

The Town of Crown Point held a Regular Town Board Meeting Tuesday February 19, 2019

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

Others present: Wally Ross, Bill Ball Town Code Inspector, Bruce Burns Jr.

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 November 19, 2018, December 13, 2018, December 21, 2018, January 10, 2019, January 24, 2019 and February 8, 2019. C. Worth second. All aye. Motion carried.

Communications

March 12, 2019 at 10:00 AM Supervisor Harrington, the Train Station Restoration Committee and architect Fred Keil will be holding a meeting.

Letter from Environmental Facilities Corporation.

Judge Miclette and Lawrence K. Marks, Chief Administrative Judge.

Essex County Treasurer

Essex County Office of Emergency services

Roger Stegemann, DEC

Tourism Enhancement fund

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

Order of Business

1. C. Barrows made the motion to add retirement benefits agreement to current policy manual. Personal leave credits may not be used in increments of less than half hour. C. Peters second. All aye. Motion carried.
2. C. Macey made the motion to advertise for bid on a 8 ft. box, power windows, v6 automatic. Also compare bids to State Contract. Makes of pickups will be Chevrolet, GMC, Ford and Dodge Ram. Will be brought back to the Board for review.
3. C. Macey made the motion to hold a Public Hearing Thursday March 14, 2019 at 5:45 PM to discuss and invite input regarding local law endorsement replacing Chapter 123 (Highway Obstruction).

4. C. Barrows made the motion authorizing commencement of Supreme Court Action to enforce Town Law and NYS Uniform Codes against a noncompliant property. C. Peters second. All aye. Motion carried.
5. C. Worth made the motion to reappoint Doug Woods for a 5 year term on the Board of Assessment and Review. C. Peters second. All aye. Motion carried.

Committee Reports

Highway

Upgraded lighting has been installed inside and outside the Town Shed.

Youth Commission

Meeting has been rescheduled for March 3, 2019.

Water

Corrections on Main Street during construction will be made in the Spring.

Aquifer

Hydrosource attempted to drill and hit bedrock. Now other sites are being looked into. Manosh will contact the Town when they have another site. Looking at the current site area for a possible new drill.

Wastewater

Trees located at the new plant site have to be taken down at this time to prevent harm to bats. We will be going out to bid in March. EFC funds are coming through in the amount of \$175,000.00.

The Railroad Station Committee will be meeting March 12, 2019 the Architect Engineer will be here, Garret Dauge, Anna Reynolds Committee will come back to the Board.

Waterfront

Plans are on track funds are available for a security system. Plans will be provided for Board to review.

Senior Citizens

The Town has provided them with their annual funds.

Sidewalks

Snow plow is working well for snow removal.

Supervisor and Town Clerk Report

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

Comments from the floor

Question on why the Town is using salt & sand on the new sidewalks instead of calcium? Concrete works will with ice melt.

Minutes

C. Barrows made the motion to dispense with the reading of the Minutes.

C. Peters second. All aye. Motion carried.

Payment of Bills

C. Peters presented to Supervisor for payment:

Sewer \$ 4,704.92

Water I \$ 4,492.83

General \$29,565.31

Highway \$47,171.01

C. Macey second. All aye. Motion carried.

Adjournment

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

Time

6:56 PM

Attest to:

Linda L. Woods

Town Clerk