

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

May 3, 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 MacEwan

Minutes:

- Approve the April 5, 2022 regular Town Board Meeting Minutes.

Public Hearings:

Public Hearing Concerning the amendment of Ordinance #40 as follows:

TO ADD

SECTION 3 subparagraphs F & G

- F. No person shall cause or permit a motor vehicle to be parked or left standing along the north side of Stewart Avenue along an area beginning at the edge of the intersection of Maple Street and Stewart Avenue and along the northerly side of Stewart Avenue running in an easterly direction and terminating at a distance of 65 feet from the starting point measured along the northerly side of Stewart Avenue.
- G. No person shall cause or permit a motor vehicle to be parked or left standing between the hours of 12:00 a.m. and 6:00 a.m. along the south side of Horicon Avenue beginning at the edge of the sidewalk at the intersection of State Route 9N and along the south side of Horicon Avenue to Maple Street.

- Resolution to Close the Public Hearing

Resolution to amend Ordinance 40 as follows:

TO ADD SECTION 3 subparagraphs F & G

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Public in Attendance:

- Michael Muller Esq. representing the Bolton Fire District.
 - Resolution balancing public interest in the matter of the Bolton Fire District proposed new firehouse.
- Deb Gaddy representing the Bolton Recreation Commission.

Correspondence:

- Santore's World Famous Fireworks
- Bank of Green County regarding municipal needs.
- Lake George Waterkeeper regarding LGPC usage of herbicide.
- Assemblyman Simpson regarding grant opportunities.
- Robert J. Muller regarding re-election to Supreme Court.
- NYS DOT CHIPS funding notification.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Brendan Murnane

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$ 54,164.71
- Disbursements: \$ 481,617.08
- Big thank you to the Highway Department for their quick removal of downed trees and having the roads accessible during the past storm.
- Great work by Parks and Water Departments on water leak adjacent to North Pump Station.
- First quarter meter reads completed.
- Thank everyone in Town for their patience during the recent power outage, these events are never easy.
- Finkle Road repaving on schedule for early June.
- Occupancy Tax revenues up year over year, mainly due to STR collections.
- Spring Water flushing set for May today and tomorrow.
- Memorial Day Parade will happen this year, Monday, May 30 with refreshments to follow at Veterans Park. Bid thank you to all that are helping to make it happen.

New Business:

- Resolution to approve suspension and dissolution of The Bolton Terrestrial Invasive Plant Program Inc. (BTIPP) and that any remaining financial assets shall be transferred to and become an asset of the Town of Bolton Veterans Memorial Fund.
- Resolution to authorize the request from property owner, Ara Krafian, for the naming of private road name “Camber Drive” to be assigned to Parcel ID # 186.00-1-1.2.
- Resolution appointing Lorraine Wilson – Lefevre to the Zoning Board of Appeals (Alternate) with a term expiration date of 12/31/2024.
- Resolution to authorize KSPE, PLLC & Town Clerk to solicit bids for a new Building & Grounds facility prepared by KSPE, PLLC on the grounds of the Town’s Wastewater Treatment Plant.
- Resolution accepting the Record of Activities result of 22.59 for Town Clerk, Jodi Petteys from her 3-month 2022 calendar submitted in April 2022.
- Resolution to declare 4 portable radios chargers from the Bolton Police Department as surplus and donate them to the Lower Adirondack Search and Rescue K9 team.
- Resolution accepting the Record of Activities result of 30.98 for Highway Superintendent, William Sherman from his 3-month 2022 calendar submitted in April 2022.

- Resolution accepting the Recertifications of the Record of Activities for Town Justice, Edward G. White and Animal Control Officer, Brett Moulton submitted in April 2022.
- Resolution to authorize the Supervisor post factum to sign the 2022 contract for services with Everbridge for the Mass Notification System.

Public in Attendance

TRANSFERS FOR MAY 2022

To	From	Amount
<u>GENERAL:</u>		
7110.2 Parks EQ	7110.4 Parks CE	\$1,980.00
<u>HIGHWAY:</u>		
5142.4 Snow Removal CE	5142.1 Snow Removal PS	\$3,193.00
<u>WATER:</u>		
8310.4 Administration CE	8340.4 Trans/Distribution CE	\$18,000.00

Pay the Bills:

Abstract 4A

General	546-587	5,023.93
Sewer	104-112	3,599.84
Water	95-97	1,329.67
St Lights	14-16	47.12

Abstract 5

General	478-545 588-643	60,707.39
Highway	114-137	19,162.97
Sewer	95-103 113-124	15,424.38
Water	84-94 98-109	27,958.02
B&G Building Project	4	3,125.00
St Lights	17	325.02
Tourism	4	37,000.00
Sewer EPG Infiltration Project	3	1,035.00

Sewer Improve

7

1,515.00

Executive Session: