

The Town of Crown Point held a Regular Town Board Meeting Thursday  
June 13, 2013

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

Others present: Sherlene Barrows, Francis Cook, John and Mary Capek,  
Clint and Karen Griffin

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

#### Minutes

C. Walters made the motion to accept and place on file the Minutes of April  
11, 2013. C. Peters second. C. Patnode abstains .C. Walters abstains. Motion  
carried.

C. Walters made the motion to accept and place on file the Minutes of May  
9, 2013. C. Patnode second. All aye. Motion carried.

C. Walters made the motion to accept and place on file the Minutes of the  
Public Hearing held May 22, 2013. C. Peters second. C. Peters abstains.  
Motion carried.

#### Communications

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

#### Order of Business

C. Mazurowski made the motion that after June 1, if dock space is available,  
Monitor Bay Campers are eligible to rent dock space for \$500.00 for the  
remainder of the season. C. Patnode second. All aye. Motion carried.

This will also be addressed when reviewing the Monitor Bay Manual for  
next season.

Estimate from E-Z Stump Grinding & Brush Removal provided for review  
no resolution required.

All Board members must sign the contract for 2013 to spend CHIPS Monies  
in Highway.

Candy Harrington of the Beautification Committee has volunteered to create and care for the Flower Garden at the Hammond Library. The hanging baskets have been distributed on Main Street.

Investigations are in the process of resolving the problems with the Lake Road property.

Supervisor Harrington has spoken to Steve Englehart the Town should have his report involving the establishment of a Historical District by mid July.

Plans have been finalized for the June 15<sup>th</sup> celebration. Supervisor would like to extend thanks to the Crown Point Chamber of Commerce and the

Champlain Bank for their support.

Supervisor Harrington and Kevin Gadway have recently met with the Engineer concerning the Stairs at the lakeshore.

Supervisor has had no communication from the Youth Commission concerning the Summer Program or the softball contract with Ticonderoga.

The Simonavage house on Creek Rd. is going to be included in the upcoming Tax sale. Supervisor Harrington would like the Town to be considered going onto the property and removing the garbage that has been placed on the porches to prevent rodent infestation any cost to do so can be applied on the property tax bill. No action taken. Suggestion of contacting NYS Health Department.

C. Mazurowski made the motion to allow Daniel Whitford Jr. use of Veterans Park for fund raiser as long as a certificate of insurance is provided. C. Patnode second. All aye. Motion carried.

#### Comments from the floor

Francis Cook would like to have an explanation as to why he was not allowed to move his camper to another site as requested.

Any camper will be eligible to move at the end of the season or beginning of next season.

#### Supervisor and Town Clerk Report

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

#### Approval of Bills

C. Walters presented to Supervisor for payment:

General \$22,092.53

Highway \$19,172.01

Water \$ 5,498.46

Sewer \$ 3,467.54

C. Patnode second. All aye. Motion carried.

#### Minutes

minutes

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

Adjournment

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

Time

7:25 PM

Attest to: