

The Town of Crown Point held a Regular Town Board Meeting Thursday May 2, 2019

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

Others present: Roxanne and Bruce Burns, Wally Ross

Supervisor called meeting to order at 6:00 PM.

Pledge of Allegiance

Minutes

C. Worth made the motion to accept and place on file the Minutes of April 11, 2019. C. Peters second. All aye. Motion carried.

Communications

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

Order of Business

C. Barrows made the motion to declare the 1970 Kabota Tractor surplus and to sell on Auctions International. C. Worth second. All aye. Motion carried.

C. Worth made the motion to allow Crown Point firewood vendors to sell bundled wood at Monitor Bay Campsite. All NYS regulations involving firewood sales will be enforced. Bundles will be priced at \$5.00 per bundle with \$1.50 from each sale reserved for the Town of Crown Point. Bob Ross Camp Director will oversee the camp wood sales C. Macey second. All aye. Motion carried.

C. Worth made the motion to generate a \$10,000.00 BAN to purchase a 2019 Dodge Ram 6 cycle, 4wd, from Adirondack Auto in compliance with the procurement policy . C. Barrows second. All aye. Motion carried.

Committee Reports

Water

Supervisor Harrington, Gary Allen Water/Wastewater Supervisor, Todd Hodson and Rob Wick from Essex County Planning attended a meeting in Raybrook. The Department of Health will test the well site and get back to the Town . Pollutants at Pearl Street well may be coming from the black plumbers tape .

Wastewater

We will be advertising for bids on wastewater project with results being available in June with a study presented to the Town Board if satisfactory construction will begin in the fall.

We have had a pump failure problem which Gary and Todd are working on.

Youth Commission

Michaela Comes Director is organizing the Summer Program. C. Barrows will attend the next scheduled meeting.

Seniors

The Seniors are scheduling day trips with the Senior Van.

#### Parks

The fountain has arrived and Kevin is working on installation.

#### Library

Question on the garbage bags over the bank. The Library has put them there and will remove them. They do not contain garbage. Drainage in the Library parking lot is not functioning. Supervisor inform Librarian to write a letter to the Town that will be forwarded to AES. The Librarian has been given a week to compose a letter.

#### Streetlights

No report

#### Highway

The County has been sweeping the roads.

#### Supervisor and Town Clerk Reports

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

#### Comments from the floor

Supervisor received a phone call from resident on Hogan Hill concerned about the paving blocking the road and preventing drainage.

Assessor has completed a 3 year nonsite review it is done by pictometry from Essex County. The system is in place for reviewing properties with the Assessor Dates and times are posted.

The next step if not satisfied is to meet with the Board Assessment Review. If still not satisfied you can go to small claims then an article 7 .

Tourism Enhancements if distributing 2% bed tax with each town in Essex County receiving \$20,000.00. This can be used to extend sidewalks, or water to the docks.

A meeting is scheduled for May 8 at 10:00 AM at the Historic Site concerning the bike path and Ferry. Several Agencies will be in attendance.

Farmacey program where fresh produce can be purchased at local businesses.

Tourism Grant for Lake Road signage.

#### Minutes

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

#### Payment of the Bills

C. Peters presented to Supervisor for payment:

General \$32,174.85

Highway \$12,179.64

Water 1 \$ 1,884.60

Sewer \$ 1,894.75

Water 1 Capital Project 2 \$28,018.42

C. Barrows second. All aye. Motion carried.

Adjournment

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

Time

6:48 PM

Attest to:

Linda L. Woods

Town Clerk