

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

March 1, 2022

Regular Meeting:

Supervisor: Ronald Conover  
Councilman: Robert MacEwan  
Councilmember: Wanda P. Cleavland  
Councilmember: Susan Wilson  
Councilman: Brendan Murnane  
Town Clerk: Jodi Petteys  
Counsel: Mr. Reichenbach  
Minute-Taker: Kate Persons  
Director of Planning & Zoning: Richard Miller

Meeting Call to Order: 6:00PM.

Pledge: Councilmember Murnane

Minutes:

- Approve the February 1, 2022 regular Town Board Meeting Minutes.

Public Hearings:

**SEPTIC VARIANCE - Schmitt Parcel ID# 157.00-1-17; Property Location: 34 East Tongue Mountain Shore**

Variance sought for installation of a new septic system at the above referenced parcel. The existing site soil conditions and limited area available to the applicant demonstrate that neither a conventional wastewater system nor an enhanced treatment unit can be feasibly placed on the property and utilized in a safe and effective manner. It is proposed to install a new septic tank followed by a small, packaged pump station. The septic tank and pump station would be installed generally in the same location as the existing septic tank. The new leaching system is proposed as an "Eljen" system which meets NSF 40 technology for residential treatment. As Town Engineer I, Richard Miller P.E., would recommend approving the proposed new septic system.

In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required for a septic system upgrade. The following variances are sought:

1. Horizontal separation from Lake George to septic tank/pump tank, 50 feet required, 45 feet existing, 40 feet proposed.

2. Horizontal separation from Lake George to limits of fill, 200 feet required, 45 feet existing, 52 feet proposed.
3. Vertical separation from bedrock to fill or built-up system, 5 feet required, existing unknown, 2 feet proposed.

- Resolution establishing Town of Bolton as Lead Agency.
- Resolution regarding SEQRA determination.
- Resolution for the installation of a new septic system.

**SEPTIC VARIANCE - Franz Parcel ID# 157.00-1-18; Property Location: 35 East Tongue Mountain Shore**

Variance sought for installation of a new septic system at the above referenced parcel. The existing site soil conditions and limited area available to the applicant demonstrate that neither a conventional wastewater system nor an enhanced treatment unit can be feasibly placed on the property and utilized in a safe and effective manner. It is proposed to install a new septic tank followed by a small, packaged pump station. The septic tank and pump station would be installed generally in the same location as the existing septic tank. The new leaching system is proposed as an “Eljen” system which meets NSF 40 technology for residential treatment. As Town Engineer I, Richard Miller P.E., would recommend approving the proposed new septic system.

**Public Hearing:**

In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required for a septic system upgrade. The following variances are sought:

1. Horizontal separation from Lake George to septic tank/pump tank, 50 feet required, 13 feet existing, 10 feet proposed.
2. Vertical separation from bedrock to fill or built-up system, 5 feet required, existing unknown, 2 feet proposed.

- Resolution establishing Town of Bolton as Lead Agency.
- Resolution regarding SEQRA determination.
- Resolution for the installation of a new septic system.

**SEPTIC VARIANCE – Ayers; Parcel ID# 200.14-1-10 – Property Location: 144 Cotton Point Road**

Variance sought for installation of a new septic system at the above referenced parcel. The existing site soil conditions and limited area available to the applicant demonstrate that neither a conventional wastewater system nor an enhanced treatment unit can be feasibly placed on the property and utilized in a safe and effective manner. It is proposed to install two 2,000 gallon holding tanks and alarm system. As Town Engineer I, Richard Miller P.E. would recommend approving the proposed new septic system.

**Public Hearing:**

In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required for a septic system upgrade. The following variances are sought:

1. Horizontal separation from house to holding tank, 10 feet required, 9 feet 3.8 inches proposed.
  2. Installation of two 2,000 gallon holding tanks and alarm system.
- Resolution establishing Town of Bolton as Lead Agency.
  - Resolution regarding SEQRA determination.
  - Resolution for the installation of a new septic system.

Public in Attendance:

Correspondence:

Santore's World Famous Fireworks

Committee Reports:

Councilman: Robert MacEwan

Councilman: Brendan Murnane

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$ 1,376,118.61

- Disbursements: \$ 1,123,627.40

New Business:

- Resolution to enter into an agreement with Peckham Road Corp for milling and paving of Finkle Road in an amount not to exceed \$287,998.
- Resolution in support of the Lake George Park Commission creation of a lake-wide septic inspection as follows:

WHEREAS, the Town of Bolton recognizes that Lake George is the economic engine for our region and that visitors are attracted by the lake's crystal clear waters;

and WHEREAS, residents and visitors to our area rely on Lake George for their drinking water;

and WHEREAS, failing and poorly maintained septic systems around Lake George impact the lake's water quality, thereby threatening not only people's health but also the region's economic viability;

and WHEREAS, the need for a lake-wide septic inspection program has been identified by multiple task forces, watershed coalitions, surveys and initiatives since the 1980s;

NOW, therefore, be it RESOLVED, that the Town of Bolton Town Board hereby requests the Lake George Park Commission – as the entity empowered by the state to adopt rules and regulations for the collection, treatment and discharge of wastewater within the Lake George Park – to take the necessary steps to develop the framework for a lake-wide septic inspection program.

- Resolution to authorize the disbursement of Occupancy Tax funds in the amount of \$3,634.00 to the LGLC to support implementation of educational hikes and programs in conjunction with Up Yonda Farm Environmental Center.
- Resolution to approve Jodi Petteys, Town Clerk, to attend the annual NYS Town Clerks Association conference in Albany April 25-27.
- Resolution to authorize the Supervisor to enter into a Professional Service Agreement to for the preparation of development plans and specifications for work and bidding for the roof restoration on the Bolton Historical Society Museum with Nina Oldenquist, AIA, LEED AP of Oldenquist Design in an amount not to exceed \$14,100.
- Resolution to increase the cell phone stipend from \$25 a month to \$75 a month for Water Plant Trainee #1 beginning April 1, 2022.

- Resolution to authorize a Public Hearing to consider amending ordinance #24, entitled CODE OF ETHICS at the regularly scheduled 6:00 pm, April 5, 2022 Town Board meeting.
- Resolution to authorize the Supervisor to enter into a Professional Service Agreement with LaBella for professional services for the planned replacement of the existing doors at the Town Hall in an amount not to exceed \$10,250.00
- Resolution to authorize the Supervisor to enter into Professional Service Agreement with The LA Group for Veterans Memorial Park Visitor Enhancement and Waterfront Connectivity project Schematic Design Phase in an amount not to exceed \$55,090.00

Public in Attendance

TRANSFERS FOR MARCH 2022

To	From	Amount
<u>SEWER:</u>		
1950.4 Judgments & Claims	1990.4 Contingency	\$2,000.00

ADDITIONAL TRANSFERS:

\$20,000.00 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:

Abstract 2A

General	245-285	6,477.42
Sewer	46-55	4,219.96
Water	38-41	1,505.49
St Lights	5-8	148.75

Abstract 3

General	151-244 286-303	46,830.89
Highway	35-64	59,161.94

Sewer	28-45 56-61	6,386.17
Water	24-37 42-46	6,570.73
B&G Building Project	2	9,145.00
Sewer Improve	3-4	1,585.00

Adjourn