

The Town of Crown Point held a Regular Town Board Meeting Tuesday October 11, 2022.

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

Members absent: Councilperson Sherlene Barrows

Others present: Bruce Burns Highway Superintendent, Roxanne Burns, Clayton Menser, Clint and Karen Griffin, Francis Cook, Dorothy Hammond

Supervisor called meeting to order at 6:00 PM

Pledge of Allegiance

Minutes

Not available at this time

Communications

NY Class

Going well

Forestry Agreement

Supervisor and Eugene Woods will meet with the Forestry Representative

Town Budget

Board has copies of tentative budget for 2023. There will be no workshop a Public Hearing will be November 8, 2022 at 5:45 PM prior to monthly Town Board meeting.

Order of Business

C. Wayman made the motion to contribute \$100.00 to Life Flight, Inc. C. Peters second. All aye. Motion carried.

C. Peters made the motion to advertise Public Hearing on tentative budget for November 8, 2022 at 5:30 PM. C. Wayman second. All aye. Motion carried.

Committee Reports

#### Code Enforcement

Colin is busy and all is going well.

#### Animal Control

Sugarhill is being monitored and 24 cats have been removed from house on Wolcott Road.

#### Water

Pearl Street is completed Fish Hatchery will be addressed in the spring.

#### Sewer

Pump Stations have priority as they are the most compromised. The UV is on hold.

Concerns on extending the effluent line.

Joining Port Henry or Ticonderoga is not feasible. We are looking for more funding system for the project is suppose to be completed by 2027. The Grant from Lake George Lake Champlain Commission Grant in the amount of \$32,000.00 for Main Street won't be sufficient.

#### Youth Commission

No report

#### Monitor Bay

The campsite by the flag pole is now empty and will not be used again.

#### Parks

Clayton Menser Thank the Town for everything concerning the installation of the monument and the new flagpole it will be dedicated at 10:00 AM on Veteran's Day November 11, 2022.

#### Highway

Highway Superintendent informed Board he has spent \$15,000.00 on Winter Tires.

C. Peters made the motion to make Sections of Stoney Lonesome Seasonal. C. Worth second. All aye. Motion carried.

C. Worth made the motion to make sections of Ben Hunter Road Seasonal. C. Peters second. All aye. Motion carried.

C. Worth made the motion to look for bids on new truck C. Peters second. All aye. Motion carried.

#### Senior Citizens

No Report

#### Library

No Report

#### Policy Manual

Present all responses to policy manual Committee

#### Supervisor Report

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

#### Any Other Business

#### Comments from the floor

#### 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 \$53,138.99

Highway 49,035.83

Water 1 12,212.59

Sewer            6,479.85

C. Wayman second. All aye. Motion carried.

**Adjournment**

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

**Time**

**7:00 PM**

**Attest to:**

**Linda L. Woods**

**Town Clerk**