

The Town of Crown Point held a Public Hearing and Regular Town Board Meeting Thursday July 9, 2015

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

Others present: Robert Hafner Town Attorney, Francis Cook, William Ball Code Enforcement Officer

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

Supervisor explained the purpose of the Public Hearing was the intention to file an application for the Main Street water main with NYS Community Development Block Grant for a maximum amount of \$600,000.00.

Supervisor adjourned public hearing at 5:48 P.M.

Supervisor called Regular Town Board meeting to order at 6:00 P.M.

Pledge of Allegiance

Minutes

C. Worth made the motion to accept and place on file the Minutes of Special Meeting June 9, 2015, Regular Town Board meeting June 11, 2015, Public Hearing June 29, 2015. C. Peters second. All aye. Motion carried.

Order of Business

Supervisor read proposed Local Law Regulating Litter section by section. Section 2. Definition Town Attorney explained it's easier to have items listed than to have to add later. Remove sawdust, wood and filth.

C. Peters made the motion to schedule a Public Hearing for 5:30 P.M. August 13, 2015 for public comment. C. Barrows second. All aye. Motion carried.

C. Worth made the motion to authorize Supervisor to sign New York Rural Water Association Hold Harmless and Indemnification Agreement. C. Peters second. All aye. Motion carried.

C. Worth Resolution authorizing the appropriations of \$4880.00 local match in regards to the Engineering Planning Grant Program. C. Peters second. All aye. Motion carried.

C. Worth made the motion that the TOWN BOARD OF CROWN POINT has determined that the Wastewater Treatment Report is within a type two category and therefore is not subject to a formal review. C. Peters second. All aye. Motion carried.

Opening of the bids for the emergency water project will be held at 10:00 AM Tuesday July 14, 2015 at the Town Clerk's Office.

A Special meeting to award emergency water project bid will be held at 10:00 AM Thursday July 16, 2015.

### Communications

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

### Committee Reports

The Youth Commission program is going well.  
August 3<sup>rd</sup> is the next Youth Commission meeting.

Senior Citizens group seems to be enlarging.

### Beautification

Parks are looking great, much work has been put into them. Eugene, Bob and Kevin have been working very hard.  
Candy Harrington has been caring for the flowers in the Memory Park , the hanging baskets and the raised garden beds for the community garden.

### Streetlights

Nothing to report all seems to be going well.

### Building and Grounds

All the new windows and the doors are now in Town Hall #2 using the Justice Grant. The next time a grant becomes available we will apply for more funding.

The roof at the highway garage needs to be replaced. We received 1 bid from Lake Champlain Roofing in the amount of \$65,000.00. Supervisor will have a conversation with our Engineer on his suggestions.

Policy Manual inputting of changes is being worked on.

### Campsite Committee

Francis Cook has suggested the Campers may want to hold a meeting. Tara Will check her schedule. Process is to go to the park manager for complaints then write to the Park Committee. Suggestion of holding a meeting with the campers August 13 at 5:00.

### Any Other Business

Board should revisit the water line into the Town Shed with installing a new line with a meter before the frost sets in. Supervisor will speak to Gary.  
Question if there's a meter on the School bus garage.

Comments from the floor

Question on who should be driving town vehicles.

Supervisor and Town Clerk Report

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

Approval of Bills

C. Peters presented to Supervisor for payment  
General Fund 14,863.97

Highway 25,868.85  
Water 6,127.41  
Sewer 2,253.72

C. Barrows second. All aye. Motion carried.

#### Minutes

C. Peters the motion to accept and place on file the Minutes of Special meeting June 9, 2015, Regular Town Board meeting June 11, 2015 and Public Hearing June 29, 2015. C. Barrows second. All aye. Motion carried.

#### Adjourn

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

#### Time

8:05 PM

C. Peters made the motion to reopen Board meeting. C. Worth second. All aye. Motion carried.

C. Peters made the motion to enter into Executive session to discuss Town Employee. Time 8:10 PM

C. Peters made the motion to enter back into Regular session at 8:25 PM. C. Barrows second. All aye. Motion carried.

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

#### Time

8:34 PM

#### Attest to

Linda L. Woods  
Town Clerk