

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

July 5, 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 June 7, 2022 regular Town Board Meeting Minutes.

**PUBLIC HEARING**

**SEPTIC VARIANCE**

**S22-18. Jacobi Point Owners** (Applicant) seek the following variance(s) per Ordinance 36 of Bolton Town Code: Setback from Lake George; the applicant seeks relief from the setback requirement between the lake and the septic disposal field. The required setback is 100 ft, the existing disposal field to remain is 30 ft from Lake George (estimated); therefore, the relief sought is 70 ft. Property Address: 51 Jacobi Point Road. SBL: 171. 08-1-1. Owner: Jacobi Point Owners.

**\*This application has been Tabled\***

**SEPTIC VARIANCE**

**S22-19. Matthew Syska** (Applicant) seeks the following variance(s) per Ordinance 36 of Bolton Town Code: Relief requested from the following horizontal separation distance requirements for the installation of the replacement absorption field are:

- Absorption Field to House Structure: Required: 20'; Proposed 15'. Applicant seeks 5' relief
- Absorption Field to Garage Structure: Required: 20 ft; Proposed 5 ft. Applicant seeks 15' relief
- Absorption Field to Well: Required 100 ft; Proposed 91 ft. Applicant seeks 9' relief

Property Address: 1 Nellie Ln. SBL: 185.19-1-22. Owner: Matthew Syska.

**\*This application has been Tabled\***

### **PUBLIC HEARING**

- Resolution for a sound amplification permit for Edward Corcoran Jr. for the Great Magua on August 6 from noon until midnight – location 260 S. Trout Lake Rd
- Resolution for sound amplification permit for Kris Gage for September 10, 2022 (rain date 9/11/22) from 2pm to 8pm - location 26 Sawmill Lane

### **Public in Attendance:**

### **Correspondence:**

- Ed Scheiber regarding Antique & Classic Boat Show.
- Louise Marwill regarding Basin Bay Fireworks flyer.
- Sembrich invitation to inauguration and ribbon cutting.
- Highmark Northeastern New York notice of proposed premium rate change.
- NYS Agricultura and Markets Municipal Shelter Inspection Report & Dog Control Officer Inspection Report.
- Andrew J. Campanelli Esq., pertaining to updating local zoning ordinances.
- MVP notice of proposed premium rate changes.
- CDPH notice of proposed premium rate changes.
- Santore Fireworks.

### **Committee Reports:**

Councilman: Robert MacEwan

Councilman: Brendan Murnane

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

### Supervisors Report:

- Deposits: \$ 365,038.42
- Disbursements: \$ 529,469.69
- 4<sup>th</sup> of July, very busy, people loved the celebration at Rogers Park.
- Weather permitting paving should begin on Finkle Road by mid-week.
- Bids received on the new Building and Grounds Building; consultant recommends award.
- CFA application being prepared for phase 2 at Veterans Park.
- Pickle Ball Courts at Rogers big hit very busy.
- Lifeguards and Seasonal Park help increasingly difficult to attract.
- Continuing pressure issues with municipal water system.

### New Business:

- Resolution to schedule a public hearing for consideration of proposed ordinance #48 entitled REGULATING EBIKES IN THE TOWN OF BOLTON.
- Resolution to update the utilization of personal vehicle for authorized travel beginning July 1, 2022 as determined by the Internal Revenue Service, to a rate of 62.5 cents per mile.
- Resolution to approve the use of the town docks in Rogers Park by the Antique & Classic Boat Show on Friday, August 26, 2022 from 9AM to Noon.
- Resolution to increase the temporary summer seasonal laborers rate of pay to \$18.00 per hour starting June 27, 2022.
- Resolution to increase the park attendants' rate of pay to \$16.00 per hour and lead attendant to \$17.00 per hour starting June 27, 2022.
- Resolution to authorize the Acting Director of Planning and Zoning to search, review and conduct interview processes for a part-time Code Enforcement Officer to meet the needs of the Planning and Zoning Office.
- Resolution to increase the Bookkeeper cell phone reimbursement to \$75.00 per month.
- Resolution to authorize The Town of Bolton to apply to New York State for a grant in the amount of \$1,200,000 for the Veterans Memorial Park Phase 2 Improvements: Visitor and Access Enhancement in the Town of Bolton through the NYS Department of State Local Waterfront Revitalization Program (LWRP) in the 2022 CFA funding round and authorizing a match not to exceed \$525,000.

- Resolution authorizing the Town Board to Solicit Bids related to the Museum Roof Replacement.
- Resolution To Award Contracts for The Construction and Commissioning of the Town’s Building and Grounds Facility – General Construction, Electrical Construction and Plumbing/HVAC Construction. Kathleen Suozzo, P.E. has reviewed the material submitted by the lowest qualified bidder and recommends they be awarded the contract on the basis that they are qualified to perform the work, their bid was the low bid of record, and the bid was complete.

Public in Attendance

TRANSFERS FOR JULY 2022

To	From	Amount
<u>GENERAL:</u>		
1620.2 Buildings/Grounds EQ	1620.4 Buildings/Grounds CE	\$530.00
3120.2 Police/Constables EQ	3120.1 Police/Constables PS	\$1,399.00
8510.4 Community Beautification	1990.4 Contingency	\$2,468.00
<u>WATER:</u>		
8310.4 Administration CE	1990.4 Contingency	\$2,500.00
<u>SEWER:</u>		
8110.2 Sewer Administration EQ	8110.4 Sewer Administration CE	\$1,972.00
8120.4 Sanitary Sewers CE	8110.4 Administration CE	\$12,000.00

ADDITIONAL TRANSFERS:

\$480,000.00 to be transferred to Veterans Park Capital Projects account from Rogers Park Capital Projects account.

Pay the Bills:

Abstract 6A

General	910-947	3,393.25
Sewer	175-181	2,701.70
Water	146-149	1,513.43
St Lights	24-26	48.52

Abstract 7

General	819-909 948-998	239,099.96
Highway	188-224	72,588.55
Sewer	164-172 182-192	25,087.54
Water	138-145 150-159	12,377.35
B&G Building Project	6	1,370.00
St Lights	27-28	1,712.87
Tourism	25-33	28,372.42
Sewer EPG Infiltration Project	5	290.00
Water Improve	1	1,516.00
Vets Park Enhance Project	1	693.86

Adjourn: