

The Town of Crow Point held a Special Meeting Tuesday July 31, 2018.

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

Others present:

Supervisor called meeting to order at 6:00 PM

Pledge of Allegiance

Order of Business

C. worth made the motion to hold a Public Hearing Tuesday August 14, 2018 at 6:00 PM at the Town Hall in the Matter of increase and improvement of Facilities of the Sewer district No. 1 in the Town of Crown Point. C. Macey second. All aye. Motion carried.

The Town has received a Grant from Northern Borders in the amount of \$500,000.00, the Town has to pay a fee of \$150,000.00 so the Town will end up with \$375,000.00.

C. Macey made the motion authorizing Supervisor to sign short form agreement with AES Engineering for work on Wastewater Treatment Plant. C. Worth second. All aye. Motion carried.

C. Worth made the motion authorizing Supervisor to apply for EFC Financial Assistance for \$5,937.00 for improvement of Sewer District No.1. C. Macey second. All aye. Motion carried.

C. Worth mentioned the work on the new sidewalk on Ferry Boulevard has a 4 inch rise for residents to enter their driveways. C. Macey will speak with AES in the morning.

Adjournment

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

Time

6:10 PM

Attest to

Linda L. Woods

Town Clerk