

The Town of Crown Point held a Regular Town Board Meeting Thursday January 16, 2025

Members present: Supervisor Charles Harrington, Councilperson John Wayman, C. Tara Peters

Others present: Roxanne Burns, Highway Superintendent Bruce Burns, Clayton Menser.

Water Wastewater Superintendent

Supervisor called meeting to order at 6:00 PM

Pledge of Allegiance

C. Peters made the motion for a Blanket Resolution approving the 2025 Organizational as presented. C. Wayman second. All aye Motion carried.

Communications

Julia Berry Hammond

Henri Bradshaw

Division of Water Grants Team

Phoenix Labs.

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

Order of Business

1. C. Peters moved Resolution to increase Wastewater rates by \$25.00 per quarter to accommodate repairs needed. C. Wayman second. All aye. Motion carried.
2. C. Peters moved Resolution to allow Wastewater District to borrow \$47,200.00 from the General Fund for a six month duration which will include an interest fee. (the Wastewater district will request a second resolution after six months to fund the unpaid balance.
3. C. Peters made the motion to reject bids (2) for water meter installations. C. Wayman second. All aye. Motion carried.
4. C. Peters made the motion to resolve to initiate a change order to employ EIP Contractors to install water meters who will in turn hire contractors to accomplish installations at a cost of +/- \$600,000.00. C. Wayman second. All aye. Motion carried.

5. C. Peters made the motion to address Employee Handbook-Employee Benefits section 801 clarification. C. Wayman second. All aye. Motion carried.

Committee Reports

Water

Gary update on reason of lower meter cost.

Residents not allowing in the home.

Inside home meters cost \$500.00

Meter pick outside the home cost is \$2000.00.

If not allowing in will have a large increase in charge.

Any tampering with meters an alarm goes off to make Gary aware.

Residents will be provided with a copy of Rules and Regulations.

Wastewater

Discussed earlier.

Highway

Gary Cutting will be on call due to Kevin Woods having his knee repaired.

No contractor has been found to repair buildings. Bruce is working with Roy Cutting on replacement of old shed. Working together to come up with a plan and price.

DEC, Soil and Water meeting with Anna Reynolds salt shed grant never got submitted. If the salt shed falls down we do not have it insured. Price estimates for a 30 X 40 holding 900 lb. salt cost would be \$125,000.00.

GPI Grant writers if a grant is received they work with Bridges, Salt Shed, they would regulate and manage. Highway Superintendent would like to enter into a contract with GPI.

As we don't have a backup plan for not having a salt shed something should be put in the budget for replacement.

Roxanne is doing Highway Budget this year.

Question on why something was not put in the budget to replace salt shed. Thought the grant would be there but it was never initiated.

To date 384 Tons of Salt and 25 to 3000 sand.

Ticonderoga has a brine for the roads they do not like it is more expensive. They have offered to Highway Superintendent.

Brine is much more corrosive.

Code Enforcement

Working Weekly

Youth Commission

Running Program

Library

Seems to be functioning well.

Senior Citizens

Actively Pursuing purchase of a new van.

Supervisor and Town Clerk Report

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

Comments from the floor

Christin contacted NYS Police about noise issue.

Supervisor was in contacted with the property owner Lance Galvin he is trying to convince the residents to leave. Town Attorney question if the Property Nuisance Law and Noise Ordinance are registered with NYS of not usually Town registers not the Attorney.

Motion to dispense with the reading of the Minutes.

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

Payment of Bills

C. Peters presented to Supervisor for payment:

General Fund \$ 39,402.72

Highway \$ 32,975.27

Water I \$ 2,154.07

Sewer \$ 61,739.12

EPG Sewer \$ 1,857.34

Hometown Hero \$ 84.00

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

Time

7:28

Attest to:

Linda L. Woods

Town Clerk