

REGULAR MEETING  
BOLTON TOWN  
BOARD

March 1, 2022

Regular Meeting:

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

Meeting Called to Order: 6:00PM.

Pledge: Councilmember Murnane

Minutes:

- Approve the February 1, 2022, Regular Town Board Meeting Minutes.

**RESOLUTION #52**

Councilmember MacEwan moved, seconded by Councilmember Murnane to approve February 1, 2022 Regular Town Board Meeting Minutes. **All in Favor. Motion Carried.**

**Convene as Town of Bolton Board of Health**

**RESOLUTION #53**

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

**PUBLIC HEARINGS:**

**SEPTIC VARIANCE - Schmitt Parcel ID# 157.00-1-17; Property Location: 34 East Tongue Mountain Shore**

Variance sought for installation of a new septic system at the above referenced parcel. The existing site soil conditions and limited area available to the applicant demonstrate that neither a conventional wastewater system nor an enhanced treatment unit can be feasibly placed on the property and utilized in a safe and effective manner. It is proposed to install a new septic tank followed by a small, packaged pump station. The septic tank and pump station would be installed generally in the same location as the existing septic tank. The new leaching system is proposed as an “Eljen” system which meets NSF 40 technology for residential treatment. As Town Engineer I, Richard Miller P.E., would recommend approving the proposed new septic system.

In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required for a septic system upgrade. The following variances are sought:

1. Horizontal separation from Lake George to septic tank/pump tank, 50 feet required, 45 feet existing, 40 feet proposed.
2. Horizontal separation from Lake George to limits of fill, 200 feet required, 45 feet existing, 52 feet proposed.
3. Vertical separation from bedrock to fill or built-up system, 5 feet required, existing unknown, 2 feet proposed.

- Resolution to close the Public Hearing

**RESOLUTION #54**

Councilmember Murnane moved, seconded by Councilmember MacEwan to close the Public Hearing. **All in Favor. Motion Carried.**

Tom Jarrett of Jarrett Engineering presented the following for the Schmitt Parcel ID# 157.00-1-17 & Franz Parcel ID# 157.00-1-18 variance requests:

- He detailed the plans to the Board.
- Both parcels are 3 bedroom residences.
- This is a very steep area.
- They are proposing an Elgin system which is a passive technology that is NSF40 certified system.
- These are both seasonal residences.

- They are putting pump station septic tanks in the location of the existing tanks and pump stations.
- The Franz system is under their porch.

Councilmember Cleavland asked if the tanks could be pumped. Mr. Jarrett replied yes.

Supervisor Conover inquired about the alarm systems. Mr. Jarrett explained that there was a normal highwater alarm and a second alarm which alerts the homeowner and shuts off the water to the properties.

Councilmember Cleavland asked if both parties drew water from the lake as opposed to using wells. Mr. Jarrett replied that this was correct.

Supervisor Conover asked if anything being replaced would be abandoned. Mr. Jarrett replied yes, and they would be filled in.

- Resolution establishing Town of Bolton as Lead Agency.

**RESOLUTION #55**

Councilmember Wilson moved, seconded by Councilmember Cleavland to declare the Bolton Town Board as Lead Agency under SEQRA for the proposed septic variances for Schmitt Parcel ID# 157.00-1-17; Property Location: 34 East Tongue Mountain Shore. **All in Favor. Motion Carried.**

- Resolution regarding SEQRA & LWRP determinations.

**SEQRA**

1. Do any of the Board Members have concerns with any of the items listed 1 through 20 in Part 1, on the SEQRA Form as submitted by the applicant? No
2. Will the proposed action impact any of the items listed 1 through 11 in Part 2 of the SEQRA Form? No
3. Do the Board Members agree that this project will result in no adverse impacts on the environment; and therefore, an environmental impact statement need not be prepared?  
Yes

**LWRP**

Do any of the Board Members have concerns with any of the items listed in Part C., 1 through 3 of the LWRP Waterfront Assessment Form. No

Based upon the materials submitted and accepted as part of the record, our findings are as follows:

- A. The Applicant’s SEQRA & LWRP submissions, and our analysis of the issues presented, demonstrates that there are no significant environmental impacts or concerns, and it is hereby determined that the action to be taken is consistent with the Town of Bolton Local Waterfront Revitalization Program policies and standards.
- B. The applicant has provided clear and complete responses to issues recited in the SEQRA questionnaire and based upon all information reviewed by this lead agency in its SEQRA analysis, including a thorough “hard look” and consideration of the applicant’s entire submission, and upon all board and public comments received, it is appropriate in the opinion of this lead agency to make a finding that the proposed action will result in no adverse environmental impacts and that any identified adverse environmental impacts will not be significant, or where identified, are sufficiently mitigated by virtue of the conditions imposed in granting approval.

**RESOLUTION #56**

Councilmember Wilson moved, seconded by Councilmember Cleavland to make a negative declaration with regard to SEQRA & LWRP for the installation of a new septic system, for John and Schmitt Parcel ID# 157.00-1-17; Property Location: 34 East Tongue Mountain Shore. **All in Favor. Motion Carried.**

- Resolution for the proposed variances installation of a new septic system for John and Schmitt Parcel ID# 157.00-1-17; Property Location: 34 East Tongue Mountain Shore.

**RESOLUTION #57**

Councilmember Wilson moved, seconded by Councilmember Murnane having declared the Bolton Local Board of Health as Lead Agency, held a public hearing, made a Negative Declaration for the SEQRA Application and a positive determination of consistency for the LWRP Application, , I make a motion to approve this variance for the installation of a new Eljen wastewater treatment system as Parcel ID # 157.00-1-17 and approved by Richard Miller, PE Director of Planning and Zoning with the following conditions:

1. There shall be no water conditioners, garbage disposals or jacuzzi tubs installed in the structure.
2. All currently existing septic components shall be removed.

**All in Favor. Motion Carried.**

**SEPTIC VARIANCE - Franz Parcel ID# 157.00-1-18; Property Location: 35 East Tongue Mountain Shore**

Variance sought for installation of a new septic system at the above referenced parcel. The existing site soil conditions and limited area available to the applicant demonstrate that neither a conventional wastewater system nor an enhanced treatment unit can be feasibly placed on the property and utilized in a safe and effective manner. It is proposed to install a new septic tank followed by a small, packaged pump station. The septic tank and pump station would be installed generally in the same location as the existing septic tank. The new leaching system is proposed as an “Eljen” system which meets NSF 40 technology for residential treatment. As Town Engineer I, Richard Miller P.E., would recommend approving the proposed new septic system.

In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required for a septic system upgrade. The following variances are sought:

1. Horizontal separation from Lake George to septic tank/pump tank, 50 feet required, 13 feet existing, 10 feet proposed.
2. Vertical separation from bedrock to fill or built-up system, 5 feet required, existing unknown, 2 feet proposed.

- Resolution to close the Public Hearing

**RESOLUTION #58**

Councilmember Murnane moved, seconded by Councilmember Cleavland to close the Public Hearing. **All in Favor. Motion Carried.**

- Resolution establishing Town of Bolton as Lead Agency.

**RESOLUTION #59**

Councilmember MacEwan moved, seconded by Councilmember Murnane to declare the Bolton Town Board as Lead Agency under SEQRA for the proposed new septic variances for Franz Parcel ID# 157.00-1-18; Property Location: 35 East Tongue Mountain Shore. **All in Favor. Motion Carried.**

- Resolution regarding SEQRA & LWRP determinations.

SEQRA

1. Do any of the Board Members have concerns with any of the items listed 1 through 20 in Part 1, on the SEQRA Form as submitted by the applicant? No
2. Will the proposed action impact any of the items listed 1 through 11 in Part 2 of the SEQRA Form? No
3. Do the Board Members agree that this project will result in no adverse impacts on the environment; and therefore, an environmental impact statement need not be prepared?  
Yes

LWRP

Do any of the Board Members have concerns with any of the items listed in Part C., 1 through 3 of the LWRP Waterfront Assessment Form. No

Based upon the materials submitted and accepted as part of the record, our findings are as follows:

- A. The Applicant’s SEQRA & LWRP submissions, and our analysis of the issues presented, demonstrates that there are no significant environmental impacts or concerns, and it is hereby determined that the action to be taken is consistent with the Town of Bolton Local Waterfront Revitalization Program policies and standards.
- B. The applicant has provided clear and complete responses to issues recited in the SEQRA questionnaire and based upon all information reviewed by this lead agency in its SEQRA analysis, including a thorough “hard look” and consideration of the applicant’s entire submission, and upon all board and public comments received, it is appropriate in the opinion of this lead agency to make a finding that the proposed action will result in no adverse environmental impacts and that any identified adverse environmental impacts will not be significant, or where identified, are sufficiently mitigated by virtue of the conditions imposed in granting approval.

RESOLUTION #60

Councilmember Wilson moved, seconded by Councilmember Cleavland to make a negative declaration with regard to SEQRA & LWRP for a new septic system, for Franz Parcel ID# 157.00-1-18; Property Location: 35 East Tongue Mountain Shore. **All in Favor. Motion Carried.**

- Resolution for the proposed variances to replace and upgrade current septic system for Franz Parcel ID# 157.00-1-18; Property Location: 35 East Tongue Mountain Shore.

**RESOLUTION #61**

Councilmember Wilson moved, seconded by Councilmember Murnane having declared the Bolton Local Board of Health as Lead Agency, held a public hearing, made a Negative Declaration for the SEQRA Application and a positive determination of consistency for the LWRP Application, I make a motion to approve this variance for the installation of a new Eljen wastewater treatment system on Parcel ID # 157.00-1-18 as approved by Richard Miller, PE Director of Planning and Zoning with the following conditions:

1. There shall be no water conditioners, garbage disposals or jacuzzi tubs installed in the structure.
2. All currently existing septic components shall be removed.

**All in Favor. Motion Carried.**

**SEPTIC VARIANCE – Ayers; Parcel ID# 200.14-1-10 – Property Location: 144 Cotton Point Road**

Variance sought for installation of a new septic system at the above referenced parcel. The existing site soil conditions and limited area available to the applicant demonstrate that neither a conventional wastewater system nor an enhanced treatment unit can be feasibly placed on the property and utilized in a safe and effective manner. It is proposed to install two 2,000 gallon holding tanks and alarm system. As Town Engineer I, Richard Miller P.E. would recommend approving the proposed new septic system.

**Public Hearing:**

In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required for a septic system upgrade. The following variances are sought:

1. Horizontal separation from house to holding tank, 10 feet required, 9 feet 3.8 inches proposed.
  2. Installation of two 2,000 gallon holding tanks and alarm system.
- Resolution to close the Public Hearing

**RESOLUTION #62**

Councilmember MacEwan moved, seconded by Councilmember Murnane to close the Public Hearing. **All in Favor. Motion Carried.**

- Resolution establishing Town of Bolton as Lead Agency.

**RESOLUTION #63**

Councilmember Wilson moved, seconded by Councilmember Murnane to declare the Bolton Town Board as Lead Agency under SEQRA for the proposed new septic variances for Ayers; Parcel ID# 200.14-1-10 – Property Location: 144 Cotton Point Road. **All in Favor. Motion Carried.**

- Resolution regarding SEQRA & LWRP determinations.

**SEQRA**

1. Do any of the Board Members have concerns with any of the items listed 1 through 20 in Part 1, on the SEQRA Form as submitted by the applicant? No
2. Will the proposed action impact any of the items listed 1 through 11 in Part 2 of the SEQRA Form? No
3. Do the Board Members agree that this project will result in no adverse impacts on the environment; and therefore, an environmental impact statement need not be prepared?  
Yes

**LWRP**

Do any of the Board Members have concerns with any of the items listed in Part C., 1 through 3 of the LWRP Waterfront Assessment Form. No

Based upon the materials submitted and accepted as part of the record, our findings are as follows:

- A. The Applicant’s SEQRA & LWRP submissions, and our analysis of the issues presented, demonstrates that there are no significant environmental impacts or concerns, and it is hereby determined that the action to be taken is consistent with the Town of Bolton Local Waterfront Revitalization Program policies and standards.
- B. The applicant has provided clear and complete responses to issues recited in the SEQRA questionnaire and based upon all information reviewed by this lead agency in its SEQRA analysis, including a thorough “hard look” and consideration of the applicant’s entire submission, and upon all board and public comments received, it is appropriate in the opinion of this lead agency to make a finding that the proposed action will result in no



adverse environmental impacts and that any identified adverse environmental impacts will not be significant, or where identified, are sufficiently mitigated by virtue of the conditions imposed in granting approval.

**RESOLUTION #64**

Councilmember Wilson moved, seconded by Councilmember Murnane to make a negative declaration with regard to SEQRA & LWRP for the new septic system, for Ayers; Parcel ID# 200.14-1-10 – Property Location: 144 Cotton Point Road. **All in Favor. Motion Carried.**

- Resolution for the proposed variances to replace and upgrade current septic system for Ayers; Parcel ID# 200.14-1-10 – Property Location: 144 Cotton Point Road.

**RESOLUTION #65**

Councilmember Wilson moved, seconded by Councilmember MacEwan having declared the Bolton Local Board of Health as Lead Agency, held a public hearing, made a Negative Declaration for the SEQRA Application and a positive determination of consistency for the LWRP Application, , I make a motion to approve this variance for the installation of two 2,000 gallon holding tanks on Parcel ID #200.14-1-10 as approved by Richard Miller, PE Director of Planning and Zoning with the following conditions:

1. There shall be no water treatment systems, garbage grinders or jacuzzi tubs installed in the structure.
2. All water fixtures shall be converted to low flow type within six months after installation of holding tanks

**All in Favor. Motion Carried.**

**Reconvene as the Bolton Town Board**

**RESOLUTION #66**

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

Public in Attendance:

Correspondence:

- Santore's World Famous Fireworks.
- Bolton Chamber Destination Guide.
- NYS DEC SPDES Permit Renewal.
- NYS DOH Monitoring requirements for 2022.
- Village of Lake George regarding the Student Connection Program.
- NYS Department of Public Service regarding Broadband Assessment Program.
- NYS Department of Taxation & Finance Notice of Tentative Special Franchise Full Value.
- The Sembrich thank you for the studio preservation project grant.
- NYS Division of the Budget regarding ARPA funds.
- Warrens County Soil & Water regarding Hydroseeder for Municipal use.
- Rebecca Carpenter regarding neighboring property owner.
- NYS Office of Temporary & Disability Assistance Low Income Household Water Assistance Program.
- Oldenquist Design regarding roof restoration at Historical Society.

**Committee Reports:**

**Councilmember Rob MacEwan**

Highway:

N/A

Justice Court:

- During the month of February 2022, Justice Edward G. White collected \$922.00 in fines (check to Town of Bolton # 548) and Justice Joe Connally collected \$2,737.00 (check to Town of Bolton # 524). Total monies forwarded to the Town of Bolton amounted to \$3,659.00. Itemized lists are available in the Court should anyone desire to look them over.

Transfer Station:

- Total for the month: \$4,215.
- Spring Clean Up cards: \$2,876.

Recreation:

N/A

EMS:

N/A

### **Councilmember Brendan Murnane**

Assessor:

N/A

Wastewater:

- Total flow for the month 3,536,437 gallons for a daily average of 126,000 gallons.
- We cleaned several tanks around the sewer plant with sewer jet.
- We attended several meetings with Kathy and Mark Suozzo to go over upcoming grants and redesign of the bio reactors.
- Matt assisted parks department with plowing during snowstorms.
- On 2/22 we had our yearly DEC inspection. Everything went well no issues.
- We assisted water department with several water issues.
- We maintained the grounds around the pump stations and plant after several snowstorms.
- We attended several training sessions on the internet.

Water:

- The total flow to the distribution system for the month of February was 9,820,240 gallons with an average of 363,712 gallons per day.
- The monthly total coliform tests were taken according to the sampling schedule.
- Took Quarterly tests for disinfection biproducts.
- The new monthly Total Organic Carbon tests were taken in accordance with DOH regulations and sampling schedule
- Gathered final readings for multiple properties that were sold.
- Conducted general maintenance and grounds work around the plant and P.R.V. stations.
- Replaced malfunctioning valve actuator control on filter 1
- Sold several Neptune radial meters to replace non-working meters.
- Shoveled out fire hydrants as necessary with snowstorms.
- 2/1- Residential leak at 4944 Lakeshore drive (Ben & Jerry's). Flooded basement. We shut the water off.

- 2/7- Roof of water plant leaking into control room. S&L Roofing looked at roof determined that ice buildup was leading to a pooling of water around the furnace exhaust. Water was leaking in at that point.
- 2/15- Replaced Meter head for town Highway Department water meter. Previous meter was no longer reading because an incompatible Blu-Tower head had been glued onto the Neptune meter body.

**Councilmember Susan Wilson**

Planning / Zoning:

- The Planning Office for the month of September collected fees in the amount of \$1,568.00 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:

- 31 patrol shifts, 252 reportable activities & 224 property checks.

Town Clerk:

- 2022 Town & County Tax amount collected year -to -date: \$7,390,779.02
- Total State, County and Local Revenues: \$ 8949.00
- Total Local Shares Remitted: \$ 8885.04
- Total Non- Local Revenues: \$ 63.96

**Supervisor’s Report:**

- Deposits: \$ 1,376,118.61
- Disbursements: \$ 1,123,627.40
- The new Highway Department payloader should arrive in 4 to 6 months.
- Very tough winter and it was really a job well done by the Highway and Park’s Departments.
- It is incredible the volume of work that the Town Clerk’s office does efficiently and how well they have operated through 2+ years of Covid while managing to get through all the challenges and hurdles put in front of them. This office and the people who work in this office do a tremendous job.

New Business:

- Resolution to authorize the Supervisor and Highway Superintendent to enter into an agreement with Peckham Road Corp. for milling and paving of Finkle Road in an amount not to exceed \$287,998.

Councilmember Wilson stated this was a good bid. Supervisor Conover agreed.

**RESOLUTION #67**

Councilmember MacEwan moved, seconded by Councilmember Cleavland to authorize the Supervisor and Highway Superintendent to enter into an agreement with Peckham Road Corp. for milling and paving of Finkle Road in an amount not to exceed \$287,998. **All in Favor.**  
**Motion Carried.**

- Resolution in support of the Lake George Park Commission creation of a lake-wide septic inspection as follows:

WHEREAS, the Town of Bolton recognizes that Lake George is the economic engine for our region and that visitors are attracted by the lake’s crystal clear waters;

and WHEREAS, residents and visitors to our area rely on Lake George for their drinking water;

and WHEREAS, failing and poorly maintained septic systems around Lake George impact the lake's water quality, thereby threatening not only people's health but also the region's economic viability;

and WHEREAS, the need for a lake-wide septic inspection program has been identified by multiple task forces, watershed coalitions, surveys and initiatives since the 1980s;

NOW, therefore, be it RESOLVED, that the Town of Bolton Town Board hereby requests the Lake George Park Commission – as the entity empowered by the state to adopt rules and regulations for the collection, treatment and discharge of wastewater within the Lake George Park – to take the necessary steps to develop the framework for a lake-wide septic inspection program.

Supervisor Conover thanked Councilmember Wilson for being involved in this initiative. He said it was a very important initiative for the lake.

**RESOLUTION #68**

Councilmember Wilson moved, seconded by Councilmember Cleavland in support of the Lake George Park Commission creation of a lake-wide septic inspection as follows:

WHEREAS, the Town of Bolton recognizes that Lake George is the economic engine for our region and that visitors are attracted by the lake’s crystal clear waters;

and WHEREAS, residents and visitors to our area rely on Lake George for their drinking water;

and WHEREAS, failing and poorly maintained septic systems around Lake George impact the lake's water quality, thereby threatening not only people's health but also the region's economic viability;

and WHEREAS, the need for a lake-wide septic inspection program has been identified by multiple task forces, watershed coalitions, surveys and initiatives since the 1980s;

NOW, therefore, be it RESOLVED, that the Town of Bolton Town Board hereby requests the Lake George Park Commission – as the entity empowered by the state to adopt rules and regulations for the collection, treatment and discharge of wastewater within the Lake George Park – to take the necessary steps to develop the framework for a lake-wide septic inspection program. **All in Favor. Motion Carried.**

- Resolution to authorize the disbursement of Occupancy Tax funds in the amount of \$3,634.00 to the LGLC to support implementation of educational hikes and programs in conjunction with Up Yonda Farm Environmental Center.

Councilmember Wilson stated these monies would be used to offer 17 different programs locally and they would be working with the Up Yonda Farm Staff to run them. Supervisor Conover said he thought it was a great partnership and looked forward to seeing the programs implemented.

**RESOLUTION #69**

Councilmember MacEwan moved, seconded by Councilmember Murnane to authorize the disbursement of Occupancy Tax funds in the amount of \$3,634.00 to the LGLC to support implementation of educational hikes and programs in conjunction with Up Yonda Farm Environmental Center. **All in Favor. Motion Carried.**

- Resolution to approve Jodi Petteys, Town Clerk, to attend the annual NYS Town Clerks Association conference in Albany April 25-27.

**RESOLUTION #70**

Councilmember Cleavland moved, seconded by Councilmember Wilson to authorize Jodi Petteys, Town Clerk, to attend the annual NYS Town Clerks Association conference in Albany April 25-27. **All in Favor. Motion Carried.**

- Resolution to authorize the Supervisor to enter into a Professional Service Agreement to for the preparation of development plans and specifications for work and bidding for the roof restoration on the Bolton Historical Society Museum with Nina Oldenquist, AIA, LEED AP of Oldenquist Design in an amount not to exceed \$14,100.

**RESOLUTION #71**

Councilmember Murnane moved, seconded by Councilmember MacEwan to authorize the Supervisor to enter into a Professional Service Agreement to for the preparation of development plans and specifications for work and bidding for the roof restoration on the Bolton Historical Society Museum with Nina Oldenquist, AIA, LEED AP of Oldenquist Design in an amount not to exceed \$14,100. **All in Favor. Motion Carried.**

- Resolution to increase the cell phone stipend from \$25 a month to \$75 a month for Water Plant Trainee #1 beginning April 1, 2022.

**RESOLUTION #72**

Councilmember Murnane moved, seconded by Councilmember Cleavland MacEwan to authorize the increase the cell phone stipend from \$25 a month to \$75 a month for Water Plant Trainee #1 beginning April 1, 2022. **All in Favor. Motion Carried.**

- Resolution to authorize a Public Hearing to be set to consider amending ordinance #24, entitled CODE OF ETHICS at the regularly scheduled 6:00 pm, April 5, 2022 Town Board meeting.

**RESOLUTION #73**

Councilmember Wilson moved, seconded by Councilmember Murnane to authorize a Public Hearing to be set to consider amending ordinance #24, entitled CODE OF ETHICS at the regularly scheduled 6:00 pm, April 5, 2022 Town Board meeting. **All in Favor. Motion Carried.**

- Resolution to authorize the Supervisor to enter into a Professional Service Agreement with LaBella for professional services for the planned replacement of the existing doors at the Town Hall in an amount not to exceed \$10,250.00.

Supervisor Conover stated this would be to make the doors more current and this building more energy efficient.

**RESOLUTION #74**

Councilmember Wilson moved, seconded by Councilmember Murnane to authorize the Supervisor to enter into a Professional Service Agreement with LaBella for professional services for the planned replacement of the existing doors at the Town Hall in an amount not to exceed \$10,250.00. **All in Favor. Motion Carried.**

- Resolution to authorize the Supervisor to enter into Professional Service Agreement with The LA Group for Veterans Memorial Park Visitor Enhancement and Waterfront Connectivity project Schematic Design Phase in an amount not to exceed \$55,090.00.

Supervisor Conover stated that 75% of this project is reimbursable by the grant.

**RESOLUTION #75**

Councilmember Murnane moved, seconded by Councilmember Wilson to authorize the Supervisor to enter into Professional Service Agreement with The LA Group for Veterans Memorial Park Visitor Enhancement and Waterfront Connectivity project Schematic Design Phase in an amount not to exceed \$55,090.00. **All in Favor. Motion Carried**

**Public in Attendance:**

Tony Hall, Board member of the Town of Bolton Historical Society, thanked the Town for



advancing their collaboration and moving forward with reconstructing the roof. The Historical Society of the Town of Bolton is a separate entity from the museum. The museum building is owned by the town. The Historical Society will be responsible for the interior work of creating new exhibition spaces etc. They are working with the town because this is a town owned building and both the Town and Historical Society want to make sure that this building is maintained.

**RESOLUTION #76**

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

TRANSFERS FOR MARCH 2022

To	From	Amount
<u>SEWER:</u>		
1950.4 Judgments & Claims	1990.4 Contingency	\$2,000.00

ADDITIONAL TRANSFERS:

\$20,000.00 to be transferred to Sewer District from General Fund. The transfer will be set up as a Due To / Due From in anticipation of upcoming Quarterly Billing.

**RESOLUTION #77**

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

Abstract 2A

General	245-285	6,477.42
Sewer	46-55	4,219.96
Water	38-41	1,505.49
St Lights	5-8	148.75

Abstract 3

General	151-244 286-303	46,830.89
Highway	35-64	59,161.94
Sewer	28-45 56-61	6,386.17
Water	24-37 42-46	6,570.73

B&G Building Project	2	9,145.00
Sewer Improve	3-4	1,585.00

Adjourn

**RESOLUTION #78**

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

Meeting Closed: 6:44PM

Minutes respectfully submitted by:

Jodi Petteys  
Town Clerk

Katie Persons  
Minute Taker