

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

August 6, 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 Coon

Please stand for a moment of silence for: Angus Wilson, Barry Butler & Tom Taylor

Minutes:

- Approve the July 2, 2019 Regular Town Board Meeting Minutes.

Public Hearings:

Public Hearing regarding outdoor amplification permit represented by Tammy Tougaw for amplified outdoor music September 1, 2019, 1-5pm at 56 Edgecomb Pond Road-The Bolton Conservation Park.

- Resolution regarding outdoor amplification permit represented by Tammy Tougaw for amplified outdoor music September 1, 2019, 1-5pm at 56 Edgecomb Pond Road-The Bolton Conservation Park.

Public Hearing regarding outdoor amplification permit represented by Kelly Gilbertson for amplified outdoor music August 31, 2019, 4:30-10pm at 4860 Lake Shore Drive-Bixby Estate.

- Resolution regarding outdoor amplification permit represented Kelly Gilbertson for amplified outdoor music August 31, 2019, 4:30-10pm at 4860 Lake Shore Drive-Bixby Estate.

Convene as the Town of Bolton Board of Health

Public Hearing regarding septic system replacement to discuss and possibly grant a variance on August 6, 2019 at 6:00 PM at the Town Hall for a wastewater disposal system for property owners Scott Kiniry and Willow Avenue Lakeshore Property LLC (Ken Rifenburg). Tax Map # 156.12-1-19. Property location: 8 Willow Lane. The following variance is sought to replace an existing seepage pit with an Elgin Absorption Trench system within 200 feet of the shoreline of Lake George: In Accordance with Section 3.020 General Standards of the Town of Bolton Sanitary Sewage Disposal Ordinance (C) No leaching facility will be permitted within two hundred (200) feet of the mean high water mark of a lake, pond, river, permanent or intermittent stream, if the percolation rate is 0 to 3 minutes per inch. 174 feet is proposed.

Public in Attendance:

Code Enforcement:

Correspondence:

- Cornell Cooperative Extension invitation to annual golf tournament.
- Invitation to Girl Scouts of Northeastern New York special event.
- 2018 Community Impact Report from Community Loan Fund of the Capital Region.
- NYS DOH Bathin Beach Inspection Summary Report for Veterans Beach.
- Nancy Hyman regarding removal of enclosures from a neighboring property.
- Diane M. Willebrands regarding unsafe speed on Coolidge Hill Road.
- DFWI regarding water quality reports at Beaches.
- LGA 134 Annual Meeting.
- New York Property Rights 25 Anniversary Issue.
- Kathleen Suozzo PE, PLLC meeting minutes for Bolton Water Project.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$ 308,299.06
- Disbursements: \$ 547,384.30
- Sales Tax: +2.1% Year over Year
- NYS Dept. of Health: No safety violations at Beaches
- Water Quality Tests: Very good
- Paving on Lamb Hill Road Grist Mill Road and East Schroon River Road.
- Bids for Lake View Terrace:
- Blocked sewer line on Sagamore Road on August 1, early evening: NYS Alert notified, blockage eliminated by Sagamore and Town crews.

- In process of receiving quotes for temporary water line to take us through the winter. Permanent line will be coordinated with the County when they replace the Bridge probably in the Fall of 2020.
- A number of water leaks have been repaired over the past few months, along with the elimination of the blow off valve and bleeder at the Potter Hill Road PRV station.
- Parks very busy we are receiving a lot of good reports on the condition of the Parks and the Town in general and our helpful and friendly employees.

New Business

- Resolution to accept a model fire boat display from The Roessler Family.
- Resolution to authorize the Supervisor to enter into an agreement with Warren County DPW for the paving of East Schroon River Road.
- Resolution to request Warren County DPW to do a survey of Coolidge Hill Road for a speed limit analysis.
- Resolution to authorize the award of bid for the Lake View Terrace Paving Project to Peter Luizzi Bros. Contracting, Inc. in an amount not to exceed \$168,670.00.
- Resolution authorizing the Supervisor to enter into a professional services agreement with StoredTech in an amount not to exceed \$6,500.00
- Resolution to authorize the use of Veterans Park as a departure point by the Rensselaer Intercollegiate Outing Club including overnight parking on September 20-22, 2019.

Public in Attendance

TRANSFERS FOR AUGUST 2019

To	From	Amount
<u>GENERAL:</u>		
1650.4 Central Comm CE	1620.2 Build/Grounds EQ	\$1,204.00
7110.2 Parks EQ	1620.2 Build/Grounds EQ	\$1,498.00
8030.4 Research CE	1990.4 Contingency	\$5,925.00
<u>HIGHWAY:</u>		
5130.4 Machinery CE	5130.2 Machinery EQ	\$6,162.00
<u>WATER:</u>		
1440.4 Professional Svcs CE	1990.4 Contingency	\$800.00
8340.4 Trans/Distribution CE	8340.2 Trans/Distribution EQ	\$6,000.00

ADDITIONAL TRANSFERS:

\$40,000.00 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.

Pay the Bills:

Voucher Amount

Abstract 7A

General	1109-1150	8,205.14
Sewer	246-255	3,669.71
Water	207-211	1,778.09
St Lights	24-26	2,071.05

Abstract 8

General	1011-1108 1151-1187	\$92,047.47
Highway	309-351	63,999.37
Sewer	219-245 256-265	53,118.10
Water	194-206 212-220	15,900.44
Sewer Improve	22-25	14,920.00
St Lights	27	380.12
Water Improve	2	640.00
Vet's Park	5	15,000.00
Roger's Park Phase 4	2-3	629.00
Roger's Park Phase 5	1	8,558.62

Adjourn: