

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

Members present: Supervisor Charles Harrington, Councilperson Tara Peters,
Councilperson Walter Worth

Other present: Kevin Gadway, John Capek, Francis Cook, Clint Griffin

Supervisor called Public Hearing to order at 5:45 PM. Supervisor explained the
purpose of the Public Hearing was proposed Local Law # 2 2018 on small scale
Solar Energy Installation and Regulations.

Supervisor adjourned Public Hearing at 5:59PM.

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

Pledge of Allegiance

Minutes

Not available at this time

Communications

Crown Point can be expecting a Grant from Betty Littles Office in the amount of
\$50,000.00 in the future.

Order of Business

C. Worth made the motion authorizing Supervisor to sign DEC Order on Consent
as related to Wastewater. C. Peters second. All aye. Motion carried.

C. Peters made the motion to endorse Local Law #2 Small Scale Solar Energy
Systems installation and Regulations. C. Worth second. All aye. Motion carried.

C. Peters made the motion to ratify and place on file the Sewer Use Ordinance as
presented June 26, 2018. C. Worth second. All aye. Motion carried.

C. Worth made the motion authorizing Supervisor to sign Animal Control Contract
with Marc Austin. C. Peter second. All aye. Motion carried.

C. Worth made the motion making Certain Determinations in Relation to the
Town of Crown Point Wastewater Treatment Plant Project and NYS
Environmental Quality Review Act Pursuant to 6NYCRR Part 617. C. Peters second.
All aye. Motion carried.

C. Peters made the motion to appoint Robert Burroughs to act as the official
representative for the Town of Crown Point Youth Board/Planning committee and
that Warren Spaulding shall act as his alternate and be further resolved that the

Town Board of Crown Point appoint the following to serve on the Youth Commission: Lloyd Lamotte, Aaron Pelkey, Paula Pelkey and Glenn Russell. Also be it further resolved that the Crown Point Town Board authorize the Director of Essex County Youth Bureau to sign amendments of no increase/no decrease in state aid for said municipality, and that the director of the Youth Bureau has agreed to return copies of the amendments to the municipality and be it further resolved that the Clerk of the Board shall submit a copy of this resolution to the Essex County Youth Bureau. With Resolution #2. C. Worth second. All aye. Motion carried.

Committee Reports

Highway

The new truck has arrived all looks well.

Working on replacing lighting at the shed. Supervisor is investigating bids for the project.

Town Hall

C. Peters made the motion for the Town Hall to remain at current location. C. Worth second. All aye. Motion carried.

Miller Building

An agreement with Jennifer Raymond of Center Stage Dance Studio has been achieved whereby Jennifer will provide the Town \$450.00 a month for rental of the basement room at the Miller Building. In lieu of a deposit Jennifer has agreed to pay for any modifications. Utilities will be the responsibility of the Town. Suggestion of looking into if Jennifer has insurance. Supervisor will look into.

Question on Code Enforcement if any tickets or appearance tickets been issued. Bill has met with 2 apartment owners on main street about clean up .

Waterfront

Continued progress with the APA and AES in permitting process on dock installations with the final report and recommendations form Saratoga Associates. This will be very useful documentation for application for grants.

No further Committee Reports

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

Supervisor turned floor over to Kevin Gadway discussion on the F-250 Ford. At this point the book value is \$1000.00 and it is in need of \$3500.00 worth of work to be up to grade. It can be traded in as you do not have to go with state contract.

The only need is for ½ ton pickup, 4 wheel drive with a plow. Kevin will pursue more information and come back to the Board. It does not have to go through State Contract.

C. Worth made the motion to pay for proposed land with a Bond. C. Peters second. All aye. Motion carried.

C. Worth made the motion to hold a Public Hearing on proposed land purchase with a map and plan on February 22, 2018 at 6:00 PM at the Crown Point Central School. C. Peters second. All aye. Motion carried.

Any Other Business

Comments from the floor

Approval of Bills

C. Peters presented to Supervisor for payment:

General Fund	\$10,857.09
Highway	\$226,718.96
Water I	4,398.28
Water II	370.88
Sewer	884.62
T&A	8,773.67

C. Worth second. All aye. Motion carried.

C. Peters made the motion to enter into Executive Session at 7:11 PM. C. Worth second.

C. Peters made the motion to enter back into Regular Session at 7:29 PM. C. Worth second.

Adjournment

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

Time

7:30 PM

Attest to

Linda L. Woods

Town Clerk