

The Town of Crown Point held a Regular Town Board Meeting Thursday July 18, 2024.

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

Others present: Tom Peterson Town Attorney, Mike Martin AES, Mike Metcalf AES, Clayton Menser, Bruce Burns Highway Superintendent, Roxanne Burns, Christin Mullenax, Dave Cheney and Mrs. Cheney, SOL Source Power Representatives

Supervisor called meeting to order at 6:20 PM

Pledge of Allegiance

Supervisor turned floor over to Mike Martin Engineer AES for presentation of Water Improvement Grant at Monitor Bay. The report is complete will be emailed to Supervisor to be provided to Board.

Summary of Alternatives that can be considered.

1. Install liner to current pipe, the pipe size would have to be increased not a feasible option.
2. Leave the line in the ground using a backhoe to extend replacing go out to 500 ft. increase increasing size of pipe in diameter.
3. Replacing out manhole 4 just north of causeway.
4. Manhole #4 install a new line out to the shore there would be two cut-throughs in the causeway most reasonable better water quality.
5. 159 EDU'S for Sewer .

Cost breakdown of options #4

Grants available Clean Water Grants and Others, Low or no interest Loans, Lake Champlain Basin Program, Lake Champlain Lake George would need a list of fundings that would be available to Crown Point Sewer District.

Supervisor and Board Thanked Mike Martin for the presentation.

Minutes

C. Worth made the motion to accept and place on file the Minutes of June 20, 2024. C. Wayman second, C. Barrows aye, C. Peters abstains. Motion carried.

Communications

Office of Real Property

Lake George Lake Champlain Planning Board

Britespan Building Systems

Hybrid Building Solutions

Miller, Mannix Communication to Patrick Strack, Middle Road Drainage.

Strack Middle Road drainage to Miller Mannix and Fema. The County Engineer is looking into how problem can be rectified no action taken until Engineer report is provided. The report will provide the process the Town and FEMA will work with.

Executive Order No. 16

NYS DEC SPEDES Permit renewal

Sol Source

C. Barrows made the motion to award Water Meter Project to Everett Prescott C. Wayman second.

All aye: Motion carried.

Order of Business

Resolution to schedule Public Hearing involving the proposed by-laws for Water Districts. No action taken Local Laws will be received from Town Attorney for Board to review at August Board meeting.

AES informed Town of a Company in Rochester that does repairs on RBC's . Gary has been in contact. C. Worth made the motion to request RBC repair. C. Peters second. All aye. Motion carried.

Committee Reports

Youth Commission

50 Children are involved with the Summer Program this year. They also offering Youth Softball and Baseball.

Senior

Monthly Meetings and trips once a month.

Parks and Water Front

Parks are kept in pristine conditions, Park Manager is doing fine job, Tom Walters volunteers at Memory Park keeping that in also in pristine condition.

Library

Library running smoothly

Water

The Water Project is close to being complete, the chlorination system is still being worked on.

Wastewater

By August all pump stations will be completed. The UV system is still being completed. The sand system can be reviewed the cost and maintenance would be much lower.

Miller, Mannix are working with the Town of Crown Point and the DEC Attorney representative with the best intentions to do the right things working between DEC and the Town.

Highway

The inspection station has been installed and inspecting Town Trucks.

Next week paving of Station street and Ferry Rd.

DEC have expressed that they feel Stoney Lonesome Rd. 4 Ft. Culvert should be repaired with a 16 Ft. Box Culvert at a cost of \$160,000.00, trees would have to be removed. FEMA is reaching out to DEC.

NYS Rollover Money statements Highway Superintendent has never been aware of would like to apply for reimbursement before redoing Towner Hill and Buck Mountain.

Code Enforcement

Colin appoints his own Deputy. A new noise Ordinance will have to be filed. If Christian is appointed Deputy Code Enforcement would like to be provided with a job description. Christian would write up noise numbers provide them to Colin and Colin would write up tickets.

Assessor

Richard Maxwell Town Assessor provided Supervisor Harrington with the increase in assessment for Crown Point \$2,862,920.00, Homeowners must receive notice in order to occur concerning their properties.

Supervisor and Town Clerk Report

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

Review of Vineyard Solar Project presented by Leigh MacIntyre and Travis Mitchell.

Have been working with the Adirondack Park agency they have given their approval.

1. Location would be Western side of Gravel Pit.
2. Location Farm Land.

According to the NYCRR action is subject the New York State Environmental Quality Act SEQRA.

The Board has to approve the SEQRA. The Town appoints itself as lead agency.
Part 2 Part by Part.

Town does not have Solar Panel Law only a Building Permit to construct and run it.

Part 3 conclusion provide to Colin and he issues a Building Permit.

If not happy with project it can be stopped.

Twenty Five Year System.

C. Barrows made the motion to move forward with the Vineyard Solar Project.

C. Worth second. All aye. Motion carried.

Any Other Business

The Town Has received NYSERDA GRANT MONIES in the amount of \$10,000.00 we can put toward the installation of heat pump for Town Hall. We received 2 quotes

One from Paul Salerno in the amount of \$13,400.00 and one from Champlain Valley Heating and Plumbing in the amount of \$29,000.00.

C. Worth made the motion to award Project to Paul Salerno in the amount of \$13,400.00. C. Barrows second. All aye. Motion carried.

C. Worth made the motion to allow Highway superintendent to purchase a York Rake in the amount of \$5,000.00. C. Barrows second. All aye. Motion carried.

Comments from the floor

Dave Cheney informed Board that Bruce Burns Highway Superintendent was observed screaming at another employee. Dave got out of the truck to defend the other employee and Bruce told him twice he was fired that he was a liar and a thief Dave feels this would reflect as defamation of character. Town Attorney suggestion send a letter to Town Board and acquire an attorney. This was heard over the telephone by Mrs. Cheney also.

The Memorial Day Committee are considering doing away with the vendors in the Park instead having a bouncy house and individual type games at no charge to children.

Clayton Menser is donating a portion of his land to the Marine Corp League to construct a building that will house their meetings and etc. He has spoken to the

Assessor on being considered tax exempt, and he has spoken to Colin on building permits and etc. First of all a survey must be done.

Question on several campers on McMurtry Road parcel. May be a gathering of folks not permanent.

Payment of Bills

C. Peters presented to Supervisor for payment:

General \$ 36,224.08

Highway \$ 70,686.47

Water I \$ 1,913.55

Sewer \$ 2,216.13

EPG Sewer \$ 379,296.62

C. Barrows second. All aye. Motion carried.

Adjournment

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

Time

7:30 PM

Attest to:

Linda L. Woods

Town Clerk