

The Town of Crown Point held a Regular Town Board Meeting Thursday  
March 9, 2017

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

Others present: John and Mary Capek, Karen and Clint Griffin, Francis  
Cook, Clayton Menser

Supervisor called meeting to order at 6:00 PM  
Pledge of Allegiance

Supervisor presented a gavel dated 1932 with the engraving of CPF and  
initials LDC to Francis Cook to carry to the fire department to enter into  
their history.

Supervisor gave a presentation on the SPAR Mines and the products that  
were created and the use of the products.

#### Communications

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

#### Order of Business

C. Peters made the motion to approve the use of the Town Park for the  
Annual Strawberry Festival, Car Show and Flea Market scheduled for  
Sunday June 25, 2017. A certificate of insurance will be provided. C. Macey  
second. All aye. Motion carried.

C. Peters made the motion to appoint Roy Cutting to the Board Assessment  
Review to fill the vacancy of retiring Joseph Duval. C. Macey second. All  
aye. Motion carried.

C. Peters made the motion authorizing the purchase of a 2018 Western Star  
truck in the amount of \$128,277.00 through Essex County . This purchase  
will include (1) the specifications for a a multipurpose all season body, (2)  
specifications for a power tilt pin wing hitch, (3) specifications for  
hydraulics and plumbing, and (4) specifications for a heavy duty leveling  
wing-straight rear masts. These additional specifications equal \$85,946.00.  
The truck with the additional specifications totals \$214,223.00. C. Macey  
second. All aye. Motion carried.

Question on purchasing a computer for repairs instead of going else where?  
Supervisor will further investigate.

C. Peters moved Resolution that the State Environmental Quality Review  
Act is precluded from additional environmental review under the SEQ  
Law Article 8, (in regards to agreement Wastewater plant) C. Macey  
Second. All aye. Motion carried.

C. Peters made the motion to initiate the 2016 NYSDEC Smart Grant  
Application through the Invasive Species Rapid Response and Control

Grant Program. C. Macey second. All aye. Motion carried.

The house at the fish-hatchery will be removed next week. This is where a structure supporting Crown Point Water Department and Essex County Fish Hatchery will have a new structure that will support needs of both as well as functioning as the orientation site for visitors.

The Water District is currently developing a local law involving the protection of aquifer/watershed that supplies the Crown Point Water Districts.

It is projected that the new water lines for Main Street and Ferry Road will be accomplished this year.

Supervisor received notification today from the Governor's office that Crown Point Water and Sewer Districts are the recipients of a 1.7 million dollar grant and a 1.1 million dollar loan.

Arnold Lafountain has installed electric sign on his property for the Eagles which he has offered use of for non-profit groups.

#### Committee Reports

##### Senior Citizens

No report at this time

##### Youth Commission

Moving forward with basketball season.

##### Library

No report at this time

##### Memorial Day Committee

A 10K Run is being investigated. Permits from NYS and Essex County.

##### Code Enforcement

No report at this time

##### Monitor Bay

Campsites rates will increase 3% across the board .

##### New Docks

Army Corp of Engineers have been contacted.

##### Invasives.

A letter from Adirondack Park Agency must be investigated for wetlands. Tentative date of June 29<sup>th</sup> as the date for investigation. Essex County Office of Soil and Water are investigating.

Code Enforcement Officer has had contact with mortgage company for zombie properties and they will comply with NYS Law and will cleaning up the properties.

Richard King is totally out of compliance. The fire department has been called out and they contacted DEC. DEC has had contact with Supervisor.

Suggestion of possible Eagle Scout project would be planting and caring for the flower boxes at the T-Wall.

Any Other Business  
Comments from the floor

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

Approval of Bills  
C. Peters presented to Supervisor for payment  
General Fund \$70,329.52  
Highway \$40,197.77  
Water I \$ 2,630.46  
Sewer \$ 2,201.76  
C. Macey second. All aye. Motion carried.

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

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

Time  
7:07 PM

Attest to

Linda L. Woods  
Town Clerk