

The Town of Crown Point held a Regular town Board Meeting Thursday August 8, 2019.

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

Others present: Greg Swartz AES, Wally Ross, Bill Ball, Roxanne & Bruce Burns, Lilly Charbonneau

Supervisor called meeting to order at 6:00 PM.

Pledge of Allegiance

Supervisor turned floor over to Greg Swartz our Engineer from AES for an update on the Waste Water Project. DEC says we would have a stringent amount of phosphorous and ammonia with current plant plans. This plant would not work in 10 years even with chemical and biological correction. A letter has been drafted asking for permit levels from DEC . Supervisor suggests County Planning Office, Greg, and Charlie have a meeting and look for additional funding. At this point the new plant schedule looks to be 2 to 4 years out. Gary Allen our plant manager is keeping the current plant running in good order. Supervisor would like the DEC to attend the next meeting. With new plant another plant operator would be required which would cause the user fee increase greatly. We may have to redesign all plans and design. The whole problem arose from DEC not being provided plans before going out to bid.

Water meeting Macnosh well drilling, Supervisor, Gary Allen, Brad Lavinski discussed Pearl Street well. The problem could possibly from the tape used to connect the pipes. Suggestion pulling the pump and removing tape and replacing with ties. This may improve water quality saving the well. A meeting with the Health Department is set for August 14, 2019.

Minutes

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

Order of Business

Bill Ball will create a letter listing all health and safety violations in the Lance Galvin Property and Saleem Hyatt properties. Giving them 30 days to correct or they will have to be brought before the Town Board. Bill has walked through 3 apartments and found many violations. Bill would like to have the water leaking in the basement be tested for chlorine and there is a small sewage line leaking in the basement. Suggestion of contacting HUD for inspection of the facilities. The Health Officer cannot do much. Bill will create a letter listing all infractions concerning safety and sanitary conditions . Letters will go out Monday.

Concerning Mr. King's properties all documentation has been provided to the Town Attorney and he is to forward to Supreme Court.

The Stucco house is being boarded up for safety reasons and is in the foreclosure process.

C. Barrows made the motion to accept the bids for gasoline for the remainder of 2019. C. Peters second. All aye. Motion carried.

2 Bids

1. Avery Energy 1.6335 Rack Price .24
2. Gordon Oil no figures provided refers to NYS Contract price.

C. Worth made the motion to award bid to Avery Oil. C. Peters second. All aye. Motion carried.

C. Worth made the motion authorizing the General Fund loan the Waterfront Dock Project \$45,142.00 for a duration of 6 months. Reimbursement will be made with the DANSY Grant. C. Peters second. All aye. Motion carried.

C. Peters made the motion to schedule a second Public Hearing for August 22, 2019 at 9:00 AM for project #296PR150-16. A CDBG involving storm water drainage. C. Barrows second. All aye. Motion carried.

Suggestion of contacting the fliers club. Supervisor will contact Steve Noyes.

Committee Reports

Youth Commission

Parent expressed concern with the Summer Program accident to Supervisor Harrington on not being able to accompany child involved in playground accident in the helicopter to UVM Hospital.

There were approximately 50 to 55 participants in the Summer Program.

Discussion on Youth Commission Committee only becoming involved when their child is concerned. C. Peters will step up and make sure a Town Board Member attend all Youth meetings.

Seniors

All is well.

Library

No report

Highway

Roads have been blacktopped. During recent storm Kevin Woods and Bruce Burns worked.

Water

Waste Water

Maintenance

All is going well

Waterfront

The security gate system will be delivered soon.

Supervisor and Town Clerk Reports

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

Any Other Business

Comments from the floor

Question on the recent article on the bridge road proposed changes. Lakes to Locks are involved with this.

Concerns on the running of the Summer Program there have been a few incidents with the grabbing of children and the Counselors laughing when the child tries to away.

Posts from field trips have been on social media. They were asked to remove and they did. Children coming home missing shoes that have never been found. Seems like there was no organization. Parents were not notified of programs.

Suggestion of a group of parents get together and becoming involved with the Youth Commission. C. Peters will spearhead Committee and notify parents of meetings.

Minutes

C. Macey 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:

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| General Fund | \$18,992.57 |
| Highway | \$228,227.19 |
| Water | \$74,870.99 |
| Sewer | \$14,191.13 |

C. Barrows second. All aye. Motion carried.

Adjournment

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

Time

7:24 PM

Attest to:

Linda L. Woods Town Clerk