

The Town of Crown Point held a Regular Town Board Meeting Thursday August 12, 2021

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

Others present: Town Attorney Tom Peterson, Highway Superintendent Kevin Woods, Bruce Burns, Wally Ross, Gene Staubitz, Denise Huestis, Clayton Menser

Supervisor called meeting to order at 6:00 PM.

Pledge of Allegiance

Minutes

C. Wayman made the motion to accept and place on file the Minutes of July 8, 2021. C. Peters second. All aye. Motion carried.

Communications

Letter from NYS Division of Budget

Essex County Real Property

Essex County IDA (Champlain Hudson Power Express)

NYS Division of Consumer Protection

Office of Senator Dan Stec

Patty Harris

Congresswoman Stefanic (Telephone Conversation)

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

Order of Business

C. Worth made the motion to expand requests for proposals for cleanup of the King properties. C. Peters second. All aye. Motion carried.

C. Worth made the motion authorizing the Town to purchase a sound meter to address a noise ordinance for the Town of Crown Point Hamlet at the September Town Board meeting. C. Peters second. All aye. Motion carried.

Committee Reports

Highway

Highway and the County have paved Hogan Hill and McMurtry Roads.

We've received the new tractor that works well with the sweeper.

The tailgate broke off from one of our new trucks and the other has a crack in it. Both have gone for repair.

The County is going to be paving the Vineyard Rd. through Bradford Hill starting the first of September. They will be putting up signs warning of work. All the winter sand has been hauled.

Salt has to be purchase by Tuesday August 31, 2021.

There has been some complaints of potholes on Lake Road some have been patched the County is going to try and shim up.

Next year the County is planning on paving Pearl Street and Factoryville Road.

Maintenance

Parks are being very well kept and taking very good care of the equipment.

Code Enforcement

No Communication ,Supervisor spoke to County Manager on creating the position through the County, not feasible.

Town Attorney will look into filling that position while the employee while achieving certification and come back to the Board with information. A Special Meeting could be called if a person is interested in filling position.

Water

September 15, 2021 a meeting is scheduled with AES and Essex County Planning Office. A spring start is being looked at.

There was a major water break on Creek Road the original installation was done incorrectly. There has been a total of 13 breaks on this line.

A Grant is being looked into for upgrades to Pearl Street and the Fish Hatchery wells.

Wastewater

A Grant will cover all upgrades with no standstill to the project with no increase in operation and maintenance or debt fees. DEC will be patient they understand we are doing our best.

Seniors

Enjoying summer festivities.

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Monitor Bay Campsite

The Campsite and Docks are both full everything is going well.

The movie night equipment has been ordered. Memorial Park would have too much road noise so location may be changed to Monitor Bay, electricity and restrooms would be to our advantage. Movies could be shown once a month and possibly the Boy Scouts could sell popcorn and soda.

The suggestion of using the basketball court for the skating rink to be considered. C. Peters will look into.

Charging Stations

One was proposed for the Information Center and 2nd at Historic Site. The Distillery are going to install 8 charging stations at their location that will be sufficient for the town.

Zoning Committee

Clayton Menser Chairman informed the Board they meet monthly on the 2nd Tuesday of the month at the Town Hall any Board Member is invited to attend. They are making good progress.

American Recovery Fund

The Town will receive two installments of \$92,000.00 2 years in a row. These funds must be used for situations created by Covid. This money could be used for employees working through the Covid. Town level money to employees premium pay for performing essential work in addition to wages from 3-3-2020 thru 3-3-2021 due to covid.

Library

C. Peters has met with the Librarian on complaints the Town Board had received. The Windows have been washed they become dirty due to the location near the road, Christmas decorations have been addressed, the library hours have been posted correctly. Their elections are held in June and monthly meetings are the 3rd Thursday of the month, the next meeting is August 19, 2021 at 4:00 in the Library.

Any Other Business

Gene Staubitz informed the Board that in another approximately 2 months the Boy Scouts will have 2 more Eagle Scouts. Over the last 6 years Crown Point Troop has had 7 Eagle Scouts

C. Peters moved to enter into Executive Session at 8:00 PM. C. Worth second. All aye. Motion carried.

C. Worth made the motion to enter back into Regular Session at 8:30 PM. C. Peters second. All aye. Motion carried.

Supervisor and Town Clerk Reports

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

Minutes

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

Payment of Bills

C. Peters presented to Supervisor for payment:

General Fund \$ 28,606.78

Highway \$ 77,213.94

Water I \$ 4,060.36

Sewer \$ 5,073.01

Hometown Heros \$ 424.08

NYS EFC \$ 11,783.80

C. Worth Second. All aye. Motion carried.

Adjournment

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

Time

8:31 PM

Attest to:

Linda L. Woods

Town Clerk