

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

October 5, 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 Cleavland

Minutes:

- Approve the September 7, 2021, regular Town Board Meeting Minutes.

Public Hearings:

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

Reconvene as the Bolton Town Board

Public in Attendance:

Correspondence: .

- Campanelli & Associates, P.C. regarding the 5G Rollout.
- American Legion Post #961 thanking the Bolton Parks Department for their assisting them with the placement of the flags and other projects.
- FLSA regarding wage and salary.
- NYS Comptroller regarding municipalities fiscal stress monitoring.
- NYS Department of Public Service regarding Broadband Connectivity Act.
- Santore's World Famous Fireworks.
- Laberge Group regarding grant planning.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Tim Coon

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$ 242,001.95
- Disbursements: \$ 498,395.63
- 2021 Highway work looks very good should be finishing up next few weeks.
- New highway building roof bids received, resolution to award to S&L Roofing and Sheetmetal Inc. Low bid has been canvased and looks good. Resolution to award and sign agreements for work included under new business.
- Pinnacle ribbon cutting took place this morning. The Pinnacle Preserve has been 12 years in the making. Our partnership with the LG Land Conservancy has been terrific. The addition of the Bradley Mountain property including the Lookout Trail is proving as popular as the Pinnacle. Much thanks to our DPW and Parks Department for the new parking lot with its new trailhead. All involved in making this project happen should be very proud of their efforts.

- Rogers Park improvements have been very well received. We still have some work to do on storm water and work on the contract punch list but suffice to say we are nearing completion of this contract and just as important we are on budget.
- Fence replacement at Rogers Park is moving forward but we are running into difficulties getting the fence and installer. Once again, I would like to thank Frank Parillo for his generous donation of a new fence along the north side of Rogers. We are also going to try and coordinate removal of the old fence with resurfacing and striping of the basketball court.
- We will set dates shortly to hold budget workshops and prepare the proposed 2022 Town Budget including Sewer and Water. We are on schedule, and I see no problem at this stage with meeting the statutory timeline.
- The new Building and Grounds Project is still making progress, but candidly the time these projects take to complete given all the regulations and challenges never ceases to amaze me.
- A Truck unloading cars had an oil spill at Veterans Parking Lot on September 30, 2021. It was immediately cleaned, and the spill was reported by the owner to NYS DEC.

New Business:

- Resolution to authorize the Supervisor to sign an agreement to renew the Humana Group Medicare Advantage Plan active January 1, 2022.
- Resolution authorizing the Supervisor to enter into a contract with S&L Roofing and Sheetmetal Inc. and execute and approve any related documents, subject to approval of the Town Attorney, for roof replacement at the Bolton highway garage for \$328,900.
- Resolution to authorize the Highway Superintendent to enter into a contract with CPC for swale construction in an amount not to exceed \$17,000.
- Resolution to authorize the Police Department to declare the following items as surplus:
 1. GE portable radio w/ charger
 2. Nokia cellphone w/ case
 3. Kenwood portable radios w/ leather case charger.
 4. (2) Motorola portable radios w/ chargers.
 5. Uniden scanner.
 6. Cariole tape recorder.
 7. (2) .38 Colt revolvers, (1) with bullet lodged in barrel.
 8. Smith and Wesson .38 revolver.

Public in Attendance

ADDITIONAL TRANSFERS FOR SEPTEMBER 2021

To	From	Amount
<u>SEWER:</u>		
8120.4 Sanitary Sewers CE	8110.4 Administration CE	\$2,988.00

TRANSFERS FOR OCTOBER 2021

To	From	Amount
<u>HIGHWAY:</u>		
5110.4 General Repairs CE	5110.1 General Repairs PS	\$31,328.00

WATER:

8310.4 Administration CE	8310.1 Administration PS	\$217.00
8320.4 Source Power Pump CE	8340.4 Trans/Distribution CE	\$11,438.00
8330.4 Purification CE	8330.2 Purification EQ	\$557.00

SEWER:

8120.4 Sanitary Sewers CE	8110.4 Administration CE	\$5,000.00
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Pay the Bills:

	Vouchers	Amount
Abstract 9A		
General	1312-1351	3,508.86
Sewer	299-308	3,122.97
Water	238-240	1,384.00
St Lights	39-41	53.14

Abstract 10

General	1222-1311 1352-1370	62,627.34
Highway	331-359	369,309.25
Sewer	280-298 309-310	23,503.41
Water	221-237 241-245	20,749.87
Tourism	30-31	14,057.43
Sewer Improve	17-18	635.00
St Lights	42	47.24

B&G Building Proj.

8

2,600.00

Adjourn: