

The Town of Crown Point held a Public Hearing and a Regular Town Board Meeting Thursday August 9, 2018

Members present: Supervisor Charles Harrington, Councilperson Ivan Macey, Councilperson Walter Worth

Others present: Francis Cook, Wally Ross, JoAnne Iuliano , Joe Norton, John Capek, Bruce Burns Jr., Gary Tabor, Roxanne Burns, John Volpe

Supervisor called Public Hearing to order at 5:45 PM

Supervisor explained the purpose of the Public Hearing is regarding applying for an additional \$1,108,377.75 for Waste Water Treatment Project.

Supervisor adjourned Public Hearing at 5:59 PM.

Supervisor Harrington called Regular Meeting to order at 6:00 PM.

Pledge of Allegiance

Minutes

C. Worth made the motion to accept and place on file Minutes of July 5, 2018 and July 12, 2018. C. Macey second. Aye. Motion carried.

Communications

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

Order of Business

The Town of Crown Point has been awarded a Northern Borders Grant in the amount of \$500,000.00 we have to forfeit 25 % so our amount would be \$375,000.00.

C. Worth made the motion authorizing Supervisor to sign short form agreement between Town of Crown Point Waste Water District and AES Engineering for Professional Services. C. Macey second. All aye. Motion carried.

C. Worth made the motion to reimburse Kay Gunnison \$249.78 in regards to her water bill in District II. C. Macey second. All aye. Motion carried.

C. Worth made the motion to endorse Notice of Negative Declaration for Sewer System Improvement Projects as related to SEQRA (State Environmental Quality Review Act). C. Macey second. All aye. Motion carried.

C. Worth Made the motion authorizing the Town of Crown Point to apply for EFC Financial Assistance for the Water Infrastructure Improvement Act Grant, and authorization for project designated representative. C. Macey second. All aye. Motion carried.

C. Worth made the motion to make it mandatory that the Deputy Highway Superintendent position to include Operator A for fuel tank . C. Macey second. All aye. Motion carried.

The Operator B position should be held by the Highway Superintendent, Supervisor will check into if an Elected Official can be appointed to this position.

Suggestion that Supervisor has Town Attorney draw up a document stating that the operator is not personally responsible for any mishaps, then Pat Putnam has stated he would be prepared to do.

Second option if tanks are not usable has been explored using the school's tank for diesel and the school would bill the Town. Also gasoline fleet cards can be issued to be used at Maplefields.

Reale has offered to do the pressure relief valve for the Water Project in the amount of \$43,000.00. Discussion if this could be done in house and save \$20,000.00?

The Town is waiting for the results of the second testing of the Pearl Street Well.

Committee Reports

Senior Citizens

Are involved in their summer travels.

Library

No report

Parks

Monitor Bay Campsite

Comprehensive Plan

Veterans Memorial Stone

Kama Ingleston is involved in project.

Cemeteries

Kevin Gadway, Eugene Woods, Bob Ross and Moriah Shock have completed mowing of all abandoned Cemeteries.

Noah Peters is involved with the Wolcott Cemetery as an Eagle Scout Project.

Wastewater

The project financial accounts are in order, Surveying is complete, design is still being worked on.

Youth Commission

The Summer Program has been very successful this year.

Supervisor and Town Clerk Report

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

Any Other Business

Joe Norton is now the Fire Chief the fire department has been in contact with Mr. Esposito on the Lake Road and they have been given permission to create a landing zone for the helicopter in case of medial evacuation occurs, many of the accidents seem to occur on the Bridge Road. It will be maintained and a H will be painted on it. The Club flying airplanes there have been very involved and will help with the upkeep. Joe has been in contact with Patti Oiser of Emergency Services a road name is needed, suggestion of RC Way on the Bridge Road.

C. Worth made the motion to name road needed for helicopter emergencies to be RC Way on the Esposito property. C. Peters second. All aye. Motion carried.

Question on the current Policy Manual. Supervisor suggests a meeting between a Highway Representative, Supervisor, a Board Member, Maintenance worker to address all concerns until a workable, acceptable is provided. The meeting will be setup for September to go over all concerns and questions.

Comments from the floor

The yearly grooming of the landfill will be setup. There has not been any communications from the interested party.

Question if any action has been taken on the docks. August 14, 2018 has been set for bids to come in. Bids will then be opened August 28, 2018.

Fire Chief Joe Norton informed the Board that the Fire Department would like to rectify communications between the Town and the Fire Department.

Code Enforcement a new dumpster has been placed on the Lake Road. Supervisor has spoken to a representative of Moriah Shock resident's place of Employment and they will enforce the situation, they have stated to resident that no more items may appear on the property and no option is allowed Counseling will be involved . On scheduled days off work is suppose to be done on the property to clean up.

Minutes

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

Approval of the Bills

C. Peters presented to Supervisor for payment:

General Fund \$23,768.81

Highway \$ 4,435.79

Water I \$ 69,784.75

Water II \$ 7,282.00

Sewer \$ 704.90

C. Macey second. All aye. Motion carried.

Supervisor reminded everyone of the Corn Festival August 25, 2018 !

Adjournment

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

Time

7:00 Pm

Attest to:

Linda L. Woods

Town Clerk