

The Town of Crown Point held a Regular Town Board Meeting Thursday June 13, 2019.

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

Others present: Wally Ross, Roxanne and Bruce Burns, Greg Schwartz AES Engineer

Supervisor called meeting to order at 6:00 PM

Pledge of Allegiance

Supervisor turned floor over to Greg Schwartz of AES to provide an update on the proposed Wastewater Project. The bids came in high we may have to take something out of plans and look for more monies in other places. Question on line down through the campsite if removed could be eliminated to lower the cost of project. Project may have to be put out for rebid. A meeting will be held June 25, 2019 at 6:00 PM Greg will present the best plan they can come back with and look for funds to reduce the cost of the project. The mandates from DEC will have to be addressed next year.

Minutes

C. Peters made the motion to accept and place on file the Minutes of May 2, 2019. C. Barrows second. All aye. Motion carried.

Communications

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

Order of Business

C. Peters made the motion to hold a Public Hearing on Local Law #1 2019 on the Nuisance Properties at 5:45 PM July 11, 2019. C. Macey second. All aye. Motion carried.

C. Peters made the motion to sign Agreements for the Expenditure of Highway monies. C. Worth second. All aye. Motion carried.

C. Worth made the motion to establish an account for the Hometown Hero's Banner Project upon the request of Kelly Barber Chairperson. C. Macey second. All aye. Motion carried.

Any Other Business

The docks have been installed and Supervisor has a proposal from Wide Open Enterprises in the amount of \$1,945.00 for security for docks. C. Worth made the motion to accept proposal. C. Macey second. Suggested that an encoded key code allowing boaters entry. All aye. Motion carried.

The Maple tree in Veterans Park was removed by Essex County with Kevin and Eugene's assistance. Supervisor would like to acknowledge Wally Ross for assisting with the removal and cleanup. Question on stump removal with either grinding or use of an excavator. C. Macey will check with Dedrick Tree Service.

Memorial Day had cooperation in all areas.

The flower beds on the old wall have been planted and the hanging baskets will be brought down tomorrow.

Code Enforcement Bill has been trying to have contact with Mr. King. Town Attorney Thomas Peterson wants a green light to move ahead. Supervisor will contact Bill to inform him to just do it.

#### Committee Reports

Library

No Report

Seniors

Enjoying their summer trips

War Canoe Distillery

There is anticipation to start work this summer. The State and Federal permits have been extensive.

Highway

No report

Youth Commission

There's a meeting scheduled for Sunday concerning the basketball court rims.

Question on the Fountain in Memory Park, Kevin has been in contact with the company to discuss problems.

#### Town Clerk and Supervisor Reports

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

Comments from the floor

Question on which streetlights we are being charged for, and if there is a list.

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:

General Fund	\$32,597.79
Highway	\$69,746.60
Water I	\$ 5,599.05
Sewer	\$ 9,083.50
Capital Waterfront	\$333.78
Capital Sewer #2	\$24,941.77
War Canoe	\$271,060.91
T&A	\$ 5,213.00

C. Barrows second. All aye. Motion carried.

**Adjournment**

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

**Time**

**6:55 PM**

**Attest to**

**Linda L. Woods**

**Town Clerk**