AGENDA REGULAR MEETING BOLTON TOWN BOARD

April 6, 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: 10:00AM

• Approve the February 2, 2021 regular Town Board Meeting Minutes.

Public Hearings:

Convene as Bolton Board of Health

Septic Variance:

Gates Parcel ID # 186.14-1-33 Locations: 53 Grist Mill Road Ext.

Parcel ID #186.14-1-33 Property Location: 53 Grist Mill Road Ext. represented by Thomas Hutchins, P.E. of Hutchins Engineering, for William Gates. In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required for septic system upgrade. The following variances are sought to replace an antiquated septic system with a modern conventional septic system and absorption area.

- 1. Allow installation of the absorption bed 1 foot from the property line which will provide the required setbacks of 100 feet from the stream and 100 feet from the well.
 - 10' Required
 - 1' Proposed
 - Resolution establishing Town of Bolton as Lead Agency.
 - Resolution regarding SEQRA determination.

• Resolution to allow the installation of the absorption bed 1 foot from the property line which will provide the required setbacks of 100 feet from the stream and 100 feet from the well on Parcel ID # 186.14-1-33 Property Location: 53 Grist Mill Road Ext.

Septic Variance:

Hogan-Murphy Parcel ID # 213.05-1-7.1 Locations: 4122 Lake Shore Drive.

Parcel ID #213.05-1-7.1 Property Location: 4122 Lake Shore Drive represented by Thomas Jarrett, P.E. of Jarett Engineers PLLC, for Hogan-Murphy WW. In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required for septic system upgrade. The following variances are sought to replace an antiquated septic system with a modern conventional septic system and absorption area.

- 1. Allow installation of the absorption bed 1 foot from the north property line.
 - 10' Required
 - 2'-6 Proposed
- 2. Allow installation of the absorption bed 1 foot from the west property line.
 - 10' Required
 - 1' Proposed
 - Resolution establishing Town of Bolton as Lead Agency.
 - Resolution regarding SEQRA determination.
 - Resolution to allow the installation of the absorption bed 1 foot from the north property line and to allow installation of the absorption bed 1 foot from the west property line on Parcel ID # 213.05-1-7.1 Locations: 4122 Lake Shore Drive.

Septic Variance:

Lindyberg -Parcel ID # 186.00-1-12 Location: 860 Trout Lake Rd.

Parcel ID #186.00-1-12 Property Location: 860 Trout Lake Rd. Represented by Kathleen Suozzo, P.E. for Jan and Eugenia Lindyberg. In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required for septic system upgrade. The following variance are sought to replace an antiquated septic system with a modern conventional septic system and absorption area.

- 1. Allow installation of the absorption bed 14 foot from the existing foundation of the dwelling.
 - 20' Required
 - 14'-Proposed
 - Resolution establishing Town of Bolton as Lead Agency.

- Resolution regarding SEQRA determination.
- Resolution to allow the installation of an absorption bed 14 foot from the existing foundation of the dwelling on Parcel ID # 186.00-1-12 Property Location: 860 Trout Lake Rd.

Septic Variance:

Jason Hanrahan – Parcel ID# 157.05-1-7 – Property Location: 15 Rose Lane. Replacement of the existing septic system requiring the following variances:

- Installation of a Clarus Fusion ZF450 enhanced treatment unit.
- Resolution establishing Town of Bolton as Lead Agency.
- Resolution regarding SEQRA determination.
- Resolution to allow the replacement of the existing septic system with a Clarus Fusion ZF450 enhanced treatment unit.

Septic Variance:

Blumenthal - Parcel ID# 200.14-1-23 Property Location: 17 Cotton Court

Eric & Irene Blumenthal – Parcel ID# 200.14-1-23 – Property Location: 17 Cotton Court. Replacement of the existing septic system requiring the following variances:

1. Allow Installation of a gravel less geotextile sand filter (GGSF) bed system utilizing Advanced Enviro Septic pipe (AES) as manufactured by Presby Environmental, Inc. 41 feet southwest of a federal wetland.

- Resolution establishing Town of Bolton as Lead Agency.
- Resolution regarding SEQRA determination.
- Resolution to allow 1. the installation of a gravel less geotextile sand filter (GGSF) bed system utilizing Advanced Enviro Septic pipe (AES) as manufactured by Presby Environmental, Inc. 41 feet southwest of a federal wetland.

• Reconvene as Bolton Town Board

Public in Attendance:

<u>Correspondence</u>:

- Catherine Foy, notification of application for NYS liquor license renewal for Cate's Italian Garden.
- Warren County Treasurer notification of reconciliation date of 2021 tax roll.
- Pastor Scott Matthews of the Bolton Community Church in opposition to the Governor's current legislation of the legalization of marijuana.
- New York Assoc. of Towns 2021 Town Priorities.
- Cornell Cooperative Extension Golf Tournament save the date.

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Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

• Deposits: \$410,590.79

• Disbursements: \$587,714.94

New Business:

- Resolution to appoint David Smith as an alternate member of the Town of Bolton Planning Board to expire on December 2023.
- Resolution to enter into a professional service contract with the LA Group for planned improvements on Alder Brook Road.
- Resolution to waive the local fee for marriage licenses for active duty members of the US armed forces.
- Resolution to approve \$2,500 to the LGPC for extended boat washing dates.
- Resolution to schedule a public hearing for Ordinance #86 Dumpsters.

- Resolution to authorize the mailing of the 2020 Water Quality Report with the April 2021 billing.
- Resolution to award bid for the East Schroon River Road milling/paving project to Peckham Road Corp, not to exceed \$322,999.99.
- Resolution to determine when all Town of Bolton businesses shall be required to return to compliance with zoning code which was relaxed during Covid-19.
- Resolution to schedule a Public Hearing for Ordinance #36.

Public in Attendance

TRANSFERS FOR APRIL 2021

To	From	Amount
GENERAL :		
7110.2 Parks EQ	7110.4 Parks CE	\$7,000.00
<u>HIGHWAY:</u>		
5110.2 Storm Damage EQ	5110.4 General Repairs CE	\$4,788.00
5140.2 Brush & Weeds EQ	5140.4 Brush & Weeds CE	\$662.00

ADDITIONAL TRANSFERS...

\$20,000.00 to be transferred to Sewer Plant Improvement Project account from Sewer District.

Pay the Bills:

	Vouchers	Amount
Abstract 3A		
General	383-426	10,330.63
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Sewer	80-89	4,121.83
Water	71-74	1,630.71
St Lights	10-14	3,959.24

Abstract 4

General	292-382 427-468	59,474.28
Highway	82-132	56,216.51
Sewer	68-79 90-102	6,672.00
Water	51-70 75-83	10,765.04
Water Improve	1-2	5,637.50
B&G Bldg Project	1-2	4,610.00
Rogers Park PH4	3-6	139,107.28
Rogers Park PH5	5-7	158,064.71
Sewer Improve	2-6	7,567.50
Sewer EPG Infiltration Project	2	887.50
Tourism	2-4	41,308.25
St Lights	15-16	2,075.18

Adjourn: