

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

June 1, 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

- Approve the May 4, 2021 regular Town Board Meeting Minutes.

Public Hearing

Sound Permit

- Public Hearing regarding outdoor amplification permit for Catherine Persons and Jodi Petteys on 8/21/2021 from 3PM to 9PM at property location: 56 Edgecomb Pond Road.

Public Hearing:

Public hearing concerning the enactment of a TOWN ORDINANCE # 86 entitled  
DUMPSTER/GARBAGE – REFUSE CONTAINER ORDINANCE #86

- Designating Town Board as Lead Agency under SEQRA
- Resolution for Ordinance #86

Public Hearing:

Public hearing concerning the enactment of a TOWN ORDINANCE # 36 entitled  
NEW SEPTIC ORDINANCE # 36

- Designating Town Board as Lead Agency under SEQRA
- Resolution for Ordinance #36

Public Hearing:

Public Hearing regarding 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. \* **THIS ITEM HAS BEEN TABLED FOR ADDITIONAL INFORMATION FROM THE ADIRONDACK PARK AGENCY\***

**Convene as Bolton Sewer District**

- Resolution to grant relocation of existing power lines and poles.

**Reconvene as Bolton Town Board**

Public in Attendance:

Correspondence:

- NYS DEC regarding extension of gate closure at Mossy Point and Rogers Rock boat launches.
- NYS Comptroller in regard to COVID-19 and financial impacts.
- Marshall Sterling regarding insurance amendment.
- Regional Economic Development Councils available CFA resources.
- Warren County Health Services regarding lead poisoning prevention program.
- NYS DEC regarding Engineering Planning Grant Application #105157.
- LaBerge Group congratulatory letter on planning grant award.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon (Absent)

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$ 966,029.21
- Disbursements: \$ 349,797.96
- Rogers Park on schedule for June completion
- Pinnacle Parking Lot well underway expect completion in June.
- Review of Police Chief applications underway, hope to make selection by mid-June.

- Water detection company identified two leaks, one in vicinity of Red Gate and the other on Green Island (Sagamore has been notified).

New Business:

- Resolution to enter into an agreement with Commercial Paving Company, LLC for milling and paving of Alderbrook Road in an amount not to exceed \$229,999.00.
- Resolution to ratify the Supervisor executing an agreement with Constellation Energy.
- Resolution to “re-open” the Bolton Community Center.
- Resolution to appoint David Smith to the Bolton Planning Board to fill the unexpired term of Ann Marie Scheidegger with term to expire 12/31/2023.
- Resolution to authorize the Supervisor to enter into a professional service agreement for the preparation of plans and specifications for work and bidding on the Town of Bolton Highway Garage roof with The Chazen Group including any related work associated with the project.
- Resolution to authorize the Supervisor to enter into a professional service agreement with Tracey M. Clothier, AICP, CEP for the preparation of two grant applications to request funds through the CFA application process.

Public in Attendance

TRANSFERS FOR JUNE 2021

To	From	Amount
<u>HIGHWAY:</u> 5110.2 Storm Damage EQ	1440.4 Professional Services	\$2,100.00

ADDITIONAL TRANSFERS...

\$300,000.00 to be transferred to Rogers Park Capital Projects Account from General Fund

Pay the Bills:

Vouchers	Amount
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Abstract 5A

General	680-717	3,914.05
Sewer	160-169	3,483.37
Water	121-123	1,534.50
St Lights	21-23	49.35

Abstract 6

General	597-679 718-743	48,733.33
Highway	178-214	63,377.00
Sewer	140-159 170-177	18,359.49
Water	107-120 124-128	11,460.45
B&G Bldg Project	4	11,380.00
Sewer Improve	9	450.00
Tourism	6-7	13,075.00
St Lights	24	371.02
Rogers Park PH4	7-8	122,865.91
Rogers Park PH5	8	130,947.05

Adjourn: