

The Town of Crown Point held a Regular Town Board Meeting Thursday
December 21, 2023.

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

Others Present: Town Attorney Tom Peterson, Highway Superintendent Bruce
Burns, Clayton Menser.

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
November 16, 2023. C. Barrows second. All aye. Motion carried.

Communications

Phoenix Labs notice of price increase

Sol Source Power LLC

NYS Dept. Transportation

NYS Dept. Agriculture and Markets

Richard Maxwell

NYS DEC, Connor Cinotta

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

Order of Business

C. Wayman made the motion to advertise for bid for fuel oil, propane, diesel and
kerosene. C. Peters second. All aye. Motion carried.

C. Peters made the motion to equip the Town Hall and Senior Center with an
alternative power system at an estimated cost of \$6,600.00 for each site. Other
equipment and services will be reviewed and recommended as needed. The
Senior Center has a certified kitchen. C. Wayman second. All aye. Motion carried.

No action taken tabled until next meeting Town Attorney will be in touch with County Attorney for discussion on project of Town of Crown Point participate in standard agreement developed by Essex County involving fees for solar projects which will be charged to the solar installation and maintenance companies.

C. Worth made the motion that the Town established the standard work days for positions and will report the Officials to NYS and Local Retirement System based on their record of activities. C. Barrows second. All aye. Motion carried.

C. Barrows made the motion to award the RFP involving the analysis of a billing assessment and system to fiscal advisors out of Syracuse as recommended by Essex County Community Services. C. Worth second. All aye. Motion carried.

C. Worth made the motion to reappoint Douglas Woods for a five year term on the Board Assessment Review beginning January 1, 2024. C. Peters second. All aye. Motion carried.

C. Wayman made the motion to hold the end of the Year meeting to pay end of year bills. C. Worth second. All aye. Motion carried.

Committee Reports

Highway

In 2016 the LaGrange Road and the Carpenter Road were removed from Town Roads inventory when NY State did roads. It has been recommended by Essex County that both roads be put back onto Town inventory. C. Worth made the motion to add Carpenter Road (.01 Miles) be put back into Town inventory due to access issues and LaGrange Road by homeowner as seasonal road. C. Peters second. All aye. Motion carried.

C. Worth made the motion to remove the Rafferty Road .20 Miles DOT Number 105231 and part of the Fred Cary Road reduced to 1020 ft. (.19 miles vs. .60) DOT Number 105210. C. Peters second. All aye. Motion carried.

Highway Superintendent informed Board he had hire Whitney Tuthill and Dave Cheney for use of their trucks to repair roads damaged by recent storm. Eight roads were effected all are open now they will be a work in progress but all can be driven on.

Water

Water is just about done a minimum amount of work is left to do.