

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

July 5, 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 June 6, 2023 Town Board Meeting Minutes.
- Approve the June 13 and June 20, 2023 Special Town Board Meeting Minutes.

PUBLIC HEARING: Public hearing in regard to Local Law #5 Chapter #126 STREAM CORRIDOR PROTECTIONS REGULATIONS.

- Resolution to close the Public Hearing for Local Law 5 of 2023.
- Resolution designation Bolton Town Board as lead agency under SEQRA.
- Resolution regarding SEQRA & LWRP determinations.
- Resolution to adopt Local Law 5 of 2023.

PUBLIC HEARING: in regard to Local Law 6 of 2023 ADDING A NOTE TO ALL AREA, BULK AND HEIGHT REGULATION TABLES IN THE TOWN OF BOLTON ZONING LAW

- Resolution to close the Public Hearing for Local Law 6 of 2023.

- Resolution designation Bolton Town Board as lead agency under SEQRA.
- Resolution regarding SEQRA & LWRP determinations.
- Resolution to adopt Local Law 6 of 2023.

PUBLIC HEARING: in regard to the Main Pump Station Upgrade project

- Resolution to close the Public Hearing for the Main Pump Station Upgrade project.
- Resolution designation Bolton Town Board as lead agency under SEQRA.
- Resolution regarding SEQRA & LWRP determinations.
- Resolution authorizing the issuance of up to \$2,828,164 in serial bonds of the Town Of Bolton to pay the cost of upgrading the main pump station; AND authorizing the issuance of up to \$2,828,164 in bond anticipation notes of the Town of Bolton for the same purpose; AND authorizing the project pursuant to town law 202-B.

Public in Attendance:

Correspondence:

- Santore's World Famous Fireworks, LLC
- NYS Department of Agriculture & Markets Municipal Shelter Inspection Report

Committee Reports:

Councilman: Robert MacEwan

Councilman: Brendan Murnane

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$
- Disbursements: \$

New Business:

- Resolution to declare the following equipment as surplus and authorize the Wastewater Superintendent to place them on the GovDeals auction site for sale:
 1. Chlorine gas scale.
 2. Misc. valves and fittings for water main repairs.
 3. Water meter work bench for testing meter after repairs.
 4. 5.5 hp trash pump.
 - 4.5 hp trash pump just motor.
 5. Stihl ts 350 Super demo saw.
 6. Xl 98 d Homelite demo saw on cart.
 7. 813 hp Honda valve exerciser on wheels.
 8. 8 Foot Fisher snowplow minute mount 2. 3 Plug.

- Resolution authorizing the Supervisor to enter into any agreement with NYSDOT in relation to the siting of an entry sign, north of the hamlet.
- Resolution by the Town of Bolton Town Board reaffirming the Town of Bolton Comprehensive Plan adopted in 2003, the Bolton Landing Hamlet Sustainability Plan adopted in 2009, and the Trails Master Plan adopted in 2013.
- Resolution authorizing the Planning and Zoning Office to submit an application to NYS Office of Parks, Recreation, and Historic Preservation (OPRHP) for EPF funding from the Park Program in the 2023 CFA program for sports courts at Veterans Memorial Park, and for the Supervisor to enter into any grant agreements related to said funding.
 - Resolution designation Bolton Town Board as lead agency under SEQRA.
 - Resolution regarding SEQRA & LWRP determinations.
 - Resolution to authorize submission of application to NYS Office of Parks, Recreation, and Historic Preservation (OPRHP) for EPF funding for sports courts at Veterans Memorial Park
- Resolution authorizing the Planning and Zoning Office to submit an application to NYS Office of Parks, Recreation, and Historic Preservation (OPRHP) for EPF funding from the Park Program in the 2023 CFA program for sports courts at the Bolton Recreation Park, and for the Supervisor to enter into any grant agreements related to said funding.
 - Resolution designation Bolton Town Board as lead agency under SEQRA.
 - Resolution regarding SEQRA & LWRP determinations.
 - Resolution to authorize submission of application to NYS Office of Parks, Recreation, and Historic Preservation (OPRHP) for EPF funding for sports courts at the Bolton Recreation Park.
- Resolution authorizing the Planning and Zoning Office to submit an application to NYS Department of Environmental Conservation (DEC) for WQIP funding in the 2023 CFA program for upgrades to the Edgecomb Pond Dam, and for the Supervisor to enter into any grant agreements related to said funding.
 - Resolution designation Bolton Town Board as lead agency under SEQRA.
 - Resolution regarding SEQRA & LWRP determinations.
 - Resolution to authorize submission of application to NYS Department of Environmental Conservation (DEC) for WQIP funding in the 2023 CFA program for upgrades to the Edgecomb Pond Dam.

- Resolution authorizing the Planning and Zoning Office to submit an application to NYS Department of Environmental Conservation (DEC) for WQIP funding in the 2023 CFA program for the dredging of certain areas within Lake George at Finkle Brook, and for the Supervisor to enter into any grant agreements related to said funding.
 - Resolution designation Bolton Town Board as lead agency under SEQRA.
 - Resolution regarding SEQRA & LWRP determinations.
 - Resolution to authorize submission of application to NYS Department of Environmental Conservation (DEC) for WQIP funding in the 2023 CFA program for the dredging of certain areas within Lake George at Finkle Brook.

- Resolution authorizing the Planning and Zoning Office to submit an application to NYS Department of Environmental Conservation (DEC) for WQIP funding in the 2023 CFA program for upgrades to the Main Pump Station, and for the Supervisor to enter into any grant agreements related to said funding.

- Resolution authorizing the Planning and Zoning Office to submit an application to NYS Department of Environmental Conservation (DEC) – Environmental Facilities Corporation (EFC) for an Engineering Planning Grant in the 2023 CFA for assessing the feasibility of the extension of wastewater infrastructure and service, and for the Supervisor to enter into any grant agreements related to said funding.
 - Resolution designation Bolton Town Board as lead agency under SEQRA.
 - Resolution regarding SEQRA & LWRP determinations.
 - Resolution to authorize submission of application to NYS Department of Environmental Conservation (DEC) Environmental Facilities Corporation (EFC) for an Engineering Planning Grant in the 2023 CFA for assessing the feasibility of the extension of wastewater infrastructure and service.

- Resolution authorizing the Planning and Zoning Office to submit an application to the WIIA program for upgrades to the Main Pump Station, and for the Supervisor to enter into any grant agreements related to said funding.

- Resolution authorizing the Town to enter into an agreement with Solar Simplified through the NYS Community Solar Program for reduced rates for town facilities through solar credit allowances.

- Resolution to appoint Andrew Peck to an Alternate position on the Planning Board with term to expire 12/31/2025

Public in Attendance

TRANSFERS FOR JULY 2023

To	From	Amount
<u>GENERAL:</u>		
7110.2 Parks EQ	7110.4 Parks CE	\$5,015.00
7140.2 Play/Recreation EQ	7140.1 Play/Recreation PS	\$333.00
<u>HIGHWAY:</u>		
5130.4 Machinery CE	5130.2 Machinery EQ	\$10,000.00
<u>WATER:</u>		
8310.2 Administration EQ	8330.4 Purification CE	\$7,220.00

ADDITIONAL TRANSFERS:

\$10,000.00 to be transferred to Water District from General Fund. The transfer will be set up as a Due To / Due From in anticipation of upcoming Quarterly Billing.

Pay the Bills:

Abstract 6A

General	924-964	4,378.15
Sewer	198-206	2,894.86
Water	182-183	1,131.89
St Lights	25-28	359.71

Abstract 7

General	820-923 965-974	83,895.51
Highway	182-208	79,635.17
Sewer	177-197 207	28,944.26
Water	164-181 184-188	78,329.05
B&G Building Project	7	29,735.96
Tourism	29-30	650.00
Vets Park	5	6,660.77

Adjourn: