

REGULAR MEETING
BOLTON TOWN
BOARD

June 7, 2022

Regular Meeting:

Supervisor: Ronald Conover
Councilmember: Robert MacEwan
Councilmember: Brendan Murnane
Councilmember: Wanda P. Cleavland
Councilmember: Susan Wilson
Town Clerk: Jodi Petteys
Counsel: Brian Reichenbach
Acting Director of Planning & Zoning: Josh Westfall

Meeting Call to Order: 6:00PM.

Pledge: Councilmember MacEwan

Minutes:

- Approve the May 3, 2022 regular Town Board Meeting Minutes.

RESOLUTION #119

Councilmember Wilson moved, seconded by Councilmember Murnane to approve May 3, 2022 Regular Town Board Meeting Minutes. **All in Favor. Motion Carried.**

- Approve the May 5, 2022 Special Town Board Meeting Minutes.

RESOLUTION #120

Councilmember Cleavland moved, seconded by Councilmember Wilson to approve May 5, 2022 Special Town Board Meeting Minutes with the following correction: *Remove Director of Planning & Zoning Richard Miller from the heading as present.* **All in Favor. Motion Carried.**

PUBLIC HEARINGS:

Convene as the Town of Bolton Local Board of Health.

RESOLUTION #121

Councilmember MacEwan moved, seconded by Councilmember Murnane to convene as the Town of Bolton Local Board of Health. **All in Favor. Motion Carried.**

SEPTIC VARIANCE - Parcel Id# 186.14-1-39 – Property Location: 20 Grist Mill Road - Lorette

In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required for the septic system installation.

Thomas Hutchins, P.E. of Hutchins Engineering PLLC to install a replacement septic system for the three-bedroom residence at the above referenced parcel.

The following variances are sought.

1. Installation of the absorption field 59 feet to well instead of the required 100 feet (41 feet of relief requested).
2. 93 feet from the absorption field to the stream instead of the required 100 feet (7 feet of relief requested).
3. 2 feet from the bed to the side property line instead of the required 10 feet (8 feet of relief requested).
4. 12 feet from the absorption field to the building instead of the 20 feet required (8 feet of relief requested).
5. 7 feet from the ETU tank to the residence instead of the required 10 feet (3 feet of relief requested).
6. 5 feet from the ETU tank to the side property line instead of the required 10 feet (5 feet of relief requested).

RESOLUTION #122

Councilmember Cleavland moved, seconded by Councilmember Murnane to close the Public Hearing. **All in Favor. Motion Carried.**

Tom Hutchins of Hutchins Engineering presented the following:

- This system is in the Bolton Water District, but water can't be provided to this property.
- There is a well on the property.
- This is not a property that can have a fully compliant system on it due to the constraints.
- They are using an aero pre-treatment unit prior to an absorption bed.
- He detailed the unit to the Board.

Supervisor Conover asked if this was an enhanced treatment system. Mr. Hutchins replied yes and detailed the NSF40 standards required for the unit. He said the unit has a failure alarm system.

Penny Cleavland inquired about neighboring wells. Mr. Hutchins stated all neighboring properties were on town water or did not have a well.

Penny Cleavland asked if it required 2 inspections per year. Mr. Hutchins stated it required an annual maintenance agreement, but he was not sure if it would require 1 or 2 inspections per year.

Correspondence:

- Letter in favor of the project from neighbor at 26 Gristmill Road.
- Resolution establishing Town of Bolton as Lead Agency.

RESOLUTION #123

Councilmember Wilson moved, seconded by Councilmember Cleavland to declare the Bolton Town Board as Lead Agency under SEQRA for the proposed septic variances for Parcel ID 186.14-1-39 – Property Location: 20 Grist Mill Road. **All in Favor. Motion Carried.**

- Resolution regarding SEQRA determination.

SEQRA

1. Do any of the Board Members have concerns with any of the items listed 1 through 20 in Part 1, on the SEQRA Form as submitted by the applicant? No
2. Will the proposed action impact any of the items listed 1 through 11 in Part 2 of the SEQRA Form? No
3. Do the Board Members agree that this project will result in no adverse impacts on the environment; and therefore, an environmental impact statement need not be prepared?
Yes

LWRP

Do any of the Board Members have concerns with any of the items listed in Part C., 1 through 3 of the LWRP Waterfront Assessment Form. No

Based upon the materials submitted and accepted as part of the record, our findings are as follows:

- A. The Applicant's SEQRA & LWRP submissions, and our analysis of the issues presented, demonstrates that there are no significant environmental impacts or concerns, and it is

hereby determined that the action to be taken is consistent with the Town of Bolton Local Waterfront Revitalization Program policies and standards.

- B. The applicant has provided clear and complete responses to issues recited in the SEQRA questionnaire and based upon all information reviewed by this lead agency in its SEQRA analysis, including a thorough “hard look” and consideration of the applicant’s entire submission, and upon all board and public comments received, it is appropriate in the opinion of this lead agency to make a finding that the proposed action will result in no adverse environmental impacts and that any identified adverse environmental impacts will not be significant, or where identified, are sufficiently mitigated by virtue of the conditions imposed in granting approval.

RESOLUTION #124

Councilmember Wilson moved, seconded by Councilmember Cleavland to make a negative declaration with regard to SEQRA & LWRP for the installation of a replacement septic system, for Parcel ID #186.14-1-39 – Property Location: 20 Grist Mill Road. **All in Favor. Motion Carried.**

- Resolution for the proposed variances installation of a new septic system for Parcel ID #186.14-1-39 – Property Location: 20 Grist Mill Road.

RESOLUTION #125

Councilmember Wilson moved, seconded by Councilmember MacEwan having declared the Bolton Local Board of Health as Lead Agency, held a public hearing, made a Negative Declaration for the SEQRA Application and a positive determination of consistency for the LWRP Application, I make a motion to approve this variance for the installation of a new wastewater treatment system at Parcel ID#186.14-1-39 – Property Location: 20 Grist Mill Road and approved by former Director of Planning & Zoning, Richard Miller, PE with the following conditions:

1. Install ultraviolet disinfection on the water supply at building entry.
2. Low flow fixtures are to be installed within one year.
3. A copy of the annual inspection report is to be submitted to the planning office annually.
4. Installation of failure and overflow alarms.

All in Favor. Motion Carried.

SEPTIC VARIANCE -Parcel Id# 213.09- 1-6 – Location: 4000 Lake Shore Drive – Lake George Real Estate Co.

In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required for the septic system installation. The following variance is sought to install a 1,500 gallon holding tank instead of a conventional septic system. The holding tank will be equipped with the standard warning and high-level alarms with water shutoff.

Thomas Hutchins, P.E. of Hutchins Engineering PLLC for the Lake George Real Estate Co. to install a new septic system for the proposed storage and maintenance building at the above referenced parcel. As Town Engineer I have reviewed the proposed system and signed off on the project.

The following variances are sought:

1. Installation of a holding tank.

Valerie Brooks adjacent neighbor to the Lake George Club wanted more information on the project in terms of noise and visual concerns.

RESOLUTION #126

Councilmember Wilson moved, seconded by Councilmember Murnane to close the Public Hearing. **All in Favor. Motion Carried.**

Tom Hutchins presented the following:

- LG Club is in the process of developing a maintenance building on the west side of 9N.
- This project received approvals from the Zoning and Planning Boards.
- This building is for maintenance staff and for some storage only.
- This holding tank is to allow for less clearing and fill in this area.
- This system is entirely closed with alarms and water shutoff levels.
- This system is for a toilet and a sink for the maintenance staff.
- This building is in the woods and visually hard to see.
- It will be a metal dark colored building with dark roofing.

Supervisor Conover asked the size of the holding tank. Mr. Hutchins replied 1,500 gallons. This will be pumped a couple times a year.

Ms. Brooks asked if this would affect her well water. Mr. Hutchins replied no, this was a closed tank system.

RESOLUTION #127

Councilmember Cleavland moved, seconded by Councilmember Murnane to declare the Bolton Town Board as Lead Agency under SEQRA for the proposed septic variances for Parcel ID# 213.09- 1-6 – Location: 4000 Lake Shore Drive. **All in Favor. Motion Carried.**

- Resolution regarding SEQRA determination.

SEQRA

1. Do any of the Board Members have concerns with any of the items listed 1 through 20 in Part 1, on the SEQRA Form as submitted by the applicant? No
2. Will the proposed action impact any of the items listed 1 through 11 in Part 2 of the SEQRA Form? No
3. Do the Board Members agree that this project will result in no adverse impacts on the environment; and therefore, an environmental impact statement need not be prepared?
Yes

LWRP

Do any of the Board Members have concerns with any of the items listed in Part C., 1 through 3 of the LWRP Waterfront Assessment Form. No

Based upon the materials submitted and accepted as part of the record, our findings are as follows:

- C. The Applicant’s SEQRA & LWRP submissions, and our analysis of the issues presented, demonstrates that there are no significant environmental impacts or concerns, and it is hereby determined that the action to be taken is consistent with the Town of Bolton Local Waterfront Revitalization Program policies and standards.
- D. The applicant has provided clear and complete responses to issues recited in the SEQRA questionnaire and based upon all information reviewed by this lead agency in its SEQRA analysis, including a thorough “hard look” and consideration of the applicant’s entire submission, and upon all board and public comments received, it is appropriate in the opinion of this lead agency to make a finding that the proposed action will result in no adverse environmental impacts and that any identified adverse environmental impacts will not be significant, or where identified, are sufficiently mitigated by virtue of the conditions imposed in granting approval.

RESOLUTION #128

Councilmember Wilson moved, seconded by Councilmember MacEwan to make a negative

declaration with regard to SEQRA & LWRP for the installation of a replacement septic system, for Parcel ID# 213.09- 1-6 – Location: 4000 Lake Shore Drive. **All in Favor. Motion Carried.**

- Resolution for the proposed variances installation of a new septic system for Parcel ID# 213.09- 1-6 – Location: 4000 Lake Shore Drive.

RESOLUTION #129

Councilmember Wilson moved, seconded by Councilmember Cleavland having declared the Bolton Local Board of Health as Lead Agency, held a public hearing, made a Negative Declaration for the SEQRA Application and a positive determination of consistency for the LWRP Application, I make a motion to approve this variance for the installation of a holding tank for a wastewater treatment system at Parcel ID# 213.09-1-6 – Location: 4000 Lake Shore Drive and approved by former Director of Planning & Zoning, Richard Miller, PE with the following condition:

1. The system shall have high level alarms and automatic shutoffs.

All in Favor. Motion Carried.

Reconvene as the Bolton Town Board

RESOLUTION #130

Councilmember Wilson moved, seconded by Councilmember Murnane to reconvene as the Bolton Town Board. **All in Favor. Motion Carried.**

Public in Attendance:

John Gaddy spoke on the following:

- Current housing prices in Bolton and how it is an unaffordable town for young people to move in. The increased prices are only allowing for many new owners to turn their properties into short term rentals in order to pay for them.
- Conditions of approval for construction hours being ignored at a property in the Huddle and the need for stricter enforcement laws by the Town Board when conditions of approval for projects are disregarded.

Beverly Cabibo spoke about the increase in her water bill. She implored the Board to consider the seniors. Supervisor Conover stated that raising the rates is the last thing the Board wants to do. He stated that town taxes have not been raised in 13 years, which is partly due to sales tax revenue. He stated they have had to tier the water rate so that the bigger users of water pay their proportionate share. He explained the minimum gallonage charge which is to make sure that the part time residents also pay for the infrastructure throughout the year because they have to maintain the system 365 days a year.

Pastor Scotty thanked the Board on behalf of the Church and the Board of Trustees for allowing them the opportunity to serve the community at the Memorial Day Picnic. He spoke about the housing crisis and the options of grants.

Correspondence:

- Santore's World Famous Fireworks.
- Loda Restaurant, LLC.
- GGFT regarding trolley hours of operation.
- Town of Chester Historical Society invitation to A Walk Through Time exhibit.
- Assembly Point Water Quality Coalition book *Stewards of the Water*.
- Cornell Cooperative Extension Annual Golf Tournament invitation.
- Warren County Department of Social Services regarding Low-Income Water Assistance Program.

Committee Reports:

Councilmember Rob MacEwan

Highway:

- Graded dirt roads.
- Replaced culverts on Finkle Road.
- Hauled Item #4
- Mowed & raked roads.
- Started grinding pavement on Finkle Road.
- Sweeping streets.
- Cut brush.
- Cleaned ditches.
- Raked at Wastewater Treatment Plant.
- Hauled dirt from Water Department beds.

Justice Court:

- During the month of May 2022, Justice Edward G. White collected \$2,074.86 in funds

(check to Town of Bolton # 551) and Justice Joe Connally collected \$2,691.00 (check to Town of Bolton # 527). Total monies forwarded to the Town of Bolton amounted to \$4,765.86. Itemized lists are available in the Court should anyone desire to look them over.

Transfer Station:

- Total for the month: \$7,345.
- Spring Clean Up cards: \$3,568.

EMS:

Calls: 32 of which 17 were billable.

Gross Charges Billed in April:	\$ 24,282.00
Gross Charges Billed Year to Date	\$ 80,324.00
Payments Received in April:	\$ 16,877.87
Payments Received Year To Date:	\$ 38,815.45

In 2021 we had billed \$57,146.00 and received payments of \$28,091.12 thru April.

Payroll Expenses thru April were \$124,118.92 versus \$105,284.54 in 2021.

Councilmember Brendan Murnane

Library:

- Book Sale is July 29-31.
- Brad Edmonson will present *A Wild Idea* on August 3rd at 6:30PM
- Plant Sale is now until June 14.
- Game Night is held every Monday night.

Assessor:

- Grievance day was held on Thursday May 26th.
- Now that grievance is over, we will be finalizing the 2022 Assessment Roll

Wastewater:

- Total flow for the month 5,111,318 Gallons for a daily average of 165,000 gallons.
- Casella hauled 64,000 gallons of sludge.
- We assisted Water Dept. with hydrant flushing and other issues they had at the plant and in the distribution system.

- On 5/7 we had a manhole overflow at Norowal pump station. The air pump stopped working so the pumps weren't working. The manhole overflowed down the road from the station being so full. The highway and parks departments assisted with putting sand on the road and sweeping it up. A NY alert was filed, and DEC was notified.
- We had a new alarm dialer installed at Norowal pump station. We also had a highwater float installed. The station never had redundancy.
- We maintained the grounds around the plant and stations.
- We attended confined space training with the water department personnel at the Town Hall.
- We have had several alarms due to pump issues and chemical issues at plant and stations along with issues with our sand filters.
- We had the highway rake our sand beds several times.
- We cleaned several lines around town and tanks around the plant.
- We have had several issues with Verizon lines at our plant and Norowal pump station. Everything is fixed and working fine.

Water:

- The total flow to the distribution system for the month of May was 12,751,530 gallons with an average of 425,051 gallons per day. These numbers are slightly artificially high due to malfunction with the flow recorder chart.
- The monthly total coliform tests were taken according to the sampling schedule.
- The monthly Total Organic Carbon tests were taken in accordance with DOH regulations and sampling schedule.
- The quarterly Disinfection Byproduct (HAA-5, TTHM) samples were taken and tested at CNA in accordance with DOH regulations and sampling schedule.
- Gathered final readings for multiple properties that were sold.
- Conducted general maintenance and grounds work around the plant and P.R.V. stations.
- Sold several Neptune radial meters to replace non-working meters.
- Responded to several dig safe requests.
- Turned on several water services to homes in town upon request from homeowners.
- 5/3- Flushed fire hydrants between the water plant, north end and Mohican Hill Rd.
- 5/4- Flushed fire hydrants south of town.
- 5/5- Ross Valve came to perform post flushing maintenance on PRVs.
- 5/14- Discovered potential issue with water bypass for Finkle Brook bridge project. Discussed possibilities with Kathy Suozzo.

- 5/14- Conducted monthly and quarterly DOH sampling.
- 5/24-5/25- Town Highway Department removed and disposed of the material that had been removed from the drying bed the previous year using skid-steer, excavator and tandem truck.
- 5/26- Service line for 11 Heritage Lane broke at the Curb stop.
 - Kingsley Construction hired by HOA to fix the line.
- 5/29- Edgecomb Pond treated with Copper Sulfate.

Councilmember Susan Wilson

Planning / Zoning:

- The Planning Office for the month of May collected fees in the amount of \$710.00 for various items including Certificates of Compliance, Variances, Short Term Rental Permits, Site Plan Reviews, Stormwater Permits and After the Fact Fees.

Councilmember Wanda Cleavland

Police:

- 38 patrol shifts, 247 reportable activities & 212 property checks.
- 4 school details.

Town Clerk:

- Total Local Share Remitted: \$15,368.76
- Total Non- Local Revenue: \$ 314.24
- Total State, County & Local Revenue: \$15,683.00

Supervisor’s Report:

- Deposits: \$1,481,517.75
- Disbursements: \$367,649.96
- Horicon Bridge replacement project underway by Warren County. Water bypass approved by our Engineers being installed. Hopefully they stay on schedule.
- Water main break identified on Thursday late afternoon on June 2, 2022, repaired by Galusha & Sons Contractors that evening and water system recharged in the early morning of June 3rd. Boil Water issued on June 2, 2022; boil water removed mid-day Sunday June 5, 2022 after two days of negative water tests. Great work by all involved.
- American Legion Memorial Day Parade and ceremony was a wonderful event.
- Weather has been excellent; town has been very busy.
- Finkle road reconstruction project well underway, expect to be paving soon.

- We are investigating a possible water main leak further up on Finkle Road. Will have rural water identify location.
- Grant application to Northern Borders submitted to upgrade the main pump station, will keep you posted on our progress.
- A big thank you to the 20+ volunteers who recently cleaned up along the roads in the Town of Bolton. The event was organized by Deanne Rehm and approximately 30 bags of refuse were collected.

New Business:

- Resolution ratifying intent to hire private contractor to remedy property maintenance code violations at 845 East Schroon River Road.

RESOLUTION #131

Councilmember Cleavland moved, seconded by Councilmember Murnane to ratify intent to hire private contractor to remedy property maintenance code violations at 845 East Schroon River Road as follows:

WHEREAS, on December 10, 2021 the Town of Bolton Planning and Zoning Department issued a Notice of Violation and Order to Remedy violations of the New York State Property Maintenance Code to Deborah J. Walsh, record owner of premises at 845 East Schroon River Road; and

WHEREAS, on or before April 12, 2022 the owner agreed to remedy such violations as of May 20, 2022; and

WHEREAS, as of this date the violations remain, and it appears that no steps to remedy the violations have taken place; and

WHEREAS, NYS Town Law section 64 and the Town’s Ordinance #80 authorize the Town to hire a private contractor to enter the premises and remedy the violations and charge the expense therefor as an assessment against the real property;

NOW, BE IT HEREBY RESOLVED THAT the Town Board ratifies and confirms the Notice of Intent issued by the Planning and Zoning Department to engage a private contractor to commence remediation of the Property Maintenance Code violations on June 10, 2022 or as soon thereafter as arrangements can be made; and

BE IT FURTHER RESOLVED that the expenses therefor will be advanced by the Town and that the Supervisor is authorized to enter into a contract with a private contractor or contractors to perform the remediation and that all expenses for compliance shall be an assessment against the real property and collected as real property taxes; and

BE IT FURTHER RESOLVED that the Town Supervisor is authorized to take any actions and execute any documents or instruments necessary to implement the intent of this Resolution in a form approved by Town Counsel. **All in Favor. Motion Carried.**

- Resolution to appoint James Galante as the Full-Time Chief of Police for the Town of Bolton at a rate of \$27.00 per hour to take effect May 30, 2022.

Supervisor Conover stated they are thrilled to have Jim Galante back and in the position as the new Chief.

Chief Galante thanked the Board for the opportunity to be in the position as the Bolton Police Chief and stated that he has been in law enforcement for the past 34 years in many capacities. He is looking forward to maintaining public safety and implementing initiatives to enhance the department and outreach to the community. He thanked the many local enforcement agencies for their support.

RESOLUTION #132

Councilmember Cleavland moved, seconded by Councilmember Wilson to appoint James Galante as the Full-Time Chief of Police for the Town of Bolton at a rate of \$27.00 per hour to take effect May 30, 2022. **All in Favor. Motion Carried.**

- Resolution to adjust hourly rate of the Police Officer position to \$25.00 per hour to take effect May 30, 2022.

RESOLUTION #133

Councilmember Wilson moved, seconded by Councilmember MacEwan to adjust hourly rate of the Police Officer position to \$25.00 per hour to take effect May 30, 2022. **All in Favor. Motion Carried.**

- Resolution to enter into consulting services agreement with Michael Colvin for computer consulting services on an as needed basis.

RESOLUTION #134

Councilmember Cleavland moved, seconded by Councilmember Murnane to enter into consulting services agreement with Michael Colvin for computer consulting services on an as needed basis. **All in Favor. Motion Carried.**

- Resolution to authorize the Supervisor to approve Water, Sewer and Buildings & Grounds Department Supervisor's to take municipal trucks home for work related and emergency response purposes from Memorial Day through Columbus Day of each year and such other times as needed and approved by the Supervisor.

RESOLUTION #135

Councilmember MacEwan moved, seconded by Councilmember Murnane to authorize the Supervisor to approve Water, Sewer and Buildings & Grounds Department Supervisor's to take municipal trucks home for work related and emergency response purposes from Memorial Day through Columbus Day of each year and such other times as needed and approved by the Supervisor. Councilmember Cleavland Opposed. **All others in Favor. Motion Carried.**

- Resolution to approve entering into agreement with Tri-State Folding Partitions, Inc. in an amount not to exceed \$28,500 for the replacement of folding doors in meeting room.

RESOLUTION #136

Councilmember Cleavland moved, seconded by Councilmember Wilson to approve entering into agreement with Tri-State Folding Partitions, Inc. in an amount not to exceed \$28,500 for the replacement of folding doors in the meeting room. **All in Favor. Motion Carried.**

- Resolution ratifying appointing the Bolton Land Use Planner as Acting Zoning Administrator with full authority as contemplated in the Town of Bolton Zoning Ordinance with an additional \$7,500 added to his base salary to take effect May 30, 2022.

RESOLUTION #137

Councilmember Wilson moved, seconded by Councilmember Cleavland to ratifying appointing the Bolton Land Use Planner as Acting Zoning Administrator with full authority as contemplated in the Town of Bolton Zoning Ordinance as follows:

WHEREAS, as of May 15, 2022 the Town of Bolton is without an appointed Director of Planning and Zoning or Zoning Administrator; and

WHEREAS, until appointment of a Director of Planning, Zoning Administrator or Code Enforcement Officer, the Town Board wishes to ensure that authority to enforce the Town of Bolton Zoning Ordinance properly resides within the Planning and Zoning Office;

NOW, BE IT HEREBY RESOLVED THAT, the Town Board, effective immediately, authorizes and directs that the Assistant Planner is appointed as Acting Zoning Administrator with full authority as contemplated in the Town of Bolton Zoning Ordinance Section 200-72 to enforce all provisions of such Ordinance until further Resolution of this Board; and

BE IT FURTHER RESOLVED THAT, effective May 30, 2022, the Land Use Planner shall be paid an additional \$7,500 annually for exercising such authority and duties; and

BE IT FURTHER RESOLVED that the Town Supervisor is authorized to take any actions and execute any documents or instruments necessary to implement the intent of this Resolution in a form approved by Town Counsel.

All in Favor. Motion Carried.

- Resolution to authorize the Supervisor to enter into professional service contract with the LA Group for preparation and submittal of CFA Grant application for Veterans Memorial Park visitor enhancement building, as a supplement and in conjunction with the recently awarded Department of State (DOS) Contract # 1002005 Veterans Memorial Park Visitor Enhancement & Waterfront Connectivity Improvements in an amount not exceed \$3,500.

RESOLUTION #138

Councilmember Murnane moved, seconded by Councilmember MacEwan to authorize the Supervisor to enter into professional service contract with the LA Group for preparation and submittal of CFA Grant application for Veterans Memorial Park visitor enhancement building, as a supplement and in conjunction with the recently awarded Department of State (DOS) Contract #1002005 Veterans Memorial Park Visitor Enhancement & Waterfront Connectivity Improvements in an amount not exceed \$3,500. **All in Favor. Motion Carried.**

- Resolution to authorize the Supervisor to enter into any agreements related to the submittal and award of any grants administered through the CFA as needed.

RESOLUTION #139

Councilmember Cleavland moved, seconded by Councilmember Wilson to authorize the Supervisor to enter into any agreements related to the submittal and award of any grants administered through the CFA as needed as follows:

WHEREAS, the State of New York State has opened the 2022 Consolidated Funding Application (CFA) portal for the submission of a variety of grants administered by numerous State Agencies and Authorities, and

WHEREAS, the Town of Bolton, similar to in other CFA rounds, intends to submit one or more applications through the CFA Portal by the end of July, and

WHEREAS, a local cash, in-kind, or other means of match are likely required, dependent on specific program requirements upon award, and

WHEREAS an executed Grant Disbursement Agreement (GDA) between the State and the Town is required at award;

NOW LET BE IT RESOLVED, that the Town of Bolton Town Board authorize the Supervisor to enter into any agreements related to the submittal and award of any grants administered through the CFA as needed.

All in Favor. Motion Carried.

- Resolution to authorize the Supervisor to enter into any agreements related to the DWSP2 program for the Edgecomb Pond Watershed with the LCLGRP, the NYS DEC and/or the NYS DOH as needed for the protection of the Edgecomb Pond Watershed with the assistance of the LCLGRP.

RESOLUTION #140

Councilmember Murnane moved, seconded by Councilmember Cleavland to authorize the Supervisor to enter into any agreements related to the DWSP2 program for the Edgecomb Pond Watershed with the LCLGRP, the NYS DEC and/or the NYS DOH as needed for the protection of the Edgecomb Pond Watershed with the assistance of the LCLGRP as follows:

WHEREAS, the New York State Department of Health (DOH) and the New York State Department of Environmental Conservation (DEC) have created a program for municipalities to assess and support their drinking water sources called the Drinking Watershed Source Protection Program (DWSP2), and

WHEREAS, the Lake Champlain – Lake George Regional Planning Board (LCLGRP), has been identified by the State of New York as a technical service provider to assist in the implementation of this program at the local level, and

WHEREAS, the LCLGRP has committed to working with the Town of Bolton to provide technical assistance and coordination between the Town and the State free of charge, and

WHEREAS, the Town of Bolton utilizes Edgecomb Pond for its primary drinking water source, and has continually expressed commitment to the long-term protection of this body of water as a drinking water source;

NOW LET BE IT RESOLVED, that the Town of Bolton will participate in the DWSP2 program for the protection of the Edgecomb Pond Watershed with the assistance of the LCLGRP;

AND LET IT FURTHER BE RESOLVED, that the Bolton Town Board authorize the Supervisor to enter into any agreements related to the DWSP2 program for the Edgecomb Pond Watershed with the LCLGRP, the NYS DEC and/or the NYS DOH as needed.

All in Favor. Motion Carried.

- Resolution to authorize the Supervisor to enter into any agreements related to the submittal and award of the State Economic and Infrastructure Development (SEID) application requesting funding for the replacement of the Main Pump Station at Rogers Park.

RESOLUTION #141

Councilmember MacEwan moved, seconded by Councilmember Murnane to authorize the Supervisor to enter into any agreements related to the submittal and award of the State Economic and Infrastructure Development (SEID) application requesting funding for the replacement of the Main Pump Station at Rogers Park as follows:

WHEREAS, the Northern Border Regional Commission (NBRC) has accepted the Town of Bolton’s State Economic and Infrastructure Development (SEID) application requesting funding for the replacement of the Main Pump Station at Rogers Park , and

WHEREAS, a local cash, in-kind, or other means of match are required, upon receipt of any award at the rate of 20% of total costs, and

WHEREAS, the Town has requested a waiver for the 20% required match due to the lasting effects of the COVID-19 pandemic, and

WHEREAS, an executed contract between the Federal Government and the Town will be required at award;

LET BE IT RESOLVED, that the Town of Bolton Town Board authorize the Supervisor to enter into any agreements related to the submittal and award of the SEID application as needed.
All in Favor. Motion Carried.

Public in Attendance:

Megan Baker thanked the Board for their quick response on replacing the flag and fixing the sign at the ball field. She asked for a light to be put in for the flag.

RESOLUTION #142

Councilmember Wilson moved, seconded by Councilmember Cleavland to approve the following transfers: **All in Favor. Motion Carried.**

TRANSFERS FOR JUNE 2022

To	From	Amount
<u>GENERAL:</u>		
1620.2 Buildings/Grounds EQ	1620.4 Buildings/Grounds CE	\$588.00
3120.2 Police/Constables EQ	3120.1 Police/Constables PS	\$2,029.00
<u>SEWER:</u>		
8110.2 Sewer Administration EQ	8110.4 Sewer Administration CE	\$1,692.00

RESOLUTION #143

Councilmember MacEwan moved, seconded by Councilmember Murnane to approve payment of the following bills: **All in Favor. Motion Carried.**

Abstract 5A

General	737-775	4,189.72
Sewer	144-152	2,775.36
Water	127-129	1,262.86

St Lights	18-21	618.06
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Abstract 6

General	644-736 776-818	81,628.59
Highway	138-187	51,520.97
Sewer	125-143 153-163	24,343.58
Water	110-126 130-137	23,585.11
B&G Building Project	5	13,665.00
St Lights	22-23	1,735.58
Tourism	5-24	25,975.00
Sewer EPG Infiltration Project	4	2,300.00

Adjourn:

RESOLUTION #144

Councilmember Cleavland moved, seconded by Councilmember Murnane to Adjourn. **All in Favor. Motion Carried.**

Meeting Adjourned: 7:09 PM

Minutes respectfully submitted by:

Jodi Petteys
Town Clerk

Katie Persons
Minute Taker