

The Town of Crown Point held a Regular Town Board Meeting Thursday July 13, 2017

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

Members absent: Councilperson Sherlene Barrows

Others present: Jamie Rogers Empire State Development, Karen Griffin, Clayton Menser

Supervisor called meeting to order at 6:00 PM

Pledge of Allegiance

C. Worth made the motion to accept and place on file the Minutes of June 8, 2017. C. Peters second. All aye. Motion carried.

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

Supervisor explained the cancelation of Public Hearing on the proposed local law on solar installations. Will come back with more regulations to suit the Town of Crown Point.

Order of Business

C. Worth made the motion to adopt New York State Unified Solar Permit. C. Peters second. All aye.

Roll Call Vote

Supervisor Charles Harrington Aye

Councilperson Walter Worth Aye

Councilperson Sherlene Barrows Absent

Councilperson Ivan Macey Aye

Councilperson Tara Peters Aye

Motion carried.

C. Walter Worth made the motion to adopt Energy Benchmarking Policy Requirements for certain Municipal Buildings in the Town of Crown Point. C. Peters second. All aye.

Roll Call Vote

Supervisor Charles Harrington Aye

Councilperson Walter Worth Aye

Councilperson Sherlene Barrows Absent

Councilperson Ivan Macey Aye

Councilperson Tara Peters Aye

Motion carried.

Bids for new Highway Truck, 2 bids were received:

Charlebois \$216,970.00

Tracey Roads \$216,939.43

C. Worth made the motion to purchase from Charlebois due to convenience of location of Plattsburgh.

C. Peters second. All aye.

Roll Call Vote

Supervisor Charles Harrington Aye

Councilperson Walter Worth Aye

Councilperson Sherlene Barrows Absent

Councilperson Ivan Macey Aye

Councilperson Tara Peters Aye.

Motion carried.

Question on Francis Cook leaving his pontoon boat tied to the shore. He will be asked to remove it.

Question on Saratoga Associates suggestions on campsite adjustments. At that time the water and power lines would have to be reorganized.

Committee Reports

Wastewater

Supervisor Harrington, C. Macey and Todd Hodgson are exploring placement options.

Youth commission

A request to hire another Counselor due to injury.

Water

Pre-bid meeting interested contractors attended. Bids will be opened Tuesday July 18, 2017 at 10:00 AM. Bids will be awarded at a Special meeting Friday July 21, 2017 at 10:00 AM.

Senior Citizens

The van is need of repair Supervisor has acted on.

Code Enforcement

Currently there is 2 cases being worked on.

Any Other Business

Comments from the floor

Clayton Menser questioned the amount the Town is planning to donate to the Marine Corp. Event to be held in September. Supervisor has checked into the Town can fund under Cultural Development. C. Macey made the motion to donate \$500.00 to the Essex County Leathernecks. C. Peters second. All aye.

Motion carried.

Comments on keeping people fishing off the boat launch .

Supervisor and Town Clerk Reports

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

Approval of Bills

C. Peters presented to Supervisor

General Fund \$28,353.03

Highway \$16,958.83

Water \$ 3,529.93

Sewer \$3,487.99

C. Worth second. All aye. Motion carried.

Minutes

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

Adjournment

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

Time

7:05PM

Attest to

Linda L. Woods

Town Clerk