

REGULAR MEETING  
BOLTON TOWN BOARD

September 20, 2019

Regular Meeting:

Supervisor: Ronald Conover  
Councilman: Robert MacEwan  
Councilman: Tim Coon (Absent)  
Councilmember: Wanda P. Cleavland (Absent)  
Councilmember: Susan Wilson  
Town Clerk: Jodi Connally (Absent)  
Counsel: Michael Muller

Meeting Call to Order: 4:00 PM.

Pledge: Councilmember Wilson

New Business

- Resolution to establish the position of Director of Planning and Zoning for the Town of Bolton effective September 23, 2019.

Councilmember Wilson stated that this was a new position that has never before been had in Bolton. This will be effective September 23, 2019. Supervisor Conover stated that this would be an expansion of the responsibilities of the Director of this department including a lot of grants project management and possibly help with sewer and water and other departments as well. This is a major expansion of the duties.

**RESOLUTION #182**

Councilmember MacEwan moved, seconded by Councilmember Wilson to establish the position of Director of Planning and Zoning for the Town of Bolton effective September 23, 2019. **All in Favor. Motion Carried.**

- Resolution to appoint Richard Miller as Director of Planning and Zoning for the Town of Bolton effective September 23, 2019 at an annual salary rate of \$78,885.

Councilmember Wilson stated that Mr. Miller comes to us as a licensed civil engineer in the State of New York. He has previously held positions that include Code Enforcement, Planning and DPW Department head and he brings much experience to this department. The town is very fortunate to have him. Supervisor Conover agreed and said someone with his credentials will help better communicate with applicants and consultants. He believes he is a tremendous asset and he is a very experienced public official.

**RESOLUTION #183**

Councilmember Wilson moved, seconded by Councilmember MacEwan to appoint Richard Miller as Director of Planning and Zoning for the Town of Bolton effective September 23, 2019 at an annual salary rate of \$78,885. **All in Favor. Motion Carried.**

- Resolution to authorize the Supervisor to allow dredging fill to be dumped at the town sandpit if approved by NYS DEC.

Supervisor Conover stated that DEC would be testing the samples and it would not be a significant amount of fill. He thinks it is important for the lake to clean sedimentation basins to protect the water quality of Lake George. This is all subject to DEC approvals.

**RESOLUTION #184**

Councilmember Wilson moved, seconded by Councilmember MacEwan to authorize the Supervisor to allow dredging fill to be dumped at the town sandpit if approved by NYS DEC. **All in Favor. Motion Carried.**

Adjourn:

**RESOLUTION #185**

Councilmember MacEwan moved, seconded by Councilmember Wilson to Adjourn. **All in Favor. Motion Carried.**

No Action Taken: 4:06pm

Minutes respectfully submitted by:

Jodi Connally  
Town Clerk

Katie Persons  
Minute Taker