

The Town of Crown Point held a Regular Town Board Meeting Thursday December 10, 2020.

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

Members Absent: Tara Peters

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

Supervisor called meeting to order at 6:00 PM

Pledge of Allegiance

Minutes

C. Barrows made the motion to accept and place on file the Minutes of October 8, 2020 and November 12, 2020. C. Worth second. All aye. Motion carried.

Communications

New York Municipal Insurance (salt shed)

EFC Engineering Planning Grant Program, Project #94924

NYS Department of Ag, Dog Control Inspection Report with positive results.

Cipriani Energy Group

Essex County Office of Community Resources, Renewable Energy Projects

NY Municipal Insurance Reciprocal

Protect the Adirondacks, freedom of Information Act Request, Building permits 2000-2019), which the Town has 5 days to respond to request. Town Attorney has spoken to Mr. Bawer informing him he will get a response from the Town.

Supreme Court State pf NY, order Granting Judgement.

Kelly Duval, DEC

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

Order of Business

C. Worth made the motion to accept bids from Avery Energy for fuel oil, Kerosene and propane. C. Wayman second. All aye. Motion carried.

C. Worth made the motion to award bid to Avery Energy for the year 2021 for fuel oil, kerosene and propane. C. Barrows second. All aye. Motion carried.

C. Worth made the motion to encumber \$1000.00 from Memorial Day Committee Account to update Veteran's names on Memorials in Veterans Park. (the remaining 2020 allocation, \$4,000.00 will be transferred to the General Fund). C. Barrows second. All aye. Motion carried.

C. Barrows made the motion to make following transfers to 2020 Budget resulting from pole barn insurance fund.

1. Increase appropriation code 5132.3 Machinery equipment by \$280,337.41. C. Worth second. All aye. Motion carried.

2. Increase appropriation code 51104.3 General repairs by \$85,594.80. C. Worth second. All aye. Motion carried.

3. C. Barrows made the motion authorizing purchase of a truck with a BAN purchase of \$86,000.00. C. Worth second. All aye. Motion carried.

C. Worth made the motion to acquire a BAN in the amount of \$86,000.00 for purchase of truck.

C. Wayman second. Unanimous aye. Motion carried.

C. Worth made the motion to extend the moratorium to the end of the year. C. Barrows second. All aye. Motion carried.

C. Wayman made the motion to hold the Annual Meeting December 29, 2020 at 10:00 AM to pay the end of the year bills. C. Worth second. All aye. Motion carried.

C. Worth made the motion to encumber Roost Tourism Enhancement Fund for the 2021 year in the amount of \$20,000.00. C. Barrows second. All aye. Motion carried.

The Zoning Committee has had 2 resignations. Appointment to the Zoning Board originates with the Town Board.

C. Worth made the motion to appoint Wally Ross to the Zoning Committee. C. Barrows second. All aye. Motion carried.

Committee Reports

Highway

The new trucks are in Plattsburgh the paperwork is being prepared.

Clean up at the Pole Barn Site has been completed all the contaminated soil has been removed.

We are waiting to hear back from DEC if construction can begin.

A Grant maybe available toward the Pole Barn.

Zoning

The Committee has had support from the APA and Essex County. Essex County has provided the Committee with maps. The word definition commonly used in Zoning Regulations is being reviewed. The review of other Town Zoning Laws that are being reviewed to determine what should be included in our Hamlet Regulation and areas outside the hamlet under APA jurisdiction. Meetings will be held the second Tuesday of the month at 5:30 PM by Zoom.

Water

The Engineer anticipates going out to bid in the Spring.

Wastewater

At this point we are at a standstill. Refurbishing the Pump Stations are being reviewed.

Supervisor and Town Clerk Report

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

Any Other Business

Comments from the floor

Minutes

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

Payment of Bills:

C. Barrows presented to Supervisor for payment:

General Fund \$56,670.51

Highway 33,719.78

Water I 7,570.47

Water 2 35,109.01

Sewer 6,664.98

Water I Project 2 20.00

Trust & Agency 72.66

C. Worth second. All aye. Motion carried.

Adjournment

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

Time

7:15 PM

Attest to:

Linda L. woods

Town Clerk