

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

March 7, 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.

Pledge: Councilmember Cleavland

Minutes:

- Approve the February 7, 2023 Town Board Meeting Minutes.

Public Hearings:

- Public hearing concerning proposed LOCAL LAW #1 OF 2023 REMOVING THE REAL PROPERTY LAW SECTION 487 EXEMPTION IN THE TOWN OF BOLTON.
  - Resolution to close the Public Hearing for Local Law #1 of 2023
  - Resolution designation Bolton Town Board as lead agency under SEQRA.
  - Resolution regarding SEQRA & LWRP determinations.
  - Resolution to adopt Local Law #1 of 2023.
- Public hearing concerning proposed repeal and replacement of TOWN OF BOLTON LOCAL LAW #2 OF 2021 CHAPTER 125 STORMWATER AND EROSION CONTROL.
  - Resolution to close the Public Hearing
  - Resolution designation Bolton Town Board as lead agency under SEQRA.
  - Resolution regarding SEQRA & LWRP determinations.
  - Resolution to adopt Local Law #2 of 2023.

- Public hearing to concerning proposed amendments to ORDINANCE #36 SANITARY SEWAGE DISPOSAL ORDINANCE FOR THE TOWN OF BOLTON.
  - Resolution to close the Public Hearing for Ordinance #36
  - Resolution to adopt amendments to Ordinance #36

Public in Attendance:

Correspondence:

- Thank you to the Bolton Water Department from Bolton Community Church.
- Resignation letter from Dustin Lewis.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Brendan Murnane

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$ 1,414,697.38
- Disbursements: \$ 595,254.57

New Business:

- Resolution to increase the quarterly cell phone stipend for the Deputy Highway Superintendent from \$25 a month to \$75 a month beginning April 1, 2023.
- Resolution to standardize on the brand of pumps and related appurtenances utilized within the Town's wastewater collection, pumping and treatment systems.
- Resolution to standardize on the brand of pressure reducing valves and related appurtenances utilized within the Town's water distribution system.
- Resolution to retain the LA Group for soliciting & preparing bid proposals for 2023 Highway Capital Improvement projects in the amount not to exceed \$19,750.00.
- Resolution to award the Emergency Bolton Water and Sewer Construction Services contract to Ellsworth & Son Excavating.
- Resolution to purchase a John Deere 2025 utility tractor off NYS Landscaping Grounds Contract PC69683 (PG XN CG 22) in the amount not to exceed \$34,043.94.

- Resolution to

Public in Attendance

Pay the Bills:

Abstract 2A

General	224-264	5,190.63
Sewer	45-53	3,602.40
Water	35-38	1,195.76
St Lights	6-8	44.50

Abstract 3

General	177-223 265-322	70,638.21
Highway	39-72	53,295.45
Sewer	33-44 54-68	18,805.65
Water	24-34 39-56	27,576.02
B&G Building Project	1	482.50
St Lights	9-10	2,341.52
Sewer Improve	2	5,330.00

Adjourn: