

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

January 3, 2023

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.

Minutes:

- Approve the December 6, 2022, regular Town Board Meeting Minutes.
- Approve the December 28, 2022 End of Year Town Board Meeting Minutes.

Public Hearings:

Public in Attendance:

Correspondence:

Committee Reports:

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

Supervisors Report:

- Deposits: \$ 561,777.89
- Disbursements: \$ 1,338,083.32

New Business:

- Resolution to approve Occupancy Tax Advisory Committee recommendations for 2023.

- Resolution to authorize the Supervisor to enter into an agreement with the Bolton EMS.
- Resolution to appoint Jason Saris to a 7-year term on the Zoning Board of Appeals with term to expire 12/31/2029.
- Resolution to appoint Sandi Aldrich to a 7-year term on the Planning Board with term to expire 12/31/2029.
- Resolution to appoint Susan Heusner to a 5-year term on the Board of Assessment Review with term to expire 9/30/2027.
- Resolution to approve M. Josh Westfall, Acting Director of Planning & Zoning Administrator, and Richard Roman, Zoning Code Enforcement Officer to attend the Association of Towns of the State of New York Annual Meeting and Training School to be held February 19-22, 2023.
- Resolution to name M. Joshua Westfall, Acting Director of Planning and Zoning Administrator, Voting Delegate and to cast the vote of the Town of Bolton at the Annual Business Session of the Association of Town of the State of New York Annual Meeting and Training School to be held on February 22, 2023, and to name Richard Roman, Zoning Code Enforcement Officer as Alternate.

Public in Attendance

TRANSFERS FOR END OF YEAR 2022: 1/03/2023 Meeting

To	From	Amount
<u>GENERAL:</u>		
1410.1 Town Clerk PS	1110.1 Justices PS	\$667.00
1620.1 Buildings/Grounds PS	1355.4 Assessor CE	\$266.00
9030.8 Social Security/Town Share	8160.1 Refuse/Garbage PS	\$100.00

TRANSFERS FOR JANUARY 2023

To	From	Amount
<u>GENERAL:</u>		
8810.4 Cemeteries CE	1220.4 Supervisor CE	\$1,500.00

Pay the Bills:

Abstract 1

General	1-11	136,797.53
Highway	1	10,100.00
Sewer	1	80.00
Water	1	13,300.00

Adjourn: