

The Town of Crown Point held a Regular Town Board Meeting Thursday September 13, 2022.

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

Others present: Bruce Burns Highway Superintendent, Francis Cook, Karen and Clint Griffin

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 August 10, 2022. C. Wayman Second. All aye. Motion carried.

Communications

Department of Health concerning Monitor Bay and Youth Commission Summer Program.

US Government's System for Award Management

Hammond Library Trustee Appointments

NYSDOH

Joseph Pallone-LED Streetlights

American Cancer Society

David Wainright/Real Property

War Cannon Spirits

Pride

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

Order of Business

C. Worth made the motion to pay John W. Danforth Company \$16,771.52 for Water Project Completion to date. C. Wayman second. All aye. Motion carried.

C. Barrows made the motion Authorizing Supervisor to sign Forestry Services Agreement with F&W Forestry Services. C. Peters second. All aye. Motion carried.

Improvements at Veteran's Memorial Park have completed. Improvements include the reconditioning of the bandstand, the placement of a commemorative stone and removal and installation of a new flagpole.

C. Peters moved Resolution to issue an order of Appreciation to Essex County Leathernecks for the placement of a commemorative stone which acknowledges the contributions of all Essex County Marines. C. Barrows second. All aye. Motion carried.

C. Peters moved Resolution issuing an order of Appreciation for the Essex County Volunteers who removed and replaced the roof on the Bandstand. C. Barrows second. All aye. Motion carried.

C. Barrows moved Resolution of Appreciation to Ron Pritt for his volunteer efforts in reconditioning and repainting the Band Stand. C. Wayman second. All aye. Motion carried.

C. Wayman moved Resolution of Appreciation for National Grid for providing assistance with the installation of new flagpole in Veteran's Park. C. Peters second. All aye. Motion carried.

C. Wayman moved Resolution of Appreciation for JP Carrara for donating the cement needed to secure the new flagpole in Veteran's Park. C. Barrows second. All aye. Motion carried.

C. wayman moved Resolution of Appreciation to both Kevin Gadway and Eugene Woods having played an integral and supportive role on Flagpole and Monument installation. C. Peters second. All aye. Motion carried.

#### Committee Reports

##### Water

The Generators have been upgraded for water.

##### Wastewater

4 to 8 weeks we should have recommendation from AES on what to do with Wastewater,

#### Highway

The new truck will arrive in November.

Thirty Eight hundred yards of sand has been put up toward winter supply.

4 Loads of salt so far. Question if signs should be installed restricting contractors from use of sand and salt by contractors or leaving it open as it has been. Board could consider liability issues posted. Ticonderoga puts a pile out for residents.

Currently waiting for County to come down and look at roads would like recommendations. A Public Hearing would have to be held.

Question on Insurance Buy Outs. Do not have an updated Handbook.

Should look back for January and handbook. Handbook has to be updated immediately. For the meantime leave as is. Date has to be set. By the next meeting for an update. Ask that Pat Putnam be involved in handbook.

#### Youth Commission

A zoom meeting with Youth Director and Assistant Director Stacey Slattery and C. Barrows. They will meet again in February.

#### Monitor Bay

Campsite is filled for 2023 with a waiting list. We should have rates for next year in March. The next meeting rates will be up for discussion. Would like to see 2 sites open for camping visitors. The Town should be charging for electricity.

#### Parks

Parks are being kept in prestige condition.

There is a dead tree in the Veteran's Park will request the County to come take it down.

#### Seniors

Are having meetings and going on trips.

#### Code Enforcement

S. Harrington presented Board with report from January till present for permits being issued,

**Supervisor and Town Clerk Reports**

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

**Any Other Business**

C. Worth has had a communication from Jim.

**Comments from the floor.**

**Minutes**

C. Barrows 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 \$27,462.71

Highway 19,067.73

Water 2,706.21

Sewer 8,875.00

EFC 5,301.00

C. Barrows second. All aye. Motion carried.

**Adjourn**

C. Worth second. All aye. Motion carried.

**Time**

7:20 PM

**Attest to:**

Linda L. Woods

Town Clerk