

REGULAR MEETING
BOLTON TOWN BOARD

March 2, 2021

Regular Meeting:

Supervisor: Ronald Conover
Councilman: Robert MacEwan
Councilman: Tim Coon (left the meeting at 11:30AM)
Councilmember: Wanda P. Cleavland
Councilmember: Susan Wilson
Town Clerk: Jodi Petteys
Counsel: Michael Muller

Meeting Call to Order: 10:00 AM.

Pledge: Councilmember Wilson

Minutes:

- Approve the February 2, 2021 Regular Town Board Meeting Minutes.

RESOLUTION #48

Councilmember Coon moved, seconded by Councilmember MacEwan to approve the February 2, 2021 Regular Town Board Meeting Minutes. **All in Favor. Motion Carried.**

Public Hearings:

Public Hearing:

Town Ordinance # 47 which is a proposal to regulate residential short term (less than thirty (30) days) rental occupancies in all existing zoning districts in the town.

Atty. Muller stated that this was proposed as a new ordinance in the Town of Bolton in an effort to regulate, not prohibit, short term rentals in residential areas. It does not apply in two of the zoning districts, GB5000 and LC25/45, as in these districts residential occupancy is not the predominant use. He explained that a short term rental is a rental of occupancy for a period of less than 30 days and is not to be confused with a hotel, motel or an inn. It does not pertain to a campground or a bed and breakfast or involve employee housing. Specifically, in a very generic sense, it provides a

regulation that pertains to single-family residences and multi-family dwellings that are used for short term rentals, rented by the owner to occupants for a weekend or a week. Ordinance #47 is to propose some rules and regulations for minimum requirements. The process basically entails an application for a permit. First and foremost, this ordinance does not prohibit anything that is not already prohibited in the zoning ordinance. Everything that is permitted in a zoning district is also allowed in the ordinance.

Supervisor Conover said that the question before the Board, is whether or not they should eliminate or seriously restrict short term rentals in residential areas like they do in some communities. As seen in the proposed legislation, the Board believes short rentals are an asset to the community and a positive side of it. They are saying that within the regulations, there need to be some rules to the road. The Town Board is trying to determine where to come down within the continuum in terms of the permitting process and what the standards should be relative to the administration of short term rentals. The Town Board is collecting information to try to decide what works well for the Town of Bolton.

Atty. Muller said simply put, they have tried to define the terminology to be precise to the ordinance and user friendly. They are encouraging input and have given every idea that they have received fair consideration. If they felt it was a good idea (and there have been several good ideas) they have already incorporated it into this ordinance. One of them is that a short term rental can not be contrary or adverse to a deed conveyance. If a property says that you can not rent it, the Town of Bolton will not issue a STR permit. Another question has been “what if my house is not completely up to modern code”. The simple answer is that if it is not a public safety hazard and is safe for the occupants, it is suitable for a STR agreement.

The following people voiced their comments and/or concerns:

- Michelle Muzante ~ questioned the need for walls for a sleeping area and what “grandfather” meant.
- Willie Bea McDonald ~ Inquired of the cost of the permit, date it would start and why a for rent sign is not permitted.
- Michael Martignetti ~ Asked what problem this regulation was trying to address. They believe this is quite voluminous and the issues should be targeted purpose to the specific problems as they exist.
- David Shulman ~ Questioned the time of the meeting, the need for the ordinance, the fee for the permit, permit processing during Covid-19 and why they were carving out segments of the population i.e....employee housing. He believes they are a long way off.

- Michael Christensen ~ Questioned the motivation for this ordinance, cost of fees, septic system requirements and 2 hour reaction time. He also questioned the bed tax fee and asked it would be rising. Supervisor Conover explained that the Bed Tax fee is generated by Warren County and not by the Town of Bolton and he has not heard of any legislation to change this.
- Tony Cardone ~ Expressed his concern with the discrepancy with the definition of a sleeping room in a STR and a sleeping room in a home. He also questions the definition of rental. He said he was the Supervisor of the Town of Monroe and they are in the process of implementing an STR too. They have received good positive feedback from their residents that own homes because they feel that it keeps an exclusivity for those that want to rent and creates a safer feeling for the residents that surround an STR. They also have a requirement for an outside camera in their ordinance to provide a safety measure.
- Doreen Marin ~ Questioned no more than 1 STR rental per tax map, enforcement and fees.
- Jessica Wilcox ~ Inquired about the RR10 zoning district being added to the excluded districts. She thanked Atty. Muller and the Board for being so responsive and willing to speak to her on this issue. Atty. Muller explained that zoning codes with the “R” in it mean residential, and the whole structure of this ordinance is to protect residential occupancies that are not STR’s. Overall, what predominates, is a requirement to have this fall equally on all residential zones.
- Michael Bonin ~ Questioned the meeting time and he echoes the comments of the others. He questions what this ordinance is trying to accomplish. When and how will this be enacted?
- Anna Scaperotta ~ This proposal is overwhelming, and it is unreasonable to roll this out in a pandemic and they would like to table this until they can meet with the Board in person.
- John Lasalandra ~ Asked about the timeline of tabling the ordinance. He also stated that there is legislation coming out of Albany on this subject. Supervisor Conover replied that they understand that people need more time to adjust their business plans moving forward and some things may need to be grandfathered. The Town is not going to rush this legislation forward. They have worked long and hard on this and are still looking for input. The goal of the Town Board is to get to a good place now.
- Rebecca Fagan ~ Read a letter from Joe Russel of questions and objecting to enacting this ordinance today.
- Christine McKee ~ Questioned how to attend meeting with Realtors and Board members.

- Tony Cardone stated that STR regulations are for the protection of the community and protection of its resources and in the end will benefit the community.
- Dave Shullman ~ Asked the difference of an STR and a homeowner. He wanted to know why there is even a need for the regulations. He would like this legislation to be considered more.

Atty. Muller stated the Town of Bolton is very receptive to these comments that have been presented. He addressed the question of “sleeping accommodations” which was in the regulations to deter STR’s from allowing outdoor accommodations, where people would be sleeping in gazebos or under canopies and such. He will look at the wording of this. Another comment was the concept of “grandfathering”. This was put in due to a previous comment from someone who questioned if their building was built prior to the current standards. This ordinance recognizes that this is not a prohibition for a STR and in fact acknowledges that they are suitable for STR’s so long as they are not unsafe or a hazard to public safety. The idea of getting a sample of the lease was to basically determine that they were in compliance. They do not want a lease for every STR throughout a season. Several people have asked why there is a need for this legislation. He explained that the pressure is on with enforcement issues that have been coming before the Planning Office. Characteristically they are throughout the summer and have to do with crowds, parking all over the lawns and roads, partying in a small occupancy. It also has to do with large events on residential real estate that are not the guests of the owner of the property. They have tried to address these issues in the STR and in fact, not prohibit them. For those that have observed correctly that the economy in Bolton is heavily dependent upon summer and year round tourism, the Board agrees. They are introducing this legislation to make sure that it is organized and safe and within the boundaries of reason within our zoning ordinance.

The Board also received correspondence from the following:

- Sally Pepper
- Norman & Bobbi Crisp
- Brent & Sandy Tardif
- Yvette Beeman / Alex Romano / Nancy Reynolds
- Steve Moffitt
- Michele Muzante
- Willie Bea McDonald
- Elizabeth Vito
- Maria Becker
- Pat Cushing
- John Lasalandra
- Mary Scott
- Irene & Eric Blumenthal

- Joe Russel
- Natalie Kirchner
- Tony Cardone
- Jessica Wilcox / Geoffrey Gardner
- Buddy Foy

Supervisor Conover thanked everyone for their input and ideas and said the Board would take into consideration all of the questions and comments that have been presented. He stated that the Board would be happy to continue to receive and respond to all calls and/or correspondence and emails of comments or concerns. He explained that this proposed ordinance is a work in progress and will have more modifications as they receive more input. Councilmember Wilson stated that none of this would impact the 2021 rental season.

- Resolution for Town Ordinance # 47

RESOLUTION #49

Councilmember Wilson moved, seconded by Councilmember Cleavland to table the Public Hearing for Town Ordinance #47 to the May 4, 2021 @ 10:00AM Town Board meeting. **All in Favor. Motion Carried.**

Public Hearing:

Proposed Local Law #1 of 2021 which will AMEND the definition of Guest Cottage and ADD a definition of Dwelling Short-Term Rental Town to the Town of Bolton Zoning Code Section 200-8 which is intended to be applicable in all zoning districts in the town.

- Resolution for Local Law #1.

RESOLUTION #50

Councilmember MacEwan moved, seconded by Councilmember Cleavland to table the Public Hearing for Local Law #1 to the May 4, 2021 @ 10:00AM Town Board meeting. **All in Favor. Motion Carried.**

Convene as Bolton Board of Health

RESOLUTION #51

Councilmember MacEwan moved, seconded by Councilmember Wilson for the Town Board to convene as the Bolton Board of Health. **All in Favor. Motion Carried.**

Septic Variance

Public Hearing: Parcel ID # 186.15-1-10 - Property Location: 64 Treasure Point Road represented by **Kathleen Suozzo PE, PLLC** for Gynger Connolly

In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required. The following variances are sought based on local and state wastewater codes to replace and upgrade current septic system, using enhanced treatment unit (Fuji Clean Cen 5) wastewater management system.

The following variances are sought to replace a septic system.

- 1) 10 feet is required between the existing seepage pit and property line; 4 feet is existing.
- 2) Installation of an enhanced treatment unit (Fuji Clean Cen 5) in place of existing septic tank.
- 3) 10 feet is required between the ETU and building. 7 feet is proposed.
- 4) 10 feet is required between the ETU and property line. 7 feet is proposed.
- 5) 10 feet is required between the existing seepage pit and building. 0 feet is proposed.
- 6) 100 feet is required between the existing seepage pit and the adjacent wells. 70 and 75 feet are proposed.
- 7) 100 feet is required between existing seepage pit and Lake George. 75 feet is proposed.
- 8) 100 feet is required between the ETU and Lake George. 80 feet is proposed.
- 9) 10 feet is required between existing seepage pit and property line. 4 feet is proposed.

Kathleen Suozzo PE, PLLC presented the following:

- They are looking to upgrade this existing septic system with an enhanced system.
- They would like to replace the existing tank with the enhanced treatment system and reuse the existing seepage pit.
- The seepage pit is more than 100' away from the lake.
- They looked at various enhanced treatment systems and have designed for this facility a Fuji Clean.
- It is an enhanced treatment with a denitrification component.
- The Fuji Clean will be housed within a concrete tank.
- There is enough grade difference to make this work.
- They will be inspecting the existing seepage pit once they uncover it to make sure it will suffice.
- There will be an annual inspection by licensed and certified technicians to certify that it is working properly.

Councilmember Cleavland asked for clarification of the 100' from the lake. Ms. Suozzo explained that the seepage pit was 75' from the lake. She explained that they have also added denitrification to this system due to the proximity to the lake. Councilmember Wilson asked if there was an automatic shutoff on this system. Ms. Suozzo explained that they could add this. Councilmember Cleavland asked if they were full time residents. Ms. Suozzo stated they were not at this time.

- Resolution establishing Town of Bolton as Lead Agency.

RESOLUTION #52

Councilmember Wilson moved, seconded by Councilmember MacEwan to declare the Bolton Town Board as Lead Agency under SEQRA for the proposed septic variances for Gynger Connolly – Parcel ID # 186.15-1-10 - Property Location: 64 Treasure Point Road. **All in Favor. Motion Carried.**

- Resolution regarding SEQRA determination.

Councilmember Wilson asked the Board the following questions:

1. Do any of the Board Members have concerns with any of the items listed in Part C., 1 through 3 of the LWRP Waterfront Assessment Form? No
2. Do any of the Board Members have concerns with any of the items listed 1 through 20 in Part 1, on the SEQRA Form as submitted by the applicant? No
3. Will the proposed action impact any of the items listed 1 through 11 in Part 2 of the SEQRA Form? No

Based upon the materials submitted and accepted as part of the record, our findings are as follows:

- A. The Applicant's SEQRA & LWRP submissions, and our analysis of the issues presented, demonstrates that there are no significant environmental impacts or concerns and it is hereby determined that the action to be taken is consistent with the Town of Bolton Local Waterfront Revitalization Program policies and standards.
- B. The applicant has provided clear and complete responses to issues recited in the SEQRA questionnaire and based upon all information reviewed by this lead agency in its SEQRA analysis, including a thorough "hard look" and consideration of the applicant's entire submission, and upon all board and public comments received, it is appropriate in the

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opinion of this lead agency to make a finding that the proposed action will result in no adverse environmental impacts and that any identified adverse environmental impacts will not be significant, or where identified, are sufficiently mitigated by virtue of the conditions imposed in granting approval.

RESOLUTION #53

Councilmember Wilson moved, seconded by Councilmember Cleavland to make a negative declaration with regard to SEQRA & LWRP for the replacement and upgrade of current septic system, for Gynger Connolly – Parcel ID # 186.15-1-10 - Property Location: 64 Treasure Point Road. **All in Favor. Motion Carried.**

- Resolution for the replacement and upgrade of the current septic system, using enhanced treatment unit (Fuji Clean Cen 5) wastewater management system for Gynger Connolly - Parcel ID # 186.15-1-10 - Property Location: 64 Treasure Point Road.

RESOLUTION #54

Councilmember Wilson moved, seconded by Councilmember MacEwan having declared the Bolton Local Board of Health as Lead Agency, held a public hearing, made a Negative Declaration for the SEQRA Application and a positive determination of consistency for the LWRP Application, I make a motion to approve this application for a septic variance for Gynger Connolly – Parcel ID # 186.15-1-10 - Property Location: 64 Treasure Point Road as approved by Town Engineer Richard Miller with the following conditions:

1. The owner shall maintain a contract with a qualified firm to provide inspection and maintenance of the Enhanced Treatment Unit as recommended by manufacturer. A copy of the contract and an annual certification shall be provided to the Town of Bolton Planning Office.
2. No garbage grinder shall be installed in the structure.
3. Applicant shall research the ability to include an automatic water shut off and a remote alarm for high water and blower malfunction.

All in Favor. Motion Carried.

Septic Variance

Public Hearing: Regarding septic system replacement with a Clarus Fusion ZF450 enhanced treatment unit, represented by Eric E. Murdock, P.E. of Onsite Engineering for Michael Robin - Parcel ID # 186.10-1-21 Property Location: 23 Sunrise Shores Loop. In accordance with Resolution

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#186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required for the Installation of a Clarus Fusion ZF450 enhanced treatment unit and a 750 gallon plastic pump tank. The treated water will then be discharge to a bottomless sand filter. The Clarus Fusion ZF450 and the plastic pump tank are located 22 feet from Lake George. The bottomless sand filter is located 100 feet from Lake George.

The following variances are sought to replace a septic system.

- 1) 50 feet is required between the proposed enhanced treatment unit and a water body. 22 feet is proposed.
- 2) An enhanced treatment unit (Clarus Fusion ZF450) will be installed.

Town Engineer Richard Miller explained that most of the houses in Sunrise Shores go to a drywell. The existing drywell is currently located where they are going to place the new 750 gallon plastic pump tank, which is located approximately 22' from Lake George. They are planning on installing a Clarus Fusion ZF450 enhanced treatment unit prior to the pump tank and the pump tank will pump the effluent back up to a bottomless sand filter which will now be located 100' from Lake George which is a huge improvement to the existing 22'. This unit will make the water almost drinkable.

Councilmember Cleavland asked if the ultraviolet light was necessary for this system. Mr. Miller replied that he did not believe it was, due to the distance from the lake and a bottomless sand filter. This is also a seasonal cottage so the usage will not be high. Councilmember MacEwan asked if there was an alarm on the system. Mr. Miller stated that there was an alarm on it and the system required an annual inspection. Councilmember Wilson inquired about a grinder. Mr. Miller stated he was unsure, but they could make it a condition. Mr. Miller reiterated that the existing drywell would be removed. Councilmember Cleavland asked if they could get further away from the lake with the drywell. Mr. Miller stated due to the terrain this would not really be possible. Councilmember Cleavland stated she would prefer the requirement of an ultraviolet light. Supervisor Conover said he was quite happy to see how many people were upgrading to these systems that were so much better for the lake.

- Resolution establishing Town of Bolton as Lead Agency.

RESOLUTION #55

Councilmember Cleavland moved, seconded by Councilmember Wilson to declare the Bolton Town Board as Lead Agency under SEQRA for the proposed septic variances Michael Robin - Parcel ID # 186.10-1-21 Property Location: 23 Sunrise Shores Loop. **All in Favor. Motion Carried.**

- Resolution regarding SEQRA determination.

Councilmember Wilson asked the Board the following questions:

4. Do any of the Board Members have concerns with any of the items listed in Part C., 1 through 3 of the LWRP Waterfront Assessment Form? No
5. Do any of the Board Members have concerns with any of the items listed 1 through 20 in Part 1, on the SEQRA Form as submitted by the applicant? No
6. Will the proposed action impact any of the items listed 1 through 11 in Part 2 of the SEQRA Form? No

Based upon the materials submitted and accepted as part of the record, our findings are as follows:

- C. The Applicant's SEQRA & LWRP submissions, and our analysis of the issues presented, demonstrates that there are no significant environmental impacts or concerns and it is hereby determined that the action to be taken is consistent with the Town of Bolton Local Waterfront Revitalization Program policies and standards.
- D. The applicant has provided clear and complete responses to issues recited in the SEQRA questionnaire and based upon all information reviewed by this lead agency in its SEQRA analysis, including a thorough "hard look" and consideration of the applicant's entire submission, and upon all board and public comments received, it is appropriate in the opinion of this lead agency to make a finding that the proposed action will result in no adverse environmental impacts and that any identified adverse environmental impacts will not be significant, or where identified, are sufficiently mitigated by virtue of the conditions imposed in granting approval.
- E.

RESOLUTION #56

Councilmember Wilson moved, seconded by Councilmember MacEwan to make a negative declaration with regard to SEQRA & LWRP for the replacement and upgrade of current septic system, for Michael Robin - Parcel ID # 186.10-1-21 Property Location: 23 Sunrise Shores Loop. **All in Favor. Motion Carried.**

- Resolution for a septic system replacement with a Clarus Fusion ZF450 enhanced treatment unit for Michael Robin – Parcel ID # 186.10-1-21 Property Location: 23 Sunrise Shores Loop.

RESOLUTION #57

Councilmember Wilson moved, seconded by Councilmember Cleavland having declared the Bolton Local Board of Health as Lead Agency, held a public hearing, made a Negative Declaration for the SEQRA Application and a positive determination of consistency for the LWRP Application, I make a motion to approve this application for a septic variance Michael Robin – Parcel ID # 186.10-1-21 Property Location: 23 Sunrise Shores Loop as approved by Town Engineer Richard Miller with the following conditions:

1. The owner shall maintain a contract with a qualified firm to provide semi-annual inspection and maintenance of the Enhanced Treatment Unit and copies of the contract are to be provided to the Town of Bolton annually.
2. No garbage grinder shall be installed in the structure.
3. Alarms are to be installed.
4. Ultraviolet lights are working on the system.

All in Favor. Motion Carried.

Reconvene as Bolton Town Board

RESOLUTION #58

Councilmember Cleavland moved, seconded by Councilmember MacEwan to reconvene as the Bolton Town Board. **All in Favor. Motion Carried.**

Public in Attendance:

Correspondence:

- The Lake George Club – notification of liquor license renewal.
- NYS DOH regarding monitoring requirements.
- Fund for Lake George Salt Reduction Success Stories online event.
- LA Group regarding pole removal in Rogers Park.
- NYS Agriculture and Markets Municipal Shelter Inspection Report.
- NYS Office of Real Property Tax Services notice of Tentative Special Franchise Full Value.
- Fund for Lake George thank you letter for HWA pilot project contribution.
- Friends of Up Yonda thank you email.

Committee Reports:

Councilmember Rob MacEwan

Transfer Station:

- Total for the month: \$6,531.00
- Spring Clean Up cards: \$2,100.00

Justice Court:

- During the month of February 2021, Justice Edward G. White collected \$493.00 in fines and Justice Joe Connally collected \$1,657.00. Total monies forwarded to the Town of Bolton amounted to \$2,150.00. Itemized lists are available in the Court should anyone desire to look them over.

EMS:

Calls for Service & Billing activity thru January 2021:

Calls for Service: 17 of which 8 were billed.

Gross Charges Billed in January:	\$ 10,396.00
Payments Received in January:	\$ 3,780.66

In January 2021 we had 16 calls for service of which 12 were billed for a total of \$16,196.00. Payroll expenses for January were \$27,581.02 vs \$24,933.20 in January 2020.

Thanks to the efforts of Tony Lipari, our Paramedics and EMTs have been trained and certified to deliver COVID-19 vaccinations in hopes that we could vaccinate Bolton residents who are unable to travel to vaccine distribution sites; however, we have been unable to obtain any vaccines or equipment from the NY Department of Health, Warren County Public Health or Hudson Headwaters Health Network.

Highway: will be removing snow on Main Street from one end to the other and have been working on various roads.

Councilmember Tim Coon (left meeting at 11:30AM reports were presented to the Board)

Wastewater:

- Total flow for the month 2,766,783 gallons for a daily average of 102,000 gallons.

- Matt has assisted parks dept. and highway with plowing during snowstorms and snow removal on Main Street.
- We conducted bio sampling twice this month. The nitrate removal rate has been around 15-40%. We have been flushing the bio reactor more regular. We have seen better removal rates after flushing.
- We have had several plugs at the main station due to rags and grease. The wastewater coming through is a lot slower through pipe which is causing rags and grease to become clogged easier.
- We have conducted several training classes for the county and for DEC to get credits for our license.
- We have been working with Kathy Suozzo on the upcoming bio reactor projects and upcoming grant work at the plant and pump stations.
- Matt received a phone call on 2-12 about a manhole cover missing across from Lake George camping. The manhole was hit by the plow guy and was half off. We installed a new cover and put a cone on it for safety and will replace the riser ring and lid in spring.

We have been doing monthly zoom meetings with the fund on the process and the operation of the bio reactor.

Water:

- Total flow to distribution for the month of February is 9,438,970 gallons.
- Responded to several U.F.P.O. requests.
- Conducted all general maintenance and plowing at the water plant and P.R.V. stations.
- Fire hydrants were made accessible as soon as possible after snowstorms.
- Quarterly Disinfection by product testing was conducted according to sampling schedule.
- Monthly total coli-form tests were taken according to the sampling schedule.
- Installed several new Neptune radio read heads to customers who require upgrades.
- Finished DEC water withdrawal report and sent in.
- Ross valve conducted general maintenance on prv stations.

Assessor:

- The office is keeping up with sales transfers, building permits, CO's, mailing addresses, map changes, and valuation for the 2021 assessment roll.
- The office has received many phone calls and visits regarding the Enhanced exemption process. The newest proposal in the state budget will prohibit the Assessor's office from moving people up to the Enhanced exemption from the Basic exemption, they will be required

to receive the Credit Check instead of an exemption. Eventually, all administration of the STAR program will be done at the state level.

Councilmember Susan Wilson

Planning Office:

- During the month of January, the Planning Office collected fees in the amount of \$330.00 for items that include Certificates of Compliance and Septic Permits, Variances and Stormwater Permits.

Town Clerk:

Councilmember Wanda Cleavland

Police:

- 28 patrol shifts, 151 reportable activities & 110 property checks.

Supervisor's Report:

- Deposits: \$ 1,358,998.33
- Disbursements: \$ 717,722.65
- Sales Tax down 15.2 % (State deferral to February of payments for fiscally distressed health care facilities)
- Snow plowing and snow and ice removal (kudos to our Highway and Parks Departments)
- COVID numbers for Warren County down from post-holiday period.
- Water system survey by Rural Water scheduled for April.
- Rogers Park improvements appears to be on schedule.
- Pinnacle Parking area scheduled for completion this Spring.
- Bids for upper Brereton Road will be in soon.
- Additional Road Work for this Spring on East Schroon River Road also being made ready. If Budget and time allows, we will also plan for some Fall highway improvement work.
- We are still waiting to here back from FEMA on the bridges.

New Business:

- Resolution to approve the use of the Cross Street parking lot, the area in front of Town Hall and the area at the southwest rear corner of Town Hall by the Bolton Chamber of Commerce on May 29 & 30, July 3 & 4, August 14 & 15, September 5 & 6, and October 9 & 10 from 10AM until 5 PM for the Bolton Arts & Crafts Festivals, with set-up to begin the previous Fridays at 4 PM.

Supervisor Conover thanked Gail Street for all of her years of doing this on behalf of the EMS and stated that the Chamber was taking over the lead on this event.

Supervisor Conover stated that the Church parking lot was off limits to the vendors. He said that the Farmers Market vendors used the school parking lots. The Town parking lots are usually full this time of year and did not lend themselves to the parking of trailers. He asked Councilmember Wilson to contact the Chamber to figure out a plan.

RESOLUTION #59

Councilmember MacEwan moved, seconded by Councilmember Wilson to approve the use of the Cross Street parking lot, the area in front of Town Hall and the area at the southwest rear corner of Town Hall by the Bolton Chamber of Commerce on May 29 & 30, July 3 & 4, August 14 & 15, September 5 & 6, and October 9 & 10 from 10AM until 5 PM for the Bolton Arts & Crafts Festivals, with set-up to begin the previous Fridays at 4 PM. **All in Favor. Motion Carried.**

- Resolution to authorize a new 911 road name for Mike Caruso for a private roadway running off from Cotton Point Road as *Basin Shore Lane*.

RESOLUTION #60

Councilmember Cleavland moved, seconded by Councilmember MacEwan to authorize a new 911 road name for Mike Caruso for a private roadway running off from Cotton Point Road as *Basin Shore Lane*. **All in Favor. Motion Carried.**

- Resolution to authorize salary adjustment to PTO Marchello to \$22.00 per hour.

Councilmember Cleavland stated he was replacing Officer Lail.

RESOLUTION #61

Councilmember Cleavland moved, seconded by Councilmember Wilson to authorize salary adjustment to PTO Marchello to \$22.00 per hour. **All in Favor. Motion Carried.**

- Resolution to enter into professional service agreements with the LA Group for the construction administration and surveying of the Pinnacle Trail Parking Facility.

RESOLUTION #62

Councilmember MacEwan moved, seconded by Councilmember Wilson to enter into professional service agreements with the LA Group for the construction administration and surveying of the Pinnacle Trail Parking Facility. **All in Favor. Motion Carried.**

- Resolution to enter into a professional service contract with the LA Group for planned improvement on the East Schroon River Road.

Councilmember Cleavland asked what section of Schroon River Road this would be. Supervisor Conover stated that they would have to decide what scope of work they could do and it would be dependent on available funds.

RESOLUTION #63

Councilmember MacEwan moved, seconded by Councilmember Wilson to enter into a professional service contract with the LA Group for planned improvement on the East Schroon River Road. **All in Favor. Motion Carried.**

- Resolution to schedule a Public Hearing for the mandatory Police Reform and Reinvention Plan.

RESOLUTION #64

Councilmember Cleavland moved, seconded by Councilmember Wilson to schedule a Public Hearing for April 6, 2021 @ 10:00AM on the mandatory Police Reform and Reinvention Plan. **All in Favor. Motion Carried.**

Public in Attendance:

RESOLUTION #65

Councilmember Cleavland moved, seconded by Councilmember Wilson to approve the following transfers: **All in Favor. Motion Carried.**

TRANSFERS FOR MARCH 2021

To	From	Amount
<u>HIGHWAY:</u>		

5110.2 Storm Damage EQ 5110.4 General Repairs CE \$6,956.00

ADDITIONAL TRANSFERS...

\$250,000.00 to be transferred to Rogers Park Capital Projects Account from General Fund for Rogers Park Improvements.

RESOLUTION #66

Councilmember MacEwan moved, seconded by Councilmember Cleavland to approve payment of the following bills: **All in Favor. Motion Carried.**

Pay the Bills:

	Vouchers	Amount
Abstract 2A		
General	236-276	8,346.03
Sewer	56-63	3,190.74
Water	45-47	1,537.77
St Lights	6-9	1,849.36
Rogers Park PH5	3-4	4,062.18

Abstract 3

General	147-235 277-291	56,501.04
Highway	41-81	67,931.42
Sewer	41-55 64-67	2,463.20
Water	31-44 48-50	5,245.27
Rogers Park PH4	2	3,323.85
Rogers Park PH5	2	3,323.85
Sewer Improve	1	590.00

Adjourn:

RESOLUTION #67

Councilmember Cleavland moved, seconded by Councilmember MacEwan to adjourn. **All in Favor. Motion Carried.**

Adjourn: 12:29AM

Minutes respectfully submitted by:

Jodi Petteys
Town Clerk

Katie Persons
Minute Taker

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