

The Town of Crown Point held a Regular Town Board Meeting Thursday April 8, 2021

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

Others present: Kevin Woods Highway Superintendent, Wally Ross, Roxanne and Bruce Burns, Clayton Menser

Supervisor called meeting to order at 6:00 PM

Pledge of Allegiance

Minutes

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

Communications

APA is reviewing conditions for a request to construct a manure reservoir for farming by Kayhart Brothers LLC. Landowners.

Letter from Town Attorney outlining the duties of the Highway Superintendent.

USDA Crown Point Business recruitment strategy and feasibility.

Essex County Zoning Community Resources.

Supervisor Harrington has been in Communication with the NYS Police their current lease is going to expire they would like to remain in Crown Point according to NYS they can only reside in a building owned by a municipality not a private citizen they would require an office and a garage. This will be explored.

International Paper will meet with communities in regards to future plans of the mill.

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

Order of Business

Supervisor Harrington presented a Resolution of Condolences Plaque to Councilman Walter Worth on the untimely death of his son Ryan Worth.

The Relay for Life has requested the use of the Veteran's Park for their annual walk. C. Barrows made the motion to allow the use of the Park. C. Peters second. All aye. Motion carried.

Committee Reports

The Memorial Day Committee has canceled all festivities for 2021. Discussion has been presented to have fireworks out at the Forts a decision has not been made.

Highway

Saleswoman has visited the Highway Department she discussed the possibility of replacing the current salt shed with a hybrid building, its possible grants could be applied for. Core testing

would be required. This project if considered could request help from Todd Hoskins. We could go out to bid for a contractor the building has tension fabric coverage .Or we could patch up the current salt shed for 3 years or so to satisfy the insurance company requirements.

Highway has a loader that is not in the best shape there is a loader available for \$115,000.00 it's a 2017 Kevin will contact and get a verbal or written commitment. C. Worth made the motion to proceed with purchase of loader if he feels it will fill our specifications. C. Peters second. All aye. Motion carried.

Will Deyo has provided the Town with a proposal to revitalize the Transfer Station. He would pay the Town \$300.00 a month with a 5 year contract. He would charge of .17 cents a pound and be open a one day a week all necessary permits required by NYS agencies and liability insurance will be acquired. Supervisor Harrington made the motion to enter into proposal from Will Deyo concerning the Transfer Station. C. Worth second. All aye. Motion carried.

Roll Call Vote

Supervisor Charles Harrington Aye

Councilperson Walter Worth Aye

Councilperson Tara Peters Aye

Councilperson John Wayman Aye

Councilperson Sherlene Barrows Aye

Unanimous second. Motion carried.

Wastewater

The cost of improving the wastewater system has been reduced from 4.85 Millions to 1 Million.

Water

The Town is waiting for endorsement from Albany NYS Department of Health.

Seniors

Have been having potlucks and going on excursions.

Hammond Library

Librarian supplied Supervisor Harrington with the 2019 Annual Report . Question on when they have their election and what positions are up to be filled.

Maintenance

The guys are very busy with the spring cleanup no prisoners are available due to covid. Memory Park has been groomed by Tom Walters.

Code Enforcement

No Report

Zoning Board

Request of Veteran's Park Deed for review. The next meeting is April 13 at the Town Hall. Suggestion of exploring solar farming and if it could be considered in the Hamlet. Clayton will come back to the Board with APA recommendations and restrictions.

Youth Commission

The next meeting of the Essex County Youth Bureau is scheduled for April 26th C. Barrows will have more information for the next Board meeting for Summer Program.

Supervisor and Town Clerk Reports

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

Any Other Business

Concerns on Dori Miles burn structure.

Concerns for Sweeney property on Main Street.

There has been no update on the Lake Road Property a court date has been set.

The property owned by Saleem Hyatt on the Vineyard Road has a large mound of garbage on premises that should be taken care of as it will call rodents. It will be looked into.

Supervisor is looking into possibility of having auto charging stations installed at the Visitor Center.

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. Peters presented to Supervisor for payment:

General	\$18,413.85
Highway	12,443.27
Water 1	2,500.67
Water 2	40,056.23
Sewer	10,425.82
EPG CAT SEWER	11,000.00
NYS EFC	86,642.14
Lifetime	99.00
T&A	89.43

C. Worth second. All aye. Motion carried.

Adjournment

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

Time

7:05 PM

Attest to:

Linda L. Woods