

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

June 2, 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: 11:00 AM.

Pledge: Councilmember Wilson

Please pause for a moment of silence for Mary Baer, Sylvester Florio, George Carruthers

Minutes:

- Approve the May 5, 2020 Special Town Board Meeting Minutes.

Public Hearing:

Public Hearing regarding outdoor amplification permit by Rick Gage for live amplified outdoor music Saturday June 13, 2020 from 2:00pm – 8:00pm; located at 26 Sawmill Lane, Bolton Landing.

- Resolution regarding outdoor amplification permit represented by Rick Gage for live amplified outdoor music Saturday June 13, 2020 from 2:00pm – 8:00pm; located at 26 Sawmill Lane, Bolton Landing.

Public Hearing regarding outdoor amplification permit by Catherine Mularz for live amplified outdoor music Saturday October 10, 2020 from 2:00pm – 8:00pm; located at Capri Village 3926 Lakeshore Drive.

- Resolution regarding outdoor amplification permit represented by Catherine Mularz for live amplified outdoor music Saturday October 10, 2020 from 2:00pm – 8:00pm; located at Capri Village 3926 Lakeshore Drive.
- Resolution to waive the 30 day advanced notice for liquor license application for SPC 22 LLC, Sagamore Press Club, located at 4983 Lake Shore Drive.

## Sound Permit

### Correspondence:

- McCarthy & Conlon, LLP regarding Asian Clam Elimination project.
- LGLC Summer newsletter availability at [lgc.org/news](http://lgc.org/news)
- Warren County Health Services regarding lead poisoning prevention program.
- Alexander Novick, LGLC requesting to schedule easement monitoring on parcels 155-1-30, 177.00-1-6 and 177.00-1-15.2.
- Greg Papush, Wright Insurance regarding closure notice.
- Charter Communications notice of upcoming changes.
- Miriam Mastrianni request to cancel 2020 Bolton property re-assessment.
- Brett Moulton regarding animal control position.
- NY Rural Water Association 30-year recognition of Town of Bolton participation.

### Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

### Supervisors Report:

Deposits: \$ 919,146.34

Disbursements: \$ 245,618.72

### New Business

- Resolution to authorize the LA Group & Town Clerk to advertise for bids for Rogers Memorial Park Waterfront Improvements phase 4 & 5.
- Resolution to ratify and authorize the Supervisor to take all necessary actions to ensure compliance with NYS DOH Covid-19 regulations relating to Veterans and Rogers parks and beaches.
- Resolution authorizing the Town of Bolton to establish working principles and reasonable expectations as the “best practices” designed to facilitate local business opportunities properly balanced with an overriding concern for maintaining public health, general welfare and public safety.
- Resolution ratifying and appointing Brett Moulton as Animal Control Officer for the Town of Bolton with an annual salary \$7000.00.

TRANSFERS FOR JUNE 2020:

To	From	Amount
<u>GENERAL:</u>		
1010.4 Town Board CE	1220.4 Supervisor CE	\$1,016.00
1440.4 Professional Services	7110.4 Parks CE	\$4,500.00

Pay the Bills:

	Vouchers	Amount
Abstract 5A		
General	662-698	7,152.96
Sewer	148-157	6,404.90
Water	111-113	2,538.82
St Lights	14	10.51

Abstract 6

General	597-661 699-744	60,579.02
Highway	130-153	19,242.09
Sewer	132-147 158-166	21,442.35
Water	97-110 114-128	24,549.74
St Lights	15	868.42
Sewer Improve	8-9	492.50
Rogers Park PH5	5	9,302.46

Adjourn: