

The Town of Crown Point held a Public Hearing and Regular Town Board Meeting  
Thursday December 12, 2013

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

Others present: Sherlene Simpson-Barrows, Walter Worth, John Capek, Clint and Karen  
Griffin, Francis Cook, MaryJane and Greg Weld

Supervisor called the Public Hearing to order at 5:45 PM.

Supervisor explained the purpose of the Public Hearing is to consider increasing the fee  
for a water hookup to increase to \$600.00 and any and all costs which exceed this will  
be borne by the landowner.

Supervisor adjourned Public Hearing at 6:00 PM.

Supervisor called Regular Town Board Meeting to order at 6:00 PM

Pledge of Allegiance

Minutes

C. Peters made the motion to accept and place on file the Minutes of Thursday October  
24, Thursday November 6, and November 14<sup>th</sup>. C. Mazurowski 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

1. Opening of bids for Sand and Gravel, no bids were received no action taken. Will  
rebid for Sand and Gravel and open at Annual Meeting.
2. Opening of bids for fuel oil, kerosene and diesel. One bid was received from  
Avery Energy. C. Peters made the motion to award bid to Avery Energy. C.  
Mazurowski second. All aye. Motion carried.
3. Discussion and possible action regarding proposed changes to Monitor Bay Policy  
Manual. C. Peters made the motion to increase fees across the board by 5% and to  
increase storage fee to \$100.00. C. Walters second. All aye. Motion carried.
4. The first phase of the reconditioning of Senior Center is nearly complete. The second  
phase will begin after Christmas. C.

C. Walters made the motion to ward Hayes Contracting the portion of leveling the floor.  
C. Mazurowski second. All aye. Motion carried.

5. William Ball Code Enforcement Officer provided paperwork for the Board to review.

6. The 2012 Annual Report has been completed by Chris Ida and we should have the formal report in 2 weeks.

7. The Annual Meeting will be held December 27, 2013 at 10:00 AM

C. Walters made the motion to advertise for bids for Sand and Gravel to be opened at the January 9, 2014 Regular Town Board Meeting. C. Peters second. All aye. Motion carried.

#### Committee Reports

C. Peters has spoken to Jason Grant he will begin work on signs over the winter and will notify C. Peters when complete.

The Community Garden project members are Florence Sears and Cindy Bodette.

Suggestion of combining the Beautification and Community Garden together. Will act on at the January Organizational Meeting.

C. Mazurowski made the motion approving that C. Peters has audited the Justice Court Records for 2010, 2011 and 2012. C. Walters second. All aye. Motion carried.

C. Mazurowski made the motion to adopt the proposed changes to the Water By-Laws. C. Peters second. All aye. Motion carried.

#### Comments from the floor

Seth Celotti has requested being appointed as a marriage officer, he will provide the Resolution needed to be appointed to be acted on at the Annual Meeting.

#### Supervisor and Town Clerk Report

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

#### Approval of the bills:

C. Walters presented to the Supervisor for payment:

General Fund \$74,744.24

Highway \$65,022.96

Water \$ 9,992.26

Sewer \$ 4,537.90

Seawall \$4000.00

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

#### Time

6:35 PM

#### Attest to:

Linda L. Woods

Town Clerk