

The Town of Crown Point held a Regular Town Board Meeting Thursday December 9, 2021

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

Members Absent:

Councilperson Tara Peters

Others present: Tom Peterson Town Attorney, Jerry Douglas, Mary Jane Weld, Gene Staubitz, Kevin Woods Highway Superintendent, Wally Ross, Clayton Menser, Bill and Joan Hunsdon

Supervisor called meeting to order at 6:00 PM

Pledge of Allegiance

Minutes

C. Worth made the motion to accept and place on file the Minutes of November 10, 2021. C. Barrows second. All aye. Motion carried.

Communications

Letter from Kelly Duval, DEC

LED Process

APA Transmittal Permit

Homes and Community Renewal

AG and Markets-Dog Control Inspection Report

NYS Covid Paid Leave

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

Order of Business

C. Worth made the motion to accept and place on file all bids for Fuel Oil, Diesel, Propane and Kerosene. One bid was received from Avery Energy. C. Wayman second. All aye. Motion carried.

C. Barrows made the motion to award bid for fuel oil, diesel, propane and kerosene to Avery Energy for the year 2022. C. Worth second. All aye. Motion carried.

C. Worth made the motion to hold the Annual Meeting December 29, 2021 at 10:00 AM. C. Wayman second. All aye. Motion carried.

The bids for the water district improvements have gone to the Engineer for review.

No Action taken on awarding or delaying for further clarification Water District improvement bids.

C. Barrows made the motion to adopt Local Law Regulating Noise within the hamlet area of Town. C. Wayman second. All aye. Motion carried.

C. Worth made the motion authorizing Supervisor permission to sign 2022 Agreement for Dog Pound Shelter services. C. Barrows second. All aye. Motion carried.

C. Worth would like to extend thanks to Kevin Woods for his services as Highway Superintendent.

Committee Reports

Highway

Highway Superintendent informed Board he has been approached on a Hybrid Building to replace the salt shed. A grant maybe available.

Water

The Water Project has been in the works for 10 ½ years and should be completed this year. We have the lowest water rates in NYS. There may be monies for new meters available. The major leaks during the month of November has lessened our water gallons used per day by 42,000 gallons.

Wastewater

Grant monies would eliminate any extra cost to homeowners.

Senior Citizens

The Seniors have scheduled their dinner for December.

Library

No report

The Zoning Committee will be meeting next Tuesday. They hope to have the draft ready to present for Town Board. When complete the zoning committee will have to have a Public Hearing to hand off to Town Board for review and a Public Hearing. It also has to be presented to the Essex County Zoning.

Supervisor and Town Clerk Reports

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

Comments from the Floor

C. Barrows would like to extend a Thank You to Jerry Douglas for his assistance with the Tree Lighting . Next year it should be better with more time for planning.

Question if next year a permanent tree would be considered for the Annual Tree Lighting.

Question on how much involvement does the APA have with zoning in hamlet. The APA has no involvement in the Hamlet. The APA and Essex County Planning will endorse draft.

Supervisor turned floor over to Joan Hunsdon President of Penfield Museum. The filing and paperwork has been completed. Now would like to fix the church and the basement of the church so they could hold a dinner for Veterans. Their expenses include a huge insurance payment the board members have to be insured for protection should the dam go out.

Essex County has made arrangements for an analysis of the Dam.

Suggestion of holding a coin drop to raise funds.

Minutes

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

Payment of Bills:

C. Barrows presented to Supervisor for payment:

General \$ 19,096.51

Highway \$20,175.97

Water \$ 2,761.56

Sewer \$ 2,036.28

Hometown Hero's \$70.00

NYS EFC \$8,292.36

C. Worth second. All aye. Motion carried.

C. Worth made the motion to enter into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. C. Barrows second. All aye. Motion carried. Time 6:30 PM.

C. Barrows made the motion to enter back into regular session. C. Worth second. All aye. Motion carried. Time 7:31 PM.

Adjournment

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

Time

7:32 PM

Attest to :

Linda L. Woods

Town Clerk