

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

September 3, 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 Isabel McConnell & Vondee Beeman

Minutes:

- Approve the August 6, 2019 Regular Town Board Meeting Minutes.

Public Hearings:

Convene as the Town of Bolton Board of Health

Melissa Vito - Parcel ID# 200.18-1-40 - Property Location: 4152 Lake Shore Drive.

The following variance is sought to replace a fill septic system. 100' is required between the leachfield and well. 80' is proposed.

Bayview Marina, Gary LaVoy - Parcel ID# 186.06-1-1.1 - Property Location: 4762 Lake Shore Drive. The following variance is sought. **In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required for a holding tank.**

Convene as Bolton Water Commission

- Resolution authorizing Supervisor to enter into contract with Drilling Technologies, Inc. to make water main repair at a cost of \$25,902.

Reconvene as Bolton Town Board

Public in Attendance:

Code Enforcement:

Correspondence:

- Randy Rath, LGA regarding cleaning out of sediment basins.
- Bolton Chamber Annual Auction.
- National Grid regarding 969 E. Schroon River Road.
- NYMER response to request for coverage.
- NYS DEC regarding Edgecomb Pond Dam.
- NYS Dept of Taxation certificate of final telecommunications ceiling.
- Bolton Free Library thank you to the Buildings and Grounds Department for their help with the annual book sale.
- Randy Rath regarding annual Lake George Triathlon Festival.
- Save the Date for anniversary celebration honoring Shirley Ann Jackson Ph.D.
- DFWI reports.
- Adirondack Champlain Regional Salt Summit.
- Santore's World Famous Fireworks notification of Labor Day Fireworks celebration on September 1, 2019.
- Notification of Liquor License application from Rhegan Associates LLC for Pumpnickels located at 4571 Lake Shore Drive and for The Barrel located at 4571A Lake Shore Drive.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$ 1,411,622.22
- Disbursements: \$ 1,222,556.32
- Sales Tax: Year to date +1.6%
- Grist Mill Road repaving complete
- Lamb Hill Road

- East Schroon River Road improvement underway
- Bio reactor cleaned, modification design in process results continue to be very good.
- Temporary repair of water main will take place in September, resolution to follow.
- Water quality tests of our swim areas continue to be very good.
- Design alternative for our finger docks at Rogers Park complete, authorization to follow.

New Business

- Resolution authorizing an agreement in the amount of \$300 with the Adirondack Park Local Government Review Board for September 2019 through September 2020.
- Resolution to authorize the Supervisor to enter into an agreement with the Dock Doctors LLC., to modify the existing dock posts in an amount not to exceed \$14,800.00.
- Resolution authorizing the waiver of the 30-Day advanced notice for Liquor license applications from Rhegan Associates, LLC. for “Pumpnickels” located at 4571 Lake Shore and for “The Barrel” located at 4571A Lake Shore Drive
- Resolution authorizing Supervisor to enter into service agreement with the Warren County Soil and Water Conservation District and LGA for clean out of the sediment basins for a voluntary contribution cost not to exceed \$3,000.

Public in Attendance

TRANSFERS FOR SEPTEMBER 2019

To	From	Amount
<u>GENERAL:</u>		
1650.4 Central Comm CE	1670.4 Central Print CE	\$1,159.00
<u>HIGHWAY:</u>		
5130.4 Machinery CE	5130.2 Machinery EQ	\$15,899.00
<u>WATER:</u>		
1440.4 Professional Svcs CE	8310.1 Administration PS	\$2,250.00

Pay the Bills:

Voucher Amount

Abstract 8A

General	1274-1311	8,009.73
Sewer	286-295	3,657.42
Water	237-240	1,749.56
St Lights	28-30	2,538.64

Abstract 9

General	1188-1273 1312-1327	\$69,821.98
Highway	352-386	209,384.87
Sewer	266-285 296-303	23,681.21
Water	221-236 241-249	9,677.37
Sewer Improve	26-29	7,180.00
St Lights	31	409.77
Water Improve	3-4	665.50
Tourism	37-43	21,812.74

Adjourn: