

AGENDA
SPECIAL MEETING
BOLTON TOWN BOARD

June 13, 2023

Special Meeting:

Supervisor: Ronald Conover
Councilman: Robert MacEwan
Councilmember: Wanda P. Cleavland
Councilmember: Susan Wilson
Councilman: Brendan Murnane
Town Clerk: Jodi Petteys
Counsel: Mr. Reichenbach

Meeting Call to Order: 10:00AM.

Pledge: Councilmember Cleavland

Public in Attendance

CONVENE AS THE TOWN OF BOLTON BOARD OF HEALTH

PUBLIC HEARING – SEPTIC VARIANCE

S23-31. 7 Belle Lodi LLC. Property owner seeks the following variance(s) per Town of Bolton Ordinance #36:

Applicant seeks to construct a replacement septic system for lot 186.06-1-4. Due to spatial constraints the replacement system will be constructed on an adjacent lot, tax map 186.06-1-10.1, under an existing parking area. In accordance with Bolton Town Ordinance and NYSDOH Appendix 75-A, the replacement system has been designed to be “as compliant as possible” with the provisions of Appendix 75-A.

Property Address: 14 Belle Lodi Lane. SBL: 186.06-1-4. Owner: 7 Belle Lodi LLC

- Resolution to close the Public Hearing for S23-31.7.
- Resolution designation Bolton Town Board as lead agency under SEQRA.
- Resolution regarding SEQRA & LWRP determinations.
- Resolution regarding S23-31.7.

New Business:

- Resolution to approve a cell phone stipend of \$25 a month beginning July 1, 2023 for the following positions:
 - Water Plant Trainee #1.
 - Water Plant Trainee # 2
 - Wastewater Plant Trainee #1
 - Buildings & Grounds Laborer #1
- Resolution to authorize the Supervisor to execute a contract addendum with the LaBerge Group to provide an updated engineering design report and grant writing services in an amount not to exceed \$20,900 plus reimbursable expenses pertaining to Edgecomb Pond Dam safety repair and to execute all agreements and take any actions needed for this project.
- Resolution to authorize the Town Clerk to advertise for bid for asbestos abatement at the Bolton Museum.

Adjourn