

The Town of Crown Point held a regular Town Board Meeting Tuesday April 12, 2022.

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

Others present: Clint and Karen Griffin, Wally Ross, Clayton Menser, Tom Peterson Town Attorney, 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 March 8, 2022. C. Peters second. All aye. Motion carried.

Communications

Household Hazardous Waste Day Events Schedule

Essex County Rabies Clinic

Northern Border Regional Commission

Patrick Putnam

Shaun Gilliland on invasion of species into Lake Champlain

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

Order of Business

C. Worth made the motion to schedule a Public Hearing May 12, 2022 at 5:45 regarding Prohibiting Parking in designated areas in certain emergencies. C. Peters second. All aye. Motion carried.

C. Worth made the motion to appoint Patrick Putnam as a fuel tank operator for the Town of Crown Point Highway Department with a weekly stipend of Eighty Dollars (\$80.00) effective immediately. This agreement is on an annual basis ending December 31st of each year and will be renegotiated for implementation at the annual Organizational Meeting each January. C. Peters second. All aye. Motion carried.

C. Worth made the motion for Zoning Committee to hold a Public Hearing May 3, 2022 at 5:30 PM in regards to proposed Zoning Law for the hamlet of Crown Point. C. Peters second. All aye. Motion carried.

C. Peters made the motion to increase quarterly basic water rates by \$10.00 . C. Barrows second. All aye. Motion carried.

C. Barrows made the motion to increase quarterly wastewater rates by \$10.00.C.
Peters second. All aye. Motion carried.

Committee Reports

Wastewater

A new pump for Ferry Road Station has been ordered.

Highway

Question on where the \$80.00 Stipend for Pat Putnam as Fuel Tank Operator is coming from?

Youth Commission

Everything seems to be on track. Waiting on interview set ups for Counselors.

Library

No report

Senior Citizens

Meeting monthly and scheduling day trips.

Code Enforcement

Colin is working diligently in his department

Supervisor and Town Clerk Report

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

Any Other Business

C. Worth presented a proposal from Whitney Tuthill Logging on the former landfill property a 15 year cut and he can guarantee the Town \$25,000.00 and area would be clean at completion.

Suggestion on acquiring a competing estimate of cost.

Comments from the floor

Minimum of 15 parking spaces can the Town Sewer system handle this amount created. Stipulation of overnight guests can Code Enforcement or Town Board make stipulation.

Jack Mudge Executive Director of Mountain Lake Services would like to thank the Town for everything we do it is greatly appreciated.

Minutes

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

Payment of Bills

C. Peters presented to Supervisor for payment:

General \$42,106.69

Highway \$26,310.97

Water I 9,003.71

Sewer 6,311.04

NYS EFC 6,469.01

Trust & Agency \$1,479.13

C. Worth second. All aye. Motion carried.

C. Peters made the motion to adjourn Public Session at 6:55 PM. C. Barrows second. All aye. Motion carried.

C. Peters made the motion to inter into Executive Session at 6:56 PM for the purpose of discussing water bids. C. Barrows second. All aye. Motion carried.

C. Worth made the motion to enter back into Regular Session at 7:22 PM. C. Peters second. All aye. Motion carried.

Settlement agreement with Gary Allen to will be reviewed at the Organizational Meeting.

Adjournment

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

Time 7:25 PM

Attest to

Linda L. Woods

Town Clerk