

AGENDA
SPECIAL MEETING
BOLTON TOWN BOARD

October 6, 2020

Regular Meeting:

Supervisor: Ronald Conover
Councilman: Robert MacEwan
Councilmember: Wanda P. Cleavland
Councilmember: Susan Wilson
Councilman: Tim Coon
Deputy Town Clerk: Rebecca Coon
Counsel: Michael Muller
Minute-Taker: Kate Persons

Meeting Call to Order: 10:00 AM.

Pledge: Councilmember Coon

Minutes:

- Approve the September 1, 2020 Regular Town Board Meeting Minutes.

PUBLIC HEARING: for the purpose of giving consideration to an agreement to enter into a Ground Lease for a portion of the real property owned by the Town of Bolton Sewer District; an agreement between the Sewer District and the Town for the municipality's general improvement and use of a part of the Sewer District premises for general municipal services.

Convene as Bolton Board of Health

SEPTIC VARIANCE

Public Hearing: Parcel ID # 186.10-1-22 Property Location: 29 Sunrise Shores represented by Eric Murdock, P.E. of Onsite Engineering, PLLC for Patrick McHugh. In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required. Acting as Town Engineer, I have reviewed and signed off on this proposal. The following variance is sought based on local and state wastewater codes to replace and upgrade current septic system, using a Clarus Fusion enhanced treatment unit. The effluent from the Clarus Fusion unit will be disinfected with an ultraviolet light and then discharged to the existing drywell.

1) Setback adjustment to surface water which in this case is Lake George, 100 feet is required, 85 feet is requested.

- Resolution establishing Town of Bolton as Lead Agency.
- Resolution regarding SEQRA determination.
- Resolution regarding request.
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SEPTIC VARIANCE

Public Hearing: Parcels ID # 122.16-2-6, 122.16-2-7, 122.16-2-8 and 122.16-2-9. Property Locations: 153, 155, 157 and 163 Sherman Lake Road owned by the Tucker Family represented by Winchip Engineering, PC for Edward Tucker. In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required. Acting as Town Engineer, I have reviewed and signed off on this proposal. I recommend that easements for the piping and septic field be added to each deed to cover future selling of the properties. The following variance is sought based on local and state wastewater codes to replace and upgrade current septic systems, using a standard wastewater absorption field for all four properties including grinder pumps and two inline precast concrete septic tanks.

- 1) Allow four properties owned by the same family to use one large septic field with associated easements.
- Resolution establishing Town of Bolton as Lead Agency.
 - Resolution regarding SEQRA determination.
 - Resolution regarding request.

SEPTIC VARIANCE

Public Hearing: Parcel ID # 200.18-1-39 Property Location: 4 Island View Loop represented by Matthew Huntington, P.E. of Studio A for Scott Bell. In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required. Acting as Town Engineer, I have reviewed and signed off on this proposal. The following variance is sought based on local and state wastewater codes to replace and upgrade current septic system, using Presby's AES GGSF absorption field treatment system.

- 1) Setback adjustment to surface water (69'-5" vs 100') which in this case is a stream crossing the property.

- Resolution establishing Town of Bolton as Lead Agency.
- Resolution regarding SEQRA determination.
- Resolution regarding request.

SEPTIC VARIANCE

Public Hearing: Parcel ID # 157.00-1-8 Property Location: 11 East Tongue Mountain Shore represented by Eric Murdock, P.E. of Onsite Engineering, PLLC for Alexander Carone. In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required. Acting as Town Engineer, I have reviewed and signed off on this proposal. The following variance is sought based on local and state wastewater codes to replace and upgrade current septic system, using a Clarus Fusion enhanced treatment unit. The effluent from the Clarus Fusion unit will be disinfected with an ultraviolet light and then discharged to the existing drywell.

- 1) Setback adjustment to surface water which in this case is Lake George, 100 feet is required, 68 feet is requested.
- Resolution establishing Town of Bolton as Lead Agency.
 - Resolution regarding SEQRA determination.
 - Resolution regarding request.

SEPTIC VARIANCE

Public Hearing: Parcel ID # 156.12-1-19 Property Location: 8 Willow Lane represented by Timothy Wade of Verdant Architecture, PLLC for Ken Rifenburg. In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required. Acting as Town Engineer, I have reviewed this proposal and recommend that an ultraviolet disinfection system be installed on the well. The following variance is sought based on local and state wastewater codes to install a new septic system.

- 1) Down gradient distance from septic system to well 200 feet required, 122 feet is requested.
- Resolution establishing Town of Bolton as Lead Agency.

- Resolution regarding SEQRA determination.
- Resolution regarding request.

[Reconvene as Bolton Town Board

Correspondence:

- Santore's World Famous Fireworks
- Warren County Attorney's Office regarding the termination of the 2020 Occupancy Tax Funding Agreement.
- Community Loan Fund of the Capital Region 35th anniversary celebration.
- Mary Beth Mylott regarding Warren County Solid Waste.
- Sun First Equipment Finance financial sheet.
- Bonnie Neuffer regarding Dula Place Parking.
- Nina Oldenquist regarding the museum renovation.
- Jim Obermayer regarding Trout Lake aquatic survey.
- NYMIR Annual Report.
- Francis Conroy regarding graffiti on the rocks at south side of Federal Hill Road.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$ 528,968.24
- Disbursements: \$ 765,347.98
- Work has begun on phase 4&5 of Rogers Park.
- Restoration of the Padanarum Road largely complete by our highway department. Bridge work will be next up hopefully next year including 1 mile stretch between bridges.
- New electrical service to pedestrian streetlights completed on Lakeshore Drive big thank to Congers Point Association for providing electrical easement and our Parks crew and Mike Fitzgerald for doing the work.
- Town Hall is open through front door. Masks and sign in registry required, disposable masks provided should anyone need one.

New Business

- Resolution to authorize the Supervisor to sign an agreement to renew the Humana Group Medicare Advantage Plan active January 1, 2021

- Resolution authorizing the Supervisor to execute a professional service agreement with the LA Group for a study for a new Buildings and Grounds Facility and Town Hall Parking Expansion in an amount not to exceed \$3,795.00.
- Resolution to authorize the use of the Cross-Street Parking Lot by the Farmers Market for the summer of 2020 every Friday 9am to 2pm from June 25 to September 3, 2020 for a total of 11 weeks.

Public in Attendance:

ADDITIONAL TRANSFERS FOR SEPTEMBER 2020

To	From	Amount
<u>SEWER:</u>		
8110.4 Administration CE	8110.2 Administration EQ	\$133.00

TRANSFERS FOR OCTOBER 2020

To	From	Amount
<u>GENERAL:</u>		
1355.4 Assessor CE	1990.4 Contingency	\$5,000.00
1620.2 Buildings/Grounds EQ	1620.1 Buildings/Grounds PS	\$2,977.00
1620.4 Buildings/Grounds CE	1990.4 Contingency	\$10,189.00
3510.4 Dogs/Animal Control CE	4010.4 Board of Health CE	\$24.00
7110.4 Parks CE	7110.1 Parks PS	\$6,025.00
8510.4 Comm Beautification CE	8510.1 Comm Beautification PS	\$854.00

<u>WATER:</u>		
8340.2 Transm/Distribution EQ	8340.4 Transm/Distribution CE	1,452.00

<u>SEWER:</u>		
8110.4 Administration CE	1440.4 Professional Services	\$1,432.00
9060.8 Medical Ins (Town Share)	8130.4 Treat/Disposal CE	\$7,126.00

Pay the Bills:

	Vouchers Amount	
Abstract 9A		
General	1227-1266	3,695.40
Sewer	267-276	3,197.39

Water	203-206	1,539.68
St Lights	24-25	21.76
Highway	285	223,531.37

Abstract 10

General	1170-1226 1267-1316	78,679.90
Highway	270-284 286-306	68,277.29
Sewer	261-266 277-293	23,311.66
Water	195-202 207-219	14,766.33
Water Improve	6	422.50
St Lights	26	451.19
Sewer Improve	17-19	6,317.50
Rogers Park PH4	8-9	480.00
Rogers Park PH5	9-10	995.85
Tourism	12-16	27,893.16

Adjourn: