

REGULAR MEETING  
BOLTON TOWN BOARD

January 4, 2022

Regular Meeting:

Supervisor: Ronald Conover  
Councilmember: Robert MacEwan (Absent)  
Councilmember: Brendan Murnane  
Councilmember: Wanda P. Cleavland  
Councilmember: Susan Wilson  
Town Clerk: Jodi Petteys  
Counsel: Brian Reichenbach  
Director of Planning & Zoning: Richard Miller

Meeting Call to Order: 6:19PM.

Minutes:

- Approve the December 7, 2021, regular Town Board Meeting Minutes.

**RESOLUTION #29**

Councilmember Cleavland moved, seconded by Councilmember Wilson to approve the December 7, 2021 Regular Town Board Meeting Minutes. **All in Favor. Motion Carried.**

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

**RESOLUTION #30**

Councilmember Cleavland moved, seconded by Councilmember Wilson to Approve the December 28, 2021 End of Year Town Board Meeting Minutes with the following correction to Resolution #267:  
Councilmember Cleavland moved, seconded by Councilmember Wilson to appoint Lorraine Wilson-Lefevre to a 3-year term on the ZBA with term to expire *December 31, 2024* as opposed to December 21, 2024. **All in Favor. Motion Carried.**

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:**

**Councilmember Rob MacEwan (Absent)**

Highway:

Justice Court:

Transfer Station:

Recreation:

EMS:

**Councilmember Brendan Murnane**

**Councilmember Susan Wilson**

Planning / Zoning:

- The Planning Office for the month of September collected fees in the amount of \$1,865.00 for various items including Certificates of Compliance, Variances, Short Term Rental Permits, Site Plan Reviews, Stormwater Permits and After the Fact Fees.

**Councilmember Wanda Cleavland**

Police:

- 34 patrol shifts, 205 reportable activities & 188 property checks.

Town Clerk:

- Total Local Shares Remitted: \$8,761.28
- Total Non-Local Revenues: \$48.22
- Total State, County And Local Revenues: \$8,809.50

**Supervisor's Report:**

- Deposits: \$ 832,037.34
- Disbursements: \$ 856,484.45
- Sewer Main Emergency Repair, big break on weather, great response by staff and Ellsworth Construction.
- CFA LWRP Grant for Veterans Park \$975,000
- NYS DEC Grant for the Woodchip Bioreactor \$246,000
- Welcome new Board Member Brendan Murnane.
- Welcome our new Counsel Brian Reichenbach.

**New Business:**

- Resolution appointing Jodi Petteys Registrar of Vital Statistics.

**RESOLUTION #31**

Councilmember Cleavland moved, seconded by Councilmember Wilson appointing Jodi Petteys Registrar of Vital Statistics. **All in Favor. Motion Carried.**

- Resolution appointing Rebecca Coon Deputy Registrar of Vital Statistics.

**RESOLUTION #32**

Councilmember Wilson moved, seconded by Councilmember Cleavland appointing Rebecca Coon Deputy Registrar of Vital Statistics. **All in Favor. Motion Carried.**

- Resolution appointing Kelli Street Sub-Registrar of Vital Statistics.

**RESOLUTION #33**

Councilmember Murnane moved, seconded by Councilmember Wilson appointing Kelli Street Sub-Registrar of Vital Statistics. **All in Favor. Motion Carried.**

- Resolution to approve Occupancy Tax Advisory Committee recommendations for 2022.

**RESOLUTION #34**

Councilmember Wilson moved, seconded by Councilmember Murnane to approve the Occupancy Tax Advisory Committee recommendations for 2022. **All in Favor. Motion Carried.**

- 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.

**RESOLUTION #35**

Councilmember Cleavland moved, seconded by Councilmember Wilson to appoint Robert Kennedy to complete the unexpired term of Brendan Murnane on the Bolton Zoning Board with term to expire 12/31/2023. **All in Favor. Motion Carried.**

- Resolution to enter into professional service agreement with Michael Muller Esq. at a rate of \$200 per hour.

**RESOLUTION #36**

Councilmember Cleavland moved, seconded by Councilmember Murnane to enter into professional service agreement with Michael Muller Esq. at a rate of \$200 per hour. **All in Favor. Motion Carried.**

Convene as Bolton Water District

**RESOLUTION #37**

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

- Resolution authorizing Supervisor to enter Contract for chemical service for 2022 with Old Saratoga Associates LLC, for Copper Sulfate services for the water district, at a cost of \$11,588.

**RESOLUTION #38**

Councilmember Cleavland moved, seconded by Councilmember Murnane authorizing Supervisor to

enter Contract for chemical service for 2022 with Old Saratoga Associates LLC, for Copper Sulfate services for the water district, at a cost of \$11,588. **All in Favor. Motion Carried.**

Reconvene as Bolton Town Board

**RESOLUTION #39**

Councilmember Wilson moved, seconded by Councilmember Murnane to reconvene as the Bolton Town Board. **All in Favor. Motion Carried.**

**Public in Attendance:**

**RESOLUTION #40**

Councilmember Cleavland moved, seconded by Councilmember Wilson to approve the following transfers: **All in Favor. Motion Carried.**

TRANSFERS FOR JANUARY 2022

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

**RESOLUTION #41**

Councilmember Wilson moved, seconded by Councilmember Murnane to approve payment of the following bills: **All in Favor. Motion Carried.**

**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

**RESOLUTION #42**

Councilmember Cleavland moved, seconded by Councilmember Murnane to Adjourn. **All in Favor.**  
**Motion Carried.**

Meeting Closed: 6:32PM

Minutes respectfully submitted by:

Jodi Petteys  
Town Clerk

Katie Persons  
Minute Taker