

The Town of Crown Point held a Public Hearing and Regular Town Board Meeting Thursday November 10, 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, Donna Clarke, Clayton Menser Zoning Committee Chairman, Gene Staubitz

Supervisor called Public Hearing to order at 5:45PM. Supervisor explained the purpose of the Public Hearing was for discussion of compliance of regulations in regards scheduled in regards to noise limitations. C. Worth presented decibel reading that he has tested. It is recommended that after 10:00 PM the decibel level should be between 70 and 75 and during the day acceptable level of 85. This would allow any law enforcement agencies to utilized. C. Peters volunteers to have the meter available at her home.

Supervisor adjourned Public Hearing at 5:59 PM.

Supervisor called Regular Meeting to order 6:00 PM.

Pledge of Allegiance

Minutes

C. Barrows made the motion to accept and place on file the Minutes of October 14, 2021. C. Wayman second. All aye. Motion carried.

Communications

C. Wayman 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 advertise for bids on fuel oil, kerosene, diesel, gasoline and propane. Bids to be received by December 9, 2021 at or before 6:00 PM. C. Peters second. All aye. Motion carried.

C. Barrows made the motion to entered into annual contract with the SPCA in the amount of \$250.00 for Dangerous Dog Agreement for the prevention of cruelty to animals. C. Peters second. All aye. Motion carried.

C. Barrows made the motion to move forward with LED Street light conversion proposal. Supervisor will come back to the Board at the December meeting after conferring with the Code Enforcement with more documented information. C. Wayman second. All aye. Motion carried.

C. Worth made the motion to adopt preliminary budget for the 2022 Budget. C. Peters second. All aye. Motion carried.

Resolution adopting Local Law of 2021 entitled " A Local Law to opt out of allowing Cannabis Retail Dispensaries and on-site Consumption Sites as authorized under Cannabis Law Article 4. No Action Taken.

Resolution to file Local Law: Adopting Chapter xx (Sound Limitations). C. Barrows made the motion. C. Peters second. All aye. Motion carried.

#### Communications

Highway Superintendent informed Board the Town receives chips funds for Creek and Peasley Road for approximately ¼ of a mile. Penfield and Lyme Timber are the only owners. Lyme Timber bought out private camps. Lyme Timber does a lease. Lyme Timber and Penfield property will be gated. Gate will be located at Robert Sargent property. The gate will be open for snow mobilers. This was never a Town Road. Since it was never a Town Road the Town should not have to take any action. Richard Maxwell Town Assessor provided a map for Lyme Timber and Penfield properties as only owners.

The price of a new Western Star truck with standard transmission at a high estimate could be \$ 134,000.00 with additional equipment box sander, plow equipment would be an additional \$115,000.00 to \$120,000.00. Time line to receive truck would be 1 year from now additions would add a couple months looking at 2023 arrival.

Road Salt has been ordered.

In regards to Champlain Valley Physical Therapy clearing that property would be will be taken care of as soon as NYS can get to it.

Discussion on Beavers and the damages they have been causing. A dam on Hamilton Road the Highway will take care of.

#### Water

A pre bid meeting is scheduled for November 19, 2021 in preparing to go out to bid.

#### Wastewater

We have the bid segment #1 concerning pump stations and UV Treatment System. Will be ready for bid in January 2022.

#### Seniors

Are preparing for Christmas.

#### Library

There seems to be night hours now and the windows seem to be kept clean.

#### Zoning Committee

The Committee is planning to provide to Code Enforcement and let him review and suggest upgrades if needed. Including Junk Yard Ordinance.

Hopefully it will presented to the Town Board at the February Town Board Meeting.

#### Youth Commission

Skating rink has arrived. Kevin Gadway will install. C. Barrows would like to come down when it is being set up. Question on flood lights and relocating the trailer down to Monitor Bay as a shelter.

C. Barrows would like to have a donated Christmas Tree installed in the Gazebo and have a tree lighting ceremony or planting a tree for ceremony.

#### Supervisor and Town Clerk Reports

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

#### Any Other Business

The Distillery is moving along nicely working towards opening.

#### Comments from the floor

#### Minutes

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

#### Payments of the Bills

C. Peters made the motion to authorize Supervisor for payment.

#### General

#### Highway

#### Water

#### Sewer

#### Trust and Agency

C. Barrows second. All aye. Motion carried.

#### Question on the Trust and Agency

Supervisor is working with the Planning Committee of Essex County for funds which they have increased Penfield Funding to \$7,500.00 on an Annual Basis.

Also working on having a study of the Penfield Dam.

#### Adjournment

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

#### Time

7:05 PM

#### Attest to:

Linda L. Woods

Town Clerk

