

The Town of Crown Point held a Special Meeting Thursday September 17, 2015

Members present: Supervisor Charles Harrington, Councilperson Charles Mazurowski, Councilperson Walter Worth

Others present: Todd Hodson AES Engineer, Kevin Woods, Gary Allen Water/Wastewater Superintendent, Susan Kennedy NYS Department of Health, Tiffany Pinheiro Essex County Soil and Water, Mike Mascarenas Essex County Planning Office, Anna Reynolds Essex County Planning Office

Supervisor called meeting to order at 3:00 PM.

Supervisor turned the floor over to Todd Hodson for an update on the emergency water repair progress.

The 2016 Water Project will start where the current water repair project ends.

A grant application has been submitted to the Environmental Facilities in the amount of \$600,000.00.

The roof on the Fish Hatchery building needs to be repaired, could this be included in the repair or should the maintenance crew do this?

Question if during the 2016 water project could the Highway Department be used? Highway Department only has 4 men to be committed to the water project would interrupt their work commitments. Suggestion of exploring the use of County trucks for hauling.

Question on the water line installation into the Town Shed since it is now October. The hydrant now being used is not meant to be used everyday. The constant turning on and off of a fire hydrant is not proper use. This can cause problems with the neighbors water lines.

The cost of water used from the fire hydrant should be dispersed throughout the Town not just the water district.

On site drainage is not appropriate.

Lake Champlain Basin is writing a grant for evasive plant. Divers have to come in and make an assessment of situation and survey would have to be done. An assessment and management plan would be worked on in 2016 for an assessment. Then a plan for eradication plan for 2017.

Drainage issue at Monitor Bay possible solution would be to install a control chamber that sediment would drop into and water would be allowed to seep out.

Tiffany Pinheiro of Soil and Water has spoken with the animal owners in Factoryville that there has been a question about the odor's they informed her they are looking to purchase land in another town to relocate their

livestock to.

C. Worth made the motion to arrange for a temporary fix on the Town Highway garage roof as soon as possible. C. Mazurowski second. All aye. Motion carried.

The Town Hall #2/Justice Court porch roof is in need of being replaced. We have 10 bundles shingles available at \$16.00 per bundle that originally cost \$32.00 a bundle. Total cost would be approximately \$160.00 with work done in house.

C. Worth made the motion to endorse the application for Justice Court Grant. C. Mazurowski second. All aye. Motion carried.

Supervisor adjourned meeting at 4:32 PM

Attest to:

Linda L. Woods
Town Clerk