

The Town of Crown Point held a Town Board Meeting Thursday November 16, 2023.

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

Others present: Tom Peterson Town Attorney

Supervisor called meeting to order at 6:00 PM

Pledge of Allegiance

Minutes

Motion to accept and place on file the Minutes of October 19, 2023

Supervisor turned floor over to Mike Martin and Christine Daruve of AES Engineering discussing Monitor Bay Improvement Grant and moving of the effluent line from the causeway.

Communications

Susan Clark, Eagle Lake Milfoil Project

Casella Service Contract Kevin will contact JP Waste for contract comparison

American Energy Partners

Matt Simpson of Volunteer Fire Assistance Grant Program

Auction International

Main Street Crosswalk Project it is feasible looking into cost of \$650,000.00 C. Worth made motion to explore Crosswalk C. Wayman second. All aye. Motion carried.

Code Enforcement/RE: Richard King

James Dougan Essex County DPW concerning landfill damages

Order of Business

C. Worth made the motion declare the former Town Transfer Station Site an Emergency the Slope Failure is in need of repairs. C. Peters second. All aye. Motion carried.

C. Barrows made the motion authorizing a Lake Champlain Basin Program Grant in the amount of \$43,000.00 for Penfield Dam removal feasibility. C. Peters second. All aye. Motion carried.

C. Barrows made the motion to adopt the 2024 Budget. C. Worth second. All aye. Motion carried.

Committee Reports

Water

The work at the Fish Hatchery is close to be complete. The fence is need of repair.

Sewer

UV System is almost done and work on the lift stations will begin.

Code Enforcement

The dumpster at the King property has been half filled by the Highway Department. Dumpster and Highway work will be billed to Mr. King. The Town can remove debris off ground but cannot take anything out of structures.

Youth Commission

No Report

Senior Citizens

No Report

Monitor Bay

Closed for the season

Library

No report

Supervisor and Town Clerk Reports

Not available at this time

Any Other Business

Comments from the floor

Minutes

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

Payment Bills

C. Peters presented to Supervisor for payment:

General \$34,823.45

Highway 46,450.20

Water 4,370.09

Sewer 4,929.84

EPG Sewer 515,373.65

NYSEFC 7,032.39

C. Barrows second. All aye. Motion carried.

Adjournment

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

Time

7:30 PM

Attest to:

Linda L. Woods

Town Clerk