

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

November 4, 2020

Regular Meeting:

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

Meeting Call to Order: 10:00 AM.

Pledge: Councilmember MacEwan

Please stand for a moment of silence for: Don Pratt, Ed Sheridan, Pat VanValkenburgh, and Debbie Peterson.

Minutes:

- Approve the October 6, 2020 Regular Town Board Meeting Minutes.

PUBLIC HEARING:

Public Hearing regarding 2021 Town Budget

- Resolution regarding 2021 Town Budget

Convene as Bolton Water District

Public Hearing regarding 2021 Water District Budget

- Resolution regarding 2021 Water District Budget and rate schedule.
- Resolution authorizing the re-levy of the outstanding 2020 receivables in the Town of Bolton Water District on the 2021 Warren County tax bills in the amount of \$28,907.34

Convene as Bolton Sewer District

Public hearing regarding 2021 Sewer Budget

- Resolution regarding 2021 Sewer District budget and rate schedule.

- Resolution authorizing the re-levy of outstanding 2020 receivables in the Town of Bolton Sewer district on the 2021 Warren County tax bills in the amount of \$13,666.80

Convene as Bolton Board of Health

SEPTIC VARIANCE

John and Sandra Abeel – Parcel ID# 171.11-1-62 – Property Location: Cabin #4 of the North Brook Cooperative. Replacement of the existing septic system requiring the following variances:

- 10 feet is required between the leach field and property line. 2 feet is requested.
- 10 feet is required between the septic tank and building. 2.5 feet is requested.

Reconvene as Bolton Town Board

Public in Attendance

Correspondence:

- Vacasa regarding vacation rentals.
- Community Loan Fund 35-year anniversary celebration.
- Bank of Greene County offering municipal loans.
- Kennedy & Madonna, LLP regarding recently established MCLs for PFOA and PFOS.
- NYS DEC engineering review of additional wood chip bioreactor units.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$ 141,881.89
- Disbursements: \$ 395,059.85
- Sales Tax through September down 4.3%.
- New Lighting standards replaced on Lake Shore Drive.
- Rogers Park improvements moving along.
- Route 9n improvements should be completed this year weather permitting.
- New Pinnacle parking lot approved, will be underway this year completed next year including new trail head and access to Bradley Lookout.
- Public restroom open in Town Hall on Weekends until 5pm.

New Business:

- Resolution to authorize seasonal road closing for the Town of Bolton as follows: Notice is hereby given that Water Plant Road from the Susan Huck property to Potter Hill Road and Padanaram Road from Comstock Road to Wardsboro Road will not be maintained by the Town of Bolton Highway effective December 1, 2020 through April 1, 2021, and that the Town Clerk be authorized to place a public notice to this affect.
- Resolution to hold a public hearing on December 1, 2020 to give consideration to an agreement between the Water Department and the Town for the municipality's general improvement and use part of the Water District premises for general municipal services, and to authorize the Town Clerk to advertise such public hearing.
- Resolution to authorize the deferment of the Water and Sewer loan repayments for 24 months for 2020 and 2021.

Public in Attendance:

ADDITIONAL TRANSFERS FOR OCTOBER 2020

To	From	Amount
<u>GENERAL:</u>		
1620.2 Buildings/Grounds EQ	1620.1 Buildings/Grounds PS	\$485.00
7110.4 Parks CE	7110.2 Parks EQ	\$99.00
<u>SEWER:</u>		
8110.4 Administration CE	8110.2 Administration EQ	\$2.00

\$10,000.00 to be transferred to Sewer District from General Fund. The transfer will be set up as a Due To / Due From in anticipation of upcoming Quarterly Billing.

TRANSFERS FOR NOVEMBER 2020

To	From	Amount
<u>GENERAL:</u>		
1010.4 Town Board CE	1110.1 Justices PS	\$164.00
1430.4 Personnel CE	1220.2 Supervisor EQ	\$199.00
1620.4 Buildings/Grounds CE	1620.1 Buildings/Grounds PS	\$6,129.00
1940.4 Land Lease Agreement	Fund Balance	\$36,000.00
5182.4 Street Lighting CE	5132.4 Highway Garage CE	\$452.00
7110.4 Parks CE	7110.1 Parks PS	\$1,693.00

8010.4 Zoning/Planning CE	8010.2 Zoning/Planning EQ	\$348.00
8160.4 Refuse/Garbage CE	1990.4 Contingency	\$12,754.00

WATER:

8340.2 Transm/Distribution EQ	8340.4 Transm/Distribution CE	\$2,066.00
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SEWER:

8110.4 Administration CE	1990.4 Contingency	\$2,500.00
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Pay the Bills:

	Vouchers Amount	
Abstract 10A		
General	1389-1424	3,497.38
Sewer	311-312	134.53
Water	243	21.02
St Lights	27-29	1,445.48

Abstract 11

General	1317-1388 1425-1452	48,621.31
Highway	307-339	34,216.03
Sewer	294-310 313-321	15,433.02
Water	220-242 244-252	9,165.24
Water Improve	7	1,800.00
St Lights	30-31	2,066.64
Sewer Improve	20-21	310.00
Tourism	17	3,100.34

Adjourn: