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

Members present: Supervisor Charles Harrington, Councilperson Walter Worth,

Councilperson Sherlene Barrows, Councilperson Tara Peters

Members Absent: John Wayman

Others present: Tom Peterson Town Attorney, Bruce Burns Highway Superintendent, Lydia Crisan's Son, Dorothy Hammond Campsite Manager

Supervisor called meeting to order at 6:00 PM

Pledge of Allegiance

Minutes

C. Barrows made the motion to accept and place on file the Minutes of June 15, 2023.

Communications

Letter from Richard Hollander concerning speed on Sugar Hill.

State of Emergency

July 5-10

July 10-15

July 15-20

Permit to operate Children's Camp

Allison Gaddy-LCLGPB

Lake Champlain Lake George Planning Board

NYS Police and Essex County Sheriff

Penfield Museum

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

Order of Business

- C. Worth made the motion authorizing the Water District reimburse the \$283,594.88 Borrowed from the General Fund with a \$1,181.00 interest fee. Funds from EFC. C. Peters second. All aye. Motion carried.
- 2. C. Peters made the motion to endorse the Crown Point Local Waterfront Revitalization strategy as proposed by the Lake Champlain Lake George Planning Board with funding from the NYSDOS Local Waterfront Revitalization Program. This involves the endorsement of proposal 2 with

Alternative #1 Committee Reports. C. Barrows second. All aye. Motion carried.

Committee Reports

Water

The Town switched over to the Pearl Street well for 10 days and received no complaints from residents. We are now back on Fish Hatchery. We will have to go back onto Pearl Street for 2 days while a Transfer switch is installed at the Hatchery then we will be switched back.

The next step would be water meters.

Wastewater

Construction is going on here now for the UV Project then the Pump Station.

Code Enforcement

Letter scripted by Town Attorney has been received by Mr. King. Colin has informed Mr. King on time line.

Colin does feel overwhelmed with the Code Enforcement in Crown Point he is working on an answer for that.

Highway

Bruce gave an update of the conditions of roads effected by the storm. He has hauled over 200 loads of gravel.

He is working on lending assistance on the LaFountain property damage.

The Landfill and the Letsonville road require immediate attention. We have an estimate of between half a million and a million.

There is hole approximately 80 foot deep, at the Landfill it has to be cleaned out so the County can access. Whitney Tuthill is working on the clean out. Area has to be cleaned out so the County can assess. Whitney is willing to take the wood and logs to be applied to the price he will charge the Town.

C. Peters made the motion allowing Whitney Tuthill to take the wood and logs from the landfill property to be applied to his billing of the Town. C. Barrows second. All aye. Motion carried.

Letsonville Rd. will require between 10 and 11 culverts for road.

Roads should use 15 inch culverts and driveways 12 inch.

Half of the winter sand has been hauled in.

Complaint on the road to Champlain Shores so Bruce took some fill down to benefit residents and Gary.

Bruce has been contacted about St. Pierre Way he informed concerned person that it is not a Town Road.

Bruce is having medical problems with his neck and will not be able to run machinery this winter so he will have to hire someone for the winter.

Youth Commission

Summer Program is going well.

Parks

Veteran and Memory Parks are being kept pristine.

Monitor Bay Park

The cover has been taken off the clean out and question if a fence could be put in place to prevent people from going near.

Gary and AES are well aware of the problems and this will be acted on during construction.

Avalisa Peters would like to investigate for a Senior Project if the Town would be interested in creating one she would be willing to raise funds to put a Dog Park in. The Town should look into other Town's Dog Parks and who does the upkeep would this fall to maintenance and the regulations for allowing dogs to use the Park. It can be explored.

Senior Citizens

They are doing monthly trips and gatherings. The Town keeps the van in good shape.

Supervisor and Town Clerk Reports

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

Any other Business

C. Worth would like to acknowledge Highway Superintendent on being willing to help out the Town.

Comment from the floor

A large branch fell out of a tree at site #18 and hit a brand new truck that the owner had for one week and one day. The estimate of repair is \$1900.00 and his deductible is \$2500.00. Page 8 of the Monitor Bay Handbook states that the Town is not responsible for any liability or damages. The Town cannot pay if not responsible for damages. The Town does not have responsibility.

Discussion of Noise concerns from residents. The Town is not responsible only law enforcement can act. Town Attorney suggests using a knox box it is installed on the side of a building and law enforcement are provided a code to access sound meter inside. Suggestion possibly Ticonderoga Police Department could possibly patrol Main Street and to act. There is not enough Law Enforcement to cover All Local Laws in general.

Monitor Bay

Town Attorney has revamped the rules and regulations for Monitor Bay for the Town Board to review. Action can be taken at the next Town Board Meeting.

Suggestion of having maintenance look around at tree branches that could cause more damage.

Payment of Bills

C. Peters presented to Supervisor for payment:

General Fund \$ 25,315.86

Highway \$ 56,951.64

Water 3,355.07

Sewer 5,719.37

EFC \$283,662.01

Youth Commission \$187.20

C. Worth second. All aye. Motion carried.

Minutes

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

Adjournment

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

Time

7:02 PM

Attest to:

Linda L. Woods

Town Clerk