

The Town of Crown Point held a Regular Town Board Meeting and Three Public Hearing Thursday November 14, 2019.

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

Others present: Tom Peterson Town Attorney, Wally Ross, Kevin Woods, Bruce and Roxanne Burns, Joe and Paula Norton, Bill Ball Code Enforcement Officer, Gene Staubitz, Karen Griffin.

Supervisor called Public Hearing to order at 5:30 PM

Supervisor explained the purpose of the Public Hearing was to discuss a Local Law Regulating Commercial Street Level Residential Development in a Portion of the Town of Crown Point. Commercial Area means properties fronting both sides of Main Street(NYS Route 9N/Route 22) between Putnam Creek South to the intersection of NYS Route 9N and Sugar Hill South. This is included in the Comprehensive Plan for the Town of Crown Point and the Moratorium required.

Supervisor Closed Public Hearing.

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

Supervisor explained the purpose of Public Hearing was to discuss Public Nuisance Properties.

Supervisor closed Public Hearing.

Supervisor called Public Hearing to order at 5:55 PM.

The purpose of Public Hearing is to answer questions on the 2020 Town Budget.

Question if the 2% raise would be for all Town Employees. It is for all Employees of the Town of Crown Point.

Supervisor closed Public Hearing.

C. Worth made the motion to move into Executive Session Attorney Client Privilege.

C. Worth made the motion to enter back into Town Board Session. C. Peters second. All aye. Motion carried.

Supervisor called Regular Meeting to order at 6:00 PM.

Pledge of Allegiance

## Minutes

C. Worth made the motion to accept and place on file the Minutes of October 10, 2019. C. Peters second. All aye. Motion carried.

## Communications

Letter from Essex County Department of Public Works concerning signage and damage on vehicle and repair bill.

War Canoe Distillery will not be functioning in the Town of Crown Point as our Sewer and Water Systems are not large enough to handle. It will functioning in Ticonderoga at the previously used Slaughter house. The Site in Crown Point will be the tasting site.

Letter from Supervisor to Greg Swartz of AES concerning our water project.

A large hemlock fell on the Fish Hatchery water building the insurance adjuster has estimated the cost of the damage could be \$10,000.00. Nothing inside the building has been compromised.

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

## Order of Business

C. Worth made the motion to receive and award bids for one ton dump. C. Peters second. All aye. Motion carried.

1. Robert Green Truck Division \$52,739.00
2. Adirondack Auto Serv. Inc. \$53,689.00
3. Beyer Ford \$51,423.00

C. Worth made the motion to award bid to Robert Green Truck Division if truck is delivered within 30 days. C. Peters second. All aye. Motion carried.

C. Worth made the motion to adopt the 2020 Budget as presented. C. Peters second. All aye. Motion carried.

No action taken on Local Law 31 of 2019 Regulating Nuisance Properties.

No action taken on Local Law #2 of 2018 establishing a moratorium on street level residential development.

C. Barrows made the motion to advertise for fuel oil, gasoline and propane for the year 2020 to opened at the December 12, 2019 Regular Town Board Meeting. C. Peters second. All aye. Motion carried.

C. Worth made the motion to advertise for sand and gravel for the year 2020 to be opened at the December 12, 2019 Regular Town Board Meeting. C. Barrows second. All aye. Motion carried.

C. Worth made the motion to accept the bid at Auctions International for the 2005 dump truck in the amount of \$7,900.00. C. Peters second. All aye. Motion carried.

C. Worth made the motion that the Town of Crown Point Charter with Boy Scout Troop 6070 and be granted the use of the Knapp Senior Center for their operations with Town Board Member Tara Peters acting as Charter Organizing Representative. C. Barrows second, C. Macey aye, S. Harrington aye. C. Peters abstains. Motion carried.

#### Committee Reports

Youth Commission Basketball sign up is November 25, 2019 at 5:00.

Senior Citizens are holding their regular meetings and taking trips.

Library

Water

Wastewater

#### Supervisor and Town Clerk Report

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

#### Any Other Business

#### 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:

General \$ 60,508.22

Highway \$ 90,202.43

Water I \$ 7,569.81

Wastewater \$ 8,371.85

Capital Sewer Project #2 \$100,358.94

NYS EFC Project \$ 530,000.00

C. Barrows second. All aye. Motion carried.

Adjournment

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

Time

7:30 PM

Attest to:

Linda L. Woods Town Clerk