

AGENDA
SPECIAL MEETING
BOLTON TOWN BOARD

April 23, 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: 10:00AM.

Minutes:

- Approve the March 3, 2020 Regular Town Board Meeting Minutes.
- Approve the March 17, 2020 Special Town Board Meeting Minutes.

Supervisors Report:

Deposits: \$ 125,729.09

Disbursements: \$ 391,209.33

Repaired water leak on Goodman Avenue, all went well.

Will shortly be repairing electrical service for streetlights on east side of 9N

For the moment everything is on hold until we receive further guidance through the Governors emergency order.

New Business:

- Resolution designating Bolton Town Board as lead agency under SEQRA for Rogers Park Phases 4 & 5.
- Resolution regarding SEQRA & LWRP determinations for Rogers Park Phases 4 & 5.
- Resolution authorizing the mailing of the 2019 water quality report with the April 2020 billing.
- Resolution authorizing the installation of EV Chargers in the Cross Street Parking Lot in an amount not to exceed \$1,200.

- Resolution to approve change order #9 for the zoning code revisions with the LA Group in an amount not to exceed \$10,000. All in Favor. Motion Carried.
- Resolution to ratify and approve the Supervisor to enter into a professional service agreement with Jim Martin of the LA Group for planning and zoning services.
- Resolution to ratify and approve the Supervisor signing the 2020 Occupancy Tax agreement with Warren County.
- Resolution to approve the Town of Bolton to establish an expedited administrative review process for consideration and where appropriate provisional approval of submitted variance applications before the Zoning Board of Appeals (ZBA) and submitted applications before the Planning Board (PB) which can facilitate a method to establish an approval process for applicant compliance with the Town's land use ordinance, storm water and erosion control regulations and subdivision regulations in appropriate instances during the period of Governor Andrew Cuomo's declarations of a statewide state of emergency (in response to a Corona Virus pandemic).
- Resolution to ratify and approve the transfers for April 2020.

TRANSFERS FOR APRIL 2020:

To	From	Amount
<u>GENERAL:</u>		
8664.4 Codes Enforcement CE	8664.1 Codes Enforcement PS	\$268.00

- Resolution to ratify and approve paying the bills for abstract 3A & 4

	Vouchers	Amount
Abstract 3A		
General	412-446	7,510.99
Sewer	93-100	3,579.45
Water	69-71	1,629.30
St Lights	8-9	1,557.76
Abstract 4		
General	329-411 447-475	93,533.42
Highway	97-124	32,318.64

Sewer	76-92 101-104	7,692.92
Water	56-68 72-77	4,738.75
St Lights	10-11	3,514.04
Tourism	5	1,042.80
Sewer Improve	4-5	1,570.00
Rogers Park PH4	2-3	1,861.30
Rogers Park PH5	2-3	18,649.99

Adjourn: