

The Town of Crown Point held a Public Hearing and Regular Town Board Meeting
Thursday December 14, 2017

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

Others present: Karen and Clint Griffin

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

Supervisor explained the purpose of the Public Hearing is to consider a Local Law
concerning the protection of our water shed, water aquifer. Supervisor
Harrington will ask the Essex County Planning Office to review proposed law and
come back to the Board. This would establish protection up to 200 feet.

Supervisor Adjourned Public Hearing at 5:59PM.

Supervisor called Regular 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
November 9, 2017. C. Worth second. All aye. Motion carried.

Communications

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

Order of Business

1. C. Barrows made the motion to adopt Local Law No.1 2017 Protecting
Water Aquifer. C. Worth second. All aye. Motion carried.
2. C. Barrows made the motion receive and place on file bid for fuel oil,
kerosene and gasoline. One bid was received. C. Worth second. All aye
motion carried.
3. C. Peters made the motion to award bid for fuel oil, kerosene and gasoline
to Avery Energy for the year 2018. C. Barrows second. All aye. Motion
carried.
4. C. Barrows made the motion allowing Supervisor to enter into yearly
contract with Standard Medical Services. C. Peters second. All aye. Motion
carried.
5. C. Peters made the motion allowing Supervisor to enter into yearly contract
with North Country Life Flight. C. Worth second. All aye. Motion carried.
6. C. Macey made the motion to receive and place on file the Town of Crown
Point Local Waterfront Revitalization Strategy. C. Worth second. All aye.
Motion carried.
7. C. Barrows made the motion allowing Relay for Life permission to hold
annual event in Veteran's Park September 22, 2018. C. Peters second. All
aye. Motion carried.

8. C. Barrows made the motion to hold Annual Meeting December 27, 2017 at 10:00 AM to pay end of the year bills and make necessary transfer. C. Worth second. All aye. Motion carried.
9. C. Worth made the motion to have a Special Meeting December 27, 2017 at 7:00 PM to discuss Code Enforcement Compliance. C. Barrows second. All aye. Motion carried.
10. C. Macey made the motion to hold Organizational Meeting Thursday January 11, 2018 at 5:45 PM. C. Peters second. All aye. Motion carried.

Committee Reports

Sewer

Water

There's a meeting tomorrow with the contractor household connections will be discussed.

Tourism

We are receiving \$2500.00 for Town enhancement from ROOST Funding.

Library

No Report

Senior Citizens

They are planning their Christmas Party

Code Enforcement

Special Meeting with Code Enforcement Officer has been setup. Supervisor will make notifications.

Waterfront

Supervisor spoke with Association of Towns on docks.

Town Hall

Relocating Town Hall has been put off until spring.

Any Other Business

Comments from the Floor

C. Worth made the motion to enter into Executive Session to discuss Employee performance review. C. Peters second. Time 6:56 Pm.

C. Worth made the motion to enter back into Regular Session. C. Peters second. All aye. Motion carried. Time 7:56 PM.

Approval of Bills

C. Peters presented for payment:

General Fund \$59,021.57

Highway \$61,169.32

Water I \$ 3,959.70

Water I Project #2 \$20,802.90

Sewer \$ 7,242.99

C. Barrows second. All aye. Motion carried.

Minutes

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

Adjournment

C. Worth made the motion to Adjourn. C. Barrows second. All aye. Motion carried.

Time

8:00 PM

Attest to:

Linda L. Woods

Town Clerk