

The Town of Crown Point held a Regular Town Board Meeting Thursday
February 9, 2017

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

Others present: Mary and John Capek, Karen and Clint Griffin, Francis Cook, Clayton Menser

Supervisor called meeting to order at 6:00 PM
Pledge of Allegiance

Minutes
Not available at this time

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

Order of Business
C. Barrows made the motion to appoint Karen Griffin as Crown Point Health Officer as of February 9, 2017 at an annual salary of \$1,078.00 pro rated. C. Worth second. All aye. Motion carried.

C. Macey made the motion approving of letter of recognition with the Regional office of sustainable Tourism Enhancement Fund. C. Barrows second. All aye. Motion carried.

C. Macey made the motion authoring Supervisor to sign yearly contract with Life Flight for 2017 in the amount of \$100.00. C. Barrows second. All aye. Motion carried.

C. Worth made the motion authorizing Supervisor permission to sign Shared Services Agreement for Emergency Assistance. C. Barrows second. All aye. Motion carried.

C. Barrows made the motion to provide traditional \$500.0 to Distinguished Young Woman of the Year Scholarship Program for 2017. C. Worth second. All aye. Motion carried.
Supervisor informed Board of Grants awarded, Grant applications and Grant investigations

Committee Reports
Senior Citizens
No report

Youth Commission
Youth Commission will appoint Stacey Slattery as Director and looking into possibly appointing Warren Spaulding as Co-Director.
They would like to thank Francis Cook and Will Deyo for all their donation and work at the skating rink.

Justice Court

It has been determined that after installation of the heating system there is left over funds to purchase shutters for the building.

Highway Committee

Supervisor will set up a meeting with the Highway Superintendent and the Board.

There's a quote from National Grid for replacing all the LED lights. Board would like the Highway Superintendent to provide a written proposal concerning the purchase of a new truck.

Water and Sewer

A meeting is scheduled for next week. Bids are being readied to go out for the spring project to start. Lines along the roadside will allow for sidewalk replacement on Main Street and Ferry Road.

Code Enforcement

Demolition permits have been issued for the recently purchased school property and the Fred French residence on Main Street.

Office of the Aging representative is trying to work with Richard King on his Lake Road properties. No progress has occurred to date. A log of all attempts to remedy this property must be kept to provide to the court if necessary.

Monitor Bay

Real Property has a structured procedure established for new appointees to Complete.

Supervisor explained his exploration of matter requested by Clayton Menser at January meeting concerning free passes to NYS campsite, there are no free passes for entry to any NYS Properties nor have there ever been.

Any Other Business

Comments from the floor

Question on the burning at Yannig Tanguy's Bakery building.

Supervisor and Town Clerk Report

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

Approval of the Bills

C. Barrows presented to Supervisor for payment:

General Fund	\$14,986.83
Highway	\$31,291.53
Water I	\$ 2,008.10
Water II	\$ 4,489.34
Sewer	\$ 2,083.38

C. Worth second. All aye. Motion carried.

Minutes

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

Adjournment

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

Time

6:57 PM

Attest to:

Linda L. Woods
Town Clerk