

The Town of Crown Point held a Public Hearing and Regular Town Board Meeting Thursday November 9, 2017.

Members present: Supervisor Charles Harrington, Councilperson Ivan Macey, Councilperson Walter Worth

Others present: John Capek, Karen and Clint Griffin, Clayton Menser, Travis Tabor, Gary Bobbi, Ross Malone

Members absent: Councilperson Sherlene Barrows, Councilperson Tara Peters

Supervisor called Public Hearing to order at 5:45 PM.

Supervisor explained the purpose of the Public Hearing was to answer any questions of concerns of the public on the proposed 2018 Town Budget.

Supervisor adjourned Public Hearing at 5:50 PM

Supervisor called Public Hearing to order at 6:00 PM

Pledge of Allegiance

Minutes

C. Worth made the motion to accept and place on file the Minutes of October 12, 2017. C. Macey second. All aye. Motion carried.

Communications

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

Order of Business

C. Worth made the motion to adopt the proposed 2018 Town Budget. C. Macey second. All aye. Motion carried.

C. Worth made the motion to enter into Executive Session at 6:12 PM to explore and discuss Possible litigation. C. Macey second. All aye. Motion carried.

C. Worth made the motion to exit Executive Session at 6:26 PM. C. Macey second. All aye. Motion carried.

C. Macey made the motion to enter back into Public Session at 6:27 PM. C. Worth second. All aye. Motion carried.

C. Macey Made the motion to request from New York State Department of Transportation pursuant to section 1622.1 of the Vehicle and Traffic Law to establish a lower maximum speed at which vehicles may proceed on Pearl Street, a County Road between Creek Road and Amy Hill. C. Worth second. All aye. Motion carried.

C. Macey made the motion to request from New York State Department of Transportation pursuant to Section 1622.1 of the Vehicle and Traffic Law to establish a lower maximum speed at which vehicles may proceed on Lake Road between 9N& 22 and Bridge Road. C. Worth second. All aye. Motion carried.

C. Worth made the motion to move the Town Hall to the Miller Building as soon as practical. C. Macey second. All aye. Motion carried.

C. Worth made the motion to hold a Public Hearing December 14, 2017 at 5:45 PM to review a proposed Local Law protecting our water aquifer. C. Macey second. All aye. Motion carried.

C. Worth made the motion to advertise for bids for fuel oil and kerosene for the year 2018 to be opened at 6:00 PM December 14, 2017.

C. Macey made the motion to purchase with trade a John Deere Select Series X580 tractor w/54 inch deck from Mountain View Equipment, Middlebury, Vermont. C. Worth second. All aye. Motion carried.

Committee Reports

Water

The Main Street Water Project is progressing on schedule. The road paving will be done this year. The Contractor will return in the spring for the sidewalks.

Wastewater

We are currently looking for funding to proceed with a sand filter system.

Docks

Time line is moving forward.

Transfer Site

C. Macey made the motion to close our transfer site on the Middle Road due to increase costs. Residents may go to the Ticonderoga or Moriah Landfill. Payment must be with stamps purchased from Towns or pay with check, no cash is accepted. C. Worth second. All aye. Motion carried.

Highway

We are in anticipation that the Western Star truck ordered will be delivered in December.

We will activate a BAN with the Glens Falls National Bank for funding.

C. Worth made the motion allowing Highway Superintendent to purchase a 2018 Chevy Silverado pickup truck for his use in the amount \$29,815.29 and his 2012 Dodge pickup will become the Highway Utility Truck. C. Macey second.

Town Shed Water Line

The two inch water line at the Town Highway Garage being investigated and repaired as soon as possible.

The hydrant located near the old Agway has been damaged by NYS DOT. C. Macey will look into the situation.

Any Other Business

Comments from the floor

Approval of the Bills

C. Macey presented to Supervisor for payment:

General Fund \$ 17,819.80

Highway \$31,263.80

Water \$ 2,374.70

Sewer \$ 2,710.09

Water Project #2 \$12,802.70

Youth Commission \$ 877.30

C. Worth second. All aye. Motion carried.

Minutes

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

Adjournment

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

Attest to:

Linda L. Woods

Town clerk

Time

7:09 PM