

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

July 6, 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 June 1, 2021 regular Town Board Meeting Minutes.

Public Hearing

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

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 for Local Law #1 of 2021
- Resolution designation Bolton Town Board as lead agency under SEQRA.
- Resolution regarding SEQRA & LWRP determinations.

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 for LOCAL LAW #2 STORMWATER AND EROSION CONTROL REGULATIONS CHAPTER 125
- Resolution designating Bolton Town Board as lead agency under SEQRA.
- Resolution regarding SEQRA & LWRP determinations.
- Resolution of determination for LOCAL LAW #2 STORMWATER AND EROSION CONTROL REGULATIONS CHAPTER 125

Convene as Town of Bolton Board of Health

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.

- 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.
- 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.
- 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.

- Resolution designation Bolton Town Board as lead agency under SEQRA.
- Resolution regarding SEQRA & LWRP determinations.
- Resolution to

Reconvene as the Bolton Town Board

Public in Attendance:

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.
- 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:

Councilman: Robert MacEwan

Councilman: Tim Coon (Absent)

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors 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 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 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 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.
- 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.
-

Public in Attendance

TRANSFERS FOR JULY 2021

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

HIGHWAY:

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.

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

Adjourn: