

The Town of Crown Point held a Regular Town Board Meeting Thursday September 9, 2021.

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

Others present: Clayton Menser, Kevin Woods Highway Superintendent, Theresa Burns, Chassity Goyette

Supervisor called meeting to order at 6:00 PM

Pledge of Allegiance

Minutes

C. Peters made the motion to accept and place on file the Minutes of August 12, 2021. C. Worth second. All aye. Motion carried.

Communications

Mountain Lake Services Christopher Spaulding

NYS-Division of Budget

Joan Hunsdon Penfield Foundation

APA Local Government Notice 3 Form

Essex County Health Department

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

Order of Business

C. Peters made the motion to hold a Public Hearing concerning Noise Ordinance in the Hamlet October 14, 2021 at 6:00 PM. C. Worth second. All aye. Motion carried.

C. Peters made the motion to hold Budget Workshop on the 2022 Budget Thursday September 23, 2021. C. Worth second. All aye. Motion carried.

C. Peters made the motion to hold a Public Hearing on the 2022 Budget Thursday October 21, 2021 at 6:00 PM. C. Worth second. All aye. Motion carried.

Committee Reports

Highway

Highway Superintendent is working with Mountain Lake Services on water drainage problem.

Considering action on hiring another Employee.

Highway has been busy black topping.

Water

A meeting was held September 15, 2021 on the 2 water projects. Going out to bid for both projects will be in the spring.

Discussion on 13 water breaks in 2021. A solution maybe installing a line within the current line.

Discussion on sending projects out for RFP'S.

Wastewater

A meeting was held September 15, 2021 concerning the Wastewater Project.

5 100 Ft. test borings UV Project prevent from going into lake .Upgrading the electrical and pump stations is all that is necessary.

Senior Citizens

Seniors are doing their monthly excursions and lunches and they will use their monies for the necessary van repairs.

Library

Supervisor Harrington and Councilperson Tara Peters attended a meeting of the Library Board. The Days open and the hours of operation are now posted on the door and the Board Members. Discussion of paving the parking lot and a book signing by Brayden Harrington.

Zoning Committee

The Moratorium lapsed in July. The Committee is meeting next week they are moving forward they are about ½ through the process. Working strictly for hamlet Committee is very focused/

Parks

Maintained in pristine condition

Monitor Bay

The intensity of the weeds . Looking for State and Federal Funds.

Movie

The first movie in the Veterans Park will be 8:30 PM notification will be made.

Skating Rink

Location on basketball court at Monitor Bay size is 40 X 50 the cost of a kit is \$3,800.00.

Penfield

C. Peters made the motion for the Town

To make a one time donation from tourism in the amount of \$5,000.00 due to circumstances of the past year from the 2022 budget. C. Barrows second. All aye. Motion carried.

Suggestion of taking money from the ROOST PROGRAM and setting up meeting between the Town Board and Penfield Board Members.

Supervisor has been speaking with the County to increase their funding to Penfield for this year.

C. Barrows made the motion to enter into Executive Session for performance review at 7:00 PM. C. Worth second. All aye. Motion carried.

C. Peters made the motion to enter back into Regular session at 7:40 PM. C. Worth second. All aye. Motion carried.

Payment of Bills

C. Peters presented to Supervisor for payment:

General \$ 15,737.89

Highway \$ 22,404.81

Water I \$ 7,128.94

Sewer \$ 1,303.32

Lifetime \$ 450.00

C. Barrows second. All aye. Motion carried.

Supervisor and Town Clerk Report

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

Adjournment

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

Time

8:41 PM

Attest to

Linda L. woods

Town Clerk