

The Town of Crown Point held a Regular Town Board Meeting and a Public Hearing Tuesday May 10, 2022.

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

Members absent:

Councilperson Sherlene Barrows, Councilperson Tara Peters

Others present: Tom Peterson Town Attorney, Steve Mackay, Clint and Karen Griffin, Mary Jane Weld, Francis Cook, Jerry Douglas, Clayton Menser zoning Committee Chairman, Bruce Burns Highway Superintendent

Supervisor called Public Hearing to order at 5:45 PM

Supervisor explained the purpose of Public Hearing was a Local Law prohibiting parking in certain emergencies.

Supervisor adjourned Public Hearing at 5:56 PM.

Supervisor called Regular Board meeting to order at 6:00 PM

Pledge of Allegiance

Communications

Chris Johnson, Chairman Board Assessment Review

Honorable Cathy Hockul

Richard Maxwell Assessment Change

Summer Food Service Program

Dale French

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

Order of Business

C. Worth made the motion to adopt Local Law prohibiting parking in certain areas during emergency situations. C. Wayman second. All aye. Motion carried.

C. Worth made the motion to reject Kingsbury General Contractor Bid for water project and all other bids and to re-advertise. C. Wayman second. All aye. Motion carried.

C. Worth made the motion to accept Whitney Tuthill's proposal for logging of landfill property.

Roll Call Vote:

Supervisor Charles Harrington Aye

Councilperson Walter Worth Aye

Councilperson John Wayman Aye

All Aye. Motion carried.

Proposal Contract from Derrick Fleury Water and Sewer Superintendent in the Town of Ticonderoga has presented the Town with. He would be considered the second operator for the Town of Crown Point with upfront fee of \$2500.0 and \$200.00 every day that he works. Gary Allen would be called into work if needed. Town Attorney would provide a contract and it would be presented to DEC. C. Wayman made the motion to accept proposal and C. Worth second. All aye. Motion carried.

Committee Reports

Highway

Report on culvert work that has been done and proposed future work.

Paving looking at Burdick Road and Porter Mill Road.

Kevin Woods has been rehired to do the mowing this year.

Charlebois has an offer to pay now when ordering a new truck the cost has already gone up \$9,000.00. C. Worth made the motion to order new truck and to pay for now. C. Wayman second. All aye. Motion carried.

Parks

Supervisor has spoken to the County Highway Department on the drainage in Veterans Park.

Question on the train station are there any plans for that property traditionally this area is mowed by the Town.

Memory Park is in excellent condition. Tom Walters takes very good care of the park along with Town Employees.

Monitor Bay

Supervisor has been presented with the idea of driving pipes into lake along the seawall.

Animal Control

Animal Control Officer has requested the Town Board review his salary. Supervisor Harrington has proposed an increase of \$1,000.00 increasing his salary to \$5000.00 and making one of the Town Pickups available if he needs to transport animals to Westport. C. Wayman made the motion to approve proposal. C. Worth second. All aye. Motion carried.

Water

Fish Hatchery has some trees that need to be removed, Supervisor is aware and working the County.

Sewer

The current system is running on a reconditioned pump has been ordered for 5 months. AES is working on the prospect of going to Ticonderoga or Port Henry. It will be 2028 before DEC determines the Town's status.

Library

No report.

The Library is a regent library the Town should not have to provide funding of \$4,000.00.

Youth Commission

Sherlene is coordinating the summer program.

Seniors

Monthly meetings and trips

Memorial Day

Everything is in order

Roost stipend conversation with Jeris French would like to see some cultural events planned for the summer. Discussion of moving stage in Veterans Park closer to the Church end of the park. Suggestion that Supervisor contact Westport Supervisor to follow there park activities.

Zoning Commission

The Public Hearing scheduled for May 3rd at 5:30 PM at Town Hall did not have proper advertising. So it was postponed May 10, 2022 at 5:00 PM but there was no legal notice for the people to be heard so another Public Hearing will be scheduled for another date and published correctly.

Supervisor and Town Clerk Reports

Reports not available at this time computer problems

Comments from the floor

The Tracey Road in Moriah is being milled Crown Point will get millings and use on Towner Hill Rd.

Salt Shed New York State DEC has a grant available that could be used for the Salt Shed.

Code Enforcement

Ironville property has requested fill from the Town we will hold off.

Minutes

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

Payment of the Bills

C. Worth presented to Supervisor for payment

General Fund \$42,106.69

Highway \$ 26,310.97

Water I 9,003.71

Sewer 6,311.04

NYS EFC 6,469.01

T&A 1,479.13

C. Wayman Second. All aye. Motion carried.

Adjournment

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

Time

7:30 PM

Attest to:

Linda L. Woods

Town Clerk