

The Town of Crown Point held a Regular Town Board Meeting Thursday
January 12, 2017

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

Others present: Todd Debrobander, Clayton Menser, John Capek, Clint
Griffin

Minutes

C. Peters made the motion to accept and place on file Minutes of December
8, 2016. C. Macey second. All aye. Motion carried.

Communications

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

Order of Business

C. Worth made the motion authorizing Supervisor to sign rental agreement
with ACAP for use of the Senior Center. C. Macey Second. All aye. Motion
carried.

C. Worth made the motion that the Crown Point Town Board has determined
that the proposed action incorporating an upgrade of an existing sewer main
and alleviate storm water issues to meet NYS Department of Health
standards is otherwise precluded from additional environmental review
under the State Environmental Quality Review Act Environmental
Conservation Law Article 8. C. Macey second. All aye. Motion carried.

C. Worth made the motion to endorse the two contained resolutions
involving the Crown Point Youth Commission for the year 2017. C. Peters
second. All aye. Motion carried.

C. Peters made the motion authorizing Supervisor to sign the New York
State Community Development Block agreement in the amount of
\$597,414.00. C. Worth second. All aye. Motion carried.

C. Peters made the motion to endorse the tourism grant in the amount of
\$2500.00. C. Macey second. All aye. Motion carried.

Committee Reports

Senior Citizens

Are happy with the building. As a social function they went to the Wagon
Wheel for Christmas Dinner

Youth Commission

Tribute to all members for the skating rink. Volunteers from the community
and major thank you to Will Deyo for all his work.

Library

No report

Highway
No Report

Water and Sewer

A lengthy meeting was held today to review water and sewer project. Discussion of repaving storm drains. All lines will be on the North side of the road. Next year will work on wells and new building at Fish Hatchery. Laterals will be replaced with copper.

Code Enforcement

Supervisor has met with Code Officer and he will proceed with justice tickets to violator.

Streetlights

No Report

Monitor Bay

A handicap ramp and 1 handicap dock will be made available. This season will have limited power and water on the retaining wall. Suggestion of revamping parking. A grant for \$20,000.00 grant through Soil and Water for culverts. We are exploring the process needed to remove milfoil and maintain. The Engineers and Planners are working for a water improvement grant.

Any Other Business

Comments from the floor

Question on Crown Point residents having to pay a fee to enter the NYS Campsite.

Supervisor and Town Clerk Report

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

Approval of the Bills

C. Peters presented to Supervisor for payment

General Fund \$35,132.92

Highway \$33,523.28

Water I \$10,333.22

Sewer \$ 5,710.99

C. Macey 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.

Executive Session

C. Worth made the motion to enter into Executive Session for Consideration for BAR, Health Officer and transfer station management (negotiations). C. Macey second. All aye. Motion carried.

C. Worth made the motion to come out of Executive Session at 7:31 PM. C. Macey second. All aye. Motion carried.

C. Macey made the motion to enter back into Regular Session at 7:32 PM.
PM. C. Peters second. All aye. Motion carried.

Adjournment

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

Time

7:34 PM

Attest to:

Linda L. Woods
Town Clerk