

The Town of Crown Point held a Regular Town Board Meeting Thursday March 11, 2021.

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

Members absent: Sherlene Barrows

Others present: Wally Ross, Kevin Woods Highway Superintendent

Supervisor called meeting to order at 6:25 PM

Pledge of Allegiance

Minutes

C. Worth made the motion to accept and place on file the Minutes of January 22, 2021 and Minutes of February 11, 2021 C. Peters second. All aye. Motion carried.

Communications

Letter from Dale French addressing Penfield Foundation Request

Allison Gaddy- Lake Champlain/Lake George Planning Board.

Joan Hunsdon-Penfield Foundation.

Thomas Peterson-Confidential Litigation

Thomas Peterson-proposed agreement with Pearl Street Well neighbors

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

Order of Business

S. Harrington has spoken to Joe Provoncha Essex County Clerk and he will be researching monies availability for Penfield Museum. Town Historian Joan Hunsdon will communicate with Mr. Provoncha.

C. Worth made the motion to accept Cool Insurance Proposal of \$37,513.28 for Town Insurance Coverage it is a 6.25% increase over last year. C. Wayman Second. All aye. Motion carried.

C. worth made the motion authorizing Supervisor to sign contract with North Country SPCA at an annual rate of \$2,965.14. C. Peters second. All aye. Motion carried.

C. Worth made the motion authorizing Supervisor to sign agreement for dogs deemed dangerous with NCSPCA. C. Wayman second. All aye. Motion carried.

Committee Reports

Highway

The pole barn is nearing completion should be done tomorrow.

C. Peters made the motion authorizing Highway Superintendent to purchase a New Holland Tractor with broom sweeper, bucket and other vercatile attachments from Peru Farm Center in the amount of \$51,155.14. C. Worth second. All aye. Motion carried.

Kevin will not be running in the upcoming election for the position of Highway Superintendent this year he will be retiring December 31, 2021.

Discussion on revisiting a Department of Public Works. It would not be an elected position it would be an appointment. Supervisor will investigate and discuss with the Town Attorney and come back to the Board at the March meeting.

Water

Supervisor has spoken to DEC and they have determined that our current generator is appropriate for our use purchasing a new one is not required.

Pearl Street well will be used while repairs are done at the fish Hatchery.

Wastewater

DEC is working with the Town the infrastructure repairs can be done a new plant is not required. DEC know our situation and we are heading for the right goal.

Youth Commission

S. Harrington spoke to the Department of Health today no further changes to date.

Senior Citizens

They are having their first outing Tuesday March 16, 2021.

Library

S. Harrington has spoken to the Librarian and requested copies of their Minutes.

The Town would like to know what is happening there and the plans they have. It is believed there are 2 vacancies at this time and they can only be filled until the next School Election.

They operate under the Essex Clinton Library System.

Code Enforcement

S. Harrington has spoken to Bill Ball and nothing can be done at this property until an asbestos inspection takes place.

Bill has spoken to Michael Sweeney about the condition of his Main Street property.

The McIntyre stucco house the bank pays the taxes.

Distillery

They are in the process of installing an elevator.

Supervisor and Town Clerk Report

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

Payment of Bills:

C. Peters presented to Supervisor for payment:

General Fund \$60,843.68

Highway \$22,940.69

Water \$ 2,112.25

Sewer 11,656.12

NYS EFC 57,347.95

C. Worth second. All aye. Motion carried.

Minutes

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

Time

7:38 PM

Attest to:

Linda L. Woods

Town Clerk