

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

September 6, 2022

Regular Meeting:

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

Meeting Call to Order: 6:00PM.

Pledge: Councilmember Murnane

Minutes:

- Approve the August 2, 2022 Regular Town Board Meeting Minutes.

PUBLIC HEARING

Sound Permit

Please take notice that a public hearing shall be conducted at the regular meeting of the Bolton Town Board scheduled for 6:00PM on September 6, 2022 at the Town of Bolton Town Hall located at 4949 Lake Shore Drive, Bolton Landing, NY for the purpose of giving consideration to:

- 1) An application for a sound amplification permit for Caldwell's 4860 Lake Shore Drive Musicians inside a tent for event Saturday September 17, 2022 from 6PM – 11PM – event location – 4860 Lake Shore Dr.

Sound Permit

Please take notice that a public hearing shall be conducted at the regular meeting of the Bolton Town Board scheduled for 6:00PM on September 6, 2022 at the Town of Bolton Town Hall located at 4949 Lake Shore Drive, Bolton Landing, NY for the purpose of giving consideration to:

- 1) An application for a sound amplification permit for Deb Gaddy – band inside a tent for a wedding event Saturday September 24, 2022 from 4 -10 PM – event location – 56 Edgecomb Pond Rd.

Sound Permit

Please take notice that a public hearing shall be conducted at the regular meeting of the Bolton Town Board scheduled for 6:00PM on September 6, 2022 at the Town of Bolton Town Hall located at 4949 Lake Shore Drive, Bolton Landing, NY for the purpose of giving consideration to:

- 1) An application for a sound amplification permit for Paige Barber for a wedding event Saturday October 22, 2022, 2022 from 4 -8 PM – event location – 56 Edgecomb Pond Rd

PUBLIC HEARING

ADOPTING AN AMENDMENT OF ORDINANCE #40 REGULATING PARKING WITHIN THE TOWN OF BOLTON

WHEREAS, the Town Board wishes to amend Ordinance #40 regulating parking within the Town of Bolton to clarify that the loading unloading zone in the Town Hall parking lot may only be used for loading and unloading of persons or property and that no overnight parking is permitted anywhere in the Town Hall parking lot; and

WHEREAS, New York State Town Law authorizes the Town Board to regulate parking within Town-owned parking lots by Ordinance; and

WHEREAS, Town of Bolton Ordinance #40 regulates parking within the Town and specifically in or on Town-owned lots like the Town Hall parking lot and access road and an Amendment has been prepared which would accomplish this change and a Public Hearing was held on such Amendment; and

WHEREAS, the Town Board has reviewed the draft Amendment of Ordinance #40 and considered any comments provided at the Public Hearing, and finds that it would be appropriate and desirable to adopt the Amendment of Ordinance #40;

NOW, THEREFORE, BE IT

RESOLVED, that the Bolton Town Board hereby adopts an Amendment of Ordinance #40 to prohibit overnight parking anywhere within the Town Hall parking lot, including the access road into the lot from State Route 9N and providing that only loading and unloading of persons or property are allowed within the marked loading and unloading zone; and

BE IT FURTHER

RESOLVED, that the Town Board authorizes and directs the Town Supervisor, Town Clerk and/or Town Counsel to execute any required documents and take any and all actions

necessary to effectuate all terms of this Resolution.

- Resolution to close the Public Hearing
- Resolution pertaining to amendment to Ordinance #40

Convene as Town of Bolton Board of Health

SEPTIC VARIANCE

PUBLIC HEARING – SEPTIC VARIANCE

S22-26. Menzies (Applicant) seek the following variance(s) per Ordinance 36 of Bolton Town Code: Setback from waterbody: Address: Leotine Island. SBL: 186.11-1-1. Owner: Menzies.

1. Variance 1: The applicant seeks relief from the setback requirement between a waterbody and the septic disposal field. The required setback is 100', the proposed leaching system is 27' from Lake George (estimated); therefore, the relief sought is 72'. Additionally the applicant seeks relief related to edge of raised fill area. 18' proposed, 100' required. 82' of relief requested.
 2. Variance 2: The applicant seeks relief from the setback requirement between a waterbody and the tank (Busse System). The required setback is 50', the proposed tank is 12' from Lake George. 48' of relief requested. Additionally, applicant seek to site Busse system immediately adjacent to existing dwelling 10' required, 10' relief from Busse system to dwelling requested.
- Resolution designation Bolton Town Board as lead agency under SEQRA.
 - Resolution regarding SEQRA & LWRP determinations.
 - Resolution for Menzies, Parcel ID # 186.11-1-1. Property Location: Leotine Island

Reconvene as the Bolton Town Board

Public in Attendance:

Correspondence:

- Santore's World Famous Fireworks
- Mrs. Charles Witherall expressing thanks for the beautiful flower gardens throughout town.
- NYS DEC regarding e-waste.

Committee Reports:

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

Supervisors Report:

- Deposits: \$ 1,495,099.79
- Disbursements: \$ 692,314.09

New Business:

- Resolution of Final Order establishing Bolton Ambulance District.
- Resolution to authorize the Supervisor to enter into any and all agreements related to General Engineering Services with Kathleen Suozzo PE, PLLC.
- Resolution to authorize Town Counsel to represent The Town of Bolton and The Assessor of the Town of Bolton and the Board of Assessment Review for the Town of Bolton under Article 7 of the Real Property Tax Law for the any and all petitions that have or may be filed.
- Resolution to approve Ordinance #48 with the following amendment: *No bicycle with electric assist may be operated on a sidewalk within the Town.*

Public in Attendance

ADDITIONAL TRANSFERS FOR AUGUST 2022

To	From	Amount
<u>GENERAL:</u> 7450.4 Museum CE	1990.4 Contingency	\$500.00

TRANSFERS FOR SEPTEMBER 2022

To	From	Amount
<u>GENERAL:</u> 7140.2 Playgrounds/Rec EQ	7140.4 Playgrounds/Rec CE	\$215.00
7450.4 Museum CE	1990.4 Contingency	\$1,000.00

8510.4 Comm Beautification CE	8510.1 Comm Beautification PS	\$480.00
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HIGHWAY:

5130.4 Machinery EQ	5130.2 Machinery EQ	\$26,039.00
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WATER:

8310.4 Administration CE	8340.2 Trans/Dist EQ	\$5,098.00
8340.4 Trans/Dist CE	8340.2 Trans/Dist EQ	\$438.00

SEWER:

8120.4 Sanitary Sewers CE	9789.7 Loan Payment Int	\$6,527.00
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Pay the Bills:

Abstract 8A

General	1269-1311	6,371.68
Sewer	247-255	2,804.19
Water	196-198	1,265.36
St Lights	33-36	1,431.07

Abstract 9

General	1164-1268 1312-1347	72,790.82
Highway	254-293	338,445.07
Sewer	222-246 256-262	20,858.55
Water	185-195 199-205	10,661.55
B&G Building Project	8	1,130.00
St Lights	37-38	1,759.66
Tourism	35-39	4,900.00
Sewer Infiltration/Bioreactor Proj	8	720.00
Sewer Improve	8	325.00
Water Improve	3	3,050.00
Vets Park Enhance Project	3-4	3,980.00

Adjourn: