

The Town of Crown Point held a Regular Town Board Meeting Thursday February 15, 2024.

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

Members absent: Councilperson John Wayman, Councilperson Tara Peters

Others present: Tom Peterson Town Attorney, Kama Ingleston Town Historian

#### Pledge of Allegiance

#### Minutes

C. Worth made the motion to accept and place on file the Minutes of January 18, 2024 Organizational and Regular Meeting. C. Barrows second. All aye. Motion carried.

#### Communications

Champlain Power Express

Senator Kristin Gillibrand

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

#### Order of Business

C. Barrows made the motion authorizing AES Northeast to solicit bids for the Town of Crown Point Water Project. Funding is provided in part through the NYS Environmental Facilities Corporation Drinking Water State revolving Fund. The project will be advertised in the Press-Republican and the Sun Community News.

C. Worth second. All aye. Motion carried.

#### Committee Reports

##### Music in the Park

Eight bands have been scheduled for the Music in the Park this year starting the last week of June thru first 2 weeks of August. Supervisor would like to commend Wally and Joanne and Sherlene with establishing bands.

##### Farmer's Market

Will be a 1 day event Tuesdays starting in June food trucks will be welcomed no fee will be charged. Committee is looking into tents and will meet with the Chamber.

#### Highway

New Truck is to arrive in March.

#### Senior Citizens

Having meeting and going on excursions.

#### Youth Commission

No Report

#### Monitor Bay

Michael Martin of AES will be providing a presentation on water improvements At Monitor Bay.

Fiscal Advisers presentation at next Board Meeting.

#### Water

Water Project was ready to close out soon but a chlorine leak at Pearl Street occurred it was determined the wrong kind of glue was being used is an easy fix no one will be signing off until leak is fixed. The water meters price will increase and make more money because all residents will have meters installed. Projected 30% increase in revenues. 10% decrease with Wastewater.

#### Wastewater

The first segment of the UV installation should be completed in the Spring. The Monitor Bay pump station has been in need of repair. Then the move onto the Champlain Shores Station.

#### Library

Seems to be working well.

#### Code Enforcement

The Code Enforcement Officer has little to do with Solar Projects he feels \$100.00 per megawatt charge is sufficient.

C. Worth made the motion to approve Code permit fee of \$100.00 a megawatt. C. Barrows second. All aye. Motion carried.

Kevin has been investigating the cost of 2 new generators

Supervisor and Town Clerk Reports:

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

Approval of Bills:

C. Barrows 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.

Any Other Business:

Kama in regards to Historian and Penfield Posters and Business cards to hand out to the public.

In regards to water issue on Creek Road near Randy Patnode residence Gary has scheduled to open up on Tuesday the 20<sup>th</sup> to investigate.

Town Attorney presented to Town Clerk the New York State Revolving Fund (CWSRF) original cancelled \$2,944,895.00 EFC Clean Water Facility.

Town Attorney presented to Town Clerk New York State DWSRF Amendment Number 2 to \$3,070,802.00 Short-Term Original cancelled \$3,070,802.00 DWSR Water Facility Note-2020.

Comments from the floor:

Minutes:

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

Adjournment:

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

Time:

7:45 PM

Attest to:

Linda L. Woods

Town Clerk