

The Town of Crown Point held a Regular Town Board Meeting Thursday
December 13, 2018

Members present: Supervisor Charles Harrington, Councilperson Tara Peters,
Councilperson Ivan Macey

Others present: Bruce and Roxanne Burns, Francis Cook, Gary Tabor, Wally Ross,
Jerry Douglas, Greg Swartz AES Engineering

Supervisor called meeting to order at 6:00 PM.

Pledge of Allegiance

Supervisor turned floor over to Greg Swartz of AES Engineering for an update on
the Main Street Water Project. The drilling of the new well at the Fish Hatchery
has been scheduled for January 7, 2019.

The Hydrologist calculates the processing as they go for the spring of 2020 for
construction.

The Wastewater Project should be completed by mid 2020. The area of the old
train station area will mostly be taken up.

An intercepting screening will not allow debris entering the hopper.

In the original plan pipe would be relocated no longer compromising the bay.

Discussion on cleaning out the the current pipe.

Project will be going out to bid in the spring.

Board has question on fencing being installed around sewer plant with
landscaping and Etc. to make presentable.

A meeting is scheduled for Tuesday afternoon after which discussion will take
place on financing and contracts.

Minutes

C. Macey made the motion to accept and place on file the Minutes of November
8, 2018. C. Peters second. All aye. Motion carried.

Communications

C. Macey 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 to receive and award bid to Avery Energy for Fuel Oil,
Diesel, gasoline and propane. C. Macey second. All aye. Motion carried.

C. Peters made the motion to receive and award bid for surplus docks. Received one bid from David Lessard in the amount of \$3838.38. C. Macey made the motion to accept and award bid. All aye. Motion carried.

C. Peters made the motion for Town of Crown Point Water Project to purchase a John Deere 1025R Sub-Compact Utility tractor with attachments from Falls Farm and Garden Equipment, Hudson Falls, NY. C. Macey second. All aye. Motion carried.

C. Macey made the motion allowing Supervisor to sign terms and conditions #7466624 with National Grid for installation of LED lighting at the Highway Garage at an installation cost of \$6,336.62 . C. Peters second. All aye. Motion carried.

C. Macey made the motion allowing Supervisor to sign contract with The Manosh Corporation for well drilling services at a cost of \$288,056.00. C. Peters second. All aye. Motion carried.

C. Macey made the motion to make budgetary transfers for the purpose of purchasing the truck for water/wastewater. C. Peters second. All aye. Motion carried.

C. Macey made the motion allowing Supervisor to sign contract with Mountain Medical Services. C. Peters second. All aye. Motion carried.

C. Macey made the motion expressing appreciation to Francis Cook for serving the Town of Crown Point with the A.E.Phelps Fire Department for 50 years of volunteering. C. Peters second. All aye. Motion carried.

C. Peters made the motion allowing Supervisor to sign contract with Time Warner Cable Northeast LLC. C. Macey second. All aye. Motion carried.

C. Macey made the motion to schedule the Annual Meeting for December 21, 2018 at 1:00 P.M. C. Peters second. All aye. Motion carried.

Committee Reports

Highway

No report available

Youth Commission

Program is going well, soccer is complete and basketball will be starting soon.

Senior Citizens

Scheduling their Christmas Party.

Library

In the process of getting a new roof and windows.

Comprehensive Plan

Two Public Hearings will be held with Dan Calahert, the Board can make changes if requested.

Policy Manual

Two changes are pending, \$200.00 annually for Highway Department for safety boots and Employees Anniversary Date.

Supervisor and Town Clerk Reports

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

Comments from the floor

Jerry Douglas would like to request help in making the intersection of Vineyard Road, Bradford Hill and Pearl Street safer. Suggestion of contacting the DOT Deputy Director of Essex County.

Question on GPS traffic on secondary Roads. Supervisor Harrington has spoke to the regional director of DOT. There is no easy fix.

Question on dredging Monitor Bay this would have to be done by the Army Corp of Engineers.

Minutes

C. Macey 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 \$ 51,605.04

Highway \$ 49,023.29

Water I \$16,022.24

Sewer \$18,671.34

Capital Project Waterfront \$211.02

C. Macey second. All aye. Motion carried.

Discussion on Penfield Museum, Supervisor requested monies be included in the Essex County Budget. Tom Scozzafava assigned \$5000.00 to be included in the County Budget.

Margaret Gibbs is a Grant Writer will meet with Penfield Board.

Supervisor also has a meeting set with Kate Johnson who is also a Grant Writer.

Adjournment

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

Time

7:00 P.M.

Attest to: