

The Town of Crown Point held a Regular Town Board Meeting Thursday April 11, 2019

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

Members Absent:

Sherlene Barrows

Others present: Greg Schwartz of AES Engineering, Gene Staubitz, Bruce and Roxanne, Karen Griffin, John Capek, Clayton Menser, Roy Cutting, Wally Ross, Scout Kendrix Peters, Keith Peters

Supervisor called meeting to order at 6:00 PM.

Pledge of Allegiance

Supervisor turned floor over to Greg Schwartz of AES providing progress for the Wastewater project. Currently AES is waiting for the DEC review . And in the process of making last adjustments to plans. Advertising will bids as soon as authorized with construction starting in June and progress into next year. SHIPPO has requested report from structural engineer on the old train station. Greg will come back to the Board with the final set of plans.

Minutes

C. Peters made the motion to accept and place on file the Minutes of February 19, March 7, and March 21, 2019. C. Worth second. All aye. Motion carried.

Communications

C. worth 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 to declare surplus 2006 Chevrolet Pickup truck and Ford 2010 Pickup truck surplus and sell by means of Auction International. C. Peters second. All aye. Motion carried.

C. Worth made the motion to endorse and place on file January thru March 2019 budget transfers. C. Peters second. All aye. Motion carried.

C. Peters made the motion granting First Congregational Church permission to use Veteran's Park for annual Strawberry Festival June 16, 2019 with a copy of certificate of insurance placed on file. C. Macey second. All aye. Motion carried.

C. Worth made the motion to schedule a Public Hearing May 20, 2019 at 6:00 PM for a Public Hearing to present Nuisance Property Law. C. Macey second. C. Peters opposed. Motion carried.

C. Macey made the motion to advertise for bids on the Wastewater Project. C. Peters second. All aye. Motion carried.

#### Committee Reports

##### Highway

Highway Roads have been posted.

##### Water

The meeting scheduled with DEC for April 10, 2019 was not held.

Hydro Source agent is searching alternate properties to drill for another location to drill for test drilling for second water well. Suggestion of looking into the Miller Building property. Hydro-Source will contact property owners if possible alternate locations are located and come back to the Board.

Kevin Gadway has presented 3 fountain choices to be considered for installation in Memory Park to replace current pond. Park will be restructured and fountain installed before Memorial Day. C. Peters presented her choice of the fountains after reviewing .

##### Youth Commission

Preparation of the summer program is underway.

##### Senior Citizens

No report

##### Library

No report

##### Code Enforcement

Two orders to remedy have been issued. One on Lake Road and one on Main Street. The Main Street property maybe under contract for sale which would solve problems of having to be remedied.

##### Docks

A contract with the Dock Doctors has been signed. Kevin Farrington of AES has noted the monies are in place and available. The docks are being built at the Dock Doctors site to be installed at Monitor Bay.

NYS has proposed a bike path from NYC to Canadian Border. Supervisor has spoke to the State on the safety concerns of biking through the rock cuts. Suggested a ferry from the historical site. ROOST would like to explore and Historical Site manager is interested. Other areas of concern spar mines. Essex County has not endorsed this project. Public meeting will make the public aware of situation.

Essex County has received a proposal for possible purchase of the fair grounds. Supervisor Harrington is not in favor of this.

**Supervisor and Town Clerk Report**

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

**Payment of Bills**

C. Peters presented to Supervisor for payment:

General Fund \$56,240.72  
Highway \$63,268.16  
Water \$ 5,851.75  
Sewer \$ 4,382.38  
Water Capital Project #2 \$137,563.39  
Waterfront \$ 262.50  
Capital Sewer #2 \$ 268,021.42

C. Worth second. All aye motion carried.

**Comments from the floor**

Concerns with payroll regarding retirement.

Question on War Canoe Spirits progress ? They are on schedule, AES is covering the project and will be starting in the Spring.

Pump Station on 9n&22 will be upgraded during wastewater project.

Memorial Day Troop 70 requesting the Town assistance in purchasing 932 12X10 American flags for Veterans graves. Suggestion of ordering at least 1000. The Town will take care of.

Boy Scout Kendrix Peters introduced himself, he is working towards Community and Communication Badges.

**Adjournment**

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

Time

6:51 PM

Attest to:

Linda L. Woods Town Clerk