

The Town of Crown Point held a Regular Town Board Meeting Thursday January 9, 2020

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

Others present: Tom Peterson Town Attorney, Bruce Burns, Gene Staubitz, Wally Ross, Karen Griffin, Kevin Woods Highway Superintendent Clayton Menser,

Supervisor called meeting to order at 6:00 PM

Pledge of Allegiance

Supervisor called Public Hearing to order at 5:45 PM regarding Local Law # 3 Proposed Nuisance Property Law.

Update on Lake Road property a filing of default judgement. Seeking if the Town can do the necessary cleanup or hire it out. Use of the Town's machinery, wages and fringe benefits have to be taken into consideration.

There's a threat of rodent infestation or fire. The value of the lake front properties.

Supervisor presented the procedure and the purpose of the Local Law #3.

Supervisor adjourned Public Hearing at 5:50 PM.

C. Barrows made the motion to endorse the Nuisance Property Law. C. Wayman second. All aye. Roll call vote:

Supervisor Harrington Aye

Councilperson Wayman Aye

Councilperson Worth Aye

Councilperson Barrows Aye

Motion carried.

Town Attorney presented SEQR form Resolution #3 January 9, 2020. Adoption defining and regulating nuisance properties.

Supervisor called Public Hearing on the proposed Comprehensive Plan for the Town of Crown Point.

Under Town Attorney's advisement the Plan's substance and procedure should be scrutinized.

Recommends procedure of calling a Special Board Meeting a Public Hearing to be advertised by the Town Attorney's Office. Town Attorney will provide Supervisor with an outline of the process that has to be followed.

Supervisor adjourned Public Hearing at 5:55 PM.

Minutes

C. Worth made the motion to accept and place on file the Minutes of December 12, 2019. C. Barrows second. All aye. Motion carried.

Communications

Letter from Penfield Homestead Museum

Discussion on removal of Penfield Dam. Removal would have to have a very definitive plan. The Town does not own the dam. Possibly the NYS Budget may have funds available.

Letter from the Lake Champlain Basin Program

National Grid

Carl Perry Regional Office of Sustainable Tourism

Cool Insuring Agency

NYS Unified Court System

NYS-DEC

C. Barrows made the motion to accept and place on file all Communications.

#### Order of Business

C. Worth moved Resolution of Appreciation for Eugene Ingleston former Highway Superintendent for his previous years of Service to the Town of Crown Point. C. Barrows second. All aye. Motion carried.

C. Barrows made the motion to accept and award gasoline bid for 2020 to Avery Energy. Only 1 bid was received. C. Worth second. All aye. Motion carried.

C. Worth made a motion affecting Policy Manual that an elected official working a minimum of thirty hours per week and serving a minimum of 20 years continual service will be entitled for single health insurance at no cost for retiree. C. Barrows second. All aye motion carried.

C. Worth made the motion to reappoint Patrick Putnam as NYS Certified Fuel Tank Operator and will be compensated with one additional week's vacation for performing the duties of this position. C. Wayman second. All aye. Motion carried.

#### Committee Reports

##### Highway

Sand Pile is getting low may have to acquire more. There's old junk equipment that could be put on Auctions International old Chainsaw, old v-plows Highway Superintendent will provide

An itemized list. There's a John Deere Tractor that needs a lot of work but Pat and Kevin feel that the motor could be taken of and put on the tractor that has the sweeper that can be used in the spring for mowing and road work. The rest could be scrap metal.

The new truck has already paid for itself. The sander works great there's many options on the controls. The 207 Sterling truck bottom of the box is in need of welding mechanic feels it can be repaired.

Suggestion of constructing an apparatus to be used when washing of the trucks keeping the Highway crew safe.

No action taken on the hiring of a new person.

##### Youth Commission

Nothing to report since the last meeting.

##### Water

A tree fell on the Fish Hatchery well site. This falls under emergency so does not have to go out for bid.

Pearl Street well tests have been accomplished. Bringing Pearl Street well back on line system is being test, we would only connect in case of Emergency. Depends on what our regional engineer promotes.

**Wastewater**

A complete update should be available for February Meeting.

**Town Clerk Report**

C. Worth made the motion to accept and place on file the Town Clerk's Report. C. Barrows second. All aye. Motion carried.

**Any Other Business**

Karen Griffin express appreciation for the plowing of the sidewalks. Question on the area from Senior Building to the park sidewalk. The Town would like to thank Wally Ross he has been snow Blowing that area.

**Payment of the Bills**

C. Worth presented to Supervisor for payment:

General \$60,861.16

Highway \$ 80,695.75

Water \$ 182.35

Sewer \$ 3,998.87

C. Barrows second. All aye. Motion carried.

**Adjournment**

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

**Time**

6:50 PM

**Attest to**

Linda L. Woods

Town Clerk