gallons of sludge.
- We conducted bio sampling 3 times this month. The nitrate removal rate has been 15-40%. The bio reactor continues to be working great.
- On 3/10 we had a plugged line behind Maranville's garage. We jetted the line and removed the plug. We had an overflow out of the manhole roughly 20-25 gallons of sewage. Highway and parks department assisted with the clean up on the road. A NY alert was issued.
- On 3/19 we had a check valve malfunction on a pump at Rogers Park. We had to set up the trash pump on the beach and use hometown sewer for hauling sewage out of station. The parks Department assisted us. The check valve is going to be repaired within a few weeks.
- We have had several meetings with Kathy Suozzo over the upcoming grant work at the plant and the stations.
- We have cleaned several lines around the town.
- We have had several alarms due to windstorms and pump issues.
- We have cleaned several tanks. Preparing for the upcoming busy season.

Assessor:

- The office is keeping up with sales transfers, building permits, CO's, mailing addresses, map changes, and valuation for the 2021 assessment roll.

Councilmember Susan Wilson

Planning Office:

- During the month of March, the Planning Office collected fees in the amount of \$1705.00 for items that include Certificates of Compliance, Septic Permits, Variances, Site Plan Reviews, Subdivision and Recreation Fees.
- Ten years ago, the Bolton Community Garden was established. Jane Caldwell has spent the last ten years providing applications to those interested in using a bed, assigning the beds, arranging spring and fall cleanups and other activities to ensure the garden is maintained in an organized manner. Jane has decided to retire from this position which means we are looking for someone else who would be interested in volunteering to take over these duties to maintain the community garden. Anyone who is interested please contact me at susanwilson.bolton@gmail.com or at 518-644-2014. Thank you, Jane, for all you have done to create and keep alive the community garden.
- Congratulations to Village of Lake George Mayor Robert Blais. The village's Annual Organizational Meeting was held yesterday, April 5, 2021, exactly 50 years from the day he presided over his first village board meeting on April 5, 1971. He is not stepping down yet and we wish the Mayor all the best as he continues to lead the Village.

Councilmember Wanda Cleavland

Police:

- 30 patrol shifts, 192 reportable activities & 185 property checks.

Supervisor's Report:

- Deposits: \$ 410,590.79
- Disbursements: \$ 587,714.94

New Business:

- Resolution to appoint David Smith as an alternate member of the Town of Bolton Planning Board to expire on December 2023.

RESOLUTION #90

Councilmember Cleavland moved, seconded by Councilmember MacEwan to appoint David Smith as an alternate member of the Town of Bolton Planning Board to expire on December 2023. **All in Favor. Motion Carried.**

- Resolution to enter into a professional service contract with the LA Group for planned improvements on Alderbrook Road in an amount not to exceed \$5,000.

RESOLUTION #91

Councilmember Wilson moved, seconded by Councilmember MacEwan to enter into a professional service contract with the LA Group for planned improvements on Alderbrook Road in an amount not to exceed \$5,000. **All in Favor. Motion Carried.**

- Resolution to waive the local fee for marriage licenses for active duty members of the US armed forces.

RESOLUTION #92

Councilmember Cleavland moved, seconded by Councilmember Wilson to waive the local fee for marriage licenses for active duty members of the US armed forces. **All in Favor. Motion Carried.**

- Resolution to approve \$2,500 to the LGPC for extended boat washing dates to April 15 – December 15.

RESOLUTION #93

Councilmember Wilson moved, seconded by Councilmember MacEwan to approve \$2,500 to the LGPC for extended boat washing dates to April 15 – December 15. **All in Favor. Motion Carried.**

- Resolution to schedule a public hearing for Ordinance #86 Dumpsters.

RESOLUTION #94

Councilmember Cleavland moved, seconded by Councilmember Wilson to schedule a public hearing on June 1, 2021 at 6:00 PM for Ordinance #86 Dumpsters. **All in Favor. Motion Carried.**

- Resolution to authorize the mailing of the 2020 Water Quality Report with the April 2021 billing.

RESOLUTION #95

Councilmember Cleavland moved, seconded by Councilmember MacEwan to authorize the mailing of the 2020 Water Quality Report with the April 2021 billing. **All in Favor. Motion Carried.**

- Resolution to award bid for the East Schroon River Road milling/paving project to Peckham Road Corp, not to exceed \$322,999.99.

RESOLUTION #96

Councilmember Cleavland moved, seconded by Councilmember Wilson to award bid for the East Schroon River Road milling/paving project to Peckham Road Corp, not to exceed \$322,999.99. **All in Favor. Motion Carried.**

- Resolution to determine when all Town of Bolton businesses shall be required to return to compliance with zoning code which was relaxed during Covid-19.

RESOLUTION #97

Councilmember MacEwan moved, seconded by Councilmember Wilson to determine that all Town of Bolton businesses shall be required to return to compliance with Zoning Code effective Tuesday, October 12, 2021, which was relaxed during Covid-19. **All in Favor. Motion Carried.**

- Resolution to schedule a Public Hearing for Ordinance #36 entitled Sanitary Sewage Disposal.

RESOLUTION #98

Councilmember Wilson moved, seconded by Councilmember Cleavland to schedule a Public Hearing on Tuesday, June 1, 2021 at 6:00 PM for Ordinance #36 entitled Sanitary Sewage Disposal. **All in Favor. Motion Carried.**

- Resolution to consider the installation of a gate between 7 Anchorage Road and Rogers Park entrance road.

RESOLUTION #99

Councilmember Cleavland moved, seconded by Councilmember Wilson to deny the installation of a gate between 7 Anchorage Road and Rogers Park entrance road. **All in Favor. Motion Carried.**

Public in Attendance:

RESOLUTION #100

Councilmember Cleavland moved, seconded by Councilmember MacEwan to approve the following transfers: **All in Favor. Motion Carried.**

TRANSFERS FOR APRIL 2021

To	From	Amount
<u>GENERAL:</u>		
7110.2 Parks EQ	7110.4 Parks CE	\$7,000.00
<u>HIGHWAY:</u>		
5110.2 Storm Damage EQ	5110.4 General Repairs CE	\$4,788.00
5140.2 Brush & Weeds EQ	5140.4 Brush & Weeds CE	\$662.00

ADDITIONAL TRANSFERS...

\$20,000.00 to be transferred to Sewer Plant Improvement Project account from Sewer District.

RESOLUTION #101

Councilmember MacEwan moved, seconded by Councilmember Cleavland to approve payment of the following bills: **All in Favor. Motion Carried.**

Pay the Bills:

	Vouchers	Amount
Abstract 3A		
General	383-426	10,330.63
Sewer	80-89	4,121.83
Water	71-74	1,630.71
St Lights	10-14	3,959.24

Abstract 4

General	292-382 427-468	59,474.28
Highway	82-132	56,216.51
Sewer	68-79 90-102	6,672.00
Water	51-70 75-83	10,765.04
Water Improve	1-2	5,637.50
B&G Bldg Project	1-2	4,610.00
Rogers Park PH4	3-6	139,107.28
Rogers Park PH5	5-7	158,064.71
Sewer Improve	2-6	7,567.50
Sewer EPG Infiltration Project	2	887.50
Tourism	2-4	41,308.25
St Lights	15-16	2,075.18

Adjourn:

RESOLUTION #102

Councilmember Wilson moved, seconded by Councilmember MacEwan to adjourn. **All in Favor.**
Motion Carried.

Adjourn: 11:15 AM

Minutes respectfully submitted by:

Jodi Petteys
Town Clerk

Katie Persons
Minute Taker

Bolton Town Board Minutes
April 6, 2021