

The Town of Crown Point held a Regular Town Board and Public Hearing Thursday March 12, 2019.

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

Members Absent: Sherlene Barrows

Others present: Tom Peterson Town Attorney, Wally Ross, Roxanne and Bruce Burns, Francis Cook, Kama Ingleston, Karen Griffin, Kevin Woods Highway Superintendent

Kama Ingleston Comprehensive Plan Committee Member called Public Hearing at 5:45 PM.

The purpose of the Public Hearing for presentation of Town of Crown Point Comprehensive Plan and questions concerning.

No action taken Publication of Public Hearing was not in the necessary time frame.

A Public Hearing has been rescheduled for April 9, 2020 at 5:45 PM.

Kama Ingleston made the motion to adjourn Public Hearing. C. Peters second. All aye. Motion carried.

Supervisor and Town Board entered into Consultation with Town Attorney.

Supervisor called Regular Meeting to order at 6:00

Pledge of allegiance

#### Minutes

C. Worth made the motion to accept and place on file the Minutes of January 9, 2020 and February 13, 2020. C. Peters second. All aye. Motion carried.

#### Order of Business

C. Worth made the motion to adopt Non Waiver Agreement. C. Peters second. All aye. Motion carried.

C. Worth made the motion to schedule a Public Hearing in regards to establishing a Moratorium preventing Main Street first floor commercial buildings to residential rentals from date of December 31, 2020. Two six month extensions can be issued if required.

Resolution to schedule a Public Hearing in regards to establishing a zoning board. No Action Taken.

C. Peters made the motion to purchase 9 trees with a 12 to 15 year maturity to be utilized at the Memory Park at a cost of \$10.00 each. C. Worth second. All aye. Motion carried.

C. Worth made the motion to endorse New York Class Municipal Cooperation Agreement. C. Wayman second. All aye. Motion carried.

#### Communications

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

#### Committee Reports

NYSERDA would like the town to coordinate with an electrician for the installation of charging stations then NYSERDA would like to set up a meeting. S. Harrington will look into and come back to the board and will provide terms of Grant to Town Attorney for review.

#### Highway

The Town has not heard anything from the insurance company as to what they will do concerning the rollover of the Town Highway Truck.

The truck was heavily damaged a new truck should be purchased also there's a truck with a bad dump box but Kevin feels he can exchange that box with another we own.

Supervisor suggests looking into borrowing a truck from Essex County Highway Department until we hear from the Insurance Company.

C. Worth made the motion to put old v-plows on Auctions International . C. Peters second. All aye. Motion carried.

Highway Superintendent will contact Frank Bangma for lettering on the new truck.

The furnaces at the Town Shed are in bad shape the only one functioning is the used oil furnace and that is used for backup. Right now the shed is out of used oil. There would be no backup if current furnaces are not replaced.

Kevin Gadway can look into furnaces possibly energy efficient. There may be a Grant available.

#### Youth Commission

No Report, Advertising for Director of the summer youth program.

#### Monitor Bay

A 2% Increase in fees for the summer 2020.

The county is investigating the evasive plant situation they feel matts should be put down at our dock locations. Question if a permit is needed to install matts. A professional would come in for \$2000.00.

#### Water

There has been activity on Pearl Street well site the well has been cleaned removal of the pump and the line going to the pump. More testing is required.

#### Wastewater

AES is exploring what system users can afford. AES feels the most logical and economical would be to couple with Ticonderoga or working with International Paper.

C. Peters has audited the Justice Court Books for 2019. Everything is in compliance.

#### Supervisor and Town Clerk Reports

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

#### Payment of Bills

C. Peters presented to Supervisor for payment:

General Fund \$271,486.22

Highway \$ 28,999.64

Water \$ 14,350.70

Sewer           \$ 1,298.18

C. Wayman second. All aye. Motion carried.

**Adjournment**

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

Time

6:55 PM

Attest to:

Linda L. Woods

Town Clerk