

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

June 4, 2019

Regular Meeting:

Supervisor: Ronald Conover  
Councilman: Robert MacEwan  
Councilmember: Wanda P. Cleavland  
Councilmember: Susan Wilson  
Councilman: Tim Coon  
Town Clerk: Jodi Connally  
Counsel: Michael Muller  
Minute-Taker: Kate Persons

Meeting Call to Order: 6:00 PM.

Pledge: Councilmember Cleavland

Minutes:

- Approve the May 7, 2019 Regular Town Board Meeting Minutes.

BID OPENING:

LOT #1: John Deere 155C Mower with 48" deck: 25 H.P., Model#155CA,  
Serial # Gx155CA024832.

LOT #2: Dayton 295 Amp Welder.

Public Hearings:

Convene as Bolton Board of Health

Septic Variance

**Re: 40 Treasure Point Associates, LLC (Andrew and Harry DePan) – Parcel ID# 186.15-1-18 - Property Location: 40 Treasure Point Road**

**Represented by Tom Hutchins**

**In accordance with Section 3.030 of the Town of Bolton Sanitary Sewage Disposal Ordinance a 4' separation is required between the bottom of the leach field and seasonal high water table. 2.5' is proposed.**

- Resolution designating Bolton Town Board as lead agency under SEQRA.
- Resolution regarding SEQRA determination.
- Resolution to allow a 2.5' separation between the bottom of the leach field and seasonal high water table for 40 Treasure Point Associates, LLC (Andrew and Harry DePan) – Parcel ID# 186.15-1-18 - Property Location: 40 Treasure Point Road.

### Reconvene as Bolton Town Board

Public Hearing regarding outdoor amplification permit represented by Brendan Murnane-Bolton Landing Brewing Co. for live outdoor music Sundays – June 9, 16, 23, & 30 (12 noon-3pm), Wednesdays - July 10, 17, 24, & 31 (6pm-9pm), Fridays – June 7 & 21, July 19, & 26, August 2, 16, 23, & 30, (6pm-9pm), Saturday – August 10 (12noon-3pm), July 4<sup>th</sup> **WEEK** Tuesday-2<sup>nd</sup> thru Saturday-6<sup>th</sup> (6pm-9pm) **July 4<sup>th</sup>** (12noon-3pm & 6pm-9pm), Monday - September 16 (12noon-3pm) 2019 at 4933 Lake Shore Drive premises known as the Bolton Brewing Company.

- Resolution regarding outdoor amplification permit represented by Brendan Murnane-Bolton Landing Brewing Co. for live outdoor music Sundays – June 9, 16, 23, & 30 (12 noon-3pm), Wednesdays - July 10, 17, 24, & 31 (6pm-9pm), Fridays – June 7 & 21, July 19, & 26 August 2, 16, 23, & 30, (6pm-9pm), Saturday – August 10 (12noon-3pm), July 4<sup>th</sup> **WEEK** Tuesday-2<sup>nd</sup> thru Saturday-6<sup>th</sup> (6pm-9pm) **July 4<sup>th</sup>** (12noon-3pm & 6pm-9pm), Monday - September 16 (12noon-3pm) 2019 at 4933 Lake Shore Drive premises known as the Bolton Brewing Company.

Public Hearing regarding outdoor amplification permit represented by David Shulman-Upstate Dough LLC for ambient outdoor music June-October 2019 daily (12 noon-10pm) at 4957 Lake Shore Drive premises known as Beyond the Sea.

- Resolution regarding outdoor amplification permit represented David Shulman-Upstate Dough LLC for ambient outdoor music June-October 2019 daily (12 noon-10pm) at 4957 Lake Shore Drive premises known as Beyond the Sea.

Public Hearing regarding outdoor amplification permit represented by Catherine Foy-Cate's Italian Garden for daily ambient outdoor music June – October 31, (11am-10pm) and live outdoor music weekends – Fridays & Saturdays, June – Labor Day (2-8:30pm), 2019 at 4952 Lake Shore Drive premises known as Cate's Italian Garden.

- Resolution regarding outdoor amplification permit represented by Catherine Foy-Cate's Italian Garden for daily ambient outdoor music June – October 31, (11am-10pm) and live outdoor music weekends – Fridays & Saturdays, June – Labor Day (2-8:30pm), 2019 at 4952 Lake Shore Drive premises known as Cate's Italian Garden.

Public in Attendance:

Code Enforcement:

Correspondence:

- Association of Towns 2019 New York State Town Priorities.
- NYS Agriculture and Markets Municipal Shelter Inspection Report.
- Mark McNulty, Hire Divers regarding information on recovery diving.
- Sally Pepper, regarding Town of Bolton Septic Inspection.
- AARC Matters Summer 2019 Newsletter.
- Blessed Sacrament Church schedule of dates when parking lot monitors are required.
- Ryan Moore, County Administrator regarding capital improvements.
- Adirondack Garden Club regarding Plastic: The trash that won't go away.
- Santore's World Famous Fireworks regarding fireworks on 6/7/2019 & 7/4/2019.
- Thank you card from the Bolton Free Library.
- LGLC Summer Solstice Soiree June 20, 2019.
- YMCA annual meeting June 18, 2019.
- Fund for LG annual meeting July 6, 2019.
- Elan City regarding radar speed signs.
- Fort Ticonderoga 19<sup>th</sup> Annual King's Garden Party Invitation.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$1,071,322.91
- Disbursements: \$497,590.72
- Art show at the Bolton Museum (Landscapes Lost and Found) is spectacular, the opening event was very well attended, and I highly recommend it to residents and visitors. Big congratulations to Museum Board and Staff.
- Temporary Bridge repair on Horicon was made and additional temporary improvements will be made by Warren County. Water Department will be investigating the old line to determine the best next step.
- Memorial Day Parade was exceptional, great weather, big turnout, much thanks to the organizing committee and Veterans.

- Paving a short stretch of the entryway into Rogers completed by the County paving crew, other paving projects are either underway or soon to be underway. One additional project (Lake View Terrace) will be bid and advanced for late summer or fall work.
- Warren County Sales tax slightly behind last year.
- Marki proposal.

New Business

- Resolution to reappoint Christine A. Hayes as Bolton Assessor for a 6-year term from October 1, 2019 to September 30, 2025.
- Resolution authorizing Supervisor to execute professional service contract with the LA Group for Phase 5 improvements at Rogers Park in an amount not to exceed \$112,250 including reimbursables.
- Resolution authorizing Supervisor to enter into professional service contract with the LA Group for preparation and submittal of CFA Grant application for Veterans Park Phase 1 in an amount not exceed \$3,500.
- Resolution authorizing Supervisor to enter into professional service contract with the LA Group for preparation and submittal of Smart Growth Plan to develop a Master Plan for the BLDC in an amount not to exceed \$2,800.
- Resolution authorizing the Supervisor to enter into a professional service agreement with the Village of Lake George for the use of vacuum truck, camera and personnel to check manholes and sewer lines.
- Resolution authorizing the Supervisor to execute any and all approvals acc

Public in Attendance

TRANSFERS FOR JUNE 2019

To	From	Amount
<u>WATER:</u>		
8340.4 Trans/Distribution CE	Fund Balance	\$86,000.00

Pay the Bills:

Voucher	Amount
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Abstract 5A

General	766-803	4,301.60
Sewer	169-178	3,361.87
Water	150-152	1,402.30
St Lights	17-18	44.23

Abstract 6

General	692-765 804-837	\$63,676.98
Highway	238-272	32,060.35
Sewer	153-168 179-187	7,244.43
Water	135-149 153-163	94,774.06
Sewer Improve	16-18	5,610.00
St Lights	19	390.20
Tourism	8-13	4,596.00
Roger's Park	1	230.02
Vet's Park	3	1,500.00

Adjourn: