

The Town of Crown Point held a Regular Town Board Meeting Thursday October 11, 2018

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

Others present: John Capek, Clint Griffin, Francis Cook, Roxanne and Bruce Burns, Pat Putnam, Gary Tabor, Todd Debrobander

Supervisor called meeting 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 11, 2018.

Communications To:

Eugene Ingleston

Patrick Putnam

Dock Rentals

Shari Brannock

Communications From:

Ag. And Markets (Dog Shelter)

Co-Op Extension Invitation

Distribution of Essex County Sales Tax

Senator Schumer

Burnham Benefit Advisors

Order of Business

C. Worth made the motion to declare surplus commercial grade docks and aluminum step gangway and to advertise for bid. C. Peters second. All aye. Motion carried.

C. Barrows made the motion to adopt Sexual Harassment Policy which supersedes and replaces the current Sexual Harassment policy, This has been endorsed by the County Attorney and County Manager and suggests that each Town in the County to endorse. Supervisor will look into who does the training and who has to be included. C. Peters second. All aye. Motion carried.

C. Worth made the motion to go to bid for a skid steer with the necessary attachments for snow removal sidewalks. C. Peters second. All aye. Motion carried.

C. Worth made the motion to override the tax cap for the 2019 year. C. Peters second. All aye. Motion carried.

The NYS Auditors have completed their work and will forward their report in several months.

The Comprehensive Plan is in the hands of Committee Members. A public hearing will be held by the comprehensive plan development committee. Thereafter, the plan will be presented to the Town Board who will adopt this plan as a local law.

The annual budget is in final review stage. Thereafter, it will be presented to the Town Board for review and input. A public hearing will be scheduled prior to the final review of the Town Board. Thereafter, and with inclusion of any changes (if any) the Town Board will officially endorse the 2019 Budget.

The meeting scheduled for today concerning the docks was canceled due to an emergency within the Dock Doctors. The anchoring cement will be done this fall.

AES is handling bids for the old docks. Suggestion of advertising in Auctions International.

Suggestion of extending the dock at the current boat launch.

C. Worth made the motion to use monies from the DASNY Grant to replace sidewalk from the John Brennan property (Antique Store) to Park Avenue. If there's remaining funds from purchasing the skid steer. C. Barrows second. All aye. Motion carried.

Supervisor has spoken to Paul Besignano on the progress of the distillery all contractors and workers are lined up and ready to begin.

The Water/Wastewater Truck we are still awaiting delivery from Adirondack Auto.

Committee Reports

Highway

No Report

Main Street Water Project

The Planning Office is now working with EFC they have advertised twice for drillers at our aquifer.

Youth Commission

The Summer Program seems to have gone well. Question on the construction of the skating rink for this winter. C. Macey will look into.

Senior Citizens

Seem to be going well.

Library

No Report

Parks

No Report

Monitor Bay Campsite

October 15, 2018 is the official closing date.

The balance of the corn festival toward hiring of an engineer to review the Train Station preservation is \$3,208.00 . August 24, 2019 is the date set for next year corn festival. The committee has made it an initiative that no expense will be to the residents of Crown Point.

Question on lighting at the Town Shed. The process is moving forward now.

Supervisor Harrington would like to Thank Pat Putnam for stepping forward and taking the responsibility for the fuel tank inspection. The fire department will be returning to the purchase their fuel from the shed.

Payment of the Bills

C. Peters presented to Supervisor for payment:

General Fund

\$11,499.86

Highway

\$10,485.89

Water I

\$1,983.98

Sewer

\$1,588.90

Capital Sewer Project #2

\$38,684.66

Trust and Agency

\$158.67

Youth Commission

\$262.54

C. Barrows second. All aye. Motion carried.

C. Peters brought up that Noah Peters is in the process of Wolcott Cemetery toward his Eagle Scout he will be installing a gate but he may need assistance in acquiring signage possibly the Town would assist with this.

Question on the rerouting through GPS to another route? Mr. Merrihew Supervisor of Elizabethtown did not have any success with his attempt.

Supervisor and Town Clerk Report

C. Barrows made the motion to accept and place reports 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. Peters second. All aye. Motion carried.

Adjournment

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

Time

6:58 PM

C. Worth made the motion to enter back into Regular Session to discuss policy manual changes.

C. Worth will contact Highway Superintendent on the addition of performance appraisal of employees.

No weapons including firearms allowed on the premise unless authorized in the line of duty.

Three inch lettering on all vehicles pertaining to the Town of Crown Point.

Highway employees will be issued a \$200.00 allotment a year for the purchase of steeltoed boots.

When leaving employment or retirement only the vacation time will be paid out to the employee not sick time.

Longevity From Anniversary Date or first of the year after being employed by the Town for 10 years ?

Bereavement Time will be further reviewed.

Sick Time will be further reviewed.

Adjournment

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

Time:

7:25

Attest to:

Linda L. Woods

Town Clerk