

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

January 4, 2022

Regular Meeting:

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

Meeting Call to Order: 6:00PM.

Minutes:

- Approve the December 7, 2021, regular Town Board Meeting Minutes.
- Approve the December 28, 2021 End of Year Town Board Meeting Minutes.

Public Hearings:

Public in Attendance:

Correspondence:

- NYS DOS regarding CFA #108768.
- Terry Wespestad, cross country skiing on Sagamore Golf Course.
- The Conkling Center January 2022 Newsletter.
- Adirondack Council Newsletter.
- Association of Towns regarding the Annual Meetings and Budget Hearing.
- Village of Lake George, Mayor's Annual Report

Committee Reports:

Councilman: Robert MacEwan
Councilman: Brendan Murnane
Councilmember: Susan Wilson
Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$ 832,037.34
- Disbursements: \$ 856,484.45

New Business:

- Resolution appointing Jodi Petteys Registrar of Vital Statistics.
- Resolution appointing Rebecca Coon Deputy Registrar of Vital Statistics.
- Resolution appointing Kelli Street Sub-Registrar of Vital Statistics.
- Resolution to approve Occupancy Tax Advisory Committee recommendations for 2022.
- Resolution to appoint Robert Kennedy to complete the unexpired term of Brendan Murnane on the Bolton Zoning Board with term to expire 12/31/2023.

Public in Attendance

TRANSFERS FOR JANUARY 2022

To	From	Amount
<u>GENERAL:</u>		
1910.4 Unallocated Ins	1990.4 Contingency	\$7,303.00

Pay the Bills:

Abstract 1

General	1-10	127,084.07
Highway	1	8,702.00
Sewer	1-3	28,747.82
Water	1-2	11,253.00
Rogers Park PH 5	1	38,020.08

Adjourn: