

The Town of Crown Point held a Regular Town Board Meeting Thursday June 20, 2024

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

Members Absent: Councilperson Sherlene Barrows, Councilperson Tara Peters

Others present: Tom Peterson Town Attorney, Carla Malone, Justin Taylor, Kama Ingleston Town Historian, Mike Goggins, Clayton Menser, Bruce Burns Highway Superintendent

Supervisor called meeting to order at 6:00 PM

Pledge of Allegiance

Minutes

C. Worth made the motion to accept and place on file the Minutes of April 18 and May 16. C. Wayman second. All aye. Motion carried.

Communications

Contract Agreement/Essex County/ Summer Youth Program

CPCS/Sidewalk Meeting

NYS/Trooper Lawrence P. Gleason

Board of Assessment Review

Southern Adirondack Compassionate Companions

Champlain Hudson Express

Bartlete, Pontiff, Stewart & Rhodes, PC

Mike Metcalf/ Monitor Bay Engineering Report

NYSERDA, Heat Pump Installation

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

Order of Business

C. Worth moved Resolution to award bid for Penfield Pond dam removal feasibility study as a result of an advertised requests for proposals. C. Wayman second. All aye. Motion carried.

C. Wayman made the motion to establish the Town of Crown Point as the Lead Agency in regards to the proposed Solar Project on the Vineyard Road. C. Worth second. All aye. Motion carried.

C. Worth made the motion to accept the offer of \$1700.00 for the riding lawn mower the town no longer has a use for. C. Wayman second. All aye. Motion carried.

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

### Committee Reports

#### Highway

The cost of a replacement salt shed is approximately \$160,000.00 it would be 10 ft. longer and 8 ft. wider. Supervisor Harrington and Bruce will submit a grant application to defer the cost.

C. Worth made the motion approving the Highway purchase of a roller. C. Wayman second. All aye. Motion carried.

C. Worth made the motion approving the Highway Department hiring of Henry Dushane for 4 days a week. C. Wayman second. All aye. Motion carried.

The new truck is in Plattsburgh.

Road work is almost complete.

The scheduling of repaving Ferry Rd. and Station Street at a cost of \$144,000.00 .

Will overlay from the railroad tracks to Gunnison's and Mason road to 9n.

#### Water

12 years from the beginning to the project ending this year.

The chlorine pump from AES is under warranty.

#### Sewer

Rozell's reconstruction of pump stations is in final stages currently working on the final pump station.

DEC check valve meeting information we may be able to operate on a Sand System.

#### Youth Commission

Everything is in order for Summer Program.

#### Senior Citizens

Operating on their monthly meetings and trips.

Farmer's Market and Music series

Is all set for Tuesday in the Veteran Park.

C. Worth has acquired to banners to be put up on 9n coming into town and 9n leaving Town advertising events on Tuesday in the park from 5 to 8 and will be reusable other years. Also signs to be posted on roadsides.

Kama and Ron Ofner there will be 6 to 8 vendors have shown interest in attending there is no fee but would like to know who will be there.

#### Parks

Parks are being kept in pristine condition.

#### North Country Community College

#### Code Enforcement

Colin Mangan Code Enforcement Officer is here ½ a day once a week.

Discussion appointing a Deputy Code Enforcement they would work together on instruction on how to work sound system. Town Attorney will look into law if landlord can be held responsible if not the Attorney will come back to the Board with amended law.

#### Supervisor and Town Clerk Report

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

#### Any Other Business

#### Comments from the floor

Clayton Menser of the 791 Essex County Leather Necks has been talking to the League Members on donating a .9 acre parcel of his property on Breed hill to put a building on. Would the Town waive the permit fees determining it 501c3

nontaxable. The property Tax Exemption the Town Attorney will review and come back to the Board.

The Town Assessor has to be involved it may be up to the Town Board to decide the nontaxable status.

Kama has been contacted by a woman representing the Lake George Community Blue Star Memorial Highway Garden Club. After World War II the sign and a flower garden were put there and the Garden Club have maintained it. DEC should be contacted on since it is located on their property. Highway Superintendent has volunteered to purchase and replace the pole.

#### Minutes

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

#### Payment of the Bills

C. Worth presented payments to Supervisor:

General \$36,812.53

Highway \$ 80,208.63

Water \$ 25,242.70

Sewer \$ 2,624.24

EPG Sewer \$ 43,158.08

Youth Commission \$143.86

C. Wayman Second. All aye. Motion carried.

#### Adjourn

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

Time:

7:08

Linda L. Woods

Town Clerk