

The Town of Crown Point held a Public Hearing and Regular Town Board Meeting  
Thursday July 12, 2018

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

Others present: Bruce and Roxanne Burns, Gary Tabor

Supervisor called Public Hearing to order at 5:45 PM.

Supervisor explained the purpose of the Public Hearing was for approval of a  
Cable Television Agreement between Time Warner Cable Northeast LLC and the  
Town of Crown Point.

Supervisor adjourned Public Hearing at 5:55 PM.

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

Pledge of Allegiance

Minutes

Motion to accept and place on file the Minutes of June 14, 2018. C. Macey made  
the motion. C. Barrows second. All aye. Motion carried.

Communications from:

Adirondack Auto

Garret Dague, Community Resources

NYSDOH

Communications to:

Dave Foley

Shari Brannock

Russell Mulvey, DEC

Order of Business

C. Peters made the motion to approve Cable Television Agreement between Time  
Warner Cable Northeast LLC and the Town of Crown Point. C. Barrows second. All  
aye. Motion carried.

C. Barrows made the motion to hire Marissa Sours as a kitchen helper for the  
Summer Youth Program. C. Macey second. C. Worth Aye C. Peters abstains.  
Motion carried.

C. Barrows made the motion to endorse Corn Festival August 25, 2018 at 184  
Factoryville Rd. sponsored by Penfield Museum through a grant provided by

ROOST (\$2,400.00). With the proceeds dedicated to restoration fund for the former Railroad Station. C. Peters second. All aye. Motion carried.

C. Worth made the motion to proceed with application for Bond for Dock project. C. Macey second. All aye. Motion carried.

#### Committee Reports

##### Water

There was a water meeting July 11, 2018, repairing the road and paving should be finalized next week.

A 4 inch water line has to be installed at Mountain Lakes facility which will be completed soon.

Nine sections of the sidewalks have to be replaced.

We have had a second evaluation of the Pearl Street well by DOH and results were very positive. Another testing will be done according to DOH standards.

The County is looking into a better way to harness our water aquifer at the Fish Hatchery.

The County has allotted \$75,000.00 to construct a new building at the Fish Hatchery. Supervisor Harrington does not feel this is an adequate amount.

##### Waste Water

The estimated cost for the new waste water plant is \$6.8 Million. Things have been removed from the original list. We will apply for grants in the future. Pump Station at Agway needs rebuilding. \$150,000.00 has been dedicated to site preparation at the campsite .

It is surmised that the two apartment buildings on Main Street have sump pumps going into our septic system. Code Enforcement needs to investigate the situation.

The wastewater process should be completed in 2021.

Crown Point Central School does not have any drains going into the Septic System.

##### Highway

No report

##### Library

No report

##### Streetlights

No report

## Parks

Parks are being kept up well.

## Senior Citizens

No report

## Youth Commission

The Summer Program is up and running. They are going to have to hire another counselor to insure all participants are able to participate in field trips. C. Barrows made the motion to advertise for counselor position as soon as possible. C. Peters second. All aye. Motion carried.

## Code Enforcement

Code Enforcement Officer is suspicious that nothing is being done at the Richard King property. He does not feel any process is being made.

## Highway

The Town should get a set of specs mandating installation and everything that will be included and approved by DEC. The Board can then advertise for bids.

## Supervisor and Town Clerk Report

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

## Any Other Business

### Comments from the floor

Question if the Town of Crown Point is using the 2016 Policy Manual ? S. Harrington would like to have a sit down workshop for all interested employees for questions and suggestions where all concerns can be reviewed and addressed. This workshop will be held in September. As a workshop more time can be allotted and directly addressed whereas a Board meeting time would be limited.

C. Worth will contact Highway Superintendent to acquire answers to questions the Town Board has.

## Minutes

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

## Payment of Bills

C. Peters presented to Supervisor for payment;

Water \$749.54

Sewer \$3,674.94

General \$6,404.38

Highway \$7,428.32

Water Capital Project \$27,432.63

C. Barrows second. All aye. Motion carried.

## Adjournment

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

Time:

7:00 PM

Attest to:

Linda I. Woods

Town Clerk