

The Town of Crown Point held a Regular Town Board Meeting and Public Hearing Thursday October 14, 2021.

Members present: Supervisor Charles Harrington, Councilperson Walter Worth, Councilperson Sherlene Barrows

Others present: Town Attorney Tom Peterson, Clayton Menser Zoning Committee, Kevin Woods Highway Superintendent, Theresa Burns, Goyette, Bruce Burns

Supervisor called Public Hearing on Noise Ordinance in the Hamlet to order at 5:45 PM.

Supervisor explained the purpose of the public hearing was to discuss noise in the Hamlet and possible adoption of a noise ordinance.

Supervisor adjourned Public Hearing.

Supervisor called Regular 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 September 2021. C. Barrows second. All aye. Motion carried.

Communications

NY Municipal Insurance

Youth Commission Code of Ethics, C. Barrows will look into.

Real Property

NYS DOT Snow Removal

Ted Simmons Champlain Flyers Club

Letter from Colin Managan concerning Code Enforcement

Letter to William Ball

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

Order of Business

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

C. Worth made the motion to schedule a Public Hearing on the proposed Noise Ordinance within the Hamlet for Thursday November 10, 2021 at 5:45 PM. C. Barrows second. All aye. Motion carried.

C. Worth made the motion to extend Local Law #2 of 2018 until December 31, 2021. This Local Law establishes a moratorium on street level residential development in the Hamlet portion of Crown Point. C. Barrows second. All aye. Motion carried.

C. Barrow made the motion giving Supervisor permission to sign amendment to Owner-Engineer Agreement, Amendment #3: Additional Design Services for Wastewater Project. C. Worth second. All aye. Motion carried.

C. Barrows made the motion authorizing AES Northeast to solicit bids for Town of Crown Point Water Source Improvement Project funding is provided in part through NYS EFC Loan Program. The project will be advertised in the Press Republican and Sun Journal News and on AES Northeast's and Essex County Website. C. Worth second. All aye. Motion carried.

Resolution to receive and place on file a Certificate of Abandonment of Town Highway as provided to Town Board October 14, 2021. This would involve the Peasley Road beyond the Robert Sargent residence request from Lyme Timber. Requesting a Resolution for certified abandonment Ticonderoga has already have a Resolution certifying their end of the road.

Question on certified abandonment. C. Worth will investigate different qualified abandonment question. Suggestion of contacting landowners on that road. Highway Superintendent will investigate and come back to Board.

No action taken.

C. Worth made the motion to renew yearly contract with Life Flight. C. Barrows second. All aye. Motion carried.

Committee Reports

Highway

The Water problem on Station Street has been resolved.

The crew is in the process of preparing the roads for the upcoming winter.

1 truck is getting tired should look into specs due to the availability. Highway Superintendent will come back to Board with information.

Highway Superintendent has received an email from DEC informing him that the inspection results are all positive.

Wastewater

We will be going out to bid in January or February.

Senior Citizens

No Report

Library

No Report

Zoning Committee

Clayton Menser gave an update on committee progress. They are hoping to have a final proposal for the Board in February. They are meeting once a month with the meeting lasting 2 hours.

Monitor Bay

Campsite is closing tomorrow it has been a quiet peaceful year.

Any Other Business

Comments from the floor

Question on the snow banks and parking at Champlain Physical Therapy blocking the view for vehicles crossing the intersection. NYS DOT would have responsibility on blockage NYS Highway.

Highway Superintendent will speak to DOT.

Supervisor and Town Clerk Reports

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

Minutes

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

Payment of Bills:

C. Worth made the motion authorizing Payment of bills :

General \$63,207.49

Highway 61,963.75

Water 1 8,434.53

Sewer 9,450.65

T&A 252.44

C. Barrows second. All aye. Motion carried.

C. Barrows made the motion to adjourn Regular Meeting. C. Worth second. All aye. Motion carried.

C. Barrows made the motion to enter into Attorney Client Session at 6:45 PM. C. Worth second. All aye. Motion carried.

C. Barrows made the motion to adjourn Attorney Client Session at 6:52 PM.

C. Worth second. All aye. Motion carried.

C. Barrows made the motion to enter back into Regular Session at 6:53 PM. C. Worth second. All aye. Motion carried.

Adjournment

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

Time

6:57 PM

Attest to:

Linda L. Woods

Town Clerk