

SPECIAL MEETING  
BOLTON TOWN BOARD

June 20, 2023

Regular Meeting:

Supervisor: Ronald Conover  
Councilman: Robert MacEwan (Absent)  
Councilmember: Wanda P. Cleavland  
Councilmember: Susan Wilson  
Councilman: Brendan Murnane (Absent)  
Deputy Town Clerk: Rebecca Coon  
Counsel: Brian Reichenbach (Absent)

Meeting Call to Order: 2:00PM.

Pledge: Councilmember Wilson

- Resolution to schedule a Public Hearing at the July 5, 2023 at 6:00PM at the Regular Town Board meeting regarding the Main Pump Station Upgrade project.

Director of Planning & Zoning Josh Westfall stated that this was a requirement of the Water Infrastructure Improvement Act grant.

**RESOLUTION #169**

Councilmember Wilson moved, seconded by Councilmember Cleavland to schedule a public hearing at the July 5, 2023 regular Town Board meeting regarding the Main Pump Station Upgrade project as follows:

**WHEREAS**, the Bolton Town Board duly established the Town of Bolton Sewer District (the "District") in accordance with New York Town Law; and

**WHEREAS**, the Town Board wishes to authorize the replacement of the District's Main Pump Station in accordance with Town Law Section 202-b; and

**WHEREAS**, Kathleen Suozzo PE, PLLC, professional engineers, has prepared a Comprehensive Evaluation with Appendices concerning the proposed improvements, together with an estimate of the cost of such improvements; and

**WHEREAS**, the Comprehensive Evaluation was duly filed in the Bolton Town Clerk's Office and made available for public inspection; and

**WHEREAS**, the engineer has accordingly reported and Town Board has determined that the Project is a Type I Action under the State Environmental Quality Review Act (SEQRA) and the Town has sought lead agency status; and

**WHEREAS**, although the Town of Bolton is a town partially within the Adirondack Park, the District and the Town does not contain State lands assessed at more than thirty percent (30%) of the total taxable assessed valuation of the District, so permission of the State Comptroller for the proposed expenditure is not required under Town Law §202-b(5);

**NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:**

1. The proposed improvements will include, but will not be limited to, the demolition and complete replacement of the existing Main Pump Station with a new underground wet well and packaged aboveground pump station, and any necessary, related, preliminary, and/or incidental improvements.
2. The estimated cost of such improvements is \$2,828,164.
3. The cost of the improvements will be paid from obligations to be issued by the Town of Bolton on behalf of the District. The Town Board hopes for one or more grants to help with this project.
4. The Town Board shall meet and hold a public hearing at the Bolton Town Hall, 4949 Lakeshore Drive, Town of Bolton at 6:00 p.m., on July 5, 2023 to hear all persons interested in the improvement of the District's facilities described above and to take such other and further action as may be required or authorized by law.
5. The Town Board hereby authorizes and directs the Bolton Town Clerk to duly publish and post a Notice of Public Hearing not less than ten (10) days nor more than twenty (20) days before the public hearing date, as required by Town Law §202-b.

Duly adopted this 20<sup>th</sup> day of June, 2023 by the following vote:

**AYES:** Councilmember Wanda Cleavland, Councilmember Susan Wilson & Supervisor Ronald Conover

**NOES:**

**ABSENT:** Councilmember Rob MacEwan & Councilmember Brendan Murnane.

- Resolution to schedule a Public Hearing on the July 5, 2023 at 6:00PM at the Regular Town Board meeting in regards to Local Law 6 of 2023 **ADDING A NOTE TO ALL**

AREA, BULK AND HEIGHT REGULATION TABLES IN THE TOWN OF BOLTON ZONING LAW.

Director of Planning & Zoning Josh Westfall explained that this will remove the need for 0 lot line variances in town homes.

**RESOLUTION #170**

Councilmember Wilson moved, seconded by Councilmember Cleavland to schedule a Public Hearing on the July 5, 2023 at 6:00PM at the Regular Town Board meeting in regards to Local Law 6 of 2023 ADDING A NOTE TO ALL AREA, BULK AND HEIGHT REGULATION TABLES IN THE TOWN OF BOLTON ZONING LAW. **All in Favor. Motion Carried.**

- Resolution authorizing litigation to remedy property maintenance code violations at 845 East Schroon River Road

Director of Planning & Zoning Josh Westfall stated that the occupant had withdrawn consent for clean up and at this point this resolution will allow them to bring this to court to bring the property into compliance with the code.

**RESOLUTION #171**

Councilmember Wilson moved, seconded by Councilmember Cleavland to authorize the Town Counsel to proceed to commence litigation at a rate of \$240 per hour plus expenses on behalf of the Town and seek all relief available from a court of competent jurisdiction to compel the landowner on tax map parcel 184.02-2-2 and the occupants to comply with the local property maintenance code and to pursue all available remedies permitted in law and equity. **All in Favor. Motion Carried.**

Adjourn:

**RESOLUTION #172**

Councilmember Cleavland moved, seconded by Councilmember Wilson to adjourn. **All in Favor. Motion Carried.**

Meeting Adjourned: 2:05PM

Minutes respectfully submitted by:

Jodi Petteys  
Town Clerk

Katie Persons  
Minute Taker