

REGULAR MEETING
BOLTON TOWN BOARD

June 6, 2023

Regular Meeting:

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

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.

RESOLUTION #137

Councilmember Cleavland moved, seconded by Councilmember Murnane to approve the May 2, 2023 Town Board Meeting Minutes. **All in Favor. Motion Carried.**

RESOLUTION #138

Councilmember MacEwan moved, seconded by Councilmember Cleavland to approve May 16, 2023 Special Town Board Meeting Minutes. **All in Favor. Motion Carried.**

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”.

Ginette Maslanka of 4590 Lakeshore Drive asked for clarification on the definition.

Atty. Reichenbach recited the proposed definition. He stated it was a definition for a garage sale and if it meets the parameters of this definition, it would be considered a garage sale.

Ms. Maslanka stated that many garage sales are where people are selling their homes and have an accumulation of a lifetime where it takes more than 3 days to sell these items. She stated there are exceptions where people selling the contents of their homes would need more than 3 days and she finds the wording very confusing. Supervisor Conover stated that they will refer this question to the Planning Office for further consideration. This may be something that the Town may need to consider for the future. He explained that this is to prevent garage sales from becoming commercial operations. He thanked her for her comments.

- Resolution to close the Public Hearing for Local Law No. 4 of 2023.

RESOLUTION #139

Councilmember Cleavland moved, seconded by Councilmember Murnane to close the Public Hearing for Local Law No. 4 of 2023. **All in Favor. Motion Carried.**

- Resolution designation Bolton Town Board as lead agency under SEQRA.

RESOLUTION #140

Councilmember Wilson moved, seconded by Councilmember Murnane to declare the Bolton Town Board as Lead Agency under SEQRA & LWRP for the proposed Local Law #4. **All in Favor. Motion Carried.**

- Resolution regarding SEQRA & LWRP determinations.

Atty. Reichenbach went through Part II of the SEQRA with the Board and asked the Board the following question:

1. Will the proposed action impact any of the items listed 1 through 11 in Part 2 of the SEQRA Form? No

RESOLUTION #141

Councilmember Wilson moved, seconded by Councilmember MacEwan to make a negative declaration with regard to SEQRA and make a motion to approve this statement of findings for proposed Local Law #4 of 2023 as follows:

Having considered the draft and final Environmental Impact Statement, and having considered the preceding written facts and conclusions relied on to meet the requirements of Title 6, NYCRR (New York Codes, Rules and Regulations) Part 617.11, this Statement of Findings certifies that:

1. The requirements of Title 6, New York Codes, Rules and Regulations, Part 617.11 have been met; and
2. Consistent with social, economic and other essential considerations from among the reasonable alternatives available, the action is the one that avoids or minimizes adverse environmental impacts to the maximum extent practicable by incorporating as conditions to the decision those mitigative measures that were identified as practicable.
3. Consistent with the applicable policies of Article 42 of the Executive Law, as implemented by Title 19, New York Codes, Rules and Regulations, Part 600.5, this action will achieve a balance between the protection of the environment and the need to accommodate social and economic considerations. **All in Favor. Motion Carried.**

- Resolution to adopt Local Law 4 of 2023.

RESOLUTION #142

Councilmember Wilson moved, seconded by Councilmember Cleavland having declared the Bolton Town Board as Lead Agency, held a public hearing, approved the SEQRA Statement of Findings and made a Negative Declaration for the SEQRA Application and having, to make a motion to adopt Local Law #4 of 2023 adding a definition of “Garage Sale” to the Zoning Law of The Town of Bolton as follows:

Be it enacted by the Bolton Town Board as follows:

Section 1. Authority – This Local Law is adopted pursuant to New York Municipal Home Rule Law and New York Town Law.

Section 2. The Zoning Law of the Town of Bolton, Chapter 200, Section 200-8, “Definitions”, is hereby amended to add the following after the definition of “Garage, Public” and prior to the definition of “Government Office or Agency”:

“GARAGE SALE – The sale or offering for sale to the public of items of personal property by the owner or tenant of a residential lot, whether within or outside of any structure. Neither the seller nor any household member shall be in the business of selling similar items. Garage sales shall be limited to up to three days or less in a calendar week, on up to three occasions or less in a calendar year except during the time of any town-wide garage sale. This definition shall not be inclusive of other terms defined herein.”

Section 3. Severability – The invalidity of any clause, sentence, paragraph or provision of this Local Law shall not invalidate any other clause, sentence, paragraph or part hereof.

Section 4. Repealer; Supersession – All Local Laws, Ordinances or Resolutions or parts of Local Laws, Ordinances or Resolutions in conflict with any part of this Local Law are hereby repealed.

Section 5. Effective Date – This Local Law shall take effect upon filing in the office of the New York State Secretary of State.

Duly adopted this 6th day of June, 2023, by the following vote:

AYES : Supervisor Conover
Councilmember Wilson
Councilmember Cleavland
Councilmember Murnane

NOES : Councilmember MacEwan

ABSENT :

Convene as the Town of Bolton Board of Health

RESOLUTION #143

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

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 #144

Councilmember Murnane moved, seconded by Councilmember Cleavland to close the Public Hearing for S23-25 John Moran. **All in Favor. Motion Carried.**

Nick Zeglen P.E. of Environmental Design Partnership, LLP presented the following:

- This is a replacement wastewater system for an existing seasonal camp on Trout Lake.
- This will be a Claris Fusion 450 Enhanced Treatment Unit.
- There will be a UV light filter in the pump tank.

- The pump tank will pump up to a pressure distribution absorption field.
- This is a difficult site which is why they chose this system and area to place it.
- This is an improvement to the existing system and they feel this is the best practice for treating wastewater on this site.
- They will completely remove the existing system.
- They have signoff from the reviewing engineer.

Councilmember Wilson asked if this system would accommodate 4 bedrooms. Mr. Zeglen replied that it would accommodate a 3 bedroom residence.

- Resolution designation Bolton Town Board as lead agency under SEQRA.

RESOLUTION #145

Councilmember Wilson moved, seconded by Councilmember Murnane to declare the Bolton Local Board of Health as Lead Agency under SEQRA & LWRP for the proposed septic variance S23-25 for John Moran, Property Address: 55 Acorn Drive. SBL: 185.19-1-42. **All in Favor. Motion Carried.**

- Resolution regarding SEQRA & LWRP determinations.

Councilmember Wilson asked the Board the following questions:

- A. 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
- B. Will the proposed action:
 1. Create a material conflict with an adopted land use plan or zoning regulations? No
 2. Result in a change in the use or intensity of use of the land? No
 3. Impair the character or quality of the existing community? No
 4. Have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? No
 5. Result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking, or walkway? No
 6. Cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? No
 7. Impact existing:
 - a. Public/private water supplies? No
 - b. Public/private wastewater treatment utilities? No
 8. Impair the character or quality of important historic, archaeological, architectural, or aesthetic resources? No
 9. Result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora, and fauna)? No
 10. Result in an increase in the potential for erosion, flooding, or drainage problems? No

11. Create a hazard to environmental resources or human health. No

C. Do the Board Members agree that this project will result in no adverse impacts on the environment; and therefore, an Environment 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 Local Waterfront Revitalization Program 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 #146

Councilmember Wilson moved, seconded by Councilmember Murnane to make a negative declaration with regard to SEQRA & LWRP variances for S23-25 John Moran, Property Address: 55 Acorn Drive. SBL: 185.19-1-42. **All in Favor. Motion Carried.**

- Resolution regarding Septic Variance S23-25.

RESOLUTION #147

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 and having the application approved by Town Engineer KSPE Civil Engineering, and recommended by the Town of Bolton Planning and Zoning Office, I make a motion to approve this Variance Application for the

installation of a Claris Fusion 450 System for S23-25 John Moran, Property Address: 55 Acorn Drive. SBL: 185.19-1-42. with the following conditions:

1. No Garbage grinder, hot tub or spa.
2. The old existing system is to be removed and filled in.
3. Final approval is conditioned upon submittal of a septic application to the Planning and Zoning Office as well as payment of any outstanding engineering fees at the time of final approval of the septic permit. **All in Favor. Motion Carried**

Supervisor Conover thanked the applicant for installing an advanced treatment system which will help to protect the environment.

Reconvene as Bolton Town Board

RESOLUTION #148

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

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 brochure on 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:

Councilmember Rob MacEwan

Highway:

N/A

Justice Court:

- During the month of May 2023 Justice Edward G. White collected \$ 3,722.00 in funds (check to Town of Bolton # 564), and Justice Joe Connally collected \$ 4,244.00 in funds (check to Town of Bolton # 540). Total monies forwarded to the Town of Bolton amounted to \$7,966.00. Itemized lists are available upon request by contacting the Court.

Transfer Station:

- Total for the month \$ 8,438.00
- Clean up Cards \$ 4,600.00

EMS:

N/A

Councilmember Brendan Murnane

Library:

N/A

Assessor:

N/A

Wastewater:

- Total flow for the month 5,923,995 gallons for a daily average of 191,000 gallons.
- Casella hauled 48,000 gallons of sludge.
- We blacktopped Goodman Avenue where we had the force main break last winter. Thanks to the highway and parks dept. for the assistance.
- We have had several alarms due to heavy rain.
- We have had several meetings over upcoming grants and work at the main pump station.
- We assisted the water dept. with hydrant flushing along with several issues at the plant and in the distribution system.
- We maintained the grounds around the plant and pump stations.
- On 5/17 Matt had a walk through with DOH to get a water license which was completed successfully and now has a license to operate the water plant and the distribution system.
- Matt attended 3 days of training at the Annual Rural Water Conference in Lake Placid.
- We cleaned several buildings around the plant and several gravity lines around town.

Water:

- The total distribution flow for the month of May was 5,907,513 gallons averaging 190,565 gallons a day.
- The required sampling was completed according to the SDWIS, including total coliform, TOC, Tthm, Haa5 and raw alkalinity.
- 5/1 was Matt Kahlor's first day.
- 5/9 & 5/10 conducted hydrant flushing successfully.
- Mowed and weed whacked Prv's, entrance to Edgecomb Pond and plant multiple times.
- On 5/17 Matt Coon passed his water license. He received his 2A&D license.
- Successfully combatted pond turn over with help of Matt Coon and Slack Chemical. Matt Coon stayed 8 hours on a Saturday to get the filters running and producing better NTU'S.
- Cleaned out remaining sludge from beds which was used on site to level low area near beds also had soil and water hydro seed.
- Rectified issue with Raw water pump #1. Brownell and Siewert helped identify corrosion of insulation to wire for Raw pump #1.
- Dug trench from Wet Well building to plant with help from Dan Harris, Matt Coon, and county excavator.
- Brownell ran all new conduit and wire from plant to Wet Well building to combat any future issues with pump wiring.
- Old Saratoga Associates copper sulfated the pond.
- Sold several Neptune radial meters to replace non-working meters.
- Received several calls about broken meters and billing.
- Answered Dig Safe requests as required during the month.

Councilmember Susan Wilson

Planning / Zoning:

- The Planning Office for the month of May collected fees in the amount of \$6,890 for various items including Certificates of Compliance, Variances, Short Term Rental Permits, Site Plan Reviews, Stormwater Permits and After the Fact Fees.
- Planning and Zoning has had several meetings with KPSE related to upcoming grants for sewer and other town infrastructure.
- Planning and Zoning will be moving forward on a property clean-up.
- NYSDOS has sent the Smart Growth Comprehensive Plan contract to the town.
- The Comprehensive Plan Committee will hold its first meeting June 7, 2023.

- Planning and Zoning submitted a \$1 million grant application to the Northern Border Regional Commission on Friday 6/2/2023.
- Planning and Zoning is in the final stages of determining which applications will be submitted to the NYS CFA by the end of July 2023.
- Planning and Zoning met with the Lake George Waterkeeper on the Low Impact Development Program (LID Program).
- Planning and Zoning submitted several items to consultants who are undertaking the Warren County Housing Study.

Councilmember Wanda Cleavland

Police:

- Patrol Shifts 33
- Total Reportable Activity 280
- Property / Activity Checks 205
- The police department’s work on the Lexipol Policy and Procedure Manual is continuing.
- New police vehicle update: New Police Unit 692 has been delivered and placed into active service as of 06/01/2023.
- Our work is continuing with the Town of Bolton Code Enforcement Officer on areas of mutual concern.
- In light of recent incidents of attacks on electrical/utility infrastructure in several states, directed patrols of critical utility sites in the town are continuing.
- The MED Project NY medication disposal kiosk has been utilized frequently. We request that our participation in this program be shared with friends, family, and members of our surrounding communities.
- The police department has conducted (55) Bolton Central School checks during May 2023. We continue to collaborate with school administrators and surrounding law enforcement partners to ensure a safe environment for staff and students. We have also conducted three (3) safe-stop patrols during May to ensure that vehicular traffic stops for the flashing red lights of our buses. We are happy to report that no violations have been observed or reported to the police department during May. We have also provided an officer for a community oriented presence at numerous sports events and school functions. Thank you, Sergeant Webster! We have also instituted a student arrival and dismissal detail in conjunction with SRO/Sergeant Webster to engage with students, staff, and parents.
- We have formalized the police department’s body worn camera written policy and will begin the necessary training during June.
- In our efforts to expand our community’s accessibility to the police department we are continuing our presence at our Stewart’s Shop, as well as Rogers and Veteran’s Park. We will also be engaging in foot patrols beginning on 06/12. Be sure to say hello when you see us!
- The police department is working with the New York State Department of Transportation with several traffic safety initiatives which include excessive vehicular speeds, and pedestrian

crossing safety on St Rt. 9N in the area of Chic's Marina and at Veteran's Memorial Park. We have been notified the traffic study/survey is being conducted, and we look forward to DOT's recommendations and corrective measures. Also, we are working with the Bolton Highway Department on placing the town's radar speed sign in the area of Camp Walden for the upcoming season. Thank you to Highway Superintendent Bill Sherman and Deputy Superintendent Matt Coon for their assistance.

- Lastly, the police department continues to meet regularly with officers from the New York State Police and the Warren County Sheriff's Office to discuss matters of mutual concern. Both agencies continually show their commitment to public safety and service in our community. Thank you to the New York State Police, Warren County Sheriff Jim Lafarr, Undersheriff Terry Comeau, and all the officers for their efforts.

Town Clerk: N/A

- Total local share remitted: \$22,366.76
- Total non-local revenues: \$22,841.00
- Total state, county & local revenues remitted: \$ 474.24

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.
- 2 1/2 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 the 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. *Congratulations to Mr. Coon on that endeavor.*
- Insurance Carrier requiring master battery shutoff switches on all heavy truck and major equipment.

New Business:

- Resolution to set a Public Hearing at 6:00PM at the July 5, 2023, Town Board meeting for Local Law #5 to adopt Chapter #126 STREAM CORRIDOR PROTECTIONS REGULATIONS.

Planning & Zoning Director, Josh Westfall stated these were the stream corridor management regulations recently adopted by the LGPC that need to be codified in our code in order to administrate them.

RESOLUTION #149

Councilmember MacEwan moved, seconded by Councilmember Murnane to set a Public Hearing for 6:00PM at the July 5, 2023, Town Board meeting for Local Law #5 to adopt Chapter #126 STREAM CORRIDOR PROTECTIONS REGULATIONS. **All in Favor. Motion Carried.**

- Resolution to authorize the Supervisor to enter into an agreement with Warren County on behalf of the Warren County Youth Bureau.

RESOLUTION #150

Councilmember Cleavland moved, seconded by Councilmember Murnane to authorize the Supervisor to enter into an agreement with Warren County on behalf of the Warren County Youth Bureau. **All in Favor. Motion Carried.**

- 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.

Councilmember Wilson thanked Henry Caldwell for stepping in to help out on this Board and it was much appreciated. She stated that she is very pleased to have Willie Bea McDonald as an addition to the Board.

RESOLUTION #151

Councilmember Murnane moved, seconded by Councilmember MacEwan 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. **All in Favor. Motion Carried.**

- Resolution to pay Locke & Load in our light abstract for work completed on East Schroon River Road.

RESOLUTION #152

Councilmember Wilson moved, seconded by Councilmember Murnane to pay Locke & Load in our light abstract for work completed on East Schroon River Road. **All in Favor. Motion Carried.**

- 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.

Supervisor Conover explained that this was a concern of the residents in this area and he had Warren County DPW Superintendent Kevin Hajos drive the route for his input.

RESOLUTION #153

Councilmember Wilson moved, seconded by Councilmember Murnane 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. **All in Favor. Motion Carried.**

- Resolution declaring the Town Board as Lead Agency for the SEQR process of the Town of Bolton wastewater district main pump station upgrade project.

Atty. Reichenbach went through Part II of the SEQRA application with the Board and it was determined that there were no significant adverse impacts for this project.

RESOLUTION #154

Councilmember Cleavland moved, seconded by Councilmember Wilson to declare the Town Board to act as Lead Agency for the SEQR process of the Town of Bolton wastewater district main pump station upgrade project as follows:

WHEREAS, the Town of Bolton is seeking funding from the State of New York for the above referenced project and is required to complete the SEQR process to comply with funding requirements; and

WHEREAS, the SEQR process requires a Lead Agency be designated to facilitate review; and

WHEREAS, the Lead Agency will solicit input from agencies on the environmental impact of the above referenced project; and

WHEREAS, the Lead Agency will review input and make a declaration on the impact of the above referenced project consistent with SEQR guidance; and

WHEREAS, the Lead Agency will notify other agencies as to declaration of impact.

NOW AND THEREFORE IT BE RESOLVED, the Town of Bolton Town Board will act as the Lead Agency for the above referenced project; and the Town shall cause to be circulated a letter to all known involved and interested agencies notifying those agencies with a summary information on the project. **All in Favor. Motion Carried.**

- Resolution consenting to private water supply for Twin Bolton Subdivision.

Atty. Reichenbach stated this has been approved by the Town Engineer, and Josh Westfall stated that his office also was on board with this request along with the Town Attorney.

Councilmember Cleavland asked if they would still need to pay in the district fees. Atty. Reichenbach stated that the property owners would not have that fee waived.

RESOLUTION #155

Councilmember MacEwan moved, seconded by Councilmember Wilson to consenting to private water supply for Twin Bolton Subdivision as follows:

WHEREAS, the Bolton Planning Board is considering an application for subdivision review for a project known as “Twin Bolton,” consisting of 6 townhouses and 15 single family homes at 4799 Lakeshore Drive within the Town, sponsored by Twin Bolton, LLC (“Sponsor”); and

WHEREAS, the Sponsor had contemplated construction, operation and maintenance of a water system for the distribution of water from the Town’s municipal water system to the individual townhomes and private residences within the project; and

WHEREAS, the Sponsor has advised the Town Planning and Zoning Department that portions of the project will be unreasonably distant from or located in such a manner so as to create an undue

economic hardship and unfeasibility for the hookup to the existing Town of Bolton water supply line; and

WHEREAS, the Town’s designated engineer for water supply matters has concurred in the finding of undue economic hardship and unfeasibility for the project’s connection to the Town water supply; and

WHEREAS, the Town Board wishes to permit the project to acquire or supplement a domestic water supply with a private source for fourteen (14) residential units; and

NOW, BE IT HEREBY RESOLVED THAT the Town Board consents to the acquisition or supplementation of a domestic water supply with a private source of water by Twin Bolton, LLC subject to the approval of the Town Water Department; 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.**

Public in Attendance

RESOLUTION #156

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

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

RESOLUTION #157

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

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:

RESOLUTION #158

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

Meeting Adjourned: 6:52

Minutes respectfully submitted by:

Jodi Petteys
Town Clerk

Katie Persons
Minute Taker