

The Town of Crown Point held a Regular Town Board Meeting Thursday June 14, 2018.

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

Others present: Bruce and Roxanne Burns, Pat Putnam, Gary Tabor, Francis Cook, Paul Savage, Adam Masterson President Champlain Valley Flying Club, Bruce Burgess Treasurer Champlain Valley Flying Club, Solomon Allen

Supervisor called meeting to order at 6:00 PM

Pledge to Allegiance

Minutes

C. Barrows made the motion to accept and place on file the Minutes of March 8, March 22, April 19, April 30, and May 10, 2018. C. Worth second. All aye. Motion carried.

Communications From:

Dan Manning Essex County Attorney

Jacqueline Pockette

Paul A. Karas, DOT

Jane Sexton, Cool Insuring (2)

Essex County Youth Bureau

Richard Weber, APA

John VanDeloo

Communications To:

John VanDeloo

Dan Stec

Paul A. Karas, DOT

Douglas Goodfriend

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

Order of Business

C. Worth made the resolution to forward APA Project Permit 2017-0191 to Essex County Clerk for recording. C. Macey second. All aye. Motion carried.

C. Macey made the motion to receive, open and thereafter award or reject all bids regarding the Water/Wastewater Truck. Thereafter all bids will be place on file.

Town received 3 bids for Water/Wastewater Truck

1. Rutland Auto Group 2018 Dodge \$28,430.00
2. Egglefield Bros., Inc. 2018 Ford \$27,850.00
3. Adirondack Auto 2018 Dodge \$25,500.00

C. Macey made the motion to award bid to purchase Water/Wastewater Truck to Adirondack Auto. C. Worth second. All aye. Motion carried.

Supervisor provided Town Board with proposed changes to Town's Policy Manual.

Board will review and thereafter endorse or amend proposed changes at the July 12th Regular Town Board meeting. C. Barrows made the motion. C. Macey second. All aye. Motion carried.

C. Barrows made the motion to add Supervisor's Clerk position to list of Employees insuring against theft. C. Peters second. All aye. Motion carried.

C. Macey made the motion to award lighting upgrades at the Highway garage to National Grid. C. Worth second. All aye. Motion carried.

Resolution to endorse agreement to spend highway funds as recommended by Highway Superintendent. No Action taken. Town Board would like Supervisor to set up a meeting with the Highway Superintendent for discussion.

C. Barrows made the motion to rebid the Dock Project. C. Peters second. All aye. Motion carried.

C. Worth made the motion to have a Public Hearing Thursday July 12, 2018 at 5:45 PM on Cable Television Agreement between Time Warner Cable Northeast LLC and the Town of Crown Point. C. Peters second. All aye. Motion carried.

Committee Reports

Water

Paul Savage stated that his driveway is only partially complete due to Water Project. C. Macey will contact Reale Construction on Mr. Savages concerns and request driveway completion.

Waterfront

Two seasonal campers have not arrived to date. Terms will come together with them if negative or not. The rest of the Campsite is full and there remains a waiting list.

Highway

DEC Inspector has visited the Town Shed, a report will be forthcoming. There will be major violations. Testing of the pressure tanks will be done. Drains are not working, Dumpster was checked out, fuel tanks, no ABC Operator, moisture is in the tanks, empty 55 gallon drums, paperwork is not getting done because there is no one in charge of doing. This Inspector was just for petroleum but will forward other charges to the correct agency. The Inspector was going to shut down Crown Point in 2016 for lack of compliance. Some of his previous inspections have resulted in Highway Garages being shut down. The Town was misinformed that the Town is exempt in some areas.

Water Aquifer, Property owners are adamant they will not do business with the Town of Crown Point purchasing land as a Water Well site due to negative experiences with the Town in the past. The County Engineer is working on alternate plans. The well on Pearl Street has been retested looking for oil contaminates. We are waiting on results.

Streetlights

No report

Library

No report

Parks

No report

Senior Citizens

Seniors are active with their summer trips.

Youth Commission

C. Barrows will meet with the County Youth Bureau on the status of Basketball program to be held in Schroon Lake not being available to all children. Supervisor Harrington commends C. Barrows on her work concerning the Youth of Crown Point.

Code Enforcement

Mr. King, Town Attorney, Code Enforcement Officer Bill Ball. The case was dismissed by the Town not following through with volunteering of property clean up. It is agreed that Mr. King is suppose to work with 1 dumpster a month for cleanup, he does not want anyone on his property. Bill Ball will photograph progress, identifiable by each dumpster having a different number. Attorney stated the Town of Crown Point did not have a leg to stand on because we did not hold up our end of volunteering. The Town has to wait a month to see if Mr. King follows through with his cleanup of the property.

Supervisor and Town Clerk Report

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

Any Other Business

Comments from the floor

Highway Employees questioned which year policy manual they should be Addressing ? Board informed them that the current policy manual being utilized is 2016. Recommendations have been given to the Board for consideration updating

our current policy and removing sections that do not apply to the Town of Crown Point. The Board would welcome a Highway representative be involved with the updates. Updates can be reviewed and considered and addressed at the July 12, 2018 town Board Meeting.

Champlain Valley Flying Club have brought to the Town Board concerns of harassment by Crown Point resident. They normally fly from daylight hours in June, July and August. They have a restraining order, a hole was shot through a camper, a hole through a water supply, a 5 gallon pail of roofing nails has been dumped in their driveway, signs have been cut down. Several members are being harassed by telephone calls. Suggestion of acquiring an order of protection from telephone calls. The sound of these planes is equal to a lawn mower. Some of the planes are gas. Jets make no noise. Resident has come into the cornfield shared by the flyers and shouting at them. The club has a safety officer. They are self regulating and insured. They have discussed investing in a decimal meter. Planes are between 60 and 66 decimals. The club consists of 25 members a year. Members are available to the Town Board for suggestions. They have been flying 27 years and rent the land for \$2000.00 a year to Patrick Esposito landowner from New Jersey, the field is also shared by a farmer whom also was harassed using their tractors. Suggestion the Club should have a restraining order from Telephone calls.

Gary Tabor came to Town Board concerning his vacation time. He started working for the Town March 6, 2008. This will be reviewed and answered.

Minutes

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

Approval of Bills

C. Peters presented to Supervisor for payment:

General Fund \$ 36,675.99

Highway \$ 34,160.60

Water \$ 6,851.67

Sewer \$ 7,829.56

Water Capital Project \$351,773.15

C. Worth second. All aye. Motion carried.

Adjournment

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

Time 7:35 PM

Attest to:

Linda L. Woods

Town Clerk