

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

September 7, 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 August 3, 2021, regular Town Board Meeting Minutes.

**Public Hearings:**

Public Hearing:

Public Hearing to approve the revision of Ordinance #38 “ORDINANCE FOR REGULATION OF PARKS AND BEACHES IN THE TOWN OF BOLTON, NEW YORK”

- Resolution to close the Public Hearing for Ordinance # 38 of 2021
- Resolution designation Bolton Town Board as lead agency under SEQRA.
- Resolution regarding SEQRA & LWRP determinations.
- Resolution to revise Ordinance # 38.

Public Hearing:

Public Hearing to enact Local Law #3 of 2021 which shall provide that the Town of Bolton pursuant to the provision of the NYS MARIHUANA REGULATION AND TAXATION ACT (Cannabis Law) intends to “OPT OUT” from those provisions of law which permit establishment of retail cannabis dispensary license and/or on-site cannabis consumption licenses within the municipality

- Resolution to close the Public Hearing for Local Law #3
- Resolution designation Bolton Town Board as lead agency under SEQRA.
- Resolution regarding SEQRA & LWRP determinations.
- Resolution to adopt Local Law # 3 of 2021.

Public Hearing:

Public hearing for Local Law #1 of 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 to close the Public Hearing for Local Law #1 of 2021
- Resolution designation Bolton Town Board as lead agency under SEQRA.
- Resolution regarding SEQRA & LWRP determinations.
- Resolution to amend Local Law #1 of 2021.

Resolution to authorize the Supervisor to enter into such agreements, to allow Parcel id# 171.19-1-73 to drill a private well and septic pursuant to the Town Atty's approval as to the form and content necessary.

**Convene as Town of Bolton Board of Health**

Public Hearing

**SEPTIC VARIANCE – HARRIS Parcel ID # 157.05-1-3 Locations: 35 & 37 Horicon Lane**

- Parcel ID # 157.05-1-3 Property Location: 35 & 37 Horicon Lane represented by John Harris. In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required. The following variance is sought for a shared septic and well system. The site consists of two three (3) bedroom homes that will be separated via an approved subdivision onto separate properties. Each house has a 1,000-gallon septic tank. They both feed to a shared pump station which pumps the effluent up to the shared absorption field. The absorption field is designed to handle the combined six (6) bedrooms. The system has been reviewed by Tom Hutchins of Hutchins Engineering and no problems with the existing system were noted.

1. The shared well system is adequate for both houses and no problems were noted with this system.
  2. Easements and operational agreements for the septic and well systems will be added to each deed.
- Resolution designation Bolton Town Board as lead agency under SEQRA.
  - Resolution regarding SEQRA & LWRP determinations.
  - Resolution for Harris, Parcel ID # 157.05-1-3 Property Location: 35 & 37 Horicon Lane

### **Public Hearing**

**SEPTIC VARIANCE - SHAFFER – Parcel ID# 200.14-1-10 – Property Location: 155 Cotton Point Road.** Parcel ID# 200.14-1-10 – Property Location: *Cabin #13*, 155 Cotton Point Road represented by Thom Hutchins, P.E. Replacement of the existing septic system with two 1,250 gallon holding tanks requiring the following variances:  
Variance request is:

1. Installation of holding tanks
- Resolution designation Bolton Town Board as lead agency under SEQRA.
  - Resolution regarding SEQRA & LWRP determinations.
  - Resolution for Shaffer, Parcel ID# 200.14-1-10 – Property Location: *Cabin #13*, 155 Cotton Point Road.
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- Resolution to authorize the Supervisor to allow a well and septic system to be drilled on Parcel id# 171.19-1-73, subject to approval from the Town Attorney with regard to content.

### **Reconvene as the Bolton Town Board**

Public in Attendance:

Correspondence:

- Tall Boys Hospitality LLC - Notification of filing of Application ABC Retail On-Premises Liquor License location: 4983 Lake Shore Drive.
- Santore's World Famous Fireworks, LLC – notification of display 8/14/2021 near the Lake George Club, 8/27/2021 and 9/5/2021 near the Sagamore resort.
- Mary Thurnau regarding notice of violation.
- LGPC regarding potential 5mph zone in Boon Bay.

- NYS DOT regarding herbicide applications.
- Jeffrey Dickinson letter of resignation.
- Twin Rivers Council Good Scout Award Dinner Invitation.
- NYS Empire State Development regarding small business recovery grants.
- Rosemary Ulbricht thanking the Board for taking a measured approach to the sale of cannabis product.
- Norm and Roberta Crisp supporting the OPT OUT of permitting the sales of cannabis in the Town of Bolton.
- Bolton Free Library thank you for the second annual installment.
- Bolton Chamber Annual Auction Fundraiser.
- SUNY Adirondack Community Roots.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$ 1,403,901.94
- Disbursements: \$ 590,028.56
- Rogers Park is a big hit, a lot of excellent feedback .
- Pinnacle Parking well used, Bradley Trail open, visitor reaction terrific.
- Received resignation of our water plant operator, making plans to hire and train new water plant employee.
- The Tentative 2022 budget presently underway.
- Warren County sales tax receipts continue to be higher year over year.

New Business:

- Resolution to authorize Town Counsel to represent The Town of Bolton and The Assessor of the Town of Bolton and the Board of Assessment Review for the Town of Bolton under Article 7 of the Real Property Tax Law for the following:
- To Re-appoint Bruce Mowery on the Board of Assessment five year term beginning Oct 1,2021-Sept 30,2026
  - 1) Tax map # 200.10-1-1.1 Property owner: JTR Lake George LLC.  
Property Address: 16 Basin Brook Road.

- 2) Tax map # 186.07-1-6.2 Property owner: Kevin & Mary Beth Maschewski  
Property Address: 4818 Lake Shore Drive.
- 3) Tax map #213.17-1-35 Property owner: David C Tate & Christopher M Tate  
Property Address: 3830 Lake Shore Drive.
- 4) Tax map # 186.15-1-34 Property owner: Marcia P Metzger Lake George QPRT and  
Irving L Metzger Lake George QPRT Property address: 193 Homer Point Road.
- 5) Tax map # 186.18-1-29 Property owner: Rainbow Beach Association.

- Resolution to declare the following vehicle and sander as surplus and authorize the Highway Superintendent to advertise a notice for bids on GovDeals auction site:
  - 1997 International Single Axel Dump Truck with vehicle identification #1HTGEAUR7VH455096.
  - 8-inch Fisher Poly Caster Sander.
- Resolution regarding Town Ordinance #47 which is a proposal to regulate residential short term (less than thirty (30) days) rental occupancies in the town.

Public in Attendance

TRANSFERS FOR SEPTEMBER 2021

To	From	Amount
<u>GENERAL:</u>		
1440.4 Professional Services	3120.1 Police/Constable PS	\$1,114.00
7150.4 Spec Facilities Cons Park	1990.4 Contingency	\$2,500.00
<u>HIGHWAY:</u>		
5110.2 Storm Damage EQ	5110.1 General Repairs PS	\$8,747.00
<u>WATER:</u>		
8310.2 Administration EQ	8310.1 Administration PS	\$2,566.00
<u>SEWER:</u>		
8120.4 Sanitary Sewers CE	8110.1 Administration PS	\$7,550.00

Pay the Bills:

	Vouchers	Amount
Abstract 8A		

General	1153-1194	4,221.07
Sewer	260-269	3,230.42
Water	203-206	1,374.34
St Lights	34-37	422.73

Abstract 9

General	1038-1152 1195-1221	79,200.86
Highway	295-330	58,556.75
Sewer	241-259 270-279	27,763.27
Water	180-202 207-220	28,188.14
Tourism	28-29	2,279.41
Sewer Improve	14-16	2,880.00
Rogers Park Phase 4	13	116.84
Rogers Park Phase 5	11-12	730.64
St Lights	38	710.48

Adjourn: