

The Town of Crown Point held a Regular Town Board Meeting Thursday April 18, 2024.

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

Others present: Clayton Menser, Kama Ingleston Town Historian, Bruce Burns Highway Superintendent, Tom Peterson town Attorney, Mary Jane Weld, Tara Celotti Crown Point Central School Superintendent, Alana Gaddor, Madison Wayman, Cody Wayman Crown Point Youth Commission, Katlin Ross, Todd Sharp

Supervisor called Meeting to order at 6:00 PM.

Pledge of Allegiance

Supervisor turned floor over to Ms. Celotti and Students. Madison Wayman read a petition from the students requesting installation of crosswalks on Main Street for students and athletes safety crossing of NYS Highway to and from Crown Point Central School.

Supervisor informed the students a meeting with New York State Representative George Landry, Supervisor Harrington, Kevin Gadway, Caleb Spaulding and Bruce Burns on behalf of students, athletes and citizens safety crossing the NYS Highway with the installation of a crosswalk. No one objects the problem is the cost. NYS DOT have offered to install crosswalk markings only. Project has to be executed and constructed. George Landry has created a drawing that will be provided. Clayton Menser has offered to provide a copy to Elise Stefanik Congresswoman office Senator Dan Stec and Assemblyman Matt Simpson for possible funding. Supervisor will set up a meeting with NYS DOT, Caleb Spaulding Head Custodian and Town employees.

Minutes

C. Wayman made the motion to accept and place on file the Minutes of March 21, 2024. C. Peters second. All aye. Motion carried.

Communications

Colin Mangan

Caldwell Marine

Tom Peterson Town Attorney concerning Fred Cary Road

ANCA NYSERDA Grant

Essex County Board of Supervisors ( DEC Mandates)

Michael Martin, AES Water Quality Grant

Penfield Dam removal feasibility study-work program

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

#### Order of Business

Supervisor has received the Main Street Improvement Plan. Supervisor presented a copy of plan to review for a meeting in the future to attend. C. Wayman made the motion to accept plan. C. Worth second. All aye. Motion carried.

Resolution to purchase a 20 Ft. storage unit for water meters and necessary materials and equipment. Suggestion of looking into renting instead of purchasing. No action taken.

#### Committee Reports

##### Highway

Break in weed eater stolen was not reported due to process instead making more secure. Finishing up sweeping of roads. Culverts have been replaced on Ferry Road, Sherman Lake Road, and Stoney Lonesome. DEC and Roy Cutting are looking into a box culvert instead of a 16" Culvert on Stoney Lonesome Road. Chipping brush on roads. New truck is being built. Highway Superintendent and Essex county Soil and Water are planning a tire turn in to be held at Crown Point Central School August 21<sup>st</sup>. Soil and Water will advertise. Anyone that lives in Essex County showing of residency. The \$5000.00 Grant \$4,990.00.

Town Attorney will work with Highway Superintendent on the Fred Cary Road. Look at the roadway posted and there's 1 house at the end and all the land surrounding the property has been posted according to NYS court of Appeals Highway Law it is not characterized as a Public Road when only 1 household benefits from. Highway Law 205. Town Attorney will come back to Board with answer.

##### Senior Citizens

Taking Regular trips and meetings.

##### Library

Functioning well.

##### Water

Engineer stated Wednesday April 17 he is satisfied with the Water Project and is signing off. There's 2 new pumps at the Fish Hatchery 1 pump failed is under warranty.

#### WasteWater

The Ferry Street pump station is being rebuilt and the pump station behind the Town Hall. Then they plan on going to the War Cannon Site then Station Street Highway Superintendent would like to repave Station Street a meeting will be held between Supervisor, Engineer and etc. There is no money for repaving sewer plant.

#### Fiscal Advisor

Fiscal Advisor meeting proposals are being reviewed.

There's \$115, 000.00 left over from the Water Project which will fall over into the meter project. Will go out to bid to provide all materials. The company will be hired to install. Many revisions can also be reviewed.

#### Monitor Bay

Crews are working daily preparing for opening.

#### Music Series

Kama is in charge. Chloe Roch member of Chamber of Commerce is setting up a facebook page, email and setup for applications and posters.

#### Assessor

Supervisor presented the Assessor with a list of properties to review he spent one and half days reviewing. Solar panels will not get assessed if on a roof only when on the ground.

#### Code Enforcement

At this point leaving the King property alone going out and taking pictures of the properties. Where do we go next. The Town has issued a bill for the Highway doing the dumpster work done on the property. If bill is not paid it will go on his taxes.

Two checks issued from the Town have been intercepted altered and cashed. One check to the Comptroller's Office and one to Pat Armstrong. Our insurance will provide the Town with some money but not the total amount we've lost. Town Attorney will look into.

#### Supervisor and Town Clerk Report

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

#### Any Other Business

DEC has moved some fish out of the Fish Hatchery will be able to continue but with a lower amount.

C. Peters made the motion acknowledging the Town Board has received the Court records. C. Worth second. All aye. Motion carried.

Question on monuments for other branches of Service. Suggestion of having a raffle or asking for donations. American Legion recognizes all branches of the service. VFW recognizes all that have served in combat.

Essex County are doing investigations on Bradford Hill road no plans yet. Readdressing FEMA. Landfill is being monitored all the time and water is being tested.

#### Comments from the floor

#### 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 Fund	\$89,889.99
Highway	33,944.02
Water 1	2,321.18
Sewer	8,928.24
EPG Sewer	409,390.35

C. Worth second. All aye. Motion carried.

#### Adjournment

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

#### Time

7:34 PM

Attest to:

Linda L. Woods

Town Clerk