

The Town of Crown Point held a Regular Town Board Meeting Thursday February 14, 2013

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

Others present: Sherlene Barrows, Francis Cook

Supervisor called meeting to order at 6:00 PM

Pledge to Allegiance

Minutes

Minutes of December 31, 2012 and Organizational Minutes January 10, 2013 no action taken will act on at March 14, 2013 meeting.

Communications

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

Order of Business

Opening of sand and gravel bids, only 1 bid was received from Rafferty Sand and Gravel. C. Mazurowski made the motion to award bid to Rafferty Sand and Gravel subject to Highway Superintendent's approval. C. Peters second. All aye. Motion carried.

C. Walters made the motion authorizing Supervisor to sign yearly rental agreement with ACAP. C. Mazurowski second. All aye. Motion carried.

C. Walters made the motion to approve the 2013 Beautification Committee. Candy Harrington, Sylvia Tromblee, and Deborah Ross. C. Mazurowski second. All aye. Motion carried.

Discussion on determining the process by which to establish a sewer rate increase. If expenses exceed the income a rate increase has to be considered. No action taken Board will review and act on at next Board meeting.

C. Mazurowski made the motion authorizing Supervisor to sign contract for the Ragner Relay of the Adirondacks to run through the Town of Crown Point September 27th and 28th. C. Peters second. All aye. Motion carried.

No action taken on activating Youth Agreements with Ticonderoga until more information is provided.

Sewer system RBC shaft has been repaired.

C. Peters made the motion to appoint Penny Comes liaison for Essex County Youth Bureau with William Gunnison alternate. C. Mazurowski Second. All aye. Motion carried.

C. Peters made the motion to approve the 2013 application for the \$2000.00 50 -50 match Food Program with the Essex County Youth Bureau. C.

Approval of the bills

C. Walters presented to Supervisor for payment

General Fund \$ 7949.67

Highway \$12,500.16

Water \$ 1,110.60

Sewer \$ 915.54

C. Patnode second. All aye. Motion carried.

Minutes

C. Walters made the motion to dispense with the reading of the Minutes. C.

Peters second. All aye. Motion carried.

Adjournment

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

Time

7:10 PM

Attest to;

Linda L. Woods

Town Clerk