

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

March 3, 2020

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 Vivian Simonson

Minutes:

- Approve the February 4, 2020 Regular Town Board Meeting Minutes.

Public Hearing:

Convene as the Town of Bolton Board of Health

Public hearing regarding septic system replacement to discuss and possibly grant variances on March 4, 2020 at 6:00 pm at the Town Hall for a wastewater disposal system for property owner Shurts. Tax Map # 165.20-1-16. Property location 15 Cottage Lane. - The system as proposed requires 6 wastewater variances based on local and state wastewater codes. 1) Deficient sideline setback one side 15' total 30': 3'-8" is proposed on the north side of the dispersal field and 11'-6" on the north side of the treatment shed; 2) Deficient rear setback 20' is required: 0'-0" is proposed; 3) Deficient horizontal setback from enhanced treatment unit to dwelling 10' is required: 0'-0" is proposed; 4) Deficient horizontal setback enhanced treatment unit to well 100' required: 31'-7" is proposed; 5) Deficient setback from dispersal system to well 200' is required: 77'-7" is proposed and 6) Deficient depth to bedrock 2' required: 1'-3" is proposed.

- Resolution designating Bolton Town Board as lead agency under SEQRA.
- Resolution regarding SEQRA & LWRP determinations.
- Resolution to

Public hearing regarding septic system replacement to discuss and possibly grant variances on March 4, 2020 at 6:00 pm at the Town Hall for a wastewater disposal system for property owner Hariton Cottages. Tax Map # 172.02-1-6. Property location 14 Mile Island.

- Resolution designating Bolton Town Board as lead agency under SEQRA.
- Resolution regarding SEQRA & LWRP determinations.
- Resolution to

Public hearing regarding septic system replacement to discuss and possibly grant variances on March 4, 2020 at 6:00 pm at the Town Hall for a wastewater disposal system for property owner Squeo. Tax Map # 165.20-1-16. Property location 72 Treasure Point Road.

- Resolution designating Bolton Town Board as lead agency under SEQRA.
- Resolution regarding SEQRA & LWRP determinations.
- Resolution to

Reconvene as Bolton Town Board

Public in Attendance:

Correspondence:

- Mayor Blais, Village of Lake George regarding Student Connection.
- Heidi Hess, Bolton Chamber of Commerce requesting public restrooms all year.
- LGA News
- Invitation to retirement party for Bob Stegeman.
- Department of Taxation and Finance regarding tentative special franchise full value.
- Janelle A. Schwartz regarding the inaugural “Adirondack Park and Rural America conference.
- NYS DOH regarding Lead & Copper Rule Requirements.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

Deposits: \$ 209,506.41

Disbursements: \$ 772,703.33

Sales Tax: Up 6.5% year to date.

Certain Pedestrian Street Lights will be out till repaired this spring.

Public Restrooms – Town Hall

Public Reminder: Please pick up after your dogs.

New Business

- Resolution authorizing the Supervisor to enter into a service agreement with the Chazen Group for engineering services for 2020.
- Resolution to retain the LA Group for soliciting & preparing bid proposals for stormwater, milling and paving for Upper Brereton Road in an amount not to exceed \$15,960 not including any additional fees or change orders.
- Resolution to adjust the rate of pay for the positions of Part Time Clerk and Recreation Assistant #2 to \$15.00 per hour starting February 24, 2020.
- Resolution to authorize Town Clerk to attend NYSTCA training in Albany on April 27 & 28.
- Resolution to authorize the Supervisor to sign the 2020 contract for services with Everbridge for the Mass Notification System.
- Resolution to approve inter-municipal agreement between the Town of Bolton and the Town of Lake George in reference to the Board of Assessment Review.
- Resolution to authorize the restrooms in the town hall to be open on weekends from 9AM to 4:00PM as soon as space can be made ready.

Public in Attendance

Pay the Bills:

	Vouchers	Amount
Abstract 2A		
General	271-308	8,821.31
Sewer	60-69	5,803.70
Water	44-46	2,154.36
St Lights	5-6	82.02

Abstract 3

General	162-270 309-328	83,573.19
Highway	49-96	89,744.92
Sewer	35-59 70-75	12,914.30
Water	31-43 47-55	9,058.73
Water Improve	2	1,150.00
St Lights	7	553.30
Tourism	4	15,000.00
Sewer Improve	2-3	1,265.00

Adjourn: