The Town of Crown Point held a Regular Town Board Meeting and Public Hearing Thursday September 10, 2020.

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

Others present: Tom Peterson Town Attorney, Kevin Woods Highway Superintendent, Chassidy Goyette, Theresa Burns, Iugclore McGlaughlin, Roxanne Burns, Jason Dillenbeck, Jenny Hargett, Christina Sargent, Adam Skinner, Bailey Skinner, Laura Skinner, John O'Hara, Daniel Woods, Bobbi Shaffer, Clayton Menser, Burt Karson Sr., Bill Millington, Karen Griffin, Brad Peters

Supervisor explained the Public Hearing scheduled for tonight will not be held due to an error in advertising.

Supervisor called Regular Meeting to order at 6:00 PM

Pledge of Allegiance

Minutes

C. Peters made the motion to accept and place on file the Minutes of August 13, 2020 pending corrections. C. Worth second. All aye. Motion carried.

Communications

Tom Peterson-Environmental Contamination

Burnham Financial-Health Insurance

Regional Traffic and Safety Mobility

Rob Wick and Orrick

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

Supervisor turned floor over to Greg Swart of AES Engineering with an update on Water Projects.

Order of Business

- C. Worth made the motion to schedule a Public Hearing related to the joint increase and improvement of the facilities of Water Districts one and two September 30, 2020 at 6:00 PM. C. Wayman second. All aye. Motion carried.
- C. Worth made the motion to Schedule a Public Hearing in regards to adoption of the Comprehensive Plan at 5:45 PM October 8, 2020. C. Peters second. All aye. Motion carried.
- C. Peters made the motion to send SEQRA Environmental Assessment form to the County Planning Department. C. Barrows second. All aye. Motion carried.
- C. Peters made the motion to hold a Public Hearing Thursday October 8, 2020 at 5:00 on the Nuisance Property Law. C. Barrows second. All aye. Motion carried.

C. Barrows made the motion to schedule a Public Hearing on Comprehensive Plan. Thursday October 8, 2020 at 5:00 PM on the Comprehensive Plan. C. Worth second. All aye. Motion carried.

Committee Reports

Highway

Kevin provided update on the drilling of the test holes at the Town Shed required by DEC. six holes will be bored, 2 will be PVC and Capped. Hopefully will be done in the burn area. The nearest time the boring can take place is October. The cost of boring will be \$9,985.00.

C. Peters made the motion to approve signing of contract for boring. C. Barrows second. All aye. Motion carried. All aye. Motion carried.

The contractor for the rebuilding of lost building has ordered the materials needed and now he will have to find a place to store until we can move forward.

The repairs to Narrowtown Road are complete.

The trucks ordered arrival date is the end of October.

It has been said the road fund is to be cut 20% by the Governor. Pave New York and Chips will be effected.

Monitor Bay

The County has been down to look at a tree causing concern at the campsite they feel they will be able to remove at the end of October if they are not able to they have a contract with a tree service.

Parks

Parks have been kept in excellent condition. The fountain in Memory Park has had problems but Kevin will review.

Library

Suggestion that the Librarian or Board Member attend a Town Board Meeting.

Youth Commission

The Youth Commission is not functioning.

Seniors

Not functioning.

Any Other Business

Suggestion of extending an invitation to our Code Enforcement Officer and a Member of Law Enforcement to attend Public Hearing on Nuisance Law October 8, 2020.

C. Barrows made the motion to cancel Public Hearing regarding Public Nuisance Properties and reschedule from September 30, 2020 and reschedule for October 8, 2020 at 5:00 PM. C. Worth second. All aye. Motion carried.

Comments from the floor

Minutes

C. Worth 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 \$12,905.16

Highway

\$13,602.55

Water I

\$ 2,553.00

Sewer

\$ 793.63

C. Barrows second. All aye. Motion carried.

Adjournment

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

Time

7:54 PM

Attest to:

Linda L. Woods

Town Clerk