

The Town of Crown Point held a Regular Town Board Meeting Thursday June 11, 2020.

Members present: Supervisor Charles Harrington, Councilperson John Wayman, Councilperson Sherlene Barrows

Others present: Kevin Woods Highway Superintendent, Gene Staubitz

Supervisor called meeting to order at 6:00 PM

Pledge of Allegiance

Minutes

C. Barrows made the motion to accept and place on file the Minutes of May 14, 2020. C. Wayman second. All aye. Motion carried.

Communications

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

Order of Business

C. Barrows made the motion to accept NYS Retirement System Credit Hours and Positions for Town Employees on positions listed. C. Wayman second. All aye. Motion carried.

C. Wayman made the motion that the Town of Crown Point hereby establishes the standard work days for titles and will report officials to the NYS and Local Retirement based on their record of activities. C. Barrows second. All aye. Motion carried.

C. Barrows made the motion that the listed positions for Town Employees are hereby established for the NYS Retirement System. C. Wayman second. All aye. Motion carried.

No action taken on advertising for bids on Pole Barn construction at Highway Department.

C. Barrows made the motion to purchase a 2019 New Holland Tractor TS120, 4wd with a diamond rotary mower with 400 hours either from a distributor or mini bid whichever is lower.

(Local \$105,690.00) C. Wayman second. All aye. Motion carried.

C. Wayman made the motion to purchase on NYS Mini Bid a Western Star Tandem Truck (automatic) with plow and sander at \$230,000.00. C. Barrows second. All aye. Motion carried.

C. Barrows made the motion to purchase on Mini Bid Western Star Tandem Dump Truck (standard) with plow and sander at \$225,000.00. C. Wayman second. All aye. Motion carried.

C. Barrows made the motion to schedule a Public Hearing establishing a moratorium on Street Level Residential Development in portion of the Town of Crown Point. C. Wayman second. All aye. Motion carried.

Committee Reports

Water

Question on what New York State specifications are for septic tank location.

AES feels well at Pearl Street Needs electrical upgrades.

The Two wells at the Fish Hatchery should be configured to work independently of each other. Suggested that electrical and structural upgrades are to be considered.

Wastewater

AES are looking into possible options and cost for the Town to align with Ticonderoga Wastewater or Moriah Wastewater plants.

There's a Committee meeting scheduled for Wednesday June 17, 2020 with Greg from AES.

Youth Commission

The Youth Commission is working with the school for a summer food program. The school will oversee the whole program. All Youth Commission Members have been informed.

Senior Citizens

Nothing being done due to Covid-19.

Monitor Bay

The Bathroom & Showers are not currently open, they may be in 10 days.

Docks

Docks are in and several have been rented out.

Supervisor and Town Clerk Report

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

Any Other Business

According to NYS DOT the current speed limit between Lake Road between RT 9N/22 and Rt.185 (Bridge Road) is unposted and therefore, regulated by the statewide 55 MPH speed limit.

Pearl Street (CR 47) between Vineyard Rd. (CR7) and Creek Road (CR2) is governed by a 45 MPH speed limit established by this office in 1982 we maintain the existing 45 MPH speed limit is appropriate for the conditions experienced and a further reduction is not warranted.

Grievance Day the Board Assessment had 1 change and 1 Resolution.

Comments from the floor

C. Barrows would like to recognize Michael and David Facticeau for achieving the rank of Eagle Scout .

S. Harrington has had a tour of the new distillery and was very impressed with the project.

Minutes

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

Approval of Bills

C. Barrows presented to Supervisor for payment:

General Fund \$ 20,753.57

Highway \$ 4,223.56

Water \$ 2,050.02

Sewer \$ 1,511.11

C. Wayman Second. All aye. Motion carried.

Adjournment

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

Time

6:58 PM

Attest:

Linda L. Woods

Town Clerk