

The Town of Crown Point held Regular Town Board Meeting December 12, 2019

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

Member Absent: Sherlene Barrows

Other present: Town Attorney Tom Peterson, Wally Ross, John Wayman, Bruce Burns, Travis Tabor

Supervisor called meeting to order at 6:00 PM

Pledge of Allegiance

Communications:

Essex county Fair

Stephen L. Mackay

Crown Point Bottle Redemption

Robert Green Auto and Truck

Water System Field Compliance Report

Supreme Court State of New York County of Essex

Mr. King has been served. A copy was left on his doorstep. He came in to speak with Supervisor Harrington noting that he had been served. Motion default judgement would be in contempt of Supreme Court. If not followed through the Town can step in.

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

Order of Business

Town Attorney presented and reviewed the revised Nuisance Property Law 3. He presented his concerns and suggested changes and reviewed with the Board .

A Public Hearing will be held upon the Town receiving the final documentation .

C. Worth made the motion to hold a Public Hearing on Local Law #3 Nuisance Property Thursday January 9, 2020 at 5:30 PM. C. Peters second. All aye. Motion carried.

Discussion what is required for the Comprehensive Plan. The Committee met three times a copy of the Minutes are needed and proof of publication of Public Hearing . Provide Essex County Planning Office have them sign off, if they respond before the Board meets again a public Hearing can be scheduled.

C. Worth made the motion to hold a Public Hearing on Comprehensive Plan Thursday January 9, 2020 at 5:15 PM . C. Macey second. All aye. Motion carried.

C. Peters made the motion to accept and place on file the bid for Fuel Oil, Kerosene, Diesel Fuel and Propane to Avery Energy. C. Macey second. All aye. Motion carried.

C. Peters made the motion to award bid to Avery energy. C. Macey second. All aye. Motion carried.

C. Worth made the motion to advertise for gasoline with bids to be opened at the January 9, 2020 Regular Board meeting. C. Peters second. All aye. Motion carried.

We did not receive any Bids for sand and gravel. Town will continue to use Pat Armstrong.

#### Committee Reports

##### Highway

The new Highway Truck has been delivered and lettering will be done in January.

##### Youth Commission

No Report

##### Senior Citizens

Monthly trips are being taken.

##### Water

Focusing on Pearl Street well, tests will be completed to determine if the well is viable or if we have to relocate.

##### Wastewater

DEC has given the Town 5 years to adhere to their regulations with Chlorine, Phosphorous, and Ammonia. Several explorations have been proposed.

#### Supervisor and Town Clerk Reports

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

#### Any Other Business

##### Comments from the floor

Travis Tabor would like to suggest 3 LED Streetlights with 48 wattage be installed on pole 7, 9, and 11 on Lake Road for safety and if the Town would be willing to pay for the installation. Suggestion of questioning National Grid the what the cost would be to have all streetlights changed to LED.

C. Peters made the motion to have LED Streetlights installed on pole 7, 9, and 11 on Lake Road. C. Worth second. All aye. Motion carried.

#### Minutes

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

#### Comments from the floor

Pat Putnam Highway Employee holds the position of Fuel Operator. In 2019 the Town provided a berth at the docks as reimbursement of position. To continue at this position Pat is requesting an additional week of vacation time to replace the docking berth.

C. Peters made the motion to allow Pat an extra week of vacation in lieu of payment for his position of fuel operator. C. Worth second. All aye. Motion carried.

C. Peters noted that the policy manual will have to be amended to reflect action.

#### Payment of the Bills

C. Peters presented to Supervisor for payment:

General Fund \$19,168.93

Highway \$26,065.12

Water \$, 1,982.89

Sewer \$ 1,406.12

C. Worth second. All aye. Motion carried.

Supervisor Harrington would like to acknowledge Councilperson Ivan Macey's service to the Town of Crown Point.

#### Adjournment

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

#### Time

7:20 PM

Linda L. Woods

Town Clerk