

The Town of Crown Point held Public Hearings and Regular Town Board Meeting Thursday November 12, 2020

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

Others present: Kevin Woods Highway Superintendent, Tom Peterson Town Attorney, Wally Ross, Clayton Menser.

#### Public Hearing

Deputy Supervisor Peters called Public Hearing to order at 5:46 PM. Deputy Supervisor explained the purpose of the Public Hearing was allowing the Public to be heard concerning the adoption of the Comprehensive Plan. Public Hearing adjourned at 5:47 PM.

#### Public Hearing

Deputy Supervisor called Public Hearing concerning Town of Crown Point exceeding the Tax Cap in excess of 2 percent at 5:47 PM. Deputy Supervisor explained the purpose of the Public Hearing. Public Hearing adjourned at 5:48 PM.

Supervisor Harrington called Regular Meeting to order at 6:00

#### Pledge of Allegiance

#### Minutes

Minutes of October 8, 2020 are not available at this time

#### Communications

Notice of creating a Dangerous Dog Facility from NYS Dept. of Ag and Markets. Eagle's Nest Veterinary Hospital in Lake Placid has such a facility that would be at a cost of \$500.00 per Town in Essex County. Supervisor has spoken to Tom Scozzafava Supervisor of Moriah they have a facility available to the Town of Crown Point if needed.

New York State Municipal Insurance assessing the condition of the Salt Shed at the Highway is in need of replacement.

C. Peters made a motion accept and place on file all Communications. C. Worth second. All aye. Motion carried.

#### Order of Business

C. Worth made the motion to adopt Local Law which will enable the Town of Crown Point to override the Tax Cap. C. Peters second. All aye. Motion carried.

C. Peters made the motion to adopt the 2021 Preliminary Budget as presented. C. Wayman second. All aye. Motion carried.

C. Peters made the Motion giving Supervisor permission to endorse Amendent to owner engineer agreement (amendment #2) This amendment is in regards to water project. C. Wayman second. All aye. Motion carried.

C. Worth made the motion endorsing Amendment No.8: Additional Services. This is regards to water project and contains Design Services ,Construction Phase Services, Funding Program

Management Services, test well borings, Assumptions, General Exclusions and Proposed Project Schedule. C. Wayman second. All aye. Motion carried.

C. Peters made the motion to extend Local Law establishing a moratorium on street level residential development in of the Town of Crown Point for a period of 6 months. (Copy of local law within packet. C. Worth second. All aye. Motion carried.

C. Wayman made the motion to advertise public hearing in regards CDBG Community Development Block Grant. Monday, November 30, 2020 at 1:00 PM. C. Worth second. All aye. Motion carried.

C. Peters made the motion to adopt the Town of Crown Point Comprehensive Plan. C. Worth second. All aye. Motion carried.

C. Peters made the motion to advertise for bid for fuel oil, kerosene, propane for the 2021 year. Bids to be presented to the Town Clerk and opened December 10, 2020. C. Worth second. All aye. Motion carried.

C. Worth made the motion to advertise for Sand and Gravel for the year 2021 year. Bids to be presented to the Town Clerk and will be opened December 10, 2020. C. Worth second. All aye. Motion carried.

Clayton Menser gave a presentation on private solar project and what is required for project.

#### Committee Reports

##### Highway

Waiting to hear from DEC for clearance to proceed with shed.

The cost of a extended warranty on the new trucks after the original 1 year an extended warranty of 5 years is \$5000.00 .

The we are waiting for the final approval to proceed from the DEC .

##### Zoning

The original number of members was 7 since 1 has bowed out. Clayton Menser has been appointed chairman and Theresa Miclette will be the secretary. The Town Attorney will attend the 2<sup>nd</sup> meeting to provide guidance. Information from the Adirondack Park Agency and Essex County Community Development Anna Reynolds will be looked into.

##### Water

The bids for water will go out in April for the infrastructure.

##### Wastewater

Funding for the upgrading of the pump stations is being looked into.

Youth Commission and the Seniors are inactive at this time.

Any concerns or questions the Essex County Health Department should be contacted.

The new Justice Secretary is doing hands on training.

**Supervisor and Town Clerk Report**

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

**Minutes**

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

**Payment of the Bills**

C. Peters presented to Supervisor for payment:

General Fund \$39,934.04

Highway 37,628.68

Water 1 5,875.09

Sewer 2,856.52

T/A 72.66

C. Worth second. All aye. Motion carried.

**Adjournment**

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

**Time**

Attest to:

Linda L. Woods Town Clerk