

The Town of Crown Point held A Public Hearing and Regular town Board Meeting
Thursday January 10, 2019

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

Others present: Francis Cook, Wally Ross, Joan Hunsdon, Roxanne Burns, Todd
Debrobander

Supervisor called Public Hearing to order at 6:00 PM.

Supervisor explained the purpose of the Public Hearing was to explain the
purpose of the Comprehensive Plan for the Town of Crown Point.

Supervisor adjourned Public Hearing at 6:07 PM.

Supervisor called Regular Town Board Meeting to order AT 6:00 PM.

Pledge of Allegiance

Minutes

Not available at this time.

Communications

C. Macey made the motion to accept and place on file all Communications. C.

Barrows second. All aye. Motion carried.

Order of Business

C. Worth made the motion to endorse the Crown Point Comprehensive Plan as
presented and/or amended. C. Barrows second. All aye. Motion carried.

C. Worth made the motion to declare surplus and list on Auctions International
the 2010 Ford Pickup. C. Barrows second. All aye. Motion carried.

C. Worth made the motion to sign contract with Fred Keil, Architect to accomplish
the structural assessment of the Crown Point Railroad Station (this contract will
not entail taxpayer money). C. Barrows second. All aye. Motion carried.

C. Worth made the motion to accept changes to Dock Installations as
recommended by Kevin Farrington, AES Engineer. These changes are as a result of
further evaluations by Dock Doctors. (Note: New docks will be established and
functional for the 2019 boating season. Also, recommended changes will be at a
lesser expense than the original proposal).

C. Macey made the motion authorizing Supervisor to sign Empire State Trail Work
Agreement. C. Barrows second. All aye. Motion carried.

C. Barrows made the motion to adopt Town of Crown Point Policy Manual as
amended. C. Worth second. All aye. Motion carried.

C. Barrows made the motion authorizing Supervisor to sign yearly contract with
Life Flight. C. Worth second. All aye. Motion carried.

Supervisor has had contact with Greg Schwartz AES is increasing contract amount to \$130,000.00. Contract will be reviewed and AES will come back with Justification for increase. A Special Meeting can be called if necessary.

The well site is progressing along. We do not have to have any further contact with the landowner as previously thought. There will be 2 buildings, Crown Point will have one and the county will have one.

The resident on Lake Road is no longer employed. Port Henry also has 2 properties owned by this resident. It has been recommended that Crown Point and Moriah Supervisors combine contact an attorney and take the cases to the Supreme Court at a shared cost.

Concerning the docks we have a buffer fund to extend the walkway before the docks are started. There will not be any power or water provided.

Supervisor was invited to attend a meeting of the Champlain Flyers Club at Steve Noyes's . They are trying to compromise with their flying and their concerned neighbors. They have provided a check to Penfield in the amount of \$500.00 from the Champlain Flyers Club.

Penfield will be receiving \$5000.00 from Essex County. The Town advocates for Penfield and is also exercising other avenues for monies.

Committee Reports

Highway

Question on dirt on the roads.

The lighting meeting scheduled did not occur. Supervisor is going to request scheduling another meeting.

Youth commission

Michaela Comes is already working on the Summer Program, she has very positive actions.

Question on skating rink, leveling out and flooding? C. Macey will get ahold of Kevin and work something out. The Traylor is stored at the Miller Building.

Supervisor would like to commend C. Barrows on the wonderful job she has done with the Youth Program.

Senior Citizens

Library

The Hammond Library has joined all other libraries in the County to enter into the computer age.

Supervisor and Town Clerk Report

C. Worth made the motion to accept and place on file. C. Barrows second.

Comments from the floor

Joan Hunsdon appreciates the Town Board working together with Penfield. Supervisor Harrington will be invited to attend the Museums next Board Meeting.

Suggestion of having a raffle to raise funds. The haunted homestead was the main fund raiser but damage was done to the museum it would not be worth the outcome of damage.

Kevin is very happy with the new equipment for sidewalk maintenance.

Minutes

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

Payment of the Bills

C. Barrows presented to Supervisor for payment:

General Fund	\$23,303.63
Highway	23,728.45
Water I	6,222.61
Sewer	2,649.56
Waterfront	250.00
EPG Cap Sewer	231.00
T&A	2,822.00

C. Macey second. All aye. Motion carried.

Adjournment

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

Time

6:58PM

Attest to

Linda L. Woods

Town Clerk