

The Town of Crown Point held the Organizational and Regular Town Board Meeting
Thursday January 9, 2014

Members present: Supervisor Charles Harrington, Councilperson Tara Peters,
Councilperson Charles Mazurowski, Councilperson Sherlene Simpson-Barrows,
Councilperson Walter Worth

Others present: Karen & Clint Griffin, John Capek, Francis Cook, Seth Lang

Supervisor called Organizational Meeting to order at 5:45 PM

Supervisor Harrington welcomed new Board Members Walter Worth and Sherlene
Simpson-Barrows

Supervisor adjourned Organizational Meeting at 5:59 PM

Supervisor called Regular Meeting to order at 6:00 PM

Pledge to Allegiance

Supervisor welcomed the new Board Members and Seth Lang new representative of the
Times of Ti.

Minutes

C. Peters made the motion to accept and place on file the Minutes of the Town Board
Annual meeting. C. Simpson-Barrows second. All aye. Motion carried.

Minutes of December 12 Regular meeting are not yet transcribed.

Communications

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

Order of Business

C. Mazurowski made the motion to accept the proposal from Sbardella Slate, Inc. to
repair the West side of the roof at the Senior Center. C. Peters second. All aye. Motion
carried.

C. Mazurowski made the motion to accept bid from Rafferty Sand and Gravel. C.
Worth second. All aye. Motion carried.

C. Mazurowski made the motion to sign contractual agreement with Mountain Medical.
C. Simpson-Barrows second. All aye. Motion carried.

C. Mazurowski made the motion to accept proposal from Hayes Contracting for the

third phase of reconstruction/reconditioning of Town Hall #2. C. Worth second. All aye. Motion carried.

Committee Reports

Any Other Business

The Assessor has been in contact with Lyme Adirondack on the recent sale of 200 acres that sold for \$575.00 per acre.

The County Planning Office is working on an application grant which would cover 85% of the cost and remaining 15% can be in-kind services.

The Water/Wastewater Department has a generator that could be used as an alternative energy source for Town Hall when needed. It can be considered in the spring.

The new furnace at the highway garage is being installed today.

Susan Kennedy of NYS DEC has offered to assist the Town in application for funding for Main Street Water Improvement, (main street only) through the Industrial Development Agency. A survey will be taken.

The Insurance Company has suggested that the cluster of pine trees in the Park be removed. The wood could be used for construction of picnic tables.

Comments from the floor

John Capek question on generators and the water system

Supervisor and Town Clerk Report

Annual Report adjustments are in the process of being completed for the Supervisor report at this time.

The new NYSDEC program is not available at this time, delaying Town Clerk Report.

C. Simpson-Barrows gave a report of the monthly meeting of the Youth Commission.

Approval of the Bills

C. Peters presented to Supervisor for payment:

General Fund \$35,619.17

Highway \$27,445.69

Water \$ 1,378.47

Sewer \$ 819.49

C. Mazurowski second. All aye. Motion carried.

Minute

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

Adjournment

C.Simpson-Barrows made the motion to adjourn. C. Peters second. All aye. Motion carried.

Time:

6:42 Pm

Attest to:

Linda L. Woods

Town Clerk