

The Town of Crown Point held a Regular Town Board Meeting Thursday
May 11, 2017

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

Members absent:
Walter Worth

Others present: Eugene Ingleston Highway Superintendent, Karen & Clint
Griffin, John & Mary Capek, Clayton Menser, Annette LeClaire

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

Supervisor gave presentation of picture of New York -Vermont 350th
Champlain Anniversary Celebration. Celebrating the Discovery of Lake
Champlain 1609 - 1959. This picture was donated to the Town of Crown
Point by Paul Burns in honor of his parents Edwin and Kate Burns.

Minutes

C. Peters made the motion to accept and place on file the Minutes of April
13, 2017. C, Macey second. All aye. Motion carried.

Communications

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

Order of Business

C. Barrows made the motion to hold a Public Hearing Thursday June 8,
2017 at 5:00 PM.

Committee Report

Senior Citizens

No Report

Streetlights

No Report of any problems

Water and Sewer

Everything is in order bids will be out in June. Sidewalks will be included

Monitor Bay

Campsite is full with a waiting list

Monitor Bay Docks

APA is waiting on the Army Corp. of Engineers until this is done the project
is held up, an assessment of wetlands has to be done.

Animal Control

No report

Code Enforcement

A Real Estate Agent has been taking photos at the Anderson Property. Seem to be coming into compliance with the zombie property laws.

Mr. King's property on the Lake Road include 5 parcels with each one having to be acted on individually. Code Enforcement Officer says he's getting the necessary paperwork prepared. He would like to have the District Attorney become involved along with our Attorney.

Highway

No Report

Supervisor has been in contact with Linda Wolf Purchasing Agent for Essex County. She will review bids.

Library

No report

School

No Report

Youth Commission

Jackie Pockett has taken the Director Position

They were not able to acquire a Life Guard for the summer program but they have purchased a sprinkler system for the children to use during the program.

Empire State Trail System

Supervisor Harrington has met with Anna Reynolds of the Planning Office on signage for bicyclists, she is also a cyclist so she is aware of areas signage is needed.

Supervisor Harrington has met with Sharon Reynolds of Pride the Distillery has been awarded a grant of \$500,000.00. She feels she may have access to another grant.

Any Other Business

Question on brush pile on Mr. King's property on Lake Road encroaching on other properties.

Comments from the floor

Water and Sewer Committee are currently in negotiations for purchasing property.

Supervisor and Town Clerk Report

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

Approval of the Bills

C. Peters presented to the Supervisor for payment:

General \$25,891.26

Highway \$28,788.97

Water I \$ 2,872.65

Sewer \$ 55,727.86

WICP#2 \$20,892.10

Justice Grant \$ 1,409.60

C. Barrows second. All aye. Motion carried.

Minutes

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

Adjournment

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

Time

7:00PM

Attest to;

Linda L. Woods

Town Clerk