

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

August 3, 2021

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: 6:00PM.

Pledge: Councilmember Coon

Minutes:

- Approve the July 6, 2021 regular Town Board Meeting Minutes.

Public Hearing

Sound Permit:

Public Hearing for sound amplification permit for Joe Lawless. Location: 5680 Lake Shore Drive
August 4, 2021 from 7PM to 11PM.

Sound Permit:

Public Hearing for sound amplification permit for Erica Matthews. Location: 56 Edgecomb Pond
Road on November 6, 2021 from 1PM to 8PM.

Public Hearing:

Public hearing to amend Ordinance #40 as follows:

TO ADD

SECTION 3 subparagraph D

“D. No person shall cause or permit a motor vehicle to be parked or left standing along the north side of Stewart Avenue along an area beginning at the edge of the sidewalk at the intersection of State Route 9N and Stewart Avenue and along the northerly side of Stewart Avenue running in a

westerly direction and terminating at a distance of 105 feet from the starting point measured along the northerly side of Stewart Avenue.”

- Resolution to close the Public Hearing for Ordinance 40 of 2021
- Resolution designation Bolton Town Board as lead agency under SEQRA.
- Resolution regarding SEQRA & LWRP determinations.

Reconvene as Bolton Town Board

Public in Attendance:

Correspondence:

- Santore’s World Famous Fireworks notification of display 7/28/2021 at Sagamore.
- David & Lynn Call in regard to speed limit in Boon Bay.
- Jill Feeney pertaining to no wake zone in Boon Bay.
- Grant Fullman in regard to 5MPH/no wake zone in Boon Bay.
- Linda White in regard to 5MPH/ no wake zone in Boon Bay.
- Chris Whitcher pertaining to 5MPH/ no wake zone in Boon Bay.
- Debra & Allen Fischner in regards to 5MPH/ no wake zone in Boon Bay.
- Debora Kim Zaiser in reference to a fence in Huddle Bay.
- Dawn Faller regarding repair to driveway.
- NYS DOT quarterly CHIPS program.
- NYS APA response to the proposed amendment to Local Law #1.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$ 695,872.21
- Disbursements: \$ 1,096,383.84
- Sales Tax receipts through June are up 28.1% through June.
- Rogers Park substantially complete a few issues remain to be dealt with otherwise community reaction to the improvements has been very good.
- Pinnacle and Bradley Lookout trails are both open, new parking lot is very busy, cars no longer parking on the shoulder of the road.
- Specs for new Highway Department roof being finalized should be out to bid shortly.
- Grants under the CFA have been submitted for State consideration.

- ½ of the ARPA funds received, will arrange workshop to consider use/ must be expended within 24 months from receipt. Balance will be received next year.
- Parks operating well. A lot of rain but new improvements seem to be holding up very well. Have issue with Geese at Rogers which can affect our water quality testing. Otherwise, water tests at Veterans and Rogers very good. Retest at Rogers back in same range as Veterans.
- Even with all this rain, July was very busy in Town expect August will be even busier.

New Business:

- Resolution to authorize the Supervisor to sign a 2022 Roadway Maintenance Agreement with Warren County in the amount of \$168,443.39 for snow and ice removal and \$12,242.16 for mowing.
- Resolution to authorize the Supervisor to enter into an agreement with Dawn Faller of 4642 Lake Shore Drive to provide access, repair and parking etc., for Bolton Water Department concerns.
- Resolution to schedule a Public Hearing to amend Local Law #1 of 2021 for September 7, 2021, which will AMEND the definition of **Guest Cottage** and **ADD** a definition of **Dwelling Short-Term Rental to the Town of Bolton Zoning Code.**
- Resolution designating Supervisor to execute the grant agreement, authorizing project costs and local match funding, and declaration of SEQRA determination or findings for the town of Bolton NYS environmental facilities corporation (NYSEFC) green innovation grant program (GIGP) – engineering planning grant (EPG) program EPG # 105157.
- Resolution to schedule a Public Hearing for Local Law #3 of 2021 for September 7, 2021, Town of Bolton “OPT OUT” of certain provisions of Chapter 7-A of State Statute entitled CANNIBAS LAW (also known as the New York MARIHUANA REGULATION AND TAXATION ACT.
- Resolution to schedule a Public Hearing to amend Ordinance #38 of 2021 for September 7, 2021, to amend Town of Bolton Beaches and Parks.
- Resolution to authorize the Supervise to enter into any and all contracts and agreements pertaining to American Rescue Plan Act of 2021 (ARPA).

Public in Attendance

TRANSFERS FOR AUGUST 2021

To	From	Amount
<u>HIGHWAY:</u>		
5110.2 Storm Damage EQ	5110.4 General Repairs	\$600.00

ADDITIONAL TRANSFERS...

~ \$50,000.00 to be transferred to Rogers Park Project account from A Fund: Cable TV account ending 7076 for Rogers Park Improvements.

~ \$30,000.00 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.

Pay the Bills:

	Vouchers	Amount
Abstract 7A		
General	995-1035	4,225.92
Sewer	230-239	3,317.06
Water	176-178	1,465.04
St Lights	31-33	49.90

Abstract 8

General	902-994 1036-1037	49,131.64
Highway	259-294	45,007.88
Sewer	218-229 240	13,128.03
Water	159-175 179	9,318.67
B&G Bldg Project	7	520.00
Tourism	26-27	8,598.66
Sewer Improve	11-13	1,370.00
Rogers Park Phase 4	12	33,636.10

Adjourn: