

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

June 7, 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  
Acting Director of Planning & Zoning: Josh Westfall

Meeting Call to Order: 6:00PM.

Pledge: Councilmember MacEwan

Minutes:

- Approve the May 3, 2022 regular Town Board Meeting Minutes.
- Approve the May 5, 2022 special Town Board Meeting Minutes.

**Convene as the Town of Bolton Local Board of Health.**

**PUBLIC HEARING**

**SEPTIC VARIANCE - Parcel Id# 186.14-1-39 – Property Location: 20 Grist Mill Road - Lorette**

In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required for the septic system installation

Thomas Hutchins, P.E. of Hutchins Engineering PLLC to install a replacement septic system for the three-bedroom residence at the above referenced parcel.

The following variances are sought.

1. Installation of the absorption field 59 feet to well instead of the required 100 feet

(41 feet of relief requested).

2. 93 feet from the absorption field to the stream instead of the required 100 feet (7 feet of relief requested).
  3. 2 feet from the bed to the side property line instead of the required 10 feet (8 feet of relief requested).
  4. 12 feet from the absorption field to the building instead of the 20 feet required (8 feet of relief requested).
  5. 7 feet from the ETU tank to the residence instead of the required 10 feet (3 feet of relief requested).
  6. 5 feet from the ETU tank to the side property line instead of the required 10 feet (5 feet of relief requested).
- Resolution establishing Town of Bolton as Lead Agency.
  - Resolution regarding SEQRA determination.
  - Resolution for the installation of a new septic system.

**SEPTIC VARIANCE -Parcel Id# 213.09- 1-6 – Location: 4000 Lake Shore Drive – Lake George Real Estate Co.**

In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required for the septic system installation. The following variance is sought to install a 1,500 gallon holding tank instead of a conventional septic system. The holding tank will be equipped with the standard warning and high-level alarms with water shutoff.

Thomas Hutchins, P.E. of Hutchins Engineering PLLC for the Lake George Real Estate Co. to install a new septic system for the proposed storage and maintenance building at the above referenced parcel. I, Richard Miller PE have reviewed the proposed system and signed off on the project.

The following variances are sought:

1. Installation of a holding tank.
- 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.
- Loda Restaurant, LLC.
- GGFT regarding trolley hours of operation.
- Town of Chester Historical Society invitation to A Walk Through Time exhibit.
- Assembly Point Water Quality Coalition book *Stewards of the Water*.
- Cornell Cooperative Extension Annual Golf Tournament invitation.
- Warren County Department of Social Services regarding Low-Income Water Assistance Program.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Brendan Murnane

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$ 1,481,517.75
- Disbursements: \$ 367,649.96
- Horicon Bridge replacement project underway by Warren County. Water bypass approved by our Engineers being installed.
- Water main break identified on Thursday late afternoon on June 2, 2022, repaired by Galusha & Sons Contractors that evening and water system recharged in the early morning of June 3<sup>rd</sup>. Boil Water issued on June 2, 2022; boil water removed mid-day Sunday June 5, 2022 after two days of negative water tests. Great work by all involved.
- American Legion Memorial Day Parade ceremony and a wonderful event.
- Weather has been excellent; town has been very busy.
- Finkle road reconstruction project well underway, expect to be paving soon.
- We are investigating a possible water main leak further up on Finkle Road. Will have rural water identify location.
- Grant application to Northern Borders submitted to upgrade the main pump station, will keep you posted on our progress.
- A Big Thank you to the 20+ volunteers who recently cleaned up along the roads in the Town of Bolton. The event was organized by Deanne Rehm and approximately 30 bags of refuse were collected.

New Business:

- Resolution ratifying intent to hire private contractor to remedy property maintenance code violations at 845 East Schroon River Road.
- Resolution to appoint James Galante as the Full-Time Chief of Police for the Town of Bolton at a rate of \$27.00 per hour to take effect May 30, 2022.
- Resolution to adjust hourly rate of the Police Officer position to \$25.00 per hour to take effect May 30, 2022.
- Resolution to enter into consulting services agreement with Michael Colvin for computer consulting services on an as needed basis.
- Resolution to authorize the Supervisor to approve Water, Sewer and Buildings & Grounds Department Supervisor's to take municipal trucks home for work related and emergency response purposes from Memorial Day through Columbus Day of each year and such other times as needed and approved by the Supervisor.
- Resolution to approve entering into agreement with Tri-State Folding Partitions, Inc. in an amount not to exceed \$28,500 for the replacement of folding doors in meeting room.
- Resolution ratifying appointing the Bolton Land Use Planner as Acting Zoning Administrator with full authority as contemplated in the Town of Bolton Zoning Ordinance with an additional \$7,500 added to his base salary to take effect May 30, 2022.
- Resolution to authorize the Supervisor to enter into professional service contract with the LA Group for preparation and submittal of CFA Grant application for Veterans Memorial Park visitor enhancement building, as a supplement and in conjunction with the recently awarded Department of State (DOS) Contract # 1002005 Veterans Memorial Park Visitor Enhancement & Waterfront Connectivity Improvements in an amount not exceed \$3,500.
- Resolution to authorize the Supervisor to enter into any agreements related to the submittal and award of any grants administered through the CFA as needed.
- Resolution to authorize the Supervisor to enter into any agreements related to the DWSP2 program for the Edgecomb Pond Watershed with the LCLGRP, the NYS DEC and/or the NYS DOH as needed for the protection of the Edgecomb Pond Watershed with the assistance of the LCLGRP.
- Resolution to authorize the Supervisor to enter into any agreements related to the submittal and award of the State Economic and Infrastructure Development (SEID)

application requesting funding for the replacement of the Main Pump Station at Rogers Park.

Public in Attendance

TRANSFERS FOR JUNE 2022

To	From	Amount
<u>GENERAL:</u>		
1620.2 Buildings/Grounds EQ	1620.4 Buildings/Grounds CE	\$588.00
3120.2 Police/Constables EQ	3120.1 Police/Constables PS	\$2,029.00
<u>SEWER:</u>		
8110.2 Sewer Administration EQ	8110.4 Sewer Administration CE	\$1,692.00

Pay the Bills:

Abstract 5A

General	737-775	4,189.72
Sewer	144-152	2,775.36
Water	127-129	1,262.86
St Lights	18-21	618.06

Abstract 6

General	644-736 776-818	81,628.59
Highway	138-187	51,520.97
Sewer	125-143 153-163	24,343.58
Water	110-126 130-137	23,585.11
B&G Building Project	5	13,665.00
St Lights	22-23	1,735.58
Tourism	5-24	25,975.00
Sewer EPG Infiltration Project	4	2,300.00

Adjourn: