

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

June 21, 2017

Special Meeting:

Supervisor: Ronald Conover
Councilman: Robert MacEwan
Councilmember: Cheryl Bolton(absent)
Councilmember: Susan Wilson
Councilman: Tim Coon
Town Clerk: Jodi Connally
Counsel: Michael Muller
Minute-Taker: Kate Persons

Meeting Call to Order: 3:00 pm.

Motion to Convene as the Bolton Board of Health

Public Hearing regarding septic system replacement application at 70 Coolidge Hill Road, parcel ID#213.13-1-17. Section 3.030 of the sanitary sewage disposal ordinance requires a 200' separation between the leach field and a down gradient well. 103' is proposed between the leach field and neighboring well.

- Resolution establishing Town of Bolton as Lead Agency.
- Resolution regarding SEQRA determination.
- Resolution regarding request.

Motion to Reconvene as the Bolton Town Board

Correspondence:

- Richard & Jean Briggs in regard to septic variance request at 70 Coolidge Hill Rd.

Supervisors Report:

Triathlon

New Business

- Resolution authorizing the modification to the 2017 General Fund Budget to reflect the Debt Service payment in the amount of \$20,000 for the initial loan repayment for the

Cross Street Parking Lot Project to the UDAG/CDBG Account ending in 8848. Money to be transferred from Contingency (1990.4) to Debt Service (9780.6)

- Resolution to authorize the development of a new parking area on Edgecomb Pond Road for access to Cat and Thomas Mountains.
- Resolution authorizing the Lake George Triathlon Festival to use the Bolton roadways September 2nd and 3rd.
- Resolution appointing Megan Baker to the Student Connection Board administered by the Village of Lake George.

Executive Session: To discuss employment matters dealing with a particular Town of Bolton employee.

Adjourn: