

The Town of Crown Point held a Regular Town Board Meeting Thursday June 15, 2023.

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

Members absent: Councilperson Walter Worth

Others present: Tom Peterson Town attorney, Gene Staubitz, Bruce Burns Highway Superintendent, Mary Jane Weld, Dorothy Hammond, Wally Ross, Roxanne Burns

Supervisor called meeting to order at 6:00 PM

Pledge of Allegiance

Minutes

C. Wayman made the motion to accept and place on file the Minutes of May 18, 2023. C. Peters second. All aye. Motion carried.

Communications

Ag and Markets Inspection results everything running correctly.

Formal Contract to sign with the Ticonderoga Area Chamber of Commerce.

Communication from Colin Mangan Code Enforcement Officer.

Order of Business

C. Peters made the motion authorizing the service of alcohol in Town Facilities including Town Parks, upon approval of the Town Supervisor and the contract belonging to Ticonderoga sample be retyped for the Town of Crown Point. C. Barrows second. All aye. Motion carried.

C. Peters made the motion to send Mr. King a letter stating that if cleanup on the outside of properties is not done by August date the Town will do removal. Town Attorney will draw up a letter for the next Town Board meeting with date included. C. Barrows second. All aye. Motion carried.

Committee Reports

Highway

Highway Superintendent informed Board that he would like to purchase a truck from the Town of Ticonderoga for \$20,000.00 to replace the yellow truck that we now have that is in disrepair. Funds will come out of the Highway Budget. He is also going to purchase a small trailer from Yannig Tanguy in the amount of \$3,000.00.

Highway will be selling the yellow truck, Fire truck and van.

Concrete bridge on Letsonville Rd. Essex County Engineer has come down and provided his expertise. The bridge is 19 feet long built in the 40's. The tonnage should be lower than 7 ton.

If deemed unsafe we may have to talk to the county about borrowing a temporary bridge section to place there. We should look into applying for a Grant.

Suggests having Essex County Engineer look at the landfill and give their expertise opinion.

Highway has paved the Goodrich and Trimble Roads. Would like to do Aubrey Sanders will have to review budget.

Youth Commission

Youth Commission is currently 2 Counselors. Don't have a definite answer on the food program but are working diligently. Suggestion of hiring 1 cook and 2 helpers.

Parks

Monitor Bay everything is going well all is set with a full house. Two speed bumps have been installed.

The water quality grant for Monitor Bay. The Governor will be in Schroon Lake tomorrow and Supervisor Harrington will also be in attendance.

Veteran's Park

The infestation of the beetled in the Park. It would be in the best interest not to treat park. Has to be treated in the Spring and the Fall. Can purchase treatment needed at Walmart . Roughing up of ground and spread on area with a spreader. Kevin and Eugene can do treatment.

A portable stage is available for \$15,000.00 can be moved and stored easily would not have to be put in as permanent. It is available from inventory and be delivered. The monies can come out of the \$87,000.00 Grant from Roost. The current stage can remain for picnic tables and people that use that area for picnicking. C. Wayman made the motion to purchase portable stage. C. Barrows second. All aye. Motion carried.

Supervisor Harrington has scheduled entertainment for July 5, 2023 with Banjo Dan and the Plow Boys and July 19 WDEV Radio Rangers.

C. Barrows will schedule the last 2 shows for the summer.

She has been in contact with Ashley White and Ponders and Dayton Dedrick Band they are getting back to her.

The Chamber of Commerce will post on their website and make 20 X 18 Posters to advertise for the Town.

Suggestion that maybe the Boy Scouts and Girl Scouts could get involved with refreshments.

Senior Citizens

All is well with Meals and Trips.

Supervisor and Town Clerk Reports

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

Any Other Business

Comments from the floor

Could consider booking Daniel Ray Edwards Band or Loose Monkey's with Chris LaPointe.

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 Fund \$ 22,449.60

Highway \$ 185,877.68

Water 20,812.76

Sewer 6,118.82

NYS EFC 9,081.12

Trust and Agency 122.41

Hometown Hero's \$ 1,933.59

C. Barrows second. All aye. Motion carried.

Adjournment

C. Barrows made the motion to adjourn. C. Peters second. All aye.

Time

7:08 Pm

Attest to:

Linda L. Woods

Town Clerk