

The Town of Crown Point held a Regular Town Board Meeting Thursday March 8, 2018.

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

Members absent: Walter Worth

Others present: Karen and Clint Griffin

Supervisor called meeting to order at 6:00 PM

Pledge of Allegiance

Minutes

C. Macey made the motion to accept and place on file the Minutes of December 14, 2017, December 27, 2017 Annual Meeting and December 27, 2017 Special Meeting, January 11, 2018, February 8, 2018. C. Peters second. All aye. Motion carried.

Communications:

Miller Mannix

Lance Galvin

Mountain Lake Services

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 payment of Annual Insurance premium of \$35,093.21. C. Barrows second. All aye. Motion carried.

C. Barrows made the motion to solicit bids from area dealerships for a 2018 half-ton pickup truck with 4wd, regular cab, long box. C. Peters second. All aye. Motion carried.

C. Peters made the motion authorizing Supervisor to sign yearly rental/maintenance agreement with ACAP for the use of Knapp Senior Center. C. Barrows second. All aye. Motion carried.

Committee reports

Water project is progressing with the Gibbs property.

Waste/Water the Public Hearing has been rescheduled for March 22, 2018 for purchasing Bond. Original publication did not meet Bond Counsel guidelines.

Waterfront Supervisor met with Keith Farrington Engineer from AES today concerning docks, all new materials will be used. The APA are receptive.

Supervisor has spoken to Tom Scozzafava Moriah Town Supervisor on possibly sharing housing for stray dogs picked up by Jim Marshall Animal Control Officer.

Prices are being acquired for truck for Water/Wastewater department. Current truck would be used for maintenance Department.

Insurance Carrier, Equipment values are being reviewed.

#### Code Enforcement

Letter from Supervisor to Lance Galvin and Code Enforcement concerning his property.

Richard King has a court date of March 22, 2018.

Yannig Tanguy has approached Supervisor concerning having a Farmers Market in Veteran's Park. Vendors would have to provide a certificate of insurance. Six Vendors have shown interest. Yannig would be appointed to have run of the Market.

Supervisor has spoken to Miller Mannix expressing concern of current Citgo Station being turned into apartments once the renovation is done on the former Hap's Market.

Saratoga Associates and Essex County Economic Development are investigating zoning and regulations required for Main Street. Supervisor will research and come back to the Town Board.

#### Supervisor and Town Clerk Report

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

#### Any Other Business

Comments from the floor

#### Minutes

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

#### Approval the Bills

C. Peters presented to Supervisor for payment:

General Fund \$44,151.42

Highway 71,567.57

Water 3,637.07

Sewer 2,381.23

C. Barrows second. All aye. Motion carried.

#### Adjournment

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

Time

Attest to:

6:45 PM

Linda L. Woods T