

The Town of Crown Point held a Regular Town Board Meeting Thursday October 12, 2017.

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

Others present: Clint & Karen Griffin, John Capek, Francis Cook, Travis Tabor, Clayton Menser, William Ball Code Enforcement Officer, Robert Burroughs

Supervisor called meeting to order at 6:00 P.M.

Pledge of Allegiance

Minutes

C. Macey made the motion to accept and place on file the Minutes of September 7, 2017. C. Worth second. All aye. Motion carried.

Communications

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

Order of Business

C. Barrows made the motion to hire an appraiser for the purpose of determining values of potential sites for a waste water treatment plant. C. Macey second. All aye. Motion carried.

C. Barrows made the motion to receive 2018 Tentative Budget and to schedule a budget workshop for October 24, 2017 at 6:00 PM. C. Worth second. All aye. Motion carried.

Committee Reports

Supervisor provided the Board with a proposed Local Law which would create a Watershed Protection District in the Town of Crown Point. Supervisor will come back with copies after the Essex County Attorney and Town Attorney review.

Monitor Bay fees are to increase 3% for 2018 season and campers will have to pay for the entire season when returning.

Waste Water District

No report

Library

No report

Streetlights

No report

Parks

All are in good condition. A water fountain is going to be installed in Memory Park replacing the pond in the spring.

## Water Project

Project is proceeding nicely. The sidewalk portion will be done next year.

## Highway Truck

The new Starlite that the Town ordered will be available in December. We will start the BAN application in late November.

Highway Superintendent has requested a new pickup truck. The Highway Committee will come back to the Board with more information and cost estimates.

Water Problem at the Town Shed town engineer will contact Sheenan & Sons from Willsboro to repair water line correctly.

## Senior Citizens

All seems to be going well.

## Youth Commission

C. Barrows and Rob Burroughs will sit down and go over budget before the Budget Workshop.

## Code Enforcement

Litigation is taking place on the Lake Road property owned by Richard King.

## Water Front – Main Street Project

## Landfill Site

The problem with squatters at the landfill site. Persons have left the area. The option of contacting the NYS Police to enforce cleanup of area. C. Macey has spoken to Kevin he feels he will be able to remove.

## Miller Building

Discussion on moving the Town Offices there. All Town records are stored there for easier access, better parking, no railroad tracks to contend with.

Question on possible day care location.

## Any other Business

## Comments from the floor

Travis Tabor expressed serious concerns of the Lake Road and the speed limit. Possibly installing a solid line on the road and lowering the speed limit. Supervisor will speak to Jim Dugan Essex County Highway Superintendent and come back to the Board.

Suggestion of contacting New York State on placing a sign on 9n&22 above the well house stating Bridge to Vermont ? miles ahead.

Discussion on speed limit at the intersection of Pearl Street, Bradford Hill, Amy Hill and Vineyard.

Question if Essex County will have jurisdiction of Water Shed to insure aquifer will stay safe .

Question if a Local Law is needed for aquifer protection.

#### Approval of the Bills

C. Peters presented to Supervisor for payment.

General Fund \$45,014.97

Highway 260,154.51

Water I 5,568.23

Sewer 5,696.43

Water I Project #2 12,329.52

C. Barrows second. All aye. Motion carried.

#### Minutes

C. Barrows made the motion to dispense with the reading of the Minutes. C.

Peters second. All aye. Motion carried.

#### Supervisor and Town Clerk Report

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

C. Worth made the motion to enter into Executive Session at 7:22 PM to discuss pending Litigation. C. Peters second. All aye. Motion carried.

C. Worth made the motion at 7:34 PM to enter back into Regular Session. C. Peters second. All aye. Motion carried.

C. Barrows made the motion that the Code Officer can fine up to \$1,000.00 a day from the date of order. An order of remedy will be issued on the 5 King properties on Lake Road. C. Barrows made the motion to have an Attorney review. C. Worth second. All aye. Motion carried.

#### Adjournment

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

#### Time

7:50 PM

#### Attest to

Linda L. Woods

Town Clerk