

The Town of Crown Point held a Regular Town Board Meeting Thursday October 11, 2012

Members present: Supervisor Charles Harrington, Councilperson Tara Peters, Councilperson Charles Mazurowski, Councilperson Tom Walters

Others present: Eugene Ingleston Highway Superintendent, John and Sharon Hieber, John Capek, Greg Weld, Glen Lang, Seth Lang

Supervisor called meeting to order at 6:00 PM  
Pledge to Allegiance

#### Minutes

C. Peters made the motion to accept and place on file the Minutes of September 13, 2012 with the correction of members present. C. Walters second. All aye. Motion carried.

#### Communications

C. Walters made the motion to accept and place on file all Communications. C. Peters second. All aye. Motion carried.

#### Order of Business

There will be a Special meeting Tuesday October 23, 2012 at 5:00PM for the purpose of a tentative budget workshop.

C. Mazurowski made the motion allowing Highway Superintendent to purchase radios that fall under NYS contract cost which is not required to go out to bid. The radios are already included in the 2012 budget. The repeater will be included in the 2013 budget. C. Peters second. All aye. Motion carried.

C. Mazurowski made the motion to declare the 1995 Chevrolet pickup and 1970 Dodge van surplus and to advertise for bids that will be opened November 8, 2012 at 6:00 PM. C. Peters second. All aye. Motion carried.

The County will be doing work for FEMA and will use materials to cover the collapsed Grange building at no cost to the Town.

Supervisor Harrington has spoke to Kevin McGraw of the NYS Justice Court System, he has reviewed and approved our court plans for renovation. The next step would be to acquire 3 written quotes from contractors. Any thing under \$35,000.00 according to our procurement policy can have quotes provided and not have to go out to bid.

The Town has the advantage of a NYSERDA Grant that includes energy efficient printers, air conditioners and a copier. We are working with Henry Davidson of Office Systems. The copier is also under NYS contract and there is a promotion also available. For \$6,520.00 of energy efficient office machines the Town's cost will be \$1,630.00. Supervisor Harrington will contact the County to be sure we're under the NYSERDA umbrella before we place our order.

C. Walters made the motion allowing Supervisor Harrington to purchase multifunctional copier and 3 printers under NYS Contract and NYSERDA grant. C. Peters second. All

A location for the Community Garden has been located and the request for start up fee grant in the amount of \$5100.00 has been submitted. The location will be on Porter Mill rd. on the Paul Greenwood property. The garden will start with 4X4 plots and if another is needed another plot can be purchased.

#### Committee Reports

The Events Committee is planning another Trunk or Treat at Veterans Park on October 31 from 4:00 to 7:00. Car trunks are decorated and owners hand out candy. Everyone is invited.

The Food pantry is extremely low so any donation of a perishable item would be appreciated.

The Youth Commission will be sponsoring the Distinguished Young Woman of the Year. This will provide them with insurance coverage required at no extra cost to the Town.

The retaining wall is very near completion the only thing that remains to be done is the installation of the stairs. The contractor and the engineer will be meeting next week. The project should be done by our next town board meeting.

The Town Board will revisit the cost of docking over the winter.

#### Any Other Business

The tentative budget is in place and under the 2% tax cap. C. Walters presented a sample local law for the Board to review for future consideration. The 2013 tentative budget is well below the 2% cap.

#### Comments from the floor

Sharon Hieber has requested that previous dock renters be given first chance at the new docks in 2013.

Supervisor presented a picture of the recently demolished Grange Hall that was provided by Town Historian Joan Hunsdon.

#### Supervisor and Town Clerk Report

C. Mazurowski made the motion to accept and place on file the Supervisor report. C. Peters second. All aye. Motion carried.

C. Walters made the motion to accept and place on file the Town Clerk Report. C. Mazurowski second. All aye. Motion carried.

#### Approval of the Bills

C. Walters presented to Supervisor for payment

General Fund \$17,297.78

Highway Fund \$30,249.41

Water \$ 2,008.60

Sewer \$ 2,408.73

C. Mazurowski second. All aye. Motion carried

#### Minutes

C. Mazurowski made the motion dispense with the reading of the Minutes. C. Walters second. All aye. Motion carried.

C. Walters made the motion to enter into Executive session regarding Supreme Court Appellate Division Case #514061. C. Peters second. All aye. Motion carried.

C. Peters made the motion to enter back into Regular Session at 7:12 PM. C. Walters second. All aye. Motion carried.

Adjournment

C. Peters made the motion to adjourn. C. Mazurkowski second. All aye. Motion carried.

Time

7:18 PM

Attest to

Linda L. Woods  
Town Clerk