

The Town of Crown Point held a Regular Town Board meeting Tuesday February 8, 2022.

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

Members absent: Sherlene Barrows

Others present: Tom Peterson Town Attorney, Bruce Burns Highway Superintendent, Patricia Johnson, Jodi Gibbs Memorial Day Committee Chairman, Roxanne Burns, Maryjane Weld, Jerry Douglas, Gene Staubitz, Clayton Menser Zoning Committee Chairman, Karen and Clinton Griffin

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 January 13, 2022 Organizational and Regular Town Board Meeting. C. Worth second. All aye. Motion carried.

Communications

Mountain Lake Services

Modified Order on Consent

DEC Engineering

Discussion on payment of \$4000.00 to DEC. Board feels the Town should go ahead and pay the \$4000.00 as the original amount was \$20,000.00 and reduced. If we continue to argue with DEC the fee may go back up to the original amount.

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

Order of Business

C. Peters made the motion to hold a Public Hearing Tuesday March 8, 2022 at 5:50 PM regarding proposed farm animal control law. C. Worth second. All aye. Motion carried.

C. Peters presented Policy Manual update applying to all Employees that were employed prior to January 1, 2018.

600 hours of sick time maximum can be accumulated .

80 Hours per year can be carried over for 1 year of vacation hours.

Supervisor provided the Board with subrecipient agreement between Essex County and the Town of Crown Point involving funds from the American Recovery Plan and proposed suggestion of distribution. No action taken tabled until March 8, 2022 meeting.

C. Worth made the motion to award the Water Source Improvement Project, NYSEFCDWSRF Project No. 4912 to the lowest responsible bidders for the following lump sum base contracts.

C. Peters second. All aye. Motion carried

C. Worth made the motion to appoint Roxanne Burns to the vacant position on the Board Assessment Review for a 5 year term. C. Wayman second. All aye. Motion carried.

C. Worth made the motion to hold a Public Hearing March 8, 2022 at 5:40 PM in regards to a proposed Local Law prohibiting Parking in certain emergencies. C. Peters second. All aye. Motion carried.

C. Worth made the motion to hold a Public Hearing regarding a Solar Energy Local Law at 5:30 March 8, 2022 . C. Peters second. All aye. Motion carried.

C. Peters made the motion to re-apply for the Regional Main Street Reinvestment Program. C. Wayman second. All aye. Motion carried.

Committee Reports

Memorial Day

Jodi Gibbs Chairman of Memorial Day Committee informed the Board that they are planning an in person event this year with fireworks, cemetery tour, events in the park all help will be appreciated.

Youth Commission

The Youth Commission should make the public aware of the skating rink available.

Question if there will be a Summer Program this year?

Policy Committee

Discussed earlier during meeting.

Highway

Jonathon Spaulding has been hired he is on his 90 day probation before being permanently hired. There are 3 applications out.

Fuel at the school ends in 2 weeks.

DEC has a problem with their computer system as far as testing for Fuel Operator and it has to be repaired to continue with testing.

Highway Superintendent has a mower brought up to use and if it works well the Town will buy for \$17,200.00.

There is a sweeper for \$14,000.00 but not available until June.

When the Policy Manuel is updated Highway Superintendent would like copies and require employees to sign.

Discussion on seasonal roads.

Boy Scouts

The Cub Scouts are starting back up. The Scouts may have an Eagle Scout in the near future.

The Town holds the Charter, both Boys and Girls are welcome.

Zoning Commission

The Committee meets the 1st Tuesday of the Month at the Town Hall. The Committee may be presenting the final draft of the Zoning Regulations in April.

Senior Citizens

No report

Code Enforcement

Colin Mangan Code Enforcement Officer is here every Monday from 12:30 to 4:00.

Library

No Report

Water and Sewer

We are ready to start the finalization of the Water Project.

Sewer

Progress has slowed down.

Supervisor and Town Clerk Report

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

Comments from the floor

Question on Campsite Manager Position. Supervisor, Kevin Gadway and Linda are working on a plan to recommend.

Any Other Business

Minutes

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

Payment of the Bills

C. Peters presented to Supervisor for payment.

General \$21,744.68

Highway \$70,470.80

Water \$ 9,027.79

Sewer \$ 6,455.36

C. Worth second. All aye. Motion carried.

Adjournment

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

Time

7:25 PM

C. made the motion to enter into Executive Session