

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

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

Others present: Tom Peterson Town Attorney, Bruce Burns Highway Superintendent, Kama Ingleston, Kevin Gadway, Clayton Menser, Tom Hudon, AES representatives Mike Metcalf, Nancy Sczesnack and Husband, Kristin Darby, Mark Martin, Roxanne Burns, Francis Cook

Supervisor called meeting to order at 6:00 PM.

Pledge of Allegiance

Supervisor turned floor over to Mike Martin of AES. The water quality from Port Henry south has phosphorus in it and over the span of time sunlight promotes it.

Relocation of effluent overview of project. Plan on 2 cut throws not 3 we would tie into new man hole #4 move to the north side of causeway adjacent to causeway not going through. Effluent line 1000 ft. from 2 pedestrian bridges cars will not be allowed onto causeway a fence with bridge to preventing cars. The current pipes will be filled with flowable fill not removed we will Tie into manhole #4 cut throws are made of reviewing products. Awsthetically looking. The proposed fee is estimated at 2.7 million dollars.

Kristin Darby gave presentation on cost the new effluent pipe is costly Water end causeway 6 Ft. price would be reduced if we were to extend 500 Ft. instead of 1000. AES workers would be in attendance to oversee the construction to be sure building is complying with plans. Kristin would be the Engineer of project.

Testing involved sewer and manholes. Fee mostly for labor and testing fees. It would be nice for the community improve water quality Milfoil would still have to be put in a whole different project and fee which currently is not being worked on increasing flow in the bay. This estimate for water quality is not plugged Reducing invasive species. Milfoil. High level ball park to milfoil and native aquatic plant management.

Funding options presented. AES does not work for Grants but have been presented to Board with options. Town can apply for.

Mike Metcalf of AES gave update of the Water Project started 4 years ago project is in closeout status. A 1 & 1/2 project was bought in under price for this portion at 1.38 million for this portion.

Water meter project split into installation and procurement policies. Materials will be out to bid. Town will pay for all materials and plumbers will be installing.

Tom Hudon representing the A.E.Phelps Fire Department pressure on the hydrants the water pressure has to be brought under control. 5 years a valve

broke off the fire truck luckily no injuries occurred. Some of hydrants are inoperable and the 2 hydrants gone are they going to be replaced?

ISO is coming up to look at the Town water pressure, testing and etc. More hydrants would have pressure reducing valves. ISO rating maybe 7 like to go lower. The PRV valve in the Park will improve water pressure down Main Street will be good.

Sewer

Rozell should be out of Monitor Bay by the end of April. The UV and Pump station is about 50% done. There are 4 pump stations. The 14x28 vault will house the UV. It has to be painted and the electricians have to come in should be complete early summer. Champlain Shores pumps have no new electrical pumps are running in the old electricity.

3 out of 4 pumps have died. From Champlain Shores back to Monitor Bay effluent pump station, then Agway then Station Street. Monitor Bay will likely be paved by Middle of April. Contractors will be doubling down with work crews.

The Fiscal advisers were scheduled to be in attendance tonight but due to a conversation with Gary and Charlie and Representative dealing with metered water. Further work has to be done until acceptable billing is reached. Representative will give a presentation at April meeting. Meters are the ultimate way to go.

Supervisor and Town Board Thanks Mike Metcalf, Mark Martin for Providing all the information offered tonight.

Communications

Essex County Industrial Development Agency, New Brochure.

Champlain Hudson Power Express.

Code Enforcement Notice violation-order to remedy.

Adirondack Roots Annual Inspection.

Highway Equipment Lifecycle Plan.

C. Peters 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 award bid for Fuel Oil, Kerosene, Gas, Diesel and propane to Avery Energy. C. Worth second. All aye. Motion carried.

C. Worth made the motion that the Town of Crown Point hereby establish the following standard work days for these titles and will report the officials to New

York State Local Retirement based on their record of activities. C. Wayman second. All aye. Motion carried.

C. Wayman made the motion to acknowledge payment of \$52,285.00 in regards to Insurance Renewal Proposal. C. Barrows second. All aye. Motion carried.

Committee Reports

Water

Addressed Earlier

Sewer

Addressed earlier

Highway

Superintendent has spent \$1700.00 on new signs. The signs he's replacing are being replaced with breakaways. The delivery of new truck is pushed back until May as compensation parts will be provided.

Community Service Worker quit Showing up.

Working with FEMA Highway has done some in-kind work.

Stoney Lonesome narrow bridge is looking into replacing Culvert.

Question on disqualifying Fred Carey Road viewed as a driveway not a road according to Jim Dugan and the same with Rafferty Road. Town Attorney will look into and come back to the Town Board.

Library

Functionally quite active.

Seniors

Having their trips and meetings.

Memorial Day Committee

Kama Ingleston will be in charge of the solemn Tour and Jodi Gibbs will handle parade. Kevin has ordered flags and grave markers.

Historic Site

Will be providing area to view the eclipse.

Monitor Bay

There will be an increase of \$220.00 for all sites, Dock rental fees will remain the same as last year.

Parks and Maintenance

C. Peters made the motion to replace John Deere lawnmower with United Ag and Turf and put current mower out to bid with a minimum bid of \$2,000.00. C. Wayman second. All aye. Motion carried.

We are looking into replacing new entrance signs for the Town size of 4 x 5. Will come back to the Board with proposals.

Generator for Town Hall 2 has been ordered 1 for Town Hall will be ordered when construction at Monitor Bay is complete.

Youth Committee

Meeting held out to County will come back to Board. Cody is looking into program.

NYSERDA GRANT we received \$5000.00 and will be getting another \$10,000.00 for Energy Reduction. Kevin is looking into feasibility.

Farmers Market

Market will be 5:00 PM to 8:00 PM on Tuesdays to coincide with the Summer Music Series. Kama will be representative for project looking into possibly having a bigger event. The Chamber of Commerce has a new marketing representative Chloe Roch.

Code Enforcement

NYS additional regulations. All have to have a health department certificate. Colin will be present at next Board of Supervisor's meeting. Supervisors are requesting what is involved in Code Enforcement at the County Level.

Supervisor and Town Clerk

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

Any Other Business

Avalisa Peters is requesting use of the Town Park June 1st for a Corn Hole Tournament with food truck present. C. Worth made the motion to approve request for use of Town Park. C. Wayman second. All aye. Motion carried.

Comments from the floor

Tom Hudon presented Fire Department Handouts for the Board to review.

Minutes

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

Payment of Bills

C. Barrows presented to Supervisor for payment:

General	\$377,177.46
Highway	29,184.59
Water	6,221.35
Sewer	5,737.62

Eagle Lake 1,190.00

EPS Sewer 180,483.09

EFC 42,884.13

C. Worth second. All aye. Motion carried.

Adjournment

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

Time

8:25

Attest to

Linda L. Woods

Town Clerk