

The Town of Crown Point held a Town Board Meeting by Zoom on February 11, 2021.

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

Others present: Tom Peterson Town Attorney, Clayton Menser, Wally Ross

Minutes

C. Wayman made the motion to accept and place on file the Minutes of December 10, 2020, December 29, 2020 Annual Meeting, and January 14, 2021 Regular and Organizational meetings. C. Peters second. All aye. Motion carried.

Communications

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

Order of Business

C. Wayman made the motion authorizing the signing of the bills generated through a Zoom meeting. C. Peters second. All aye. Motion carried.

Committee Reports

Zoning Commission

Attorney Tom Peterson, Chairman Clayton Menser and Theresa Milette now have a map highlighting area of Town. Clayton would like a copy of the restrictions that apply to veteran's Park with a copy to Tara and John. The Commission is only interested in the Hamlet all other areas in the town are under APA Regulations.

Highway

The pole barn is under construction all the trusses are installed.

Monitor Bay Campsite

The By-Laws are being reviewed and will be included in regulations.

Water

The water level at the fish hatchery has had some fluctuation that may be caused by homeowners or camp owners having broken pipes that have not been discovered.

AES has the desire to advertise for bid for water project for upgrades at the Fish Hatchery and Pearl Street. Supervisor Harrington feels we should refuse until cost is clarified and generator.

AES is stating the generator is not capable to run our water system. The cost could be \$40,000.00 and DEC feels our current generator could be adapted to the new system.

Question on increase of user fees for residents. There has been no interest shown for expansion of water district. Meters should be reviewed for further clarity.

Wastewater

We do have a timeline for funding there are upgrades that need to be addressed outside the plant.

Payment of the Bills:

C. Wayman presented to Supervisor for payment:

General Fund	\$ 11,887.11
Highway	\$ 25,372.90
Water I	\$ 29,196.55
Sewer	\$ 1,892.38
EPG Sewer	\$ 17,244.45
NYS EFC Water	\$ 75,505.00
T&A	\$ 106.20
Total	\$ 161,204.59

C. Peters second. All aye. Motion carried.

Supervisor and Town Clerk Report

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

Minutes

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

Adjournment

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

Time

6:55 PM

Attest to :

Linda L. Woods

Town Clerk