

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

April 4, 2023

Regular Meeting:

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

Meeting Call to Order: 6:00PM.

Pledge: Councilmember Cleavland

Minutes:

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

Convene as the Town of Bolton Board of Health

RESOLUTION #212

Councilmember Wilson moved, seconded by Councilmember Cleavland to convene as the Town of Bolton Local Board of Health. **All in Favor. Motion Carried.**

PUBLIC HEARINGS:

Public Hearings: **S23-07.** Richard Watkins seeks a variance(s) per Ordinance 36 of Bolton Town Code: 1. Setback relief from Lake George to upgrade a substandard septic system to better meet current enhanced design and construction of wastewater treatment standards.

Specific variance requests include:

Separation requirements between the septic tank and the dwelling; 10' required, 3' proposed; 7' of relief requested.

Existing slope at absorption field location; under 15% required, 20% proposed; 5% of relief requested.

Reviewed and approved by KPSE - 3/17/2023.

Property Address: 32 East Tongue Mtn Shore SBL: 157.00-1-15. Owner: Richard Watkins.

- Resolution designating the Bolton Town Board as lead agency under SEQRA.
- Resolution regarding SEQRA & LWRP determinations.
- Resolution regarding septic variance for Richard Watkins, Parcel ID # 157.00-1-15.
Property Location: 32 East Tongue Mtn Shore.

Public in Attendance:

Correspondence:

- Notification of NYS liquor license renewal for Cate's Italian Garden Inc.
- Notification of NEW NYS liquor license application for Cantina 32, LLC
- Bolton Chamber regarding 7th Annual Bolton Live Music Festival.
- James Neumann resignation letter effective May 1, 2023.
- The Sembrich thank you for 2023 Occupancy Tax funding.
- NYSDEC regarding a notice of violation on Sagamore Road.
- Warren County Health Services regarding National Public Health week.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Brendan Murnane

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$ 186,270.63
- Disbursements: \$ 476,434.64

New Business:

- Resolution to authorize the Supervisor to enter into a professional service agreement with CT Male for landfill monitoring services.
- Resolution to ratify and authorize the Police Chief to enter into an agreement with Axon Enterprise, Inc. relating to body cameras in an amount of \$20,685.76 which \$20,000 of this amount is covered with grant dollars secured by Chief Galante.
- Resolution to appoint Jason Saris, Scott Andersen & Tom Hall to the BLDC Board of Directors with a term to expire on 12/31/2024 and Linda Perry with term to expire on 12/31/2025.

- Resolution to appoint Mary Ryan to a 3 year term on the BLDC Board of Directors with a term to expire on 12/31/2026.
- Resolution to authorize the mailing of the 2022 Water Quality report with the April 2023 billing.
- Resolution to declare the following equipment as surplus and authorize the Highway Superintendent to place them on the GovDeals auction site for sale:
 1. 2010 John Deer 2320 w/ cab and blade, bucket and snowblower attachments.
 2. 36” digging bucket for a Case backhoe.
 3. 8’ fisher plow.
 4. 9’ fisher plow.
 5. Portable Miller Legend welder/generator.
- Resolution to authorize the purchase of a new server and a UDM Pro from SHI off of OGS IT Umbrella Contract #PM20820 in an amount of \$6,710.16.
- Resolution to schedule a public hearing at the May 2, 2023 Town Board meeting for Local Law 3 of 2023 – A local law providing real property tax exemptions from town taxes for volunteer firefighters and ambulance workers pursuant to section 466-A of the real property tax law.
- Resolution to approve the Bolton Chamber of Commerce to host the 7th Annual BOLTON LIVE Music Festival at Rogers Park on Saturday September 16, 2023 from noon until 9PM.
- Resolution to recommend to Warren County for the extension of the 45mph speed limit on County Route 41 to Sawmill Bay Road.
- Resolution authorizing the town board to solicit contractor bids to complete the Town of Bolton Water Treatment Plant upgrade project – Phase I.
- Resolution to approve the formation of the Twin Bolton Water-Works Corporation.
- Resolution to approve the formation of the Twin Bolton Sewage-Works Corporation
- Resolution to authorize the replacement of valves at the Horicon Pump Station and the Supervisor to execute such purchases and agreements as required.
- Resolution to authorize the Supervisor to sign the consent agreements between the Town of Bolton and Ara Krafian and the Town of Bolton and Antranig Berberian.

Public in Attendance

TRANSFERS FOR APRIL 2023

To	From	Amount
<u>GENERAL:</u>		
1620.2 Buildings/Grounds EQ	Fund Balance	\$34,044.00

ADDITIONAL TRANSFERS:

\$20,000.00 to be transferred to Sewer Plant Improvement Projects Account from Sewer District

Pay the Bills:

Abstract 3A

General	399-440	5,842.38
Sewer	86-94	3,556.67
Water	70-73	1,242.59
St Lights	11-13	47.33

Abstract 4

General	323-398 441-478	97,586.28
Highway	73-109	82,513.73
Sewer	69-85 95-99	67,234.89
Water	57-69 74-86	24,347.53
St Lights	14-15	2,219.77
Sewer Improve	3-4	11,131.25
Vets Park	2	1,915.04
B&G Building Project	2-3	35,817.57

Adjourn: