

The Town of Crown Point held a Regular Town Board meeting Thursday May 10, 2018

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

Others present: Clint and Karen Griffin, Mary Taylor, Steve Mackay, John Volpe, James Goggins Earth Waste Systems Representative.

Supervisor called meeting to order t 6:00PM

Pledge of Allegiance

Minutes

Not available at this time

Communications

Casella Waste Management

Douglas E. Goodfriend

Adirondack Auto

Adirondack Chevrolet Buick, Inc.

Champlain Area Trails

Bond Anticipation Note, 2018

Ragnar Relay

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

Order of Business

C. Peters made the motion to allow Earth Waste Systems to operate the transfer site upon signing of agreement between both parties. C. Macey second. All aye. Motion carried.

C. Macey made the motion to advertise for bid on a 2018 1800 Ford or Dodge ¾ ton, 8 ft. box, and 4 wd with plow package. Bids to be opened June 8, 2018 at 6:00 PM at the Town Hall. The Town Board has the right to accept or reject all bids.

C. Peters made the motion allowing Ragnar Relay Adirondacks permission to run through the Town of Crown Point on 9m&22 on September 21-22. C. Macey second. All aye. Motion carried.

C. Macey made the motion to allow Highway Superintendent Eugene Ingleston permission to attend Highway School in Ithaca from June 4-6, 2018 with only his expenses paid by the Town. C. Peters second. All aye. Motion carried.

C. Peters made the motion giving Supervisor permission to open a Bank account with Champlain National Bank account #4526838 titled Sewer Project No. 2 in the amount of \$175,000.00. C. Macey second. All aye. Motion carried.

C. Macey made the motion to rent the ground floor of the Miller Building to 4 Massage Therapists, Rikee, Aroma Therapy Group. Organization directed by Stephanie Lemieux for \$600.00 a month. Supervisor will prepare a contract to be presented to the Board at the June 14, 2018 meeting. C. Peters second. All aye. Motion carried.

C. Peters made the motion allowing Supervisor to submit Grant Application to Northern Borders Regional Commission for amount totaling \$500,000.00 in support of a new Wastewater System. C. Macey second. All aye. Motion carried.

Committee Reports

Water

Sidewalks may possibly be finished in 2 weeks. Curbs have been installed. The Pearl Street well has been tested with the pollutants level increasing. We will retest again after 4 hours of pumping to determine what the pollutants are.

The vault on Pearl Street will be repaired.

Todd Hogdson our engineer has planned to schedule hydrant testing with the fire department. Supervisor will communicate with Todd and come back to the Board.

Wastewater

The closing on the property for Wastewater System upgrade will be scheduled for next week.

Waterfront

The Campsite is filled with a waiting list. Total payment is required upon arrival.

Docks may be in this year. We will be acquiring a BAN in the amount of \$150,000.00.

Library

The Library is not a Town Library it is a Regents Library. It is open very few hours a week and very few days. Question if it's feasible for the Town providing Library with \$4000.00 a year.

Senior Citizens

Essex County has provided the manager at the meal site with some counseling and opened some communications enforcing approval of the running of the site.

Parks

The pond will be replaced with a fountain as soon as water and sidewalk project is complete. Question on public drinking water as it will be recycled water.

Informative Signage should be installed.

Youth Commission

No Report

Code Enforcement

Question is citations have been issued ? No new communications have occurred.

Supervisor and Town Clerk Reports

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

Minutes

S. Harrington made the motion to dispense with the reading of the Minutes.

Any Other Business

May 15, 2018 at 6:00 PM there will be a meeting of the committee for the development of a comprehensive plan for Crown Point. It is a Public Meeting. Members of this committee are Charles Harrington, Tara Peters, Will Deyo, Will Gunnison, Shana Macey. Members of the Adirondack Park Agency will be present along with representatives of the Planning Office.

Comments from the floor

The Town does not want to turn the Hamlet Rites over to the Adirondack Park. Members of the committee for the development of a comprehensive plan are wealthy, not any common folks.

Payment of the Bills

C. Peters presented to Supervisor for payment:

General \$35 037.58

Highway \$11,872.36

Water \$2,528.53

Sewer \$6,831.71

C. Macey second. All aye. Motion carried.

Adjournment

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

Time:

7:39 PM

Attest to:

Linda L. Woods

Town Clerk