The Town of Crown Point held a Regular Town Board Meeting Thursday October 8, 2021

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

Others present: Karen Griffin, Clayton Menser, Theresa Burns, Chassidy Goyette, Kevin Woods

Supervisor called 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 September 10, 2020.

Communications

**Notice of Estoppel** 

Cool Insuring Agency

**National Grid** 

Thomas Peterson, DEC

League of Women voters

Halloween 2020, Celebrate Safely

**AES Pearl Street Well** 

C. Barrows made the motion to accept Communications. C. Peters second. All aye, Motion carried.

## Order of Business

C. Barrows made the motion to schedule a Budget Workshop October 4, 2020 at 5:00 PM at the Town Hall with Budget Adoption to be held November 12, 2020 at 6:00 PM at the Town Hall. C. Wayman second. All aye. Motion carried.

Proposal from Eagle's Nest Veterinary Hospital regarding the housing of dangerous dogs. This would cost each Town in Essex County \$500.00. NYS Department of Agriculture and Markets are requiring a place to house dangerous dogs should the occasion arise.

Essex County is looking for residents to serve on Ethics Committee to investigate complaints if any are lodged. Clayton Menser would be interested.

## **Committee Reports**

Highway

DEC KAS Attorney has required another drilling at the shed with an expense of \$3000.00.

Monitoring wells would be in the building as a result of the drilling samples into November.

Two new trucks are being worked on and hopefully will be here in the beginning of November.

Building trusses are on site.

Question if we are not able to rebuild at current site due to DEC and Drilling?

NYS Shed on Factoryville Rd. previously had shown interest in lending a hand.

Should look for a cold storage building.

Water

Water Bond Resolution in the amount of \$3,780.00. Fish Hatchery infrastructure is in need of work. Pearl Street well will only be used in an emergency situation. The water is safe to drink.

Wastewater

Wastewater the DEC has given Crown Point till 2024 to come into compliance.

Library

No input from the Library.

Youth Commission

No Report

Distillery Phase 1 is complete and Phase 2 is started

Zoning Board has scheduled a meeting for October 15, 2020 at 5:00 Attorney Tom Peterson will be present to provide guidance.

Hamlet Expansion Committee to meet with the APA to discuss Water and Wastewater specifications.

Monitor Bay the docks were pulled today campsite water and power will be final on the 15th.

Code Enforcement working on specific sites.

Question on roadway conditions at the Towne Property on Buck Mt. Road and Buell property on Old Furnace Rd.

Supervisor and Town Clerk Report

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

There has been 1 confirmed case of Covid in the  $7^{th}$  grade at the school, school will switch to remote learning so building can be sanitized.

**Any Other Business** 

Nuisance Property Law will be on hold until spring or later will be reviewed and reworked. Primarily aiming towards Landlords and Noise.

Minutes

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

Payment of Bill

C. Peters presented to Supervisor for payment:

General Fund \$ 20,289.38

Highway

22,281.78

Water 1

3,144.71

Sewer

1,609.9

Hometown Hero's Banners \$2007.60

War Spirits

75,000.00

C. Barrows 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