

REGULAR MEETING
BOLTON TOWN BOARD

July 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: 6:00PM.

Pledge: Councilmember Wilson

Minutes:

- Approve the June 1, 2021, Regular Town Board Meeting Minutes.

RESOLUTION #141

Councilmember Cleavland moved, seconded by Councilmember MacEwan to approve the June 1, 2021, Regular Town Board Meeting Minutes. **All in Favor. Motion Carried.**

Public Hearings:

Sound Permit:

- Edward Corcoran for August 7, 2021, from noon until midnight – property location 260 South Trout Lake Rd – The Great Magua.

Councilmember Wilson said this event has been occurring for close to 20 years and is always done as recited in the permit.

RESOLUTION #142

Councilmember Wilson moved, seconded by Councilmember MacEwan to approve an outdoor amplification permit for Edward Corcoran for August 7, 2021, from noon until midnight – property location 260 South Trout Lake Rd – The Great Magua. **All in Favor. Motion Carried.**

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.

- Resolution to close the Public Hearing.

RESOLUTION #143

Councilmember Cleavland moved, seconded by Councilmember Wilson to close the Public Hearing for Local Law #1 of 2021. **All in Favor. Motion Carried.**

- Resolution establishing Town of Bolton as Lead Agency.

RESOLUTION #144

Councilmember MacEwan moved, seconded by Councilmember Cleavland to declare the Bolton Town Board as Lead Agency under SEQRA & LWRP for Local Law #1 of 2021. **All in Favor. Motion Carried.**

- Resolution regarding SEQRA & LWRP Determinations.

Councilmember Wilson 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 #145

Councilmember Wilson moved, seconded by Councilmember Cleavland to make a negative declaration with regard to SEQRA & LWRP for Local Law #1 of 2021. **All in Favor. Motion Carried.**

Public Hearing:

Public Hearing regarding proposed revisions and amendments to LOCAL LAW #2 STORMWATER AND EROSION CONTROL REGULATIONS CHAPTER 125 – TOWN OF BOLTON

- Resolution to close the Public Hearing.

RESOLUTION #146

Councilmember MacEwan moved, seconded by Councilmember Cleavland to close the Public Hearing for proposed Local Law #2. **All in Favor. Motion Carried.**

- Resolution establishing Town of Bolton as Lead Agency.

RESOLUTION #147

Councilmember Wilson moved, seconded by Councilmember MacEwan to declare the Bolton Town Board as Lead Agency under SEQRA & LWRP for proposed Local Law #2. **All in Favor. Motion Carried.**

- Resolution regarding SEQRA & LWRP Determinations.

Councilmember Wilson asked the Board the following questions:

4. 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
5. 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
6. 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:

- C. 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.
- D. 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 #148

Councilmember Wilson moved, seconded by Councilmember MacEwan to make a negative declaration with regard to SEQRA & LWRP for proposed Local Law #2. **All in Favor. Motion Carried.**

- Resolution of determination for LOCAL LAW #2 STORMWATER AND EROSION CONTROL REGULATIONS CHAPTER 125.

RESOLUTION #149

Councilmember Wilson moved, seconded by Councilmember Cleavland 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 to approve the adoption of Local Law #2 Stormwater and Erosion Control Regulations Chapter 125 as presented. **All in Favor. Motion Carried.**

Convene as the Town of Bolton Board of Health

RESOLUTION #150

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

Public Hearing:

Elizabeth Island – Parcel ID# 214.03-1-1 – Property Location: West side of Elizabeth Island replacement of the existing septic system requiring the following variances: Installation of an Anua “Puraflo” peat-based filter which provides NSF 40 certified “enhanced” treatment (ETU), new 1,000 gallon septic tank and pump station system is proposed.

1. Vertical separation of the wastewater treatment dispersal system above a boundary condition (bedrock), and less than 4 feet of existing usable soil: bedrock is as shallow as 16 inches in one location (deeper in all other locations), and 2 feet of vertical separation is sought from the highest rock elevation.
2. Horizontal separation from the wastewater dispersal system to a property line: 6 feet of separation is sought because the only practical location for the new system (minimizing variances) is close to a property line.
3. Horizontal separation of the septic tank and pump station to a property line: less than 10 feet is available to a lot line separating two separate lots each owned by Prendergast/Fraser.

Tom Jarret of Jarret Engineers presented the following:

- The applicants wish to update the existing antiquated system for their 3 bedroom seasonal cottage.
- He detailed the system and the topography on the plans.
- This is a huge improvement to what exists.
- There is a practical limitation that will not allow them to move it further back.
- It is approximately 110+ from the lake.
- He explained how the system worked and how he could possibly expand the pad to the south and make it narrower, move it up to 2’ north to address some of the Waterkeepers concern.
- They do not want to go closer to the property line.
- He went through the requested variances, which 2 or no longer needed due to the new updated code.

Bruce Frasier stated that he spoke to the property owner to the south and showed him what he was proposing, and his neighbor, Mr. Swift said that he had no problem with the new system.

Supervisor Conover stated that he thought the question was better directed at the infiltration than the actual pad and he was comfortable with them moving the pad up to 2’ to the north.

Supervisor Conover asked if they would be installing a highwater alarm and automatic shut off. Mr. Jarret replied absolutely, every system they install around the lake has 2 highwater alarms and a highwater shutoff and he detailed it on the pump station plans. He stated that they use plastic tanks on the islands, and they specify high density polyethylene tanks which have more buoyancy problems than the concrete tanks, so they anchor them.

Councilmember Wilson inquired about the peat systems being used intermittently. Mr. Jarrett replied that he inspected a system they put in 12 years ago that was only used 1 month per year, and it looked almost brand new.

Supervisor Conover thanked Mr. Jarret and the property owner for using these excellent systems for these critical and difficult areas and for seeing the importance of this and making this significant investment. He thanked Mr. Jarrett for his input on the update of the sewage ordinance.

Councilmember Wilson asked if they would need to add all the specifications on the plans as conditions of approval. Mr. Jarrett stated that the plans in front of the Board would be the package.

Supervisor Conover asked how often the peat would need to be replaced or added to. Mr. Jarrett stated that the manufacturer states that it is good for 15 years and seasonal systems, especially up north extend up to 20 years.

- Resolution establishing Town of Bolton as Lead Agency.

RESOLUTION #151

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 Elizabeth Island – Parcel ID# 214.03-1-1 – Property Location: West side of Elizabeth Island. **All in Favor. Motion Carried.**

- Resolution regarding SEQRA determination.

Councilmember Cleavland asked the Board the following questions:

7. 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
8. 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
9. 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:

- E. 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.

- F. 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 #152

Councilmember Wilson 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 Elizabeth Island – Parcel ID# 214.03-1-1 – Property Location: West side of Elizabeth Island. **All in Favor. Motion Carried.**

- Resolution for the replacement of the existing septic system with the installation of an Anua “Puraflo” peat-based filter which provides NSF 40 certified “enhanced” treatment (ETU), new 1,000 gallon septic tank and pump station system is proposed. Elizabeth Island – Parcel ID# 214.03-1-1 – Property Location: West side of Elizabeth Island.

RESOLUTION #153

Councilmember Wilson 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 the installation of an Anua “Puraflo” for Elizabeth Island – Parcel ID# 214.03-1-1 – Property Location: West side of Elizabeth Island as approved by Town Engineer Richard Miller with the following conditions:

1. The Plans dated 3/18/2021 are to be followed for installation.
2. Annual inspection reports are to be given to the Planning Office.
3. The dispersal pad shall be extended up to 2’ to the north. **All in Favor. Motion Carried.**

Reconvene as Bolton Town Board

RESOLUTION #154

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

Public in Attendance:

Claire and Donald Kingsley:

- Atty. Muller stated that he recommended that Stop Work Order issued by the Zoning Office should be officially rescinded.
- This is a dispute involving a private easement, roadway or rights.
- This goes back as far as 2005 with litigation between the town and the variety of owners that was ended by an order from Judge Alesi of the New York Supreme Court in Warren County by stipulation which states that there is an agreement between the parties as to access rights and maintenance obligations.
- He sees this as the maintenance issue was the core of the complaint where the mining operation was causing a great deal of dust.
- DEC would be in charge of any other issues due to the mining operation and would have nothing to do with Bolton.
- He believes the Stop Work Order should be rescinded.

RESOLUTION #155

Councilmember Wilson moved, seconded by Councilmember Cleavland to rescind the Stop Work Order and the Notice of Violation issued to Donald and Claire Kingsley for 91 Northway Lane dated May 20 & 24, 2021. **All in Favor. Motion Carried.**

Rich Fortuna of Brookside Parkway requested that the Board assist him in regard to the stormwater management plan that was approved for Brookside Parkway which he does not feel is adequate and infringes improperly on his property. He feels that there is a better way to attain the stormwater management required for the road and he spoke at great length about his concerns and the issues he feels need to be addressed. He has spoken to the Planning Administrator and the Town Attorney and now is looking for help from the Town Board.

Supervisor Conover stated that he believes that Mr. Fortuna is looking for a fair hearing of his concerns regarding the existing stormwater plan. Councilmember Wilson stated she believed that this should be remanded to the Planning Board for stormwater review. Atty. Muller agreed.

Supervisor Conover explained that this plan will go before the Planning Board now to be reviewed as this Board does not have jurisdiction over this item and whatever they decide will be the approved plan of record. Mr. Fortuna asked if he would have any input. Supervisor Conover stated that he should commit into writing what his concerns were and get them to the Director of Planning and Zoning to be submitted to the Planning Board members.

RESOLUTION #156

Councilmember Wilson moved, seconded by Councilmember MacEwan to remand the Stormwater Plan for Brookside Drive to the Town of Bolton Planning Board. **All in Favor. Motion Carried.**

Anne Marie Bell inquired what was sprayed on 9N that killed all the trees. Supervisor Conover stated he was told by NYS DOT that it was an herbicide, and he has not been informed as to what the exact compound was, but he was chasing it down. He has contacted the Fund for Lake George to see if they have any information too. This is close to the lake, and it is of a huge concern.

Correspondence:

- Santore's World Famous Fireworks in regard to fireworks at the Sagamore on 6/26/2021
- and the Town of Bolton sponsored show on 7/4/2021.
- NYS Agriculture and Markets Municipal Shelter Inspection Report.
- Dylan Reid, Notice of Resignation. Received with regret and wish his well with his future endeavors.
- Debra Fishner regarding LGPC special commercial permit for Chelka Lodge.
- NYS DEC in reference to JTR Lake George LL Water Permit Application.
- NYRA regarding upcoming race.
- Senator Daniel Stec regarding ARPA Funds.
- LGLC Conservationist newsletter.
- NYS Division of Budget regarding ARPA Funds.

Committee Reports:

Councilmember Rob MacEwan

Justice Court:

- During the month of June 2021, Justice Edward G. White collected \$1,826.00 in fines and Justice Joe Connally collected \$1,555.00. Total monies forwarded to the Town of Bolton amounted to \$3,381.00. Itemized lists are available in the Court should anyone desire to look them over.

Transfer Station:

- Total for the month was \$10,187.00.
- Spring cleanup cards \$2,874.00

Emergency Squad:

EMR report regarding billing activity for May 2021:

Calls: 26 of which 18 were billable. In May 2020 we had 17 calls of which 13 were billable

Gross Charges Billed in May:	\$ 26,236.00
Gross Charges billed thru May:	\$ 83,382.00
Payments Received in May:	\$ 3,194.81
Payments Received thru May:	\$ 31,275.93

In 2020 we billed \$87,990.00 and received payments of \$50,560.94 thru May.

Payroll Expenses thru May were \$142,917.50 versus \$135,031.30 thru May 2020.

In May Bolton EMS vaccinated residents at the Bolton Community Center, students at Bolton Central School and employees at The Sagamore.

Councilmember Tim Coon (Absent)

Wastewater:

- Total flow for the month 5,724,096 gallons for a daily average of 190,000 gallons.
- Casella hauled 88,000 gallons of sludge.
- On June 1st we had to shut down the bio reactor due to ponding of water in the first 25 Ft of structure. We excavated the whole 100 Ft of bio reactor up the middle and found that half the bio reactor is plugged due to biological growth and other factors. We are hoping to have it back up and running in July.
- We maintained the grounds around the plant and the stations.
- We had KPI clean all of our pump stations and cleaned 17 manholes around town. They also jetted the main restaurant line behind Fredericks. We also cleaned all the lines to the Norowal pump station. They removed roughly 3 yards of grit and debris from lines and pump stations.
- The trickling filter is still working properly.
- We cleaned several lines around town.
- The highway mowed and raked all of the upper and lower beds.
- We responded to several UFPOS
- We pressure washed the main pump station roof and trimmed some trees around building.

Water:

- Total flow to distribution for the month of June is 13,182,670 gallons.
- Responded to several U.F.P.O. requests.
- Conducted all general maintenance at the water plant and P.R.V. stations.
- Monthly total coli-form tests were taken according to the sampling schedule.
- Installed several new Neptune radio read heads to customers who require upgrades.
- On 6/21/21 the clear well was cleaned by liquid Engineering.
- On 6/21/21 at 5:00pm they were called out on a plant on emergency power call. Upon entry to the generator room it was discovered that the generator did not switch over to emergency power. There was an over crank alert on the panel. Call Milton Cat. They determined the capacitor had failed and overpowered the mother board. At that point they contacted Asco electric who sent a technician to replace the board.
- 6/22/21 Call Niagara Mohawk multiple times to restore power. Missing one leg of the three phase power. Niagara Mohawk finally on site to reset the breaker on the power pole across from the water plant at 8:00pm.

Assessor:

- The 2021 Roll year is complete, and the Final Roll has been filed with the Town Clerk.
- Time to begin the process for the 2022 Assessment Roll year.
- Valuation usable sales:
 - July 1, 2020, to June 30, 2021: 101 sales
 - July 1, 2019, to June 30, 2020: 59 sales

Councilmember Susan Wilson

Planning Office:

- The Planning Office for the month of June collected fees in the amount of \$653.75. for various items including Certificates of Compliance, Variances, Site Plan Reviews, Stormwater Permits and After the Fact Fees.

Town Clerk:

- Distribution of resident clean up cards – 1031 issued to date.
- Transfer station tickets sold in the amount of \$9610.00.
- (includes tickets sold at the transfer station and the Clerk's window).
- Community Center rentals and inquiries have exploded!
- Numerous FOIL requests.

- sold 55 fishing licenses.
- Collected \$62,518.34 in water/sewer rents.
- Numerous legal advertisements with the Post Star.
- dog licenses and renewals.
- Issued numerous burn permits.
- Notarized numerous documents.
- Prepared and entered invoices for payment.
- Ordered supplies for various departments.
- marriage licenses.
- death certificates.
- issued disability parking permits.
- UFPO – dig safe requests.

Councilmember Wanda Cleavland

Police:

Library:

Supervisor's Report:

- Deposits: \$ 567,118.03
- Disbursements: \$ 902,242.12
- Rogers Park substantially complete, some things yet to be done and corrected on punch list. Overall wonderful improvement and receiving great response from the community.
- 4th of July concert and fireworks great success, Town was very busy.
- New Pinnacle Preserve parking very well received and being put to good use. Big thank you to our DPW Department and Building and Grounds Department and the Lake George Land Conservancy who made it all happen.
- Letter of Resignation from Dylan Reid, Lead Operator at Water Plant.
- Letter of confirmation received from NYS Treasury regarding ARPA application approval. Expecting to receive half this year and the remainder next year. \$229,524 will be received in total.
- Building and Grounds building continues to move forward. Waiting on work to be completed by National Grid.

New Business:

- Resolution to set a public hearing to be held on August 3, 2021, to amend Ordinance #40 as follows:

TO ADD

SECTION 3 subparagraph D

“D. No person shall cause or permit a motor vehicle to be parked or left standing along the north side of Stewart Avenue along an area beginning at the edge of the sidewalk at the intersection of State Route 9N and Stewart Avenue and along the northerly side of Stewart Avenue running in a westerly direction and terminating at a distance of 105 feet from the starting point measured along the northerly side of Stewart Avenue.”

RESOLUTION #157

Councilmember Wilson moved, seconded by Councilmember MacEwan to set a public hearing to be held on August 3, 2021, at 6:00 pm to amend Ordinance #40 as follows:

TO ADD

SECTION 3 subparagraph D

“D. No person shall cause or permit a motor vehicle to be parked or left standing along the north side of Stewart Avenue along an area beginning at the edge of the sidewalk at the intersection of State Route 9N and Stewart Avenue and along the northerly side of Stewart Avenue running in a westerly direction and terminating at a distance of 105 feet from the starting point measured along the northerly side of Stewart Avenue.” **All in Favor. Motion Carried.**

- Resolution to authorize Clothier Planning & Consulting to apply to New York State for a grant in the amount of \$200,250 through the NYS Department of Environmental Conservation Water Quality Improvement Program (WQIP) in the 2021 CFA funding round for the Bolton Landing Wastewater Treatment Plant Woodchip Bioreactors Project.

Supervisor Conover stated if they received funding, they may be able to add additional cells to this demonstration project. This is a low cost way to address the nitrates.

RESOLUTION #158

Councilmember MacEwan moved, seconded by Councilmember Wilson to authorize Clothier Planning & Consulting to apply to New York State for a grant in the amount of \$200,250 through the NYS Department of Environmental Conservation Water Quality Improvement Program (WQIP) in the 2021 CFA funding round for the Bolton Landing Wastewater Treatment Plant Woodchip Bioreactors Project as follows:

WHEREAS, the Town of Bolton is applying to New York State for a grant in the amount of \$200,250 through the NYS Department of Environmental Conservation Water Quality Improvement Program

(WQIP) in the 2021 CFA funding round for the **Bolton Landing Wastewater Treatment Plant Woodchip Bioreactors Project** , in the Town of Bolton;

WHEREAS, the Town of Bolton’s existing demonstration woodchip bioreactor shows satisfactory denitrification results, the current pilot unit does not offer the design capacity to treat the entire flow at BWWTP during peak season. To achieve denitrification for 100% of the BWWTP tertiary discharge, and to meet the redundancy recommendation from Ten States Standards for wastewater facilities, two additional woodchip bioreactors are proposed. The design will incorporate the merits and “lessons learned” from the existing demonstration unit.

This project includes the construction of two (2) new woodchip bioreactors, each 20 ft L x 100 ft W with 4 ft of woodchips. The wood chips will be primarily hardwood, sizes ranging from 3" up to 6", housed in a watertight concrete and HDPE-lined structure. The new woodchip bioreactors will include provisions to monitor the flow through the bioreactor, monitoring wells throughout the length of the structure, means to periodically clean the woodchips of accumulated solids and biological growth and in-line flow metering equipment. The new bioreactors will be located adjacent to the existing demonstration woodchip bioreactor. Each of the bioreactors can be isolated from the others for maintenance and monitoring.

WHEREAS, the grant application requires the applicant municipality to obtain the endorsement of the governing body of the municipality or municipalities in which the project will be located;

NOW, THEREFORE, be it resolved that the Bolton Town Board hereby does approve and endorse the application for a grant under DEC’s Water Quality Improvement Program for a project known as **Bolton Landing Wastewater Treatment Plant Woodchip Bioreactor Project**, located within this community, and agrees to provide the minimum required 25 percent match of \$66,750. **All in Favor. Motion Carried.**

- Resolution to authorize The LA Group to apply to New York State for a grant in the amount of \$975,000 for the Veterans Memorial Park Phase 1 Improvements: Visitor Enhancement and Waterfront Connectivity Project in the Town of Bolton through the NYS Department of State Local Waterfront Revitalization Program (LWRP) in the 2021 CFA funding round.

Supervisor Conover stated that this grant is basically to help address the costly changes to the park in phases like they did at Rogers.

RESOLUTION #159

Councilmember Wilson moved, seconded by Councilmember MacEwan to authorize The LA Group to apply to New York State for a grant in the amount of \$975,000 for the Veterans Memorial Park Phase 1 Improvements: Visitor Enhancement and Waterfront Connectivity Project in the Town of Bolton

through the NYS Department of State Local Waterfront Revitalization Program (LWRP) in the 2021 CFA funding round as follows:

WHEREAS, the Town of Bolton is applying to New York State for a grant in the amount of \$975,000 for the **Veterans Memorial Park Phase 1 Improvements: Visitor Enhancement and Waterfront Connectivity Project** in the Town of Bolton through the NYS Department of State Local Waterfront Revitalization Program (LWRP) in the 2021 CFA funding round;

WHEREAS, the Veterans Memorial Park Visitor Enhancement and Waterfront Connectivity Project will serve as the first implementation phase of the recently completed Veterans Memorial Park Master Plan and consists of the following program elements: Open air picnic pavilion with an attached enclosed restroom facility; pedestrian access connections to the existing north floating dock system; themed playground to serve as a regional tourist point of destination; improved waterfront picnic area; veterans memorial plaza space as the centerpiece of the Park; and stormwater management improvements for the continued water quality protection of Lake George;

WHEREAS, the grant application requires the applicant municipality to obtain the endorsement of the governing body of the municipality or municipalities in which the project will be located;

NOW, THEREFORE, be it resolved that the Bolton Town Board hereby does approve and endorse the application for a grant under NYS DOS Local Waterfront Revitalization Program for a project known as ***Veterans Memorial Park Phase 1 Improvements: Visitor Enhancement and Waterfront Connectivity Project***, located within this community, and agrees to provide the minimum required 25 percent match of \$325,000. **All in Favor. Motion Carried.**

- Resolution authorizing the Supervisor to enter into a MOA with Warren County in the amount of \$5,000 for Youth Programs for the year 2020.

RESOLUTION #160

Councilmember MacEwan moved, seconded by Councilmember Cleavland to authorize the Supervisor to enter into a MOA with Warren County in the amount of \$5,000 for Youth Programs for the year 2020. **All in Favor. Motion Carried.**

Public in Attendance:

RESOLUTION #161

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

TRANSFERS FOR JULY 2021

To	From	Amount
<u>GENERAL FUND:</u>		
5182.4 Street Lighting CE	1990.4 Contingency	\$10,000.00

<u>HIGHWAY:</u>		
5110.2 Storm Damage EQ	5110.4 General Repairs	\$254.00

ADDITIONAL TRANSFERS...

~ \$100,000.00 to be transferred to Rogers Park Project account from A Fund: Cable TV account ending 7076 for Rogers Park Improvements.

~ \$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.

RESOLUTION #162

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

Pay the Bills:

	Vouchers	Amount
Abstract 6A		
General	833-873	4,769.71
Sewer	200-209	3,169.05
Water	147-150	1,731.78
St Lights	25-28	979.16

Abstract 7

General	744-832 874-901	190,212.96
Highway	215-258	36,543.40
Sewer	178-199 210-217	25,887.51
Water	129-146 151-158	17,501.51
B&G Bldg Project	5-6	28,359.37
Tourism	8-25	25,097.58
St Lights	29-30	1,732.90

Rogers Park PH4	9-11	155,763.20
Rogers Park PH5	9-10	165,805.62
Sewer Improve	10	315.00
Sewer NBRC	1	1500.00
<u>Adjourn:</u>		

RESOLUTION #163

Councilmember Cleavland moved, seconded by Councilmember Wilson to adjourn. **All in Favor.**

Motion Carried.

Adjourn: 7:16 pm

Minutes respectfully submitted by:

Jodi Petteys
Town Clerk

Katie Persons
Minute Taker