

The Town of Crown Point held a Regular Town Board Meeting Thursday January 14, 2021.

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

Others present: Kimberly Woods Supervisor Clerk, Kevin Woods Highway Superintendent, Tom Peterson Town Attorney, Karen Griffin

Supervisor called meeting to order at 6:19 PM

Minutes

Communications

Penfield Foundations, Inc.

NYSDEC Wastewater

Cool Insurance Risk Management services-Salt Shed

NYS Unified Court System-Annual Audit

Kelly Duval, DEC Wastewater

Tom Peterson-Local Law Moratorium

Beth Giles, Lake Champlain/Lake George Planning Board

Bernadette Moran/Halloween Storm

NYS DEC concerns addressed Highway Structure Site

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

Committee Reports

Highway

The 2 new trucks are in line for the coming storm and the original problems with the 2 trucks has been solved.

The Insurance company has informed Town that the Salt Shed at Highway is in disrepair and should be repaired.

Water

Water Project will go out to bid in the Spring.

Wastewater

We have a Grant for the wastewater it has a time line for the life of the grant. We should address the concerns that has to be done. Pump Stations are in need of repair. Screening process before getting to Wastewater Plant.

AES has come up with some prohibitive figures. Everyone will have to go back and review for a plan that residents could afford. DEC is aware of the situation.

Supervisor has met with Bill Ball going over properties that are in disrepair.

Supervisor has had contact with the County Manager requesting he inquire among Supervisors if there would be any interest if a better solution to code enforcement would be to have a County Code Enforcement Officer.

Supervisor has spoke to the Assessor concerning Veterans Exemptions to file for an exemption they have to go to Elizabethtown Veteran's Office.

Payment of Bills

C. Worth made the motion

Due to Covid concerns the bills can have a verbal approval and the Board members can stop in Office and sign the bills. Bill will be paid upon Board Members signature. C. Peters second. All aye.

Minutes

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

Adjournment

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

Time

7:13 PM

Attest to:

Linda L. Woods

Town Clerk