

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

June 6, 2023

Regular Meeting:

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

Meeting Call to Order: 6:00PM.

Pledge: Councilmember Murnane

Minutes:

- Approve the May 2, 2023 Town Board Meeting Minutes and the May 16, 2023 Special Town Board Meeting Minutes

PUBLIC HEARINGS:

Public hearing on Local Law No. 4 of 2023 ADDING A DEFINITION OF “GARAGE SALE” TO THE ZONING LAW OF THE TOWN OF BOLTON”

- Resolution to close the Public Hearing for Local Law 4 of 2023.
- Resolution designation Bolton Town Board as lead agency under SEQRA.
- Resolution regarding SEQRA & LWRP determinations.
- Resolution to adopt Local Law 4 of 2023.

Convene as the Town of Bolton Board of Health

SEPTIC VARIANCE – PUBLIC HEARING

S23-25. John Moran (Applicant) seeks the following variance per Ordinance 36 of Bolton Town Code: Separation distances from absorption field to adjacent wells. Property Address: 55 Acorn Drive. SBL: 185.19-1-42. Owner: John Moran

- Resolution to close the Public Hearing for 23-25.
- Resolution designation Bolton Town Board as lead agency under SEQRA.
- Resolution regarding SEQRA & LWRP determinations.
- Resolution regarding S23-25.

Reconvene as Bolton Town Board

Public in Attendance:

Correspondence:

- NYS Senator Daniel Stec regarding Resolution 133 of 2023
- NYS Assemblyman Matthew Simpson regarding Resolution 133 of 2023
- Town of Huntington Councilman Eugene Cook regarding Town of Huntington's Voter's Identification resolution.
- NYMIR regarding Master Battery Disconnect.
- MVP notice of proposed premium rate change.
- NYS DOH survey.
- LGLC 24th Annual Land Water Conservation Celebration.
- Warren County Health Services reducing lead poisoning risks brochure.
- Bolton Fire Commissioner regarding 4799 Lakeshore Drive.
- CDPHP regarding premium rate change.
- LGLC Summer Solstice.
- Norowal Marina Open House.

Committee Reports:

Councilman: Robert MacEwan

Councilman: Brendan Murnane

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$ 1,858,283.35
- Disbursements: \$ 525,727.08

- Water Improvements completed on Horicon Ave.
- Planned improvements to Horicon PRV station anticipated for late June.
- New electrical lines installed to Wet Well building per emergency order, lagoon cleaned, and area graded and seeded.
- 21/2 inch hose tap installed on back up pump line to our wet well building at Edgecomb Pond, allows pump to be exercised without affecting existing operations.
- 1 million Grant application submitted for Main Pump Station to Northern Border Program, big thanks to Josh Westfall for getting application completed and submitted.
- Very nice Memorial Day Parade and Ceremony, great weather, and turnout.
- Town continues to have issues securing certified lifeguards for all weekends to staff our beaches.
- Road improvement program underway. Potter Hill Road completed with shoulder work and striping to follow. Paving for sections of New Vermont Road previously approved by the Board and awarded will be next.
- Chief Sewer Plant Operator Matt Coon has also achieved certification for operation of our water plant and distribution system.
- Insurance Carrier requiring Master Battery Shutoff Switches on all heavy truck and major equipment.

New Business:

- Resolution to set a Public Hearing for 6:00PM at the July 5, 2023, Town Board meeting for Local Law #5 entitled Chapter #126 STREAM CORRIDOR PROTECTIONS REGULATIONS.
- Resolution to authorize the Supervisor to enter into an agreement with Warren County on behalf of the Warren County Youth Bureau.
- Resolution to appoint Willie Bea McDonald to the Zoning Board of Appeals to fulfill the unexpired term of Henry Caldwell, with term to expire 12/31/2024.
- Resolution to pay Locke & Load in our light abstract for work completed on East Schroon River Road.
- Resolution to recommend to Warren County for a reduction in the 55 mph speed limit to 45 mph speed limit on Valley Woods Road, from County Route 11 to the 30 mph speed zone on the eastern end of County Route 11A, in the Town of Bolton.
- Resolution authorizing the Town Board to act as Lead Agency for the SEQR process of the Town of Bolton wastewater district main pump station upgrade project.
- Resolution consenting to private water supply for Twin Bolton Subdivision.

Public in Attendance

TRANSFERS FOR JUNE 2023

To	From	Amount
<u>GENERAL:</u>		
1650.4 Central Comm CE	1990.4 Contingency	\$5,000.00
<u>HIGHWAY:</u>		
5110.2 Storm Damage Repairs	5110.4 General Repairs CE	\$1,366.00
<u>WATER:</u>		
1440.4 Professional Svcs	Fund Balance	\$25,000.00

ADDITIONAL TRANSFERS:

\$40,000.00 to be transferred to Sewer Plant Improvements Project Account from Sewer District

Pay the Bills:

Abstract 5A

General	734-774	5,686.30
Sewer	148-156	2,908.33
Water	145-147	1,129.76
St Lights	20-23	1,620.01

Abstract 6

General	631-733 775-819	81,884.24
Highway	150-181	48,817.56
Sewer	133-147 157-176	10,851.93
Water	119-144 148-163	27,831.09
St Lights	24	365.47
Sewer Improve	7-8	10,082.50
Sewer I & Infiltration	2	2,983.75
B&G Building Project	5-6	9,593.75
Tourism	4-28	42,034.06
Vets Park	4	2,376.19

Adjourn: