

The Town of Crown Point held a Regular Town Board Meeting Thursday February 13, 2020

Members present: Supervisor Charles Harrington, Councilperson John Wayman, Councilperson Walter Worth, Councilperson Tara Peters, Councilperson Sherlene Barrows

Others present: Wally Ross, Kevin Woods, Clayton Menser

Supervisor called meeting to order at 6:00 PM

Pledge of Allegiance

Minutes

Motion to accept and place on file the Minutes of January 9, 2020.

Communications

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

Order of Business

C. Peters made the motion to enter into Grant agreement with NYS EFC. C. Wayman second. All aye. Motion carried.

C. Worth made the motion to enter into SEQR Determination (Type II) . C. Peters second. All aye. Motion carried.

C. Worth made the motion for Authorization and Appropriation of Local Match. C. Peters second. All aye. Motion carried.

C. Peters made the motion to schedule a Public Hearing March 12, 2020 at 5:45 PM in regards to Crown Points Comprehensive Plan. C. Barrows second. All aye. Motion carried.

No Action taken on approving the NYCLASS Municipal Cooperative Agreement. Will reconsider.

Request from Relay for Life use of the Veterans Park and Senior Building. C. Worth made the motion for approval. C. Peters second. All aye. Motion carried.

Committee Reports

Highway

Essex County plans on patching holes in the roadway from Penny Clark's trailer down to the Mobil station and the top of Sugar Hill down the to 9n and 22.

C. Worth made the motion to declare the 2 v-plow surplus and to advertise for bids. C. Barrows second. All aye. Motion carried.

Water

The well on Pearl Street is being investigated. It would only be used for redundancy.

Youth Commission

Communications with the Youth Commission is going very well.

Senior Citizens

Monthly lunches are being held. There's a valentine lunch at the Hot Biscuit tomorrow.

Campsite

Supervisor has spoken to Bob Ross Manager and as far as he knows the campsite is still full. An annual letter will include information on docks for the 2020 season.

Tourism

Roost is giving each town in Essex County \$20,000.00 to be used to enhance tourism. The Board should consider ideas and come back with suggestions at the March Board meeting. This funding will be an annually.

NYSERDA, New York State Energy Grant involving charging centers for electric cars totally funded by NYSERDA. Could be put on private property or work place with 15 or more employees. The next 4 months is the time line, we should apply now it would be 6 months to install. Suggested sites would be the Visitors Center, Monitor Bay, Crown Point Central School and Veteran's Park. There is no harm in starting the application process.

Supervisor and Town Clerk Reports

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

Any Other Business

Question if the Boy Scouts can offer any aid to any of the Seniors in Town in any way.

Comments from the floor

Minutes

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

C. Worth made the motion to enter into session at 7:08 PM. C. Barrows second. All aye. Motion carried.

C. Worth made the motion to enter back into Regular Session. C. Barrows second. All aye. Motion carried.

Adjournment

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

Time

7:16 PM

Attest to:

Linda L. Woods

Town Clerk