

The Town of Crown Point held a Regular Town Board Meeting Thursday
September 12, 2019.

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

Members absent: Sherlene Barrows

Others present: Kevin Gadway, Carl Ross, Bruce & Roxanne Burns, Greg Swartz

Supervisor called meeting to order at 6:00 PM

Pledge of Allegiance

Minutes

C. Macey made the motion to accept and place on file the Minutes of August 8,
2019 C. Worth 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.

Supervisor turned floor over Greg Swartz of AES concerning the Wastewater
Project. Greg has a meeting / workshop scheduled next week with the County
Planning Office. Scheduling a meeting in October with DEC is in the process.
Pursuing a long term schedule will be the best proposal for the Town at this time
with design of a new plant proposed. In the mean time the \$500,000.00 the
Town has paid AES will be lost for a plan that cannot be used. A revised plan
would not be before next summer and another grant could possibly be applied
for. The current plan probably will not meet new regulations. Essex County is
pressuring New York State on the small town requirements.

The whole problem arose from AES not having written approval from DEC before
going out to bid. Only a preliminary plan was reviewed.

Question on removing phosphorous with a higher level of chemicals.

Question on using a sand filter System? Sand Filter would not work in 10 years.

The Town recently had an inspection with the new wastewater inspector on the
current system and is reported that everything is working fine.

The Town can wait for DEC and EFC to come up with a plan that can be lived with.

A meeting should be scheduled with DEC, EFC and the Town Board.

Water project we are working on possibly being able to rehab the well on Pearl
Street. The original setup may have been the cause of the water problems. A
treatment plan or drilling a new well on site may be our options .

Order of Business

Renewal or nonrenewal of the Contract with Richard Maxwell as Town's Sole Assessor at an annual salary of \$19,268.00. C. Peters made the motion not to reappoint the current Assessor's contract. C. Macey second. Discussion.

C. Peters made the motion to rescind resolution of nonrenewal. C. Macey second. All aye. Motion carried.

Supervisor Harrington will set up a meeting with Richard Maxwell for September 18, 2019 at 6:00 PM with the Town Board.

Wastewater discussion of number of units current users are having to pay. Supervisor Harrington, Supervisor's Clerk and Gary Allen Water Wastewater Superintendent have reviewed Wastewater finances determining that there is a reserve fund in the amount of \$111,000.00, Supervisor spoke to Mike Diskin County Treasurer and it is advisable that the Town use \$65,000.00 of the reserved fund to pay off outstanding debt. This will result in the user being charged for water usage only.

Supervisor and Town Clerk Reports

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

Comments from the floor

Any Other Business

Kevin Gadway questioned Board on what they want applied to the sidewalks this winter. We have a quote for ice-melt that would be an estimated cost of \$100.00 each application. The State plows salt onto the sidewalks anyway when they go through town. Board suggests using ice-melt this year and see how it works out.

Code Enforcement has verbally informed 3 tenants is Lance Galvin's apartment house they will be getting eviction notices. Bill has not been able to have any communication with Mr. Galvin. An eviction notice has to have a name of person residing in each apartment to legally be served.

Saleem Hyatt's apartment house has until Sunday to repair the furnace.

Supervisor Harrington has been in contact with the Dock Doctors concerning removal of the docks. They have provided the Town with an estimate of \$5,830.00 and approximately the same cost to put back in next year. Supervisor has spoken to Kevin Farrington of AES and Kevin Gadway and they feel they will be able to remove docks at no cost as an alternative solution. The Pipes remaining in the water will have to be marked.

Supervisor will speak to park manager on condition and upgrading of campsite restrooms. Restrooms will be refurbished before next season.

Kevin Gadway suggests sending letter to residents that vehicles are not allowed to be parked on the sidewalks and removal of garbage cans. Supervisor will review policy the Board had passed earlier.

Minutes

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

Approval of Bills

C. Peters presented to Supervisor for payment:

General \$25,100.81

Highway \$56,209.22

Capital Project Sewer \$15,961.78

Water II \$1,113.22

Sewer \$3,222.51

Water I \$2,387.95

C. Macey second. All aye. Motion carried.

Adjournment

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

Time

7:06 PM

Attest to:

Linda L. Woods

Town Clerk