

The Town of Crown Point held a Regular Town Board Meeting Thursday August 10, 2017

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

Others present: Noah Peters, Alex Russell, Clint Griffin

Supervisor called meeting to order at 6:00 PM

Pledge of Allegiance

Minutes

C. Macey made the motion to accept and place on file the Minutes of July 13, 2017. C. Peters second. All aye. Motion carried.

Communications

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

Order of Business

Supervisor informed Board of damages in the campsite bathrooms. Supervisor composed a letter that has been delivered to campers and actions seems to have stopped.

C. Peters made the motion authorizing Supervisor to sign agreement with Essex County for the maintenance of County roads. C. Barrows second. All aye. Motion carried.

Supervisor is working with Linda Wolf County Purchasing agent toward the purchase of the new truck. Appears we are all set to go with County purchases. The County Attorney will do the necessary paperwork for the financing. Delivery should be November.

The Water Project has the notice to proceed. There will be a meeting Friday August 18, 2017 with the Contractor.

The Wastewater Committee is still investigating the project cost, while negotiating with landowners for placement of plant.

Library

No Concerns, repairs to the building have taken place. Question on removal of vines from sidewalk that may be a hazard.

Senior Citizens

Repairs to the van that concerned Seniors have taken place.

Monitor Bay Waterfront

Supervisor is attempting to set up a meeting with the APA. We are waiting on the APA project is stalled. Monitor Bay Campsite is at capacity with a waiting list.

## Building and Parks

We have had many compliments on the care of Veterans Park. Moriah Shock were available to help with the cleaning of the sidewalks around Veterans Park.

## Code Enforcement

No Communications

## Health Officer's Report

Board is provided with the recent report.

## Technology concerns

The County IT Technician has reviewed the Town's System and will be acting on behave of the Town with purchasing and updating the Town Offices.

## Streetlights

No concerns at this time

There will be a Main Street Water Front Improvements Grants meeting August 23, 2017 at 6:00 PM at Crown Point Central School. Package is provided for Board to review.

Supervisor turned floor over to Noah Peters and Alex Russell Boy Scouts working on the process of becoming Eagle Scouts. Each Scout gave a presentation Noah is in 11<sup>th</sup> Grade he has been a Scout since 1<sup>st</sup> Grade, his parents are Tara and Bradley Peters. His project for earning his rank of Eagle Scout is possibly the repairing Cemetery Grave Stones.

Alex is also in the 11<sup>th</sup> Grade and has been a Boy Scout since 1<sup>st</sup> Grade, his parents are Glenn and Karen Russell. His project for earning his rank of Eagle Scout is possibly clearing fields and replacing fence rails at the Penfield Museum.

Suggestion of talking to Kama Ingleston about Cemeteries.

## Any Other Business

Clint Griffin presented question with the water project starting in the near future he would like to be informed if the water is going to be turned off, for his business process. C. Macey will inform the Contractor to notify Cling ahead of time.

## Comments from the floor

Question on how many Eagle Scouts have come out of Crown Point? Exact number not available but Crown Point is the Highest in New York State.

## Town Clerk and Supervisor Reports

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

## Approval of the Bills

C. Peters presented to Supervisor for payment:

General Fund \$ 23,860.30

Highway        \$11,546.51

Water            \$ 2,373.27

Sewer            \$ 2,754.51

C. Barrows second. All aye. Motion carried.

Question on the hydrant at the Town Shed, it has been repaired.

Minutes

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

Adjournment

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

Time

6:42 PM

Attest to:

Linda L. Woods

Town Clerk