

The Town of Crown Point held the Organizational Meeting Thursday January 9, 2020

Members present:

Others present:

Pledge of Allegiance

Committee Appointments

Highway	Walter worth
Sidewalks	John Wayman
Parks & Waterfront	John Wayman
Building & Personal Property	Walter Worth
Health Insurance	Tara Peters
Lighting & Energy	John Wayman
Beautification	Sherlene Barrows
Youth Commission	Sherlene Barrows
Water/Wastewater	John Wayman
Library	Sherlene Barrows
Publicity, Website	Tara Peters
Policy Review	Walter Worth Tara Peters
Economic Development	Tara Peters
School	Tara Peters
Hamlet Expansion	Walter Worth
Budget Officer	Kimberly Woods
Marriage Officer	Seth Celotti
Memorial Day Committee	Jodi Gibbs

C. Made the motion to approve all Committee Appointees.  
C. second. All aye. Motion carried.

C. Made the motion to conduct all meetings under Roberts Rules of Order except when superseded by Municipal Law. C. second. All aye. Motion carried.

List of Officers

Budget Officer Kimberly Woods  
 Health Officer Karen Griffin  
 Animal Control James Marshall  
 Registrar Linda Woods  
 Historian Joan Hunsdon  
 Assessor Richard Maxwell

Water Superintendent District 1 & 2 Gary Allen

Clerk to Supervisor Kimberly Woods  
 Safety Officer Kevin Gadway

Maintenance Person

Board of Assessment & Review	Term to Expire
Roy Cutting	09-30-2021
Doug Woods	09-30-2023
Christopher Spaulding	09-30-2020
Chris Johnson Chairman	09-30-2019
	09-30-2022

Code Enforcement Officer & Junkyard William Ball

C. made the motion to approve the appointment of all Town Officials and Terms of appointment. C. second. All aye. Motion carried.

Town Positions and Salaries

Supervisor	\$25,734.00	Yearly
Town Clerk/ Tax Collector	21,588.00	Yearly
Town Councilpersons (4)	4,378.00	Yearly
Town Justice	14,590.00	Yearly
Highway Superintendent	50,854.00	Yearly
Deputy Supervisor	1,541.00	Yearly
Deputy Town Clerk	1,302.00	Yearly
Clerk to Supervisor	26,519.00	Yearly
Town Historian	\$1,071.00	Yearly
Animal Control Officer	3,658.00	Yearly
Justice Clerk	14.44	Hourly
Maintenance Person	17.54	Hourly
Highway Mechanic	18.74	Hourly
Heavy Equipment Operator	17.54	Hourly
Laborer on Call	13.03	Hourly
Water/Wastewater Operator	20.06	Hourly
Health Officer	1,144.00	Annually
Maintenance Helper	13.03	Hourly

Board of Assessment and Review Chairman	318.00	Annually
Board of Assessment and Review Secretary	393.00	Annually
Board of Assessment and Review Members (3)	234.00	Annually
Asst. Water/Wastewater Superintendent	11,500.00	Hourly
Campsite Manager	13.03	Hourly
Code Enforcement Officer	5,096.00	Annually
Town Attorney		TBA
Assessor	18,890.00	Annually

C. Made the motion to approve Town Officials and Salaries of Town positions for 2020. C. second. All aye. Motion carried.

#### Board meeting day and time

C. made the motion that Town Board meetings shall be held on the second Thursday of the month, auditing the bills will be at 5:30 PM and Regular meeting will open at 6:00 P.M. C. second. All Aye. Motion carried.

#### Delegation of Duties

C. made the motion to approve delegation of duties as stated. The following Offices and committees shall be responsible for duties as specified and shall hereby be authorized to incur necessary expense within limitations of the Current Budget year. C. second. All aye. Motion carried.

#### Supervisor

The Supervisor shall be responsible for all Town owned lands for their maintenance and development.

#### Youth Commission

The Youth Commission shall be responsible for the recreational and cultural development Of the Youth during 2020.

The Knapp Senior Citizens shall be responsible for the recreational and cultural development Of aged of the Town of Crown Point during the year 2020.

#### Newspapers

C. made the motion to approve Sun Community News, Plattsburgh Press, and Post Star as newspapers for the Town of Crown Point during 2020. C. second. All Aye. Motion carried.

#### Banks

C. made the motion that an account in the name of the Town of Crown Point be Opened of kept with the Champlain National Bank, Crown Point and Glens Falls National of Glen Falls, New York and Class Management Systems for deposit in said Banks to the credit of the Town from time to time any or all monies, Checks, drafts, notes and acceptances or otherwise which may be hereinafter come into it's Possession and said Banks be and are hereby authorized to make payments from the funds on Deposit with them according to checks, drafts, notes and acceptances of this Town signed by Charles Harrington, Supervisor or his duly appointed Deputy, including checks drawn to his Or their own order. All monies deposited in the account of the Champlain National Bank. The Supervisor is authorized to deposit investment funds in any legal bank and wherever the Interest return is the highest. C. second. All aye. Motion carried.

#### Investment Policies

C. made the motion that the Town of Crown Point follow investment policies and Guidelines pending verification to insure that investments are mature when the cash is required to finance operations and to insure competitive rate of return, as filed in the Town Office Annual Report Statement. C. second. All aye. Motion carried.

C. Worth made the motion that the Supervisor be authorized to use a statement savings for the General Fund and Highway Fund as was in 2019. C. second. All aye. Motion carried.

#### Mileage Rate

C. made the motion that the mileage rate for Town Officials when performing Town business be set at 58 cents per mile. C. second. All aye. Motion carried.

#### Officials

C. made the motion that Officials may be authorized to obtain clerical aid as Needed. C. second. All aye. Motion carried

#### Deputies

C. made the motion the Supervisor may be hereby authorized to appoint a Deputy and the Town Clerk may also authorize to appoint three persons as her Deputies, and the Highway Superintendent may be hereby authorized to appoint two Deputies.

Deputy Supervisor Tara Peter

Deputy Town Clerk Kevin Gadway, Eugene Woods

Deputy Highway Superintendent TBA

C. second. All aye. Motion carried.

Supervisor will be the Ex-Officio of all Committees, and all decisions must come back to the Town Board for approval and no decisions are to be made without Board approval.

#### Senior Citizens Officers

President Esther Massett

Vice President Laura Groshans

Secretary Norma Russell

Treasurer Patricia Sawyer

C. moved Resolution to approve Supervisor as Ex-Officio of all Committees and Senior Citizens Officers.

C. second. All aye. Motion carried.

#### Adjournment

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

Time:

Attest to:

Town Clerk