

The Town of Crown Point held a Regular Town Board Meeting Thursday November 21, 2024.

Members present: Supervisor Charles Harrington, Councilperson John Wayman, Councilperson Tom Walters, Councilperson Sherlene Barrows

Members Absent: Councilperson Tara Peters.

Others Present: Bruce Burns Highway Superintendent, Clayton Menser

Supervisor called meeting to order at 6:00 PM

Pledge of Allegiance

Minutes

C. Barrows made the motion to accept and place on file the Minutes of October 17, 2024. C. Wayman second. All aye. Motion carried.

Communications:

1989 Dog Control Ordinance.

Miller Mannix-Response to Order On Consent.

William Tansey-Sol Source Solar Project-Development of a Pilot Document.

Ticonderoga Area Chamber of Commerce on Christmas Tree Lighting Event.

Burnham Financial Health Insurance Proposal 2025.

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

Order of Business

C. Barrows made the motion to advertise for bid General Contractor and Plumbing Bids for Water Project. C. Worth second. Roll Call Vote.

Supervisor Charles Harrington Aye

Councilperson John Wayman Aye

Councilperson Walter Worth Aye

Councilperson Barrows Aye

Motion Carried.

C. Worth moved Resolution to enter into a Shared Services Agreement with NYSDOT and the Town of Crown Point. C. Wayman second. All Aye. Motion carried.

C. Worth moved Resolution to adopt the Preliminary Budget for the year 2025 for Town of Crown Point. C. Wayman second. All aye. Motion carried.

C. Worth made the motion to reappoint Gene Staubitz to fill a five year term on the Board Assessment Review. C. Wayman second. All Aye. Motion carried.

C. Barrows made the motion that William Tansey develop a formal agreement with Sol Source Power, LLC depicting amounts delegated to County, Town, and School in lieu of Taxes. C. Wayman second. All Aye. Motion carried.

C. Worth made the motion to advertise for Fuel Oil, Kerosene, Gasoline, Propane and Diesel for the year 2025 to be opened at the December 19, 2024 Town Board Meeting. C. Barrows second. All Aye. Motion carried.

Committee Reports

Highway

Highway Superintendent and C. Worth met with GPI Engineering Planning out of Lake George for writing Grants. Looking to use them toward the Engineering for the County. Supervisor Harrington will look into.

Alec Arno has been hired as a laborer until he completes training and passes class for his CDL then he will become a Heavy equipment Operator with an increase in wage.

Highway Superintendent has \$22,000.00 remaining in the equipment fund cannot be rolled over unless he has an invoice toward a piece of equipment ordered to be paid for in the year 2025. He is looking for a used loader. C. Worth made the motion authorizing the money be spent. C. Barrows second. All Aye. Motion carried.

C. Worth made the motion to declare Stoney Lonesome a Seasonal Road, Ben Hunter Road and LaGrange Road. C. Barrows second. All aye. Motion carried.

Warning of the condition of Putts Pond Dam.

Water

Local contractors should not look away from bidding on the installation of Water Meters.

Wastewater

We are still waiting for the parts for the UV Sewer System.

Code Enforcement

Colin informed the Board Members up to speed on the rodent problem on Main Street. Rat Extermination will be reviewed. C. Barrows suggests using Nature's Way out of Glens Falls.

Youth Commission

A presentation of a Wrestling Program has been approved will take place at the School.

Library

Doing Well

Senior Citizens

Monthly meetings and Trips planning an Annual Christmas Dinner.

Supervisor and Town Clerk Report

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

Any Other Business

Comments from the Floor

Anyone up for reelection need to know by January 2, 2025.

Would like to propose having propositions on the next ballot increasing Supervisor and Highway Superintendent Term from 2 years to 4 at staggered years.

Proposition 1 would be Highway Superintendent.

Proposition 2 would be Town Supervisor

Clayton is now working with the APA on his property for the Marines.

Motion to dispense with the reading of the Minutes

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

Payment of the Bills:

C. Barrows presented to Supervisor for payment:

General fund \$15,978.38

Highway 40,439.46

Water 5,090.73

Sewer 40,439.46

EPG Sewer 278,895.57

NYS EFC 3,745.75

C. Worth Second. All Aye. Motion carried.

Adjournment

C. Barrows made the motion to adjourn. C. Wayman second. All Aye. Motion carried.

Time

6:40 PM

Attest to:

Linda L. Woods

Town Clerk