

The Town of Crown Point held a Regular Town Board Meeting Thursday
April 13, 2017

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

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

Supervisor called meeting to order at 6:00 PM

Pledge of Allegiance

Supervisor gave presentation on Carroll Longergan former Crown Point Central History Teacher. Mr. Loneragan penned several books that are sought which includes the construction of the Fort St. Frederick . Supervisor presented pictures of the Fort St. Frederick when the property was owner by Witherbee Sherman.

Minutes

C. Worth made the motion to accept and place on file the minutes of January 12, 2017 Organizational Meeting, January 12, Regular Meeting, February 9, 2017, and March 9, 2017. C. Macey second. All aye. Motion carried.

Communications

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

Order of Business

C. Barrows made the motion authorizing Supervisor to sign contract with AES Northeast to continue as the Town of Crown Point's Engineers. C. Worth second. All aye. Motion carried.

A Memorial Day Run is being planned. Mary McGuinness, Caleb Spaulding and Kama Ingleston. A grant for \$2500.00 from ROOSTER will be put toward the run.

Supervisor has a meeting set up with David Hall to investigate further a possible Mountain Bike Trail on Penfield property and other options.

The feasibility of having a Farmers Market in Veteran's Park this season, a minimum of 4 vendors has to participate. Will look into further.

Saratoga Associates held a Public Hearing and will come back to the Board with community suggestions.

The shutters have been ordered for Town Hall #2.

War Canoe is working on improvements to their site.

The Water Committee is currently are working on a Local Law for

protection of our water aquifer.

Committee Reports

Supervisor Harrington informed the Board that the construction of the UVM Health Center is on schedule.

Senior Citizens

Seniors are planning spring and summer trips and activities.

Streetlights

No report

Water and Sewer

Drawings have been provided to NYSDOT and other agencies and hopefully requests for bids will go out by June.

Monitor Bay and Campsite

Moriah Shock has been contacted requesting their assistance in preparing Monitor Bay, Veteran's Park and Memorial Day for the summer season.

Animal Control

No report

Code Enforcement

Bill has contacted the mortgage company that has control of the Anderson Property that has been foreclosed on and is considered a zombie property.

Highway

Discussing the replacement of lights at the shed, we are waiting for more quotes.

Library

No Report

School

No Report

Comments from the floor

Supervisor and Town Clerk Report

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

Approval of Bills

C. Peters presented to Supervisor for payment

General \$46,853.82

Highway \$46,881.68

Water 11,328.37

Sewer 6,620.11

C. Barrows second. All aye. Motion carried.

Minutes

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

Adjournment

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

Time

6:55 PM

Attest to:

Linda L. Woods

Town Clerk