

AGENDA
REGULAR MEETING
BOLTON TOWN BOARD

August 1, 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 July 5, 2023 Town Board Meeting Minutes.
- Convene as the Town of Bolton Board of Health.

PUBLIC HEARING:

Septic variance

S23-09 Richard Bork (Applicant) Address: 42 Northwest Lane. SBL: 125.00-1-2, seeks the following variances per ordinance 36 of Bolton Town Code:

- 1) Horizontal setback from septic tank to well. Required: 50', Existing: 25', Proposed: 24', Relief requested: 26'.
 - 2) Setback from pump station to well. Required: 50', Existing 25', Proposed: 20', Relief requested: 30'.
 - 3) Setback to force main to well. Required: 50', Existing: 25', Proposed 23', Relief requested: 27'.
- Resolution to close the Public Hearing for 23-09.
 - Resolution designation Bolton Town Board as lead agency under SEQRA.
 - Resolution regarding SEQRA & LWRP determinations.
 - Resolution regarding S23-09.

- Reconvene as Bolton Town Board

Sound Permit

Application for a sound amplification permit for Edward Corcoran – The Great Magua on August 5th, 2023, from noon until midnight. Event location 260 South Trout Lake Rd Bolton Landing, NY 12814.

Sound Permit

Application for a sound amplification permit for Peter Van Dyck for a wedding event on September 9th, 2023, from 4PM-11PM. Event location: 2 Clay Island with a rain location of 56 Edgecomb Pond Rd Bolton – Bolton Community Center Landing, NY 12814.

Public in Attendance:

Correspondence:

- ADK Park Local Government Review Board renewal notice.
- NYS Agricultural & Markets Municipal Shelter Inspection Report.
- Champlain Watershed Improvement Coalition of New York.
- Association of Towns regarding annual dues.
- Rebecca Terry regarding upcoming wedding.
- NYS DOT regarding Bridge Cleaning.
- Hillview Free Library regarding a Marker Dedication Ceremony.
- Santore's World Famous fireworks

Committee Reports:

Councilman: Robert MacEwan

Councilman: Brendan Murnane

Councilmember: Susan Wilson

Councilmember: Wanda P. Cleavland

Supervisors Report:

- Deposits: \$ 123,208.70
- Disbursements: \$ 598,943.98
- Horicon PRV work largely completed; system operating very well. Major upgrade for the water distribution system. Much thanks to all involved.
- New building and grounds building project underway.

New Business:

- Resolution to include the mailing of the Warren County Water Service Line Material survey with the quarterly water/sewer billing.
- Resolution authorizing the Lake George Triathlon Festival to use the Bolton roadways September 2nd and 3rd.
- Resolution authorizing the Supervisor to enter into an agreement in the amount of \$300 with the Adirondack Park Local Government Review Board for September 2023 through September 2024.
- Resolution to declare the following equipment as surplus and authorize the Highway Superintendent to advertise a notice for bids on GovDeals auction site:
 1. Husqvarna 272 XP with 20” Bar.
 2. Husqvarna 257 with 16” Bar.
 3. Husqvarna 359 with 20” Bar.
 4. Husqvarna 334T Top Handle with 14” Bar.
 5. Stihl BG85C Hand Blower.
 6. (2) Husqvarna 145 BT Backpack Blowers.
- Resolution authorizing payment of \$60 per hour to the Director of Planning and Zoning for attending Town of Bolton Zoning Board, Planning Board and Town Board mandatory meetings outside daily workday hours effective August 1, 2023.
- Resolution authorizing the inscribing of additional names on the Veterans Memorial Wall as have met the criteria set forth in resolution #64 of the year 2000.

Public in Attendance

TRANSFERS FOR AUGUST 2023

To	From	Amount
<u>GENERAL:</u>		
1620.2 Buildings/Grounds EQ	1620.4 Buildings/Grounds CE	\$2,763.00
7450.4 Museum CE	7150.4 Conservation Park CE	\$6,000.00

8810.4 Cemeteries CE	1990.4 Contingency	\$9,170.00
<u>HIGHWAY:</u>		
5130.4 Machinery CE	5148.1 Serv to Other Govts PS	\$6,035.00
<u>WATER:</u>		
8320.4 Source Power Pump CE	8330.4 Purification CE	\$2,000.00
8340.4 Trans/Distribution CE	Fund Balance	\$116,505.00

ADDITIONAL TRANSFERS:

\$190,000.00 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.

\$20,000.00 to be transferred to Sewer Plant Improvement Projects Account from Sewer District

Pay the Bills:

Abstract 7A

General	1112-1152	4,295.08
Sewer	232-238	1,999.54
Water	223-225	1,257.84
St Lights	29-31	33.42

Abstract 8

General	975-1111 1153-1174	177,917.57
Highway	209-252	236,484.25
Sewer	208-231 239-241	17,943.51
Water	189-222 226	154,687.38
Water Improve	1-2	4,846.25
B&G Building Project	8-9	4,090.00
Tourism	31-36	52,759.77
Sewer I & Infiltration	3-4	5,466.25
Sewer Improve	9-12	26,522.50
Vets Park	6	5,254.98

Adjourn: