

The Town of Crown Point held a Regular Town Board Meeting Thursday July 12, 2022.

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

Member Absent: Sherlene Barrows

Others present: Tom Peterson Town Attorney, Clayton Menser Zoning Committee Chairman, Steve and Nancy Mackay, Madeline Ross, Mary Jane Weld, Wally Ross, Karen and Clint Griffin, Roxanne and Bruce Burns Highway Superintendent, Francis Cook, Lester Harpp, Kevin Gadway, Gary Allen, Walter Peterson representative Marine Corp. Solar Project representative

Supervisor called meeting to order at 6:00 PM

Pledge of Allegiance

Minutes

C. Wayman made the motion to accept and place on file the Minutes of June 13, 2022. C. Worth second. All aye. Motion carried.

Communications

Joe Pallone, Consumer Representative National Grid

Keith Germain Agreement with Kingsbury Construction

AES Northeast, Water Source improvements

Community Services-Engineering Grant Monitor Bay

Essex County Auditor

Mileage Rate is Changed to .62 ½ per mile.

Chris Stroud – Crown Point Solar Performance Bond

NYS DOH Water Inspection Report

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 to purchase signs for both the North and South end of Crown Point for Boy's Baseball Team Success this year. C. Wayman second. All aye. Motion carried.

C. Peters made the motion to receive Zoning Committee Plan proposed for the Town of Crown Point and the Zoning Committee is dissolution. C. Wayman second. All aye. Motion carried.

The Board can endorse, postpone or table. C. Worth made the motion to table until the whole Board is present and each Board Member has received a copy of the proposal and able to review. C. Peters second. All aye. Motion carried.

The Essex County Leathernecks Marines would like to erect a Commemorative Bronze Plaque on a Black Granite Monument in Veteran's Park. In return they would replace the roof on the gazebo the Town would provide the materials, Town Attorney suggested that OSHA safety measures are followed with harnesses. C. Peters made the motion for monument installation and the replacement of the gazebo roof. C. Wayman second. All aye. Motion carried.

C. Worth made the motion that S. Harrington provide Town Attorney with a copy of the deed of Veteran's Park for his review before any construction is started. C. Peters second. All aye. Motion carried.

C. Peters made the motion to purchase a new flagpole to be put up in Veteran's Park from Federal Flag. C. Worth second. All aye. Motion carried.

C. Wayman made the motion to accept AES's proposal in regards to mandatory terms for water contract with Kingsbury Construction totaling \$18,000.00. C. Worth second. All aye. Motion carried.

Committee Reports

Youth Commission

There are 50 enrollees in the Summer Program, the program is running successfully.

Highway

Highway Superintendent would like to see Juneteenth added to the handbook with previous requests.

He has received no applications for employment to date. He has spoken to Schroon Lake Highway Superintendent to see how they went about increasing wages, the raise was approved in June and the pay increase in July.

Suggestion of looking into other ways of enticing persons with other ideas forward with other options to explore.

Water

A preconstruction meeting . Pearl Street upgrade will be done first and the Fish Hatchery will be done next year.

Wastewater

AES is reviewing recommendations that would benefit Crown Point the best and least expensive to the Town possibly teaming with Moriah or Ticonderoga.

Monitor Bay

Campsite is filled and there has not been any concerns with campers. The camper located at the pier will not be used from next year forward. Governor Hochul Grants 2 have been denied. Applying for Grant for invasive species.

Parks

Parks are being maintained in pristine condition.

Friday July 15th the first movie will be shown in Veteran's Park, from then it will be every other Friday.

Senior Citizens

They are having meetings and taking trips.

Code Enforcement

Colin is working diligently for the Town of Crown Point.

Girl Scouts

Troop Leader would like to have the raised beds put back near the Senior Center so they could raise vegetables and donate to the Food Bank.

By Scouts

Will be selling fresh vegetables this year the location has not been determined but the money raised would be sent to the Boy Scouts in Ukrain.

Supervisor and Town Clerk Reports

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

Any other Business

Whether or not putting in crosswalk this cannot be done as you have to have sidewalks on either side of the road.

Comments from the floor

Deciding to Table the Zoning Committee Proposal tonight was the right thing to do so the Board can completely review. As in former years similarities to a former Supervisor actions were taken because she could going from 3 Assessors to 1.

Question on status of salt shed? A grant has been submitted that would pay 80 % of new shed.

If the Town Board decides to approve Zoning Proposal a Public Hearing and meeting would have to be held. By law a Public Hearing at least 1 public hearing has to be held.

Presentation on Solar Panels Program.

Minutes

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

Payment of Bills:

C. Peters presented to Supervisor for payment:

General Fund \$36,053.28

Highway 34,275.37

Water I 19,137.97

Sewer 6,096.84

Youth Commission 100.00

NYS EFC 297,237.98

C. Worth second. All aye. Motion carried.

Adjournment

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

Time

7:53 PM

C. Peters informed public the Board is not trying to pull the wool over anyone's eyes. It is assumingly wrong if the thought is that this would happen. We feel we will be doing what's best for the Town of Crown Point. Questions can be submitted to the Board and the Board will answer and consider.

Attest To:

Linda L. Woods

Town Clerk