

The Town of Crown Point held a Regular Town Board Meeting May 25, 2023.

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

Members absent: Councilperson Tara Peters

Others Present: Town Attorney Tom Peterson, Gene Staubitz, Highway Superintendent Bruce Burns, Dorothy Hammond Monitor Bay Campsite Manager, Clint Griffin, Brad Dobrowsky AES Representative, Jodi Gibbs, Matt Courtright

Supervisor Charles Harrington called Meeting to order at 6:00 PM.

Pledge Allegiance

Minutes

C. Wayman made the motion to accept and place on file the Minutes of April 20, 2023. C. Barrows second. All aye. Motion carried.

Greg Swart cannot attend tonight so Brad Dobrowsky is here representing AES.

The water project should be done by the end of June. The By-Laws will be in order. We will be using the well on Pearl Street for about a week every user will receive an informational letter.

The town of Crown Point is in receipt of a grant in the amount of \$50,000.00 with a 20% match of \$10,000.00 to total \$60,000.00. This will involve investigative meetings between the Town, Essex County and AES.

Order of Business

1. C. Worth made the motion giving Supervisor permission to sign short form agreement between the Town of Crown Point and AES Northeast, PLLC involving Monitor Bay Water Assessment. C. Barrows second. All aye. Motion carried.
2. C. Worth made the motion to award Wastewater Pump Stations and Disinfection NYS EFC CWSRF Project No. 5000 to Rozell Construction at a bid price of \$ 3,190,000.00. C. Wayman second. All aye. Motion carried.
3. C. Worth made the motion to accept proposal: AES Project #5208, Water Meters. C. Barrows second. All aye. Motion carried.

Committee Reports

Water

Covered earlier in meeting

Wastewater

Covered earlier in meeting

Code Enforcement

Letter from Colin Mangan providing interpretation of specific project. Containing breakdown of homeowner's process to procedure. Supervisor is in support of Code Enforcement. Mr. King will be given one month to show progress. By fall the process has to be completed.

Highway

Highway will be finishing up with grading roads Monday. The Goodrich Road is to be paved June 6th and the Trimble Road June 14th. Nancy Berstein of ACAP is looking into an Energy efficiency Grant for spray foaming insulation Town Shed.

Thursday a representative from Stihl is coming down to demonstrate battery operated chainsaws and tools can be used if anyone is interested in coming up.

Youth Commission

The Food Program will be run this year by the previous Assistant to the food program.

Councilor Applications have been received.

A copy of the by-laws has been provided by the County.

Parks

Tom Walters has done a standout job keeping Memory Park presentable for all.

Veteran's Park

Discussion on the grubs that are destroying lawns and parks. A certified operator should be used to spray they would know all the necessary precautions to take. June is the operative time to spray. An Organic Spray is readily available on line Tractor Supply does not have it available at this time but they are able to get.

Seniors

Seniors are holding their monthly meetings and taking trips.

Library

Moving along

Supervisor and Town Clerk Reports

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

Any Other Business

The Elks have requested the use of Monitor Bay to hold their annual fishing derby in August. Should be no obstacles.

Abigale Lamott has requested the use of Veteran's Park June 17th to hold a Corn Hole Tournament.

Comments from the floor

Board should keep in mind immigration may affect us in the future. A drop off was held in Plattsburgh.

Grievance Day is next Wednesday. Chris Johnson Chairman plans to resign in 2025.

Relay for Life is planned for September 9, 2023 in Veteran's Park.

Boy Scouts are putting our flags in cemeteries for Memorial Day.

Question on how long should we allow before giving away a campsite to interested party. There should be a deadline for communications.

A sizable deposit should be required in the fall.

Town Attorney will be provided a copy of By-laws to render his opinion.

Time frame deadline if no communication before Memorial Day.

We should amend agreement for next year. Should provide campers in August to inform campers a deposit will be required before leaving the end of season.

Essex County SPCA will not accept any more dogs from the Town of Crown Point due to overload .

An Emergency Resolution between the Town of Crown Point Elmore SPCA . C. Worth made the motion. C. Wayman second. All aye. Motion carried.

Floor turned over to Matt Courtright of the Chamber of Commerce and Jodi Gibbs. Chamber would like Town of Crown Point to join, the cost would be \$5000.00. Board would like some clarity on what the Chamber would provide for the Town. Jodi Gibbs is the local Ambassador for the Chamber. Board members include Karen Hennessey, Joe Bodette, Megan Scuderi so Crown Point is well represented. A list of what the Chamber provides for the Town will be supplied.

Supervisor Harrington informed Board that ROOST is giving every Town in Essex County \$75,000.00 and those funds could be used for the chamber fee. A committee representing the Town for popup events should be created. Matt Courtright would like to be on the Committee. Chamber will reach out for the fall calendar.

C. Worth made the motion for the Town of Crown Point to join the Ticonderoga Area Chamber of Commerce. C. Barrows second. Unanimous Approval. Motion carried.

Payment of Bills:

C. Barrows presented to Supervisor for payment:

General Fund	\$22,402.74
Highway	26,976.04
Water I	1,208.89
Sewer	3,602.11
NYS EFC	6,908.16
EPG Sewer	10,576.36

C. Worth second. All aye. Motion carried.

Minutes

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

Adjournment:

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

Time

7:18 PM

Attest to: Linda L. Woods Town Clerk