

The Town of Crown Point had a Regular Town Board Meeting Thursday January 18, 2024

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

Member absent: Councilperson Sherleen Barrows

Others present: Dan Whitford Jr., Bruce Burns Highway Superintendent, Leigh McEntire Project Developer SOL Source Power LL and Steve Long SOL Source Power LLC Environmental Design Partnership, Clayton Menser, Tom Peterson Town Attorney, Kama Ingleston

Supervisor called Regular Meeting to order at 6:00 PM

Pledge of Allegiance

Supervisor would like the Board to consider paying the Youth Commission Chairperson a stipend of \$1,500.00.

Supervisor Harrington would like to recognize Kama Ingleston as Town Historian.

Supervisor Turned floor over to Leigh McEntire and Steve Long for presentation on Vineyard Community Solar Farm, 757 & 780 Vineyard Road the Glen Rafferty property. The APA has done a preliminary review and attended a visit on site. Based upon the utility grid infrastructure, topography and lack of wetlands this site is well suited to support a ground-mounted solar array, with minimal impacts to the land. This service would be available to all Towns within 1hour area. The Town's part would be approving the project. APA looks over the whole project thoroughly Town would basically just have to look over and review to approve. All resident's will be invited to attend a Public Hearing required by the APA. APA is pretty strict on the regulation of viewing of panels height would be approximately 9 to 10 feet high. Subscribers would have a savings of 10 to 20 %. Company is leasing from the landowners.

Minutes

C. Wayman made the motion to accept and place on file Minutes of December 21 and December 28 2023. C. Worth second. All aye. Motion carried.

Communications

Colin Mangan, Code Enforcement

NYSERDA Clean Energy Communities Grant Projection Descriptions

Essex County Youth Bureau

Adirondack Trail Riders

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

Order of Business

No action taken on Resolve to endorse an APA Permit applications (1993-03588)

Question on pilot agreement with Mountain Lakes services, Supervisor will have the Assessor review.

Supervisor will have a conversation with Matt Courtright of Ticonderoga Chamber of Commerce on continuing membership with an annual fee of \$5,000.00 a year and will come back to the Board at next meeting.

will be clean at end of events. C. Peters made the motion approving the use of Veteran's Park June 9th for suicide Memorial walk. C. Wayman second. All aye. Motion carried.

Clayton Menser informed Board of Passing of Barbara Rice.

Minutes

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

Approval of Bills:

C. Peters presented to Supervisor for payment

General Fund

24,775.49

Highway

37,803.53

Water

3,206.68

Sewer

3,844.17

C. Worth second. All aye. Motion carried.

Adjournment

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

Time

8:04 PM

Attest to:

Linda L. Woods

Town Clerk