

The Town of Crown Point held a Regular Town Board Meeting Thursday September 13, 2018.

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

Members absent: Sherlene Barrows

Others present: Pat Putnam, Gary Tabor, John Capek, Clint and Karen Griffin, Bruce Burns Jr., Joanne Iluliano, Wally Ross, Roxanne Burns

Supervisor called meeting to order at 6:00 PM

Pledge of Allegiance

Minutes

C. Macey made the motion to accept and place on file the Minutes of August 9, 2018, August 14, 2018, and August 27, 2018. C. Peters second. All aye. Motion carried.

Communications

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

Order of Business

C. Worth made the motion authorizing Supervisor permission to sign Agreement with Adirondack Park Local Government Review Board Agreement and to appropriate \$300.00 in support of its work. C. Peters second. All aye. Motion carried.

C. Worth made the motion to provide Dock Doctors, LLC of Ferrisburgh, Vermont a notice of award for construction of Monitor Bay Floating Docks for the base bid lump sum contract in the amount of \$144,950.00. C. Peters second. All aye. Motion carried.

C. Worth made the motion to request lowering of speed limit on County Road – Pearl Street between Creek Road and the intersection of Bradford Hill and the Vineyard Road. C. Macey second. All aye. Motion carried.

C. Worth suggested possibly requesting removing route from GPS .

Committee Reports

Main Street Water Project

Question on the retaining wall at Harpp's /Ross Apartment house. Greg Schwartz of AES will be looking into situation.

The situation at the old McIntyre house at 4772 Main Street has no driveway access to the household. It is now being investigated by AES Northeast.

Improvements to the PRV Vaults have been scheduled.

The County is proceeding to provide a restroom at the Fish Hatchery site. We are awaiting further information from Hydro Source on the location of a 2nd well site at the fish Hatchery. A 200 Ft. boundary is required for protection of our aquifer.

The Pearl Street well contaminates have been greatly reduced and will be used in case of fire only.

Wastewater

The wastewater treatment project is nearing completion.

Youth Commission

The Summer Program was successful.

The Summer Soccer Program is in progress, a concern of parents dropping children off and leaving has been addressed.

Senior Citizens

Seniors are enjoying Summer Trips.

Library

No report

Parks

Season is winding down. C. Peters question on the Fountain to be installed in Memory Park, she will speak with Kevin Gadway on which type to purchase and the cost.

Monitor Bay

Season is winding down. There have been no problems. Compliments to Eugene Woods for the condition he has kept the Parks in.

Question on cost of the Portable Restroom at Monitor Bay. Something to think about for next year the Town purchasing their own, have to consider the amount it would cost to have it pumped out. If we did not have to pay for that we could upgrade our Monitor Bay Restrooms.

Comprehensive Plan

Dan Kelleher the Community Planner from APA will put together our Comprehensive Plan then it will be provided to the Committee they can review then the Committee will set a Public Hearing.

Code Enforcement

The 5 to 11 Store is waiting for the insurance proposal.

Bill is going to write tickets for the 2 apartment houses on Main Street.

New pictures of the Lake Road property will be taken and provided to employer.

Supervisor would like to commend the 1946 & 1948 Creek Road owned by Air Barrier/Cathy Mueller, and 1928 Creek Road owner by Jeff Noyes for their renovations to their properties.

The NYS Auditor has been at the office reviewing records. She will return with a final report.

Highway

C. Worth has not had any communications with the Highway Superintendent. Discussion on Operator position and what it entails . C. Macey would like to look into the Operator Position before any action is taken. We should investigate what the Operator License consists of. S. Harrington will contact Russ Mulvey from DEC to attend the workshop scheduled for September 19, 2018 at 5:00 PM to answer questions the Board should have.

Gary Tabor is requesting 10 hours vacation be credited back to his vacation hours due to 10 hrs. listed as taken on a Friday which they do not work on.

Supervisor and Town Clerk Report

C. Worth made the motion to accept and place on file the Supervisor and Town Clerk Report. C. Macey second. All aye. Motion carried.

Any Other Business

Comments from the floor

Question if the Town of Crown Point could be considered harassing the owner of the Lake Road property if information is provided to his employer? Could this open the Town for a lawsuit ?

S. Harrington has never spoken directly to his employer.

Minutes

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

Payment of the Bills

C. Peters presented to Supervisor for payment:

General Fund	\$23,873.33
Highway	\$13,868.88
Water	\$ 2321.99
Sewer	\$ 2,952.81
Water II	\$ 1,432.00

C. Macey second. All aye. Motion carried.

Adjournment

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

Time: 7:10 PM

Attest to: Linda L. Woods Town Clerk