

The Town of Crown Point held a Public Hearing and Town Board Meeting
Thursday December 19, 2024.

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

Others present: Dave Cheney, Christian Mullineck, Bruce Burns Highway
Superintendent, Alberton Euber, Loretta Euber, Andy Burns, Francis Cook, Pat
Putnam, Clayton Menser, Roxanne Burns, Norma Russell, Kathy Hyatt

Supervisor called Public Hearing to order at 5:45PM. Supervisor explained the
purpose of the Public Hearing was to discuss the explanation of Overriding of the
Tax Cap.

Supervisor adjourned Public Hearing at 5:55 PM.

Supervisor called Regular Meeting to order at 6:00 PM

Pledge of Allegiance

Supervisor turned floor over to Representatives of GPI Geenlan Peterson. They do
grant writing they look for grants for municipalities at no charge with hopes the
Town would continue use of their firm. Gave examples of past and current work.
They can go after many different grants not just focusing on one entity. They get
paid through the grant appropriation for engineering. Currently they are working
with Lake George. There's a huge need for clear water. The Town would have to
enter into a contract before entering into action.

Supervisor thanked Representatives for their presentation, Board will consider
proposal.

Minutes

C. Worth made the motion to approve and place Minutes of November 21, 2025
on file. C. Barrows second. All aye. Motion carried.

Communications

Dog Control Ordinance

Attorney Jacquelyn White, Pilot Program, Commercial Solar Projects

Leigh McEntire Solar Project

Ticonderoga Chamber of Commerce

Covid Monies Essex County delegations

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

Order of Business

1. Resolution to receive bid for Fuel Oil, Gasoline, Kerosene, Propane and Diesel from Avery Energy. C. Barrows made the motion to accept bid from Avery Oil. C. Worth second. All aye. Motion carried.
2. C. Worth made the motion to award bid for Fuel Oil, Gasoline, Kerosene, Propane and Diesel from Avery Energy. C. Barrows second. All aye. Motion carried.
3. Resolution to amend Solar Project fees provided by Colin Mangan Code Enforcement Officer. C. Worth made the motion. C. Barrows second. All aye. Motion carried.
4. C. Peters moved Resolution to hire Suozzo, Doty and Associates as the Town's Engineering Firm. C. Wayman second. All aye. Motion carried.
5. C. Worth moved Resolution to override Tax Cap line item in the budget. C. Wayman second. All aye. Motion carried.
6. Resolution to endorse procurement program involving the &110,000.00 Covid Fund.

List projected funds

Snow Blower

All Full Time Employees

Elected Officials

Trailer for Hauling

Miller Building Painting

Water Pump

Landfill Entry Survey Neighbor Owner

Senior Van new price approximate \$30,357.00 Supervisor will look into NYS Contract price.

Kimberly has to write check by December 31st for monies or at least have it allotted.

Committee Reports

Highway

Highway Superintendent would like to purchase truck from Ticonderoga.

Would like to give 2 plows to Peru fits nothing we have.

Looking into a brush hog for the Landfill.

Salt Shed grants 2 contractors have contacted Bruce.

Old shed is in bad shape front wall bad, roof bad building should be shored up. Bruce has spoken to Bevins Contractors they are not interested. Spoke to Jodi Palmer. Have to be insured. Fix or look into a new one.

Water

Bids have been requested for both of the segments of project. There are still issues with the Chlorinator.

Wastewater

We are receiving all parts and pieces for the repair of the RBC at a cost of \$80,000.00. The Wastewater can borrow from the General Fund.

Code Enforcement

Colin is quite busy working with the County on the Rat Infestation.

Youth Commission

Basketball and wrestling programs are running. Wrestling is 4 nites a week quite a few students involved.

Library

No information seems to be running well.

Senior Citizens

has always been. Any time employees work beyond their regular hours beyond 4:00 PM outside daily schedule will be considered overtime.

Supervisor and Town Clerk Reports

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

Any Other Business

Question the noise ordinance update?

Comments from the floor

Clayton Menser informed his project with the Marine Corp. According to the rules and regulations of the Corp. and APA.

Motion to dispense with the reading of the Minutes

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

Payment of the Bills

C. Peters presented to Supervisor:

General Fund

\$35,083.95

Highway

\$16,498.63

Water 1

\$2,664.54

Sewer

\$ 5,303.03

Eagle Lake

\$ 3,520.00

NYSEFC

40,216.09

Hometown Heros

84.00

EPG Sewer

65,413.30

C. Barrows second. All aye. Motion carried,

Motion to Adjourn

C. Barrows made the motion. C. Peters second. All aye motion carried

Time

7:25 PM