

The Town of Crown Point held a Regular Town Board Meeting Thursday
March 12, 2015

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

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

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

Minutes

C. Barrows made the motion to accept and place on file the Minutes of January 8, 2015. C. Peters second. All aye. Motion carried.

C. Barrows made the motion to accept and place on file the Minutes of the Annual Meeting held January 8, 2015. C. Peters second. All aye. Motion carried.

C. Peters made the motion to accept and place on file the Minutes of Organizational Meeting January 8, 2015. All aye. Motion carried.

C. Mazurowski made the motion to accept and place on file the Minutes of February 12, 2015. C. Peters second. All aye. Motion carried.

Communications

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

Order of Business

C. Mazurowski made the motion to allow the First Congregational Church permission to use Veteran's Park for the Annual Strawberry Festival to be held June 28, 2015. The church will provide a certificate of insurance to cover liability. C. Barrows second. All aye. Motion carried.

C. Mazurowski made the motion making Certain Determinations in Relation to the Wastewater Treatment Plant Upgrades and NYS Environmental Quality Review Act Pursuant to 6 NYCRR Part 617. C. Barrows second. All aye. Motion carried.

C. Barrows made the motion giving Supervisor permission to sign a Grant Agreement with NYS Environmental Facilities Corp in regards to Engineering Planning Grant Agreement. C. Peters second. All aye. Motion carried.

Enclosed, an equipment inventory and current assessed values. As you see the insurance is based on \$.48 per \$100.00. The Highway Superintendent and Kevin will evaluate the current assessments and make the necessary changes. These changes will be reflected in a premium adjustment.

C. Mazurowski made the motion authorizing Supervisor to sign contract No. DPW-15-0035 which involves maintenance of County Roads and the Annual Permit and Undertaking with NYS DOT. C. Barrows second. All aye. Motion carried.

Review of proposed Water Code, the Water Committee has endorsed the enclosed updated water code. It is recommended that Board Members review the proposed water code and prepare to discuss any concerns at the Regular April Board Meeting. It is recommended that the New Proposed Water Codes be introduced by Public Hearing prior to the regularly scheduled May Town Board Meeting. If there are no further concerns, the Proposed Water Code will be endorsed by Resolution at this meeting.

C. Barrows made the motion to sign Youth Commission Agreement with Essex County. C. Peters second. All aye. Motion carried.

C. Mazurowski made the motion to endorse 2014 Budget Transfers which will finalize 2014. C. Barrows second. All aye. Motion carried.

Any Other Business

Justice Court Grant and Senior Citizens Building Improvements will involve replacement of windows and doors on the first floor and the possibility of refinishing the floors. Work will be done by Kevin.

Times of Ti is publishing a Special Spring Edition called North Country Living the Board may consider purchasing a quarter page advertising our Docks, Memorial Day, Strawberry Festival, and the opening of Penfield. The cost would be \$275.00. C. Peters made the motion to purchase quarter page. C. Mazurowski second. All aye. Motion carried.

The Town had provided monies in the budget for the purchase of a new lawn mower. Kevin has received 3 quotes .

Mountain View	\$5,822.00
Yandow Sales and Service	\$5,842.00
Falls	\$6,395.18

C. Mazurowski made the motion to award bid to Mountain View. C. Peters second. All aye. Motion carried.

Water Committee, Financial Survey to be concentrated on Creek Road, Main Street, and the School.

Kevin and Gary have assisted households with water freeze-ups. There has been 10 water freeze ups that we are aware of and two breaks.

There was an Emergency Water meeting today with the Engineer 1000 r10
dgson Susan Kennedy NYS Dept. Health, Gary Allen, Kevin Gadway,
Sherlene Simpson-Barrows, Don Jaquish Emergency Services and Assistant,
Mike Mascarenas Essex County Planning Office, Tom Waite and Mike
Migliore NYSDEC, Mike Arthur DOT Engineer
Discussing recent breaks, the break at the intersection and the PRV still
have to be dealt with.

C. Simpson-Barrows made the motion authorizing that the Town of Crown
Point hereby retains AES Northeast to provide the needed professional
engineering services at the same term contract rates for Essex County, to
design the repairs to the Town's Pressure Reducing Valves and a repair of

the major water main break within the NYS DOT road right of way. C. Peters second. All aye. Motion carried.

Committee Reports

Garden

2 raised beds and possible garden space will be located near the Senior Center.

Monitor Bay

C. Worth and C. Simpson-Barrows provided the Board with a copy of the proposed handbook with revisions to review. Suggestion of possibly allowing campers that have been at Monitor Bay be grand fathered to be able to pay for their campsite in 2 payments instead of upfront. Installation of lights at the dock- boat launch area be installed lighting thru the night.

Youth Commission

Youth Commission had a very good meeting and a meeting with the County went very well. C. Simpson-Barrows is the alternate for Crown Point with the Youth Bureau. Interviews will be conducted next month for the Summer Program positions.

Street lighting

No Report

Senior Citizens

No Report

Beautification

S. Harrington has planted everything for the hanging baskets. We will need to replace the hanging baskets themselves. Flags and Banners are being looked at.

Library

No Report

S. Harrington has discussed current policy manual with Supervisor Randy Douglas of Jay they hired a professional firm to review and update there policy manuals. S. Harrington will contact Supervisor Randy Douglas about scheduling a workshop to review Crown Point's Manual with Jay's updated manual the week of April 20th thru the 23rd and get back to the Board.

Comments from the Floor

Discussion on Supervisor Scozzafava's suggestion to have drug testing done applicants for Public Assistance.

Supervisor and Town Clerk Report

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

Approval of the Bills

C. Peters presented to Supervisor for payment

General Fund \$49,154.11

Highway Fund \$25,020.86

Sewer 6,188.84

Water 10,991.79

C. Mazurowski second. All aye. Motion carried.

Minutes

C. Simpson-Barrows made the motion to dispense with the reading of the Minutes. C. Peters 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