

The Town of Crown Point held a Regular Town Board Meeting and Public Hearing Thursday July 9, 2020.

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

Others present: Tom Peterson Town Attorney, Kevin Woods Highway Superintendent, John Hayes, Wally Ross, Greg Swart

Supervisor called Public Hearing to order at 5:45

Supervisor explained the purpose of the Public Hearing was to discuss residential development of first floor level Commercial Structures which can be addressed after 6 month time frame. Creation of a zoning committee which would be advantageous to the Town. The area include the intersection with Putts Creek to the lower backside of Sugar Hill. Attorney Peterson suggests the zoning committee consist of 3 to 5 members would be satisfactory. C. Wayman made the motion authorizing the Supervisor to provide committee member suggested names to the Town Board for consideration before the August 13th meeting. C. Peters second. All aye. Motion carried.

Supervisor adjourned Public Hearing at 6:00 PM.

Pledge of Allegiance

Supervisor turned floor over too Greg Swart of AES.

The wells at the fish Hatchery need no work or new wells.

The well at Pearl Street looks like the electrical tape used at installation was responsible for large amount of contamination.

The structure at the Fish Hatchery does not have to be replaced it can be rehabilitated. Pipes and building controls brought up to grade.

Additional funding can be requested for the purchase of new meters.

Phase 1 Hatchery and Pearl Street will not run continually.

Phase 2 New Meters for system.

Minutes

C. Peters made the motion to accept and place on file the Minutes of June 11, 2020. C. Wayman second. All aye. Motion carried.

Communications

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

Order of Business

C. Peters made the motion to endorse a Local Law Establishing a Moratorium on street level residential development in a portion of the Town of Crown Point. C. Wayman second. All aye. Motion carried.

C. Peters made the motion to hold a Public Hearing August 13, 2020 at 5:45 PM regarding a proposed local law: Public Nuisance Properties. C. Wayman second. All aye. Motion carried.

C. Peters made the motion to hold a Public Hearing August 13, 2020 at 5:30 PM regarding a Noise Ordinance. C. Wayman second. All aye. Motion carried.

C. Peters made the motion to accept the bid from Hayes Construction for replacement of the Pole Barn at the Town Highway in the amount of \$79,500.00. C. Wayman second. All aye. Motion carried.

C. Peters made the motion to award bid to Hayes Construction. C. Wayman second. All aye. Motion carried.

C. Peters made the motion authorizing Highway Superintendent to purchase a 2009 John Deere 6430 Tractor with attached boom mower with 1,800 hours, 120 horsepower, and four wheel drive at \$59,500.00. C. Wayman second. All aye. Motion carried.

C. Peters made the motion allowing Center Stage Dance to use the stage in Veteran's Park on August 8, 2020. C. Wayman second. All aye. Motion carried.

Committee Reports

Highway Superintendent informed Board that more core testing is required of the yard.

C. Wayman made the motion authorizing Highway Superintendent to place remaining unusable equipment and parts on Auctions International with any bids being acceptable. C. Peters second. All aye. Motion carried.

Replacement of culvert on Narrowtown Road that was damaged during Halloween Storm has been scheduled. Kevin has been approached about placing a speed limit sign also on Narrowtown Rd.

C. Peters made the motion to investigate Narrowtown Rd. Speed limit to 35 MPH. C. Wayman second. All aye. Motion carried. S. Harrington will contact Jim Dugan at the County and he will proceed.

Question on Ticonderoga's chipper Kevin has been informed that anything under the shed at the time of the fire will be covered. The damage to the neighbor's trailer has been taken care of.

Wastewater

Currently looking for more funding. The plant is functioning correctly.

Youth Commission

No report

Senior Citizens

No report

Monitor Bay

Campsite is full with no concerns

Supervisor and Town Clerk Report

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

Any Other Business

Comments from the floor

Question on the water pressure on Park Avenue.

Minutes

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

Payment of Bills

C. Peters presented to Supervisor for payment:

General Fund	\$29,206.39
Highway	\$206,262.64
Water I	\$1,963.42
Sewer	\$1,526.92
T&A	\$103.26
Capital Water I Proj#2	\$25,834.32

C. Wayman second. All aye. Motion carried.

Adjournment

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

Time:

6:55 PM

Attest to:

Linda L. Woods

Town Clerk