

The Town of Crown Point held a Regular Town Board Meeting Tuesday June 14, 2022.

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

Others present: Gene Staubitz, MaryJane Weld, Steve and Nancy Mackay, Clint and Karen Griffin, Kevin Gadway, Bruce and Roxanne Burns, Francis Cook, Clayton Menser Zoning Commission Chairman, Jerry Douglas, Patricia Ross, Sheila Burgey, Tom Peterson Town Attorney, Leo Gomez

Supervisor called meeting to order at 6:00 PM

Pledge of Allegiance

Minutes

C. Worth made the motion to accept and place on file the Minutes of May 10, 2022 and April 12, 2022. C. Wayman second. All aye. Motion carried.

Communications

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

Order of Business

C. Peters made the motion authorizing Supervisor to sign agreement for dogs deemed dangerous. C. Worth second. All aye. Motion carried.

C. Worth made the motion to sign Consent by Resident Town of Crown Point, DEC Case No. R5-20139715. C. Peters second. All aye. Motion carried.

C. Peters made the motion to sign 2082M1Notice of Award (Water Project). C. Wayman second. All aye. Motion carried.

C. Peters made the motion to purchase the former On The Way Café from Wilment Deyo LLC in the amount of \$1.00 limiting its use to be for Town Offices or New York State Police. C. Barrows second. All aye. Motion carried.

Roll Call Vote:

Councilperson John Wayman Aye

Councilperson Walter Worth Nay

Councilperson Tara Peters Nay

Councilperson Sherlene Barrows Aye

Supervisor Charles Harrington Aye

Motion carried.

Committee Reports

Monitor Bay Lake Champlain Lake George Planning Board Proposal. C. Peters made the motion to accept Proposal 2 Alternative 1. C. Barrows second. All aye. Motion carried.

Roll Call Vote:

Councilperson John Wayman Aye

Councilperson Walter Worth Aye

Councilperson Tara Peters Aye

Councilperson Sherlene Barrows Aye

Supervisor Charles Harrington Aye

Motion carried.

Zoning

The Zoning Committee has scheduled a Public Hearing for July 5, 2022 at the Town Hall with draft adjustments. No action taken by the Town Board tabled until July 12, 2022 meeting.

Highway

Question on the updated handbook for vacation.

Grading is done for the season, will be replacing culverts on Stoney Lonesome, Gage Road, and Burdick Road. Looking for a Grader and a Roller. Salt is up 25% has ordered 700 tons. Would like the Code Enforcement Officer look at the current Salt Shed. Could be red flagged if nothing is done to repair Salt Shed. There is a Grant available that pays 80% of the cost of a new Salt Shed but is due in July. The sand pile now also has to be covered.

Highway Superintendent and Town Supervisor will meet tomorrow and complete grant application.

Computer for Highway Inspection of Trucks, a NYS Inspection machine is available for \$4000.00 will be preordered now.

Senior Citizens

Van repair has been scheduled.

Library

Librarian had a question on the property lines, that has been resolved as they are having driveway paved. There are currently 2 Board openings.

Memorial Day

A nice job was done this year. The Committee is looking for additional volunteer Members. They have a meeting scheduled for Wednesday the 21 at 5:00 at Town Hall 2.

Water

Contracts have been signed. Reconditioning of Pearl Street is scheduled for this summer and the Fish Hatchery reconditioning if the spring.

Sewer

We are in the investigative stages.

Parks

People have recognized the reputable shape they are being kept in.

Code Enforcement

Excellent Job on inspections and permits

Lumber proposal

The process was done improperly. Soil and Water of Essex County has a Forester will review property and make recommendations.

Supervisor and Town Clerk Report

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

Any Other Business

Youth Commission

C. Barrows would like to extend Thank you to Michaela Comes and Stacie Slattery for their help in getting the Youth Summer Program together for this year. Michaela has stepped down from the Director Position to further her education

for her future. A new Director, Assistant Director and Counselors are being hired. Sherlene and Tara are working diligently on Summer Program and Summer Food Program.

C. Worth mentioned he has been questioned about the property across from the James Connors residence. Supervisor will request Code Enforcement look into.

We have received notice that the Dance Studio will be moving out June 11, 2022. C. Peters made the motion to offer this space to the Boy Scouts if they are interested. C. Barrows second. All aye. Motion carried.

Comments from the floor

The Town Board should be aware of the Zoning Board proposals. Don't ever give away to the Adirondack Park Agency. Two previous Zoning Committee resigned feeling that the plan was too complex for the Town of Crown Point. This plan would require a 5 member planning Board and a 5 Member . Request that the public have at least 1 week ahead of Public Hearing.

Gene Staubitz informed C. Barrows that he could be available 1 day a week to work as lifeguard and David Facticeau an Eagle Scout is also a qualified Lifeguard.

Supervisor update to Board on changing streetlights in Town to LED'S will cost \$6000.00 savings in 2 years.

Minutes

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

Payment of Bills

C. Peters presented to Supervisor for payment:

General Fund \$ 18,980.45

Highway \$ 12,369.16

Water \$1,357.88

Sewer \$10,496.75

C. Barrows second. All aye. Motion carried.

Adjournment

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

Time

7:46 PM

Attest to

Linda L. Woods

Town Clerk