

The Town of Crown Point Held a Regular Town Board Meeting Tuesday August 9, 2022

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

Members Absent: Tara Peters

Others present: Town Attorney Tom Peterson, Highway Superintendent Bruce Burns, Roxanne Burns, Francis Cook, Steve Mackay, Karen and Clint Griffin, Clayton Menser

Supervisor called meeting to order at 6:00 PM.

Pledge of Allegiance

Minutes

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

Communications

Knapp Senior Club, Kathy Hyatt

Burnham Benefit Advisors (Health Insurance)

Office of Community Resources

AES Northeast

Permit Report, Colin Mangan

Environmental Facilities

C. Wayman Second. All aye. Motion carried.

Order of Business

C. Barrows moved Resolution request that the Town Board take no action on the Town Zoning Law. C. Worth second. All aye. Motion carried.

Roll Call Vote

Supervisor Charles Harrington Aye

Councilperson John Wayman Aye

Councilperson Walter Worth Aye

Councilperson Sherlene Barrows Aye.

All Aye. Motion carried.

C. Worth made the motion to offer condolences to the family of former Town Supervisor Dale French. C. Barrows second. All aye. Motion carried.

C. Worth made the motion for a Resolution of Appreciation be made to the Marine Leatherneck Veterans for their work in Veteran's Park replacing the Gazebo roof and preparation for Marine Monument installation. C. Barrows second. All aye. Motion carried.

C. Barrows made the motion for a Resolution to Denise Huestis for providing funds for the reconditioning and painting of the Gazebo. C. Worth second. All aye. Motion carried.

C. Wayman made the motion authorizing the painting and reconditioning of the Gazebo. C. Barrows second. All aye. Motion carried.

Town Attorney provided the Board with proposed Local Law concerning the Water District and use of meters. Board can review and come back for the next Board meeting for discussion and suggestions. If accepted a Public Hearing would have to be held.

Committee Reports

Summer Program

C. Barrows informed the Board that the Summer Program will be ending tomorrow. Program was very successful with 50 children attending.

NYS Health Department has imposed a fine of \$500.00 for vaccination records and Dr. orders for children that are required to take medication while attending program. This is the 3rd time Town of Crown Point has been addressed on this.

C. Barrows made the motion to address fine and settlement. C. Worth second. All aye. Motion carried.

Highway

Roadside mowing will be completed next week. We are now billing the County for our mowing.

We are in the process of collecting winter sand.

The computer for vehicle inspection has been ordered.

The new truck is still on schedule for delivery in November.

Speed limit of 55 on Creek Road to Norma O'Hara's still a concern.

Received an anonymous letter concerning Trailers located on Creek Road and the condition belonging to Thomas Ross.

Suggestion of installation of flashing lights for Creek Road warning tractor trailers of route.

Highway Superintendent would like to get rid of roads for Plowing, Culverts and sanding.

Newell Road

Peasley

Rafferty

Stoney lonesome

Ben Hunter

LaGrange Road had been removed years ago.

C. Worth made the motion to enact that the Town of Crown Point would pay for an employee's CDL Training in the amount of \$3,000.00 with specifications. This would help train perspective applicant. This should be put into Policy Manual for new Highway hires. C. Barrows second. All aye. Motion carried.

Water

Contractors are now working at Pearl Street well. We will purchase a new pump to be used as backup when and if needed.

AES is recommending specific materials to be used at fish hatchery for replacement, not replacing would be a savings of \$30,000.00 for the water district.

Water level in the tank fluctuating Gary is trying to determine if there is a leak and to locate.

Wastewater

The ongoing investigation into whether it would be feasible to partner with Moriah or Ticonderoga if neither can be done something has to be addressed for the affluent.

The Town cannot afford to have two projects going at the same time.

Monitor Bay

Park is full. One camper has moved out having not paid the town is looking into recovering funds. Question on campers being billed for power bills the town should look into acquiring meters for campers. Light bills from last year should be compared to this year to determine increase.

Parks

Kevin has received the new flag for the flagpole in Veteran's Park.

Mowing has been limited to do the weather.

The Leatherneck Veterans have had the concrete poured for the new monument it has to cure for 14 days and plan on setting the monument within the next week or two. Looking for a dedication Veteran's Day.

Senior Citizens

They are having monthly meetings and having outings.

Code Enforcement

Colin is actively involved in Town concerns.

Boy Scouts & Girl Scouts

No Reports

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

The Town will not have any results on the Salt Shed Grant until January.

Question on timber harvesting at the landfill Forestry Agents will be here in 2 weeks.

The County Forester will review the contract. County Soil & Water Forestry is 1 year.

C. Wayman made the motion authorizing Supervisor to sign contract. C. Worth second. All aye. Motion carried.

Question on the Governor's new regulations on firearms in the Park.

There needs to be a speed limit sign at the intersection of Buck Mountain Road and Amy Hill.

Bush road needs a sign at either end.

Sign stating culvert limit is 3 tons on the Old Furnace Road.

There is no sign on the Schroon Lake end stating culvert limit should be one at either end.

Comments from the floor

Question on Local Law concerning Water regulations. Town Attorney has provided 2 proposals for the Board to review for the next meeting.

Minutes

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

Payment of Bills:

C. Barrows presented to Supervisor for payment:

General Fund \$12,905.44

Highway \$ 174,902.10

Water I \$ 6,004.15

Sewer \$ 866.88

NYS EFC \$ 3,484.00

Youth Commission \$198,327.57

C. Worth second. All aye. Motion carried.

Adjournment

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

Time

7:05 PM

Attest to:

Linda L. Woods

Town Clerk