

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

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

Others present: Francis Cook, Greg Swartz

Supervisor called Public Hearing to order at 5:45 PM.

Supervisor explained the purpose of the Public Hearing was on Local Law #1 2019 Nuisance Properties.

No action to be taken at this time but the Town can act on at a later date.

No comments from the public.

Supervisor adjourned Public Hearing at 5:52 PM.

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

Pledge of Allegiance

Minutes

C. Peters made the motion to accept and place on file the Minutes of June 13, 2019. C. Barrows second. All aye. Motion carried.

Supervisor turned floor over to Greg Swartz for discussion of Wastewater treatment facility. DEC has come up with more regulations that includes removal of Phosphorous and ammonia. Additional funds may become available upon construction of original plant. The additional requirements from DEC were presented to the Town after bidding of job was advertised. AES advises there is a very slim chance of using the current plans. Suggested that everyone concerned with the project create a letter to DEC and EFC. Assemblyman Dan Stec and Senator Betty Little may be contacted for their input. Suggestion the Town cut out the wish list and rebid in the spring rejecting current bids and look for more monies. All of this has been verbal we have received nothing in writing. This all because of affluent in the lake.

The railroad station cannot be reconstructed. Some of the wood can be provided to Penfield Museum for a possible reconstruction of a railroad station ticket window. The removal of the station can be put into the contract and have the contractor remove.

At this time we will keep the current plant as functional as possible keeping spare parts on hand incase action has to be taken. The new plant will be 3 to 4 years out. Matt will go back and review funding and come back to the Board at August meeting. With EFC funding we have a window of 5 years for the construction of the project.

Minutes

C. Worth made the motion to accept and place on file the Minutes of the June 13, 2019. C. Peters second. All aye. Motion carried.

Communications

Letter from Hydro source concerning water project.

Letter from Real Property Tax Services welcoming the new director Terri Northrup.

Letter from NYS Comptroller concerning recent audit

Letter from Vincent Reneau Jr. concerning the noise at RC Way airfield. Supervisor has provided the homeowner with a copy of the NYS noise ordinance.

Supervisor has met with the new administration of the flyers club.

Dedrick Tree Service has given a quote of \$450.00 to remove tree stumps in Veterans Park.

Letter from Sandra Ross and Lester Harpp Jr. on rodent problem. They have employed Orkin pest control they would like the Code Officer to look into the situation.

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

Order of Business

1. C. Worth made the motion to advertise for rebid of gasoline for the remainder of 2019 year. C. Barrows second. All aye. Motion carried.
2. C. Worth made the motion that no action be taken at this time concerning the proposed nuisance law. C. Barrows second. All aye. Motion carried.
3. Resolution to name access road to Champlain Flyers Club to RC Way. Town Clerk will look into this may have already been done.

Committee Reports

Highway No Report

Youth Commission

There is a meeting tonight. Sexual Harrasement Training was done at the Town Hall before the summer program began.

Senior Citizens

Repairs have been made to the van and trips are being taken.

Code Enforcement

Tell the Town Attorney to move forward with the court proceedings.

Waterfront and Docks

A gate is to be installed and docks will be permanently numbered.

Monitor Bay

Is full with no issues

Supervisor and Town Clerk Report

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

Home Town Hero's a large committee has been formed and working on the project.

Comments from the floor

Suggestion that while the Highway is ditching could the Town bring some down to Monitor Bay to fill in some of the holes. Supervisor will speak to Kevin and Gary.

The new fountain in the Memory Park has been installed and is working well.

Minutes

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

Payment of Bills

C. Peters presented to Supervisor for payment

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| General Fund | \$45,515.10 |
| Highway | \$20,177.06 |
| Water I | 2,914.80 |
| Sewer | 9,260.46 |
| Water I Project #2 | \$2,650.00 |
| Hometown Hero's | 38.00 |

C. Barrows second. All aye. Motion carried.

Adjournment

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

Time

7:24 PM

Attest to

Linda L. Woods

Town Clerk