

The Town of Crown Point held a Public Hearing and Regular Town Board Meeting Thursday August 13, 2020.

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

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

Supervisor called Public Hearing to order at 5:15 PM.

He explained the purpose of the Public Hearing was to address any questions or concerns of the proposed Comprehensive Plan as presented.

Supervisor adjourned the Public Hearing at 5:20 PM.

Joan Hunsdon presented the proposed Comprehensive Plan to the Town Board Committee Member Tara Peters Second.

Question on Penfield Homestead Foundation Dam concerns. DEC would like the Dam removed which they would do for a fee. Trout unlimited is interested in removal to benefit fish flow and Geese unlimited would like the Dam to remain. Question if it has been suggested giving to NYS. Regardless the Dam has to be removed.

The museum is not opening this year due to the pandemic so renovation are taking place.

Supervisor called Regular Meeting to order at 6:00 PM.

Pledge of Allegiance

Minutes

C. Wayman made the motion to accept and place on file the Minutes of July 9, 2020. C. Peters second. All aye. Motion carried.

Communications

Soil testing at the Highway Garage is being done by Tanner Barabay. Nicole Hinds of the DEC is requesting more soil being removed for testing. It is felt that the only area that should be tested is the burn site. The more test holes drilled for samples the longer it will take to get results back and that would put construction into

September. Insurance Agent suggests having the Town Attorney get involved. John Hayes has the trusses ordered and would have to locate a place to store should construction be put off. Also soon it will be time to start hauling winter sand that would involve using the yard area. At this time it's a waiting game.

NYMER is waiting for results.

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

Order of Business

C. Barrows made the motion to receive the Comprehensive Plan as presented by the Comprehensive Plan Committee. C. Wayman second. All aye. Motion carried.

C. Barrows made the motion to apply for EFC Financing in regards to our water project at an amount of \$2,839,437.00. C. Peters second. All aye. Motion carried.

C. Peters made the motion to establish a Crown Point Zoning Board with a seven person Board. Members include Ivan Macey, Terry Miclette, Will Deyo, Sandy Ross, Clayton Menser, Anthony Macey, Will Gunnison. C. Barrows second. All aye. Motion carried. An Organizational meeting will be setup with the Town Attorney. The Zoning Board will only include the Hamlet area.

C. Peters made the motion to hold a Public Hearing on proposed Nuisance Property Law September 9, 2020 at 5:30 PM. C. Worth second. All aye. Motion carried.

Review of the Town of Crown Point Policy Manual regarding Health Insurance. No change in Policy Manual regarding Health Insurance.

Committee Reports

Highway

C. Peters made the motion to investigate speed reduction request for Breed Hill Rd. to 35 MPH. C. Barrows second. All aye. Motion carried.

C. Peters made the motion authorize Highway Superintendent to purchase a one Ton Sander for replacement from fire. C. Barrows second. All aye. Motion carried.

The Highway will be replacing culvert next week on Narrowtown Rd.

Senior Citizens

No Report

Library

Remove Library from Town agenda's as they are their own entity.

Monitor Bay

10 docks are rented.

Youth Commission

No report

Wastewater

Our Engineer is not promoting working with the Town of Moriah for Wastewater. Supervisor has spoken to Army Corp of Engineers, DEC and APA. Considering a push under the lake to Bulwagga Bay. We would have to go through a permit process and provide a map and proposal. Moriah would promote accessing Crown Point Wastewater.

Suggestion of tying together a bike path with the Town of Moriah.

Water

Memory Park

Shrubs have been planted 9 Goldtip Arovitae Jeris and Dale French have been involved of care and Tom Walters has also taken it upon himself to groom the area which we appreciate.

Veteran's Banners

36 New Banners have been installed.

Supervisor and Town Clerk Reports

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

Any Other Business

A meeting is scheduled with our current insurance carrier for August 18th.

Comments from the floor

Minutes

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

Payment of Bills

C. Peters presented to Supervisor for payment:

General fund \$ 31,042.03

Highway \$ 43,939.18

Water 1 \$ 77,852.97

Water 2 \$ 7,768.00

Sewer \$ 7,050.54

Hometown Heros \$ 2,992.55

War Canoe Spirits \$178,939.09

T&A \$ 72.66

C. Wayman second. All aye. Motion carried.

Adjournment:

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

Time:

7:28 PM

Attest to:

Linda L. Woods

Town Clerk