

The Town of Crown Point held a Regular Town Board Meeting Thursday April 20, 2023.

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

Others present: Tom Peterson Town Attorney, Bruce Burns Highway Superintendent, Dorothy Hammond, Butch Hammond, Francis Cook, Roxanne Burns, Wally Ross, Clayton Menser, Chelsea Merrihew Candidate for Essex County Clerk

Supervisor called meeting to order at 6:00 PM.

Minutes

C. Worth made the motion to accept and place on file the Minutes of Town Board Meeting and Public Hearing held March 16, 2023. C. Barrows second. All aye. Motion carried.

Communications

1. Letter of interest, AES, RE: Monitor Bay Water quality Engineering Study Services.
2. Monitor Bay Water Quality Study RFQ results
- 3.
4. Letter from James Dugan, Essex County Highway Superintendent
5. Grievance Day Board Assessment Review no information available at this time
6. Prospective Bidders and Plan Holders-Wastewater pump
7. Draft Water Law and Regulations AES and Attorney developed this for going to Board for review Gary and Supervisor.
8. LCLGPB Housing Study Nothing available at this time.
9. Agreement for Dog Pound/Shelter Services Annually and Dangerous Dog in the amount of \$3,000.00.
10. Champlain Hudson Power 4 Express laying electrical line from Canada to New York City.
11. Letter from Nancy Berstein RE assistance on insulating the Town Highway Garage.
12. Colin Mangan Code Enforcement letter to Board.
13. Letter from Colin Mangan Code Enforcement to Board concerning Richard King visitation and remediation plan.

Order of Business

C. Worth made the motion to award AES Engineering the engineering contract for Monitor Bay Quality Study. Project No. P-1075-2022. C. Peters second. All aye. Motion carried.

C. Peters made the motion approving the standardization of Water and Wastewater systems controls equipment. C. Worth second. All aye. Motion carried.

Resolution to endorse Contractual Partnership Agreement with Ticonderoga Area Chamber of Commerce. No action taken tabled until May meeting.

C. Worth made the motion to receive and place on file Document 009100 Addendum #1. C. Barrows second. All aye. Motion carried.

C. Worth made the motion to receive and place on file Document 009100, Addendum #2. C. Barrows second. All aye. Motion carried.

Committee Reports

Water

There has been 2 water breaks on the homeowners side trying to figure how to bill with the assistance from Town Attorney. We are going to run off Pearl Street well for a while then go back to the Fish Hatchery well.

Wastewater

The bids have gone out for UV installation and upgrade of pump station. May 10, 2023 is the bid opening.

Monitor Bay

Committee held interviews with Mike Bennett and Dorothy Hammond the only two applicants. Committee recommends hiring Dorothy she's the only one that qualifies the job description. C. Peters made the motion to hire Dorothy Hammond for Manager of Monitor Bay Campsite and Docks. C. Worth second. All aye. Motion carried.

Highway

Highway Crew is Sweeping and chipping brush. The hose making machine has been purchased.

The new truck is here. Grading will begin soon. We will be renting a roller. Considering purchasing a truck from Ticonderoga. Moriah has given a tractor to Crown Point. NYMIR is requiring breakaway signs be installed on Town Roads. Double STOP signs will be installed on various road intersections.

Parks

C. Barrows made the motion to order maple trees for the Veteran's Park. C. Peters second. All aye. Motion carried.

Senior Citizens

No report

Code Enforcement

Colin has a good repore with people. He has meant with Richard King and he will be monitoring by-weekly. C. Peters made the motion to approve Code Enforcement proposed scheduling of Mr. King property clean up but no missing of dates for inspection timeline if one inspection is missed or nothing done the Town will take action for cleanup. C. Barrows second. Roll call vote:

C. Sherlene Barrows Aye

C. Tara Peters Aye

C. John Wayman Aye

C. Walter Worth Aye

Motion carried.

Youth Commission

Hiring for the Summer Program has begun.

Animal Control

The animals suffering abuse on Buck Mountain, all animals have been confiscated.

3 Dogs found White Church Rd. with no proof of ownership have been temporarily sheltered in Peru.

Supervisor and Town Clerk Reports

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

Any Other Business

C. Peters informed the Board that the Girl Scouts will be planting and pruning trees in Veteran's Park.

Comments from the floor

Clayton Menser provided an add from NYS suggesting we need to upgrade the Town Pay Scale.

Bruce suggests putting old fire truck for sale on Auctions International.

Grubs in the Park will be addressed by suggested Grub Control.

Minutes

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

Payment of Bills

C. Peters presented to Supervisor for payment:

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|--------------|--------------|
| General Fund | \$20,539.88 |
| Highway | \$137,825.73 |
| Water I | \$ 3,153.27 |
| Sewer | \$ 3,353.58 |
| EFC NYS | \$ 4,263.05 |

Adjournment

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

Time

7:33 Pm

Attest to:

Linda L. Woods

Town Clerk