

The Town of Crown Point held a Regular Town Board Meeting Thursday October 9, 2014

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

Others present: Reverend David Hirtle, Erin Duval, Sandra Ross, Sheila McDowell, Clint and Karen Griffin, John Capek, Greg Weld, Francis Cook, Nancy Ockrin

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

Communications

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

Order of Business

C. Worth made the motion to table the proposed Nuisance Property Local Law. No action taken.

C. Worth made the motion to institute a Code of Conduct as a prerequisite before any person (Child, parent, coach, or referee is allowed to participate in any Youth activity). C. Peters second. All aye. Motion carried.

The Town will hold a Public Hearing on the Water Improvement Project Wednesday October 15, 2014 at 6:30 PM at the Crown Point Central School. The Team of Professionals will be present to answer and questions or concerns and to offer explanations.

The Town has received an Order of Consent from the NYS DEC concerning the sewer district. A meeting / workshop will be scheduled.

C. Worth made the motion to authorized Supervisor to sign yearly contract with Life Flight. C. Peters second. All aye. Motion carried.

C. Simpson-Barrows made the motion to authorize Supervisor to enter into a contract with the Young Woman of the Year Scholarship program in the amount of \$500.00. C. Worth second. All aye. Motion carried.

Committee Reports

Approval of the bills

C. Peters presented to Supervisor for payment:

Water \$4,894.93

Sewer \$7,532.67

Highway \$29,142.29

General \$26,012.30

C. Simpson-Barrows second. All aye. Motion carried.

Beautification

The Committee has started to put out the Harvest People.

The Fall Banners are being put up.

Suggestion to send out Letters of appreciation to the women that have cared for the hanging flower baskets.

Highway

The 2000 International Dump Truck will come off the insurance soon. The new Truck purchased from Schroon Lake is a 2002.

Question on reducing the fleet of trucks? C. Peters met with Highway

Superintendent, a variety of trucks is needed for ditching, snow removal and etc.

Two vehicles will be taken off the road with the purchase of a new truck.

Question on the 4 day work week with Friday being considered for overtime.

C. Worth suggests keeping with the policy as stated in the Town Policy Manual to return to a 5 day work week in September. Supervisor will contact Highway Superintendent.

Streetlighting

Streetlighting is progressing.

Code Enforcement

There's works in progress.

Any Other Business

The Tentative Budget shows an increase of \$13,040.00

Comments from the floor

Erin Duval presented a petition of 398 signatures requesting a stop light be installed at the intersection of Rt.9N and 22 and the Bridge Road. Supervisor Harrington will accept petition and send letters of request to the necessary agencies.

C. Mazurowski made the motion to endorse petition. C. Simpson-Barrows second. All aye. Motion carried.

Suggestion of proper signage warning of traffic light ahead.

Francis Cook presented request to the Town Board that a stand pipe be installed at Monitor Bay Boat launch area to be available to the fire department to draw water from should there be a fire.

Supervisor and Town Clerk Report

C. Mazurowski made the motion to accept and place on file. C. Simpson-Barrows second. All aye. Motion carried.

The Town Commission is wrapping up the 5th and 6th grade soccer program.
The Basketball program will be starting soon.

Monitor Bay Park Waterfront

The process of closing up the campsite is in progress. Letters have been sent out concerning next season. The By-Laws will be reviewed by the Committee of C. Worth and C. Simpson-Barrows and Bob Ross the Park Manager. The meeting will be scheduled. The Waterfront Grants are suppose to be announce this month.

Minutes

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

Adjournment

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

Time

7:30 PM

Attest to:

Linda L. Woods

Town Clerk