

The Town of Crown Point held a Regular Town Board Meeting Thursday
October 13, 2016

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

Others present: Ivan Macey, John Capek, Clint Griffin, Clayton Menser,
Dennis Stowell, Mary Jane Weld, Eric Ingleston

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

Supervisor called for a moment of silence in memory of Councilman,
Supervisor, Veteran, Husband, Father, Grandfather and Friend Charles
Mazurowski.

Resolution to appoint Ivan Macey to fill the vacant Council seat from
October 13, 2016 to December 31, 2016. No action taken will wait until the
November 10, 2016 Board Meeting.

Minutes

C. Worth made the motion to accept and place on file the Minutes of
September 8, 2016 C. Peters second. All aye. Motion carried.

Communications

Signed lease with Matt Nolan, UVM Health Network
Miller Mannix-September 22, 2016

Building Permit 9/21/16

Adirondack Park Agency (Jurisdictional Determination)

North Country Life flight, Inc.

Lakes to Locks passage

C. Peters made the motion to accept and place on file all Communications.

C. Worth second. All aye. Motion carried.

Order of Business

Resolution to endorse the revised Policy Manual. (If policy Manual is
approved by the Board it would take effect October 14, 2016). No action
taken.

C. Worth made the motion to provide Lakes to Locks \$200.00 for their
assistance in providing monetary support in the form of grants. (this year
\$10,000.00 provided to Penfield Museum for restructuring of the Frontier
Lyon Forge. Planning to provide \$3000.00 to the Fish Hatchery for self
guided tour signage. C. Peters second. All aye. Motion carried

The sub committee on the Waterfront Improvement Grant Committee has screened the five planning firms and as a result recommended Saratoga Associates. This firm has accomplished many planning grants throughout the Adirondacks. The Essex County Planning Office has informed Linda Wolf, the Supervisor of county purchases of our recommendation. Her responsibility will be to review and thereafter forward the recommendation to Dan Manning Essex County Attorney, who will draw up a contract. Soon

after Saratoga Associates will meet with the Waterfront Improvement Committee and the Economic Development Committee.

The new health center will break ground next week. It is planned that the shell of the structure will be completed this fall which will enable the project to be completed by early summer 2017.

C. Peters made the motion authorizing Highway Superintendent to declare Surplus a 1987 International Dump Truck, 1982 Ford Dump Truck and a 14 ft. sander. C. Worth second. All aye. Motion carried.

C. Worth made the motion for Highway Superintendent to purchase a 550 Ford Dump truck from the Town of Harrietstown for \$15,000.00 contingent with our policy manual. C. Peters second. All aye. Motion carried.

C. Worth made the motion authorizing Highway Superintendent investigate the purchasing of a new plow truck and report back to the Board. Board requests the Highway Superintendent come to Board meeting with figures. C. Peters second. All aye. Motion carried.

C. Worth made the motion authorizing Supervisor to sign the yearly contract with Life Flight with an appropriation of \$100.00. C. Peters second. All aye. Motion carried.

Committee Reports

Campsite

October 15 officially closed. Waterlines flushed and power off.

Waterfront invasive plants waiting for results.

The retaining wall may be rescoped by Grant.

Streetlights

No reports

Water and Wastewater

Next meeting will be held November 10, 2016 at 10:00 AM at Town Hall

Youth Commission

The Soccer program has been successful and a skating rink is being planned, a meeting with Kevin Gadway will be set up.

Seniors

No report

Library

No report

C. Worth made the motion to adopt the 2017 Budget Schedule

October 18, 5:00 PM Budget Workshop

October 18, Adopt Tentative Budget

November 10, 5:45 PM Public Hearing

November 10, Regular Town Board Meeting adopt 2017 Budget.

C. Peters second. All aye. Motion carried.

Any Other Business

Comments from the floor

Supervisor and Town Clerk Report

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

Approval of Bills

C. Peters presented for payment:

General \$51,325.20

Highway \$105,254.56

Water \$ 27,733.29

Sewer \$ 23,444.29

C. Worth 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 6:45 PM

Attest to

Linda L. Woods
Town Clerk