

The Town of Crown Point held a Regular Town Board Meeting Thursday June 26, 2025.

Members present: Supervisor Charles Harrington, Councilperson, Tara Peters, Councilperson Walter Worth

Members Absent: Councilperson John Wayman

Councilperson Sherlene Barrows

Others present: Kama Ingleston Town Historian, Bruce Burns Highway Superintendent, Gary Allen WaterWastewater Superintendent, Michael Bennett, Anita Johnson, Christian Mullenax, Mrs. Jeremy Door

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 17, 2025 and May 15, 2025. C. Peters second. All aye. Motion carried.

Communications

Brian Rechenbach, Teamster Proposal

Ulster County Community College Wastewater Operations Program, Certificate of Completion.

Ulster County Community College Certification of Course Completion: Treatment Plant Operator Certification.

Essex County Justice Court Affidavit of Service

Prohibition from Monitor Bay Park, Campground and Boat Launch

NYMIR Insurance Appraisal

Amendment to Owner Engineer Agreements (Contracts)

Chris Johnson, Retirement Notification

Colin Mangan, Food Truck Operating Permit

Amendment to owner Engineer Agreement

Order of Business

C. Worth moved Resolution authorizing one time payment to the Town in the amount of \$30,000.00 payment in lieu of Tax Agreement for Vineyard Solar 1 LLC and Vineyard Solar 2, LLC associated with Tax Map parcel no: 128.1-1-4-23.111 and authorizing a Host Community Agreement. C. Peters second. All aye. Motion carried.

C. Worth moved Resolution authorizing Town Supervisor to sign Water Meter and Water Pit installation contracts. C. Peters second. All aye. Motion carried.

C. Peters moved Resolution allowing Supervisor permission to sign Amendment to Owner-Engineer Agreement. C. Worth second. All aye. Motion carried.

Committee Reports

Water

Gary has completed his Water Course. He has to wait 90 days to take final test. Test can be taken as many times as needed having to wait 90 days in between. C. Peters made the motion to reimburse Gary at his regular rate of pay for the hours involved to complete course. C. Worth second. All aye. Motion carried.

The water project has been under construction for 13 & ½ years is nearing completion. Contracts have been signed and will begin shortly.

Wastewater

Our new Engineer has reviewed our concerns concerning acceptable plant with DEC compared to our previous Engineers. Another plant on the other side of the railroad tracks may not be necessary.

The previous Engineer estimated cost of 15 million do

Youth Commission

Concerns regarding Summer Program if we have enough Counselors to fill mandates? Parents of 10 PreK graduates going into Kindergarten if they can participate in Summer Program. Now the attendees are First Grade thru 6th. Safe place to go and be provided meals daily. Now NYS State states children who have been in school for 1 year. Registration is Saturday the Board should be informed of numbers of Counselors hired. Counselors can be age 15 and up. Supervisor will communicate with Cody Wayman.

Senior Citizens

There was a trip taken monthly financed by the Town.

Highway

The cost of Bear Town Cameras being installed in every Town Truck would be \$1800.00 for a total cost of \$9000.00.

ACAP PROGRAM has provided two boys to work for Highway for the summer, Bruce will pick up and return home hours of 6:00 to 2:00.

July 7th thru 11th paving.

FEMA has stated a box culvert would cost under 1 million dollars.

County has submitted Grant application with pictures.

Code Enforcement

Multiple structures have been located where no permits were issued.

Monitor Bay

Park is full and Manager is running normally.

Electrical Project is in the 2nd week of using the causeway with Barge and 2 crews working around the clock. The cost of using the causeway is \$5000.00. Updating the playground could be used for.

Library

Trustee election is taking place today.

Question if roost monies or bed tax monies could be used to paint Library?

Supervisor and Town Clerk Report

Town Clerk Report available. C. Worth made the motion to accept and place on file.

Minutes

C. Worth 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 \$50,802.47

Highway \$60,989.31

Water \$64,877.75

Sewer \$20,387.40

FEMA \$ 1,782.50

EPG \$42,799.56

EFC \$ 107.69

Eagle Lake \$ 19,157.95

C. Worth second. All aye. Motion carried.

C. Worth made the motion to hire Kevin O'Hara as maintenance department. He will get the same wage as the Highway \$24.68 an hour. He is willing to get a grade 1 License for Water Wastewater Department where upon that time he would get an increase of \$5,000.00. At this time he is working under Gary's license. C. Peters second. All aye. Motion carried.

C. Peters made the motion to enter into Executive Session. Time 7:34 PM.

C. Worth made the motion to enter back into Regular Session. Time 7:45 PM.

No Action taken.

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

Time

7:50 PM

Attest to Linda L. Woods

Town Clerk