

The Town of Crown Point held a Regular Town Board Meeting Thursday
September 14, 2017.

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

Members Absent: Councilperson Water Worth

Others present: Clayton Menser, Clint & Karen Griffin, Francis Cook, John Capek

Town Clerk has had an emergency call.

C. Peters made the motion to appoint C. Barrows to take meeting minutes. C.
Macey second. All aye. Motion carried.

Minutes

C. Peters made the motion to accept and place on file the Minutes of August 10,
2017. C. Macey second. All aye. Motion carried.

Communications from:

Cool Risk Management

Absolute Auction & Reality Inc.

Office of Homes and Community Renewal NYS Dept. Taxation and Finance

Certificates for Trustees of Hammond Library

Amy Mero CPTLCO

Notice to proceed Main Street Infrastructure Reconstruction 2017

Communications to:

Cool Risk Management

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

Order of Business

C. Macey made the motion to adopt Resolution to proceed Bond Anticipation
Note to the purchase of a 2018 Western Star 4700SF with 2017 Henderson
Munibody II Auger Dual Auger. C. Peters second. All aye. Motion carried.

Roll Call Vote

Supervisor Charles Harrington Aye

Councilperson Tara Peters Aye

Councilperson Sherlene Simpson-Barrows Aye

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Roll Call Vote

Supervisor Charles Harrington Aye

Councilperson Tara Peters Aye

Councilperson Sherlene Simpson-Barrows Aye

Councilperson Ivan Macey Aye

Councilperson Walter Worth Absent

Motion carried.

The Health Department has requested that a self-closing door and lit emergency exit light be installed at Town Hall II. Kevin will do installation.

To date no budget requests have been received for the 2018 Budget. At this point no concerns for Preliminary Budget. The possible increase figure for health insurance provided is 9.2%.

The Town has received complaints of several people setting up camp on the old dump site, with Law Enforcement the area will be evacuated.

The Waterfront-Main Street recovery plan public hearing took place. A final plan review will be scheduled at a later date.

Committee Reports

Streetlights

Cross walk on the Bridge to Vermont has no streetlight. S. Harrington will contact DEC to take the lead on that property.

Monitor Bay

Still waiting on the APA Permit. Continuing to try and create a plan to move forward. Permit process can take up to 210 days.

Code Enforcement

Supervisor met with Bill today he is involved with 4 constructions and a failed Septic system and is starting fire inspection on commercial properties. The Lake Road property has demonstrated marked improvement. Bill is following up once per week. Supervisor will request Bill attend the October Board meeting to explain.

Water and Sewer

Water project should be starting next week and expecting to have the project 90% complete by Thanksgiving. Lawn and cleanup will be in the Spring. Temporary water will be provided to business's. The Town is continuing to work with Essex County on well sights to pursue concerns of aquifer. We are still working on two property easements to assess compromising of aquifer.

Hammond Library

Highway

Youth Commission

Parks

Any Other Business

Comments from the floor

Leather necks should return check that was originally issued for Drill Corp that was canceled. The funds can be redistributed in 2018.

Supervisor and Town Clerk Report

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

Approval of the Bills

C. Peters presented to Supervisor for payment

General Fund \$33,889.84

Highway \$21,755.19

Water I \$72,539.40

Sewer \$ 5,093.87

Water II \$ 8,580.28

Water Capital Project #2 \$667.23

C. Barrows second. All aye. Motion carried.

Minutes

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

Executive Session

C. Peters made the motion to enter into Executive Session at 6:58 PM concerning Employee performance review and litigation review. C. Macey second. All aye. Motion carried.

C. Macey made the motion to enter back into Regular Session at 7:30 PM. C. Peters second. All aye. Motion carried.

Adjournment

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

Time

7:35 PM