

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

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

Members absent: Councilperson Walter Worth, Councilperson Sherlene Barrows

Others present: Town Attorney Tom Peterson, Donna Clarke, Denise Huestis, Clayton Menser, Wally Ross, Joanne Illuiano, Kathleen Wood

Supervisor called meeting to order at 6:00 PM

Pledge of Allegiance

#### Communications

Letter from Tom Peterson 3 Pearl Street residents, Francis Cook, William Benoit and Maryanne Carpenter.

Letter from Spence Thibault and Livingston concerning charging ports.

Letter from Harold Litardo, NYS Police, Harold Bosworth

Letter from APA Local government notice on proposed solar farm.

Letter from Mari Louise Markum, Grant application for salt shed.

Letter from Essex County Industrial Development Agency.

#### Order of Business

C. Wayman Made the motion to approve the installation of underwater power line down the NYS side of Lake Champlain to be installed in the deepest area in the Lake. C. Peters second. All aye. Motion carried.

C. Peters made the motion to request for proposal for cleanup of King Real Estate property located on Lake Road 5 parcels. C. Wayman Second. All aye. Motion carried.

C. Peters made the motion to amend the Town of Crown Point's Procurement Policy providing that the Town send out to a minimum of contractors originally requiring at least 3 requests for RFP's. C. Wayman second. All aye. Motion carried.

The American Recovery Act from the Federal Government amount for 2021 would be \$55,000.00 and for 2022 \$55,000.00 be provided to the Town of Crown Point. Town Federal money goes to New York State first.

#### Committee Reports

##### Maintenance

Everything is being kept very well no complaints.

##### Code Enforcement

No report at this time.

##### Water 2

The Pearl Street Project and the Fish Hatchery Project are active at this time. It has been suggested to Supervisor Harrington sending a letter to Congressman Dan Stec for funding.

##### Wastewater

S. Harrington, C. Wayman and Gary Allen Water Wastewater Superintendent have been working figures and feel they have the cost down to 2.87 Million dollars. At this time additional grants are not available. Wastewater surplus monies to be used to upgrade system.

#### Highway

Superintendent is on vacation

#### Senior Citizens

They are having monthly meeting and taking trips.

#### Monitor Bay

Campsite is full Bob is accomadating using over flow. Docks are full.

#### State Police Satellite Station

The former restaurant would be sold to the Town for a purchase price of \$70,000.00 then the Town would turn the building over to the NYS Police. Question is it worth the sale to Town and let NYS Police do the renovations? The Town Budget would have to be modified . Also some modifications would have to be done to the interior. A garage would have to be constructed, originally landowner had said he would build a garage. We would have to have a contract with minimum number of years they would occupy the building. This would be a must have. The officer that has been in communication with S. Harrington is on vacation until July,13,2021. Any negotiations would include the whole Board. A draft agreement of sale with the seller after which the Town would have to have an appraisal done of the property. In order to purchase property a resolution from the NYS Police would have to be willing to stay 20 years.

The monies the Town is receiving from ROOST in the amount of \$20,000.00 has to be used by a regional organization. Discussion had been mentioned of a skating rink, also holding movies in the Veterans Park the cost for a screen, projector and speakers estimate cost of \$2500.00. Suggested another agency provide refreshments. C. Peters will move forward with project. Also suggested the Gazebo is in need of renovation possible could be an Eagle Scout Project. Also need is the purchase of 2 dog waste stations.

#### Comments from the floor

Zoning Committee would like the Board to appoint Loyd Lamotte to the committee he has shown interested in being appointed. C. Peters made the motion to appoint Loyd Lamotte to the Zoning Committee. C. Wayman second. All aye. Motion carried.

The Committee is into the first 27 pages into proposal the total pages will be approximately 60 pages. In the later part of the fall regulations should be ready to present to the Town Board. This only applies to the Hamlet. Members of the Zoning Committee are Clayton Menser, Wally Ross, Will Gunnison, Theresa Miclette, and Loyd Lamotte. The proposal will presented to the APA to review before presenting to the Town Board.

Question on the mobile home located at 731 Creek Road. Code Enforcement Officer has put a halt on the project. No permits have been issued. Thank you to S. Harrington and C. Worth.

Kathleen Wood question on noise ordinance concerning dogs parking and loud music on Main Street. Town Attorney Tom Peterson will provide a noise ordinance for the hamlet.

We have had no complaints on the Airplane's on Lake Road there can be 5 campers on the property. It is no longer zoned Agriculture.

Denise Huestis provided the Town Board about a recent incident that took place in the Hammond Library between Ms. Huestis and Wendy Terbeek the Librarian. Supervisor Harrington will address the situation.

Town Clerk Report

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

Payment of the Bills:

C. Peters presented to Supervisor

General Fund \$ 8,341.23

Highway \$ 178,610.22

Water \$ 732.52

Wastewater \$ 570.50

C. Wayman second. All aye. Motion carried.

Adjournment

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

Time

7:25 PM

Attest to:

Linda L. Woods

Town Clerk