

The Town of Crown Point held a Regular Town Board Meeting Thursday October 10, 2019.

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

Others present: Kevin Woods, Karen Griffin, Bobbi-Jo Shaffer, Paula Norton, Francis Cook, Alex Russell, Gene Staubitz, Greg Swartz and Associate, Roxanne Burns, Marc Austin

Supervisor called meeting to order at 6:00 PM.

Pledge Allegiance

Supervisor turned floor over to Greg Swartz. There is a meeting scheduled for With Greg, Charlie, Ivan

EFC Financing Team is checking into what is available for financing the County is working on permits.

The proposed new wastewater system is 5 years out.

Question on monies spent to date. A schedule on what has been spent to date should be provided to DEC to be recognized. The Town monies have been maximized to date. Question if another income survey would have to be done?

Question on if relocating pumping stations could be reconsidered or leaving at present site could have significant savings.

Water

Updating the water plant at the Fish Hatchery. Regeneration of the well on Pearl Street or finding redundant wells at the Hatchery wells would be too close together. Originally that was the purpose to replace the hatchery well if needed.

Minutes

C. Peters made the motion to accept and place on file the Minutes of September 12, 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

1. C. Peters made the motion to schedule a public hearing on proposed local law #1 2019 regarding Nuisance Properties for November 14, 2019 AT 5:45 P.M. C. Worth second. All aye. Motion carried.

2 .C. Peters made the motion allowing the Boy Scouts to use Town Hall #2, senior center as their general site. C. Worth second. All aye. Motion carried.

The Boy Scouts and the Eagle Scouts are requesting a change of charter, from the AE Phelps Fire Department to the Town of Crown Point. The District Advisors are in favor of this. The charter renews at the end of the year. The Board will move forward with this at the November 14, 2019 Board Meeting.

3. C. Peters made the motion to schedule a budget workshop for October 23, 2019 at 6:00 PM. C. Worth second. All aye. Motion carried.

4. C. Worth made the motion to advertise for bid and investigate State Contract price. For a one ton dump truck with plow and sander. Discussion on delivery time frame of the truck. If put in the bid we would be covered for delivery. Suggestion that the truck use gasoline, have an electronic tarp, winter tires, and hitch. With bids to be opened November 14, 2019. C. Peters second. All aye. Motion carried.

5. C. Worth made the motion to hold a Public Hearing on Preliminary Budget November 14, 2019 at 5:55 PM. C. Peters second. All aye. Motion carried.

6. Review Local Law #2 of 2018. First floor commercial building could not be made into apartments. A moratorium has a life of 6 months then has to be endorsed by resolution and it becomes a Local Law. We neglected to comply with the time frame.

Committee Reports

Highway

Senior Citizens

Are currently having their trips.

Library

No Report

Youth Commission

The soccer program is functioning. C. Peters is trying to schedule a meeting. Question if a skating rink has been for this season has been considered.

Supervisor and Town Clerk Reports

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

Any Other Business

The Town has determined that we will be able to remove the docks ourselves.

Code Enforcement

Question if Bill has had any written communications with Mr. Galvin. He has attempted with no success to have contact with him at this point.

Comments from the Floor

Question if the Assessor's contract was renewed.

Question on Health Insurance Division.

Minutes

C. Peters 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 of the Bills:

General Fund

\$20,242.29

Highway

\$25,553.29

Water

\$6,411.63

Sewer

\$4,610.38

Water Capital Project 2

\$263.38

Railroad Restoration

\$ 691.85

Capital Project Sewer

\$ 3,754.00

Hometown Hero's

\$ 1,744.31

Youth Commission

\$ 1,416.98

C. Worth second. All aye. Motion carried.

Question on who to contact for installation of a Streetlight. Supervisor Harrington will look into.

Adjournment

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

Time:

7:10 PM

Attest to:

Linda L. Woods

Town Clerk