

The Town of Crown Point held a Regular Town Board Meeting and Public Hearing Thursday May 14, 2020.

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

Others present: Joan Hunsdon Member Comprehensive Plan Committee, Kevin Woods Highway Superintendent

Supervisor called Public Hearing to order at 5:53 PM.

Supervisor explained the Comprehensive Plan for the Town of Crown Point.

Supervisor adjourned Public Hearing at 5:57 PM

Supervisor called Regular Meeting to order at 6:00 PM

Pledge of Allegiance

C. Peters made the motion to adopt the Comprehensive Plan for the Town of Crown Point as presented to Public . Joan Hunsdon second, Charles Harrington aye. All aye. Motion carried.

Supervisor Harrington would like to acknowledge Joan & Bill Hunsdon on their 62 years of Marriage.

Minutes

C. Peters made the motion to accept and place on file the Minutes of April 9, 2020. C. Barrows Second. All aye. Motion carried.

Communications

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

Order of Business

C. Wayman pointed out the Minutes of March 12, 2020 was listed as March 12, 2019. Town Clerk will make correction.

C. Worth made the motion to endorse the Crown Point Comprehensive Plan as presented by the Comprehensive Plan Development Committee.

Roll Call Vote:

C. Walter Worth Aye

C. Tara Peters Aye

C. Sherlene Barrows Aye

C. John Wayman Aye

S. Harrington Aye

All aye. Motion carried.

C. Peters moved Resolution to endorse Sourcewell Agreement. Being a member of Sourcewell eliminates the bidding process and provides the best prices for equipment. C. Barrows second. All aye. Motion carried.

C. Worth made the motion to sign agreement with AES for professional Services. C. Peters second. All aye. Motion carried.

C. Peters made the motion to activate necessary regulations to provide safe environment for Monitor Bay Campsite. C. Worth second. All aye. Motion carried.

C. Worth presented Resolution that the Town Board support the opening of any business in the Town of Crown Point.

Roll call vote

C. Worth Aye

C. Peters Nay

C. Wayman Nay

S. Harrington Nay

C. Barrows Abstains

No action taken. Resolution does not pass.

Committee Reports

Highway

No cause of the fire has been given to date.

The structure was totally destroyed. 5 trucks were lost. The 89, 96, 2007, 2002 and 84.

The settlement amount could be put toward the purchase of 1 new truck and we could finance a 2nd.

We have not received any settlement for the bulldozer and tractors to date.

Wastewater

Proposals from AES is new RBC or joining Ticonderoga System.

Water

Pearl Street well results coming in are positive.

AES wants to refurbish the structure at the Fish Hatchery. Gary feels the current structure is sufficient.

Youth Commission

C. Barrows will contact of Vanessa of the Essex County Youth Bureau and Sheri Brannock concerning the summer food program. Suggestion of using funds to provide backpacks with needed school supplies.

The Town has received a request from our Miller Drive Tenants that rent be forgiven until they are able to utilize the building. C. Wayman made the motion to approve request. C. Peters second. All aye. Motion carried.

There has been no interest in a Community Garden.

There has been intentional destruction on the Creek Road and Russell Street with 4 wheelers and automobiles.

The Penfield Museum will be closed for the season. Necessary repairs will take place.

C. Peters made the motion to waive late fees for water/wastewater bills until we are back to regular with Town Business. C. Wayman second. All aye. Motion carried.

Supervisor and Town Clerk Reports

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

Payment of Bill

C. Peters presented to Supervisor for payment:

General Fund	\$19,809.99
Highway	\$28,636.77
Water 1	\$ 4,400.26
Sewer	\$ 39,014.43
Water 1 Project 2	\$23,747.85
Trust and Agency	\$72.66

C. Barrows Second. All aye. Motion carried.

Minutes

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

Adjournment

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

Time:

7:29 PM

Attest to:

Linda L. Woods

Town Clerk