

The Town of Crown Point held a Public Hearing and Regular Town Board Meeting Thursday April 19, 2018.

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

Others present: Jackie White Town Attorney, Francis Cook, Gary Frederick NY Department of Conservation.

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

Supervisor read proposed Local Law Establishing a Moratorium on Street Level Residential Development in a portion of the Town of Crown Point, along Main Street (NYS Route 9N/Route 22) between Porter Mill Road to the intersection of 9N/22 and South end of Sugar Hill Rd.

Town Attorney stated the only street level on Commercial properties.

Supervisor adjourned Public Hearing at 6:13 PM.

Supervisor called Regular Meeting to order at 6:14 PM.

Pledge of Allegiance

Supervisor turned floor over to Gary Frederick of NYS Department of Conservation. Mr. Frederick is requesting the Town pass a resolution supporting the Police Benevolent Association of New York State, Inc. (PBA of NYS) proposal to increase Department of Environmental Conservation Forest Ranger Staffing to a statewide total of 175. They are requesting the support of Crown Point to be shared with Governor Andrew Cuomo. C. Walter worth made the motion to pass Resolution of support. C. Peters second. All aye. Motion carried.

Communications

NYS Ag and Markets

Jesse Keltz, DEC responding letter

Community Service Assignment

Cool Insuring Co.

Douglas E. Goodfriend

Memorial Day Committee

Registration form for Walk and Run

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

Order of Business

C. Peters made the motion authorizing Supervisor to enter into contract with Westport SPCA at a prorated fee. C. Worth second. (underprotest), Supervisor Harrington aye. Motion carried.

C. Peters made the motion to establish a Local Law Establishing a Moratorium on Street Level Residential Development in a portion of the Town of Crown Point. C. Worth second. All aye. Motion carried.

C. Worth made the motion to update 8.02 Health Insurance Guidelines. C. Peters second. All aye. Motion carried.

C. Worth made the motion to formally receive and place on file Major Protection Public Notice Application Completed N. 2017-0191. C. Peters second .All aye. Motion carried.

C. Worth made the motion to receive and place on file Army Corps of Engineers permit Application Number NAN-2017-00151-UCO. C. Peters second. All aye. Motion carried.

C. Worth made the motion to establish a public hearing in regards to purchase a BAN (Bond Anticipation Note) for Monitor Bay Dock Project. C. Peters second. All aye. Motion carried.

Resolution to establish a pay scale for summer youth program employees. Returning employees will receive \$.25 an hour above minimum wage for each returning year. No action taken.

C. Peters made the motion to reappoint Christopher Johnson for a 5 year term of the Board Assessment Review. C. Worth second. All aye. Motion carried.

C. Worth moved Resolution allowing Town of Crown Point Town Board to authorize payment in advance of monthly audit of claims for public Utility services, postage freight and express charges. All such claims shall be presented at the next regular meeting for audit, and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Town Board. C. Peters second. All aye. Motion carried.

C. Peters made the motion allowing Supervisor permission to sign contract with AES Engineering in connection with Crown Point Monitor Bay Pier Enhancements/ detailed Engineering Design and Construction Documents. C. Worth second. All aye. Motion carried.

Committee Reports

Question on pond in Memory Park being changed to a fountain. This will occur with the completion of water project.

Water

The well on Pearl Street is to be flushed and tested.

Reale Co. are working on mandated DOT drainage system.

Wastewater

The closing for the land purchase is April 23rd in the amount of \$175,000.00

The Wastewater old 6 inch water line can be used for water being pumped into the system.

Code Enforcement

Letters have been sent to property homeowners. McGuinness property has been straighten. Between homeowner and Code Officer.

Senior Citizens

Essex County Office of the Aging is not happy with the count of people using the meal site for meals etc. there could be a possibility of closing the program.

The original proposal for Water Wastewater Truck postponed.

Supervisor and Town Clerk Report

C. Peters made the motion to accept and place on file Town Clerk Report. C. Worth second. All ye. Motion carried.

Any Other Business

Comments from the floor

Francis Cook question on the drainage pipe between the firehouse and the school. Going from a 12 inch pipe to a 6 inch.

Francis Cook also requested that the bathrooms for the campsite be made more handicap accessible. He would like to request a higher toilet.

Minutes

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

Payment of Bills

C. Peters presented to Supervisor for payment:

General Fund \$87,777.06

Highway \$71,542.29

Water \$23,139.01

Sewer \$20,590.02

C. Worth second. All aye. Motion carried.

Adjournment

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

Time

8:10 PM

Attest to:

Linda L. Woods

Town Clerk