

The Town of Crown Point held a Town Board Meeting Thursday April 9, 2020 via telephone conference due to Coronavirus .

Members present on call : Supervisor Charles Harrington, Councilperson Tara Peters, Councilperson Sherlene Barrows, Councilperson Walter Worth

Absent: Councilperson John Wayman

Supervisor Harrington called meeting to order at 6:00 PM

Order of Business

Supervisor Harrington made the motion to pay monthly warrant of bills as Comptroller's Office allows payment without signatures as result of State of Emergency. C. Worth second.

Roll call vote

Supervisor Charles Harrington Aye

Councilperson Tara Peters Aye

Councilperson Sherlene Barrows Aye.

Councilperson Walter Worth Aye.

Motion carried.

C. Worth made the motion to schedule a Public Hearing for Proposed Comprehensive Plan for the Town of Crown Point to be held May 14, 2020 at 5:45 PM at the Town Hall. C. Peters second.

Roll call vote

Supervisor Charles Harrington Aye

Councilperson Tara Peters Aye

Councilperson Sherlene Barrows Aye

Councilperson Walter Worth Aye

Motion carried

S. Harrington informed Board the bearing froze up in the Wastewater RBC Gary was in contact with person from Pennsylvania that does this repair he was able to come and make the necessary repair at a fee of \$ 8000.00.

AES will be contacting International Paper and the Town of Ticonderoga allowing the Town of from Supervisor who in turn spoke with their Wastewater Superintendent they feel this could be done.

AES feels it's time to rewrite the Town of Crown Point contract with an additional \$75,000.00 to the Town. Supervisor has written a letter stating that the original contract includes risks and this is a risk and the contract should not be rewritten.

Water all the tests have been accomplished Supervisor feels we will getting the green lite for approval from NYS to have the Pearl Street well acceptable.

C. Barrows informed the Board that at this point in time the Youth Commission at the County has been put on hold.

Adjournment

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

Time 6:07 PM

Attest to:

Linda L. Woods

Town Clerk