

The Town of Crown Point held a Regular Town Board Meeting Thursday December 11, 2014

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

Others present: Francis Cook, Eugene Ingleston Highway Superintendent

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

#### Minutes

C. Worth made the motion to accept and place on file the Minutes of November 13, 2014. C. Peters second. All aye. Motion carried.

#### Communications

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

#### Order of Business

C. Worth made the motion to advertise for fuel oil, kerosene, and diesel fuel to be effective January 1, 2015. Bids to be opened December 29, 2014 at 3:00 PM at the Town Hall. C. Peters second. All aye. Motion carried.

C. Peters made the motion to advertise for sand and gravel bid to be effective January 1, 2015. Bids will be opened December 29, 2014 at 3:00 PM at the Town Hall. C. Worth second. All aye. Motion carried

C. Simpson-Barrows made the motion to approve the purchase of a International with plow, wing and sander from the TownHarrietstown for \$60,000.00. Worth second. All aye. Motion carried.

C. Worth made the motion to declare surplus a 1985 Ford 9000. Highway Superintendent will post in Auctions International. C. Peters second. All aye. Motion carried.

C. Peters made the motion allowing the General Fund to reimburse Sewer \$35,612.00 for the years 2000 thru 2010. C. Simpson-Barrows second. All aye. Motion carried.

of Towns for purchasing electricity from Pro Star Energy Services at a less expensive rate. C. Peters second. All aye. Motion carried.

#### Committee Reports

- C. Simpson-Barrows gave a report on the Youth Commission. A meeting was held December 4, 2014. Some of the inventory had been donated to the Youth Commission. Concern of monies being spent just to use all the monies in their budget. The Town is not able to pay for events before they occur. An organized storage area is in the makings.
  
- S. Harrington informed the Board that the Water/Sewer Committee had a meeting on December 4, 2014. A plan is in place address the surveys that have not been returned.

C. Peters informed the Board that next year the Community Garden will consist of 3 raised beds located behind the Senior Center.

The correction of the water line into the Town shed has been Engineered and will be acted on in the Spring.

Supervisor has spoken to Matt Kendall of the APA on hamlet expansion.

Our Town Attorney Cathi Radner has accepted a new position.

#### Any Other Business

C. Simpson-Barrows met with Bob Ross Campsite Manager and a review of the Policy Manual will be considered.

#### Comments from the floor

#### Supervisor and Town Clerk Report

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

#### Approval of the Bills

C. Peters presented to Supervisor for payment:

General Fund	\$12,178.40
Highway	\$ 77,164.52
Water	\$ 1,106.72
Sewer	\$ 1,203.97

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

#### Minutes

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

#### Adjournment

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

Time

Attest to:

Linda L. Woods  
Town Clerk