

The Town of Crown Point held a Regular Town Board Meeting Thursday August 15, 2024.

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

Members absent: Councilperson Sherlene Barrows, Councilperson John Wayman

Others present: Town Attorney Tom Peterson, Clayton Menser, Jodi Gibbs, Steve Mackay, Michael Bennett

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 July 18, 2024. C. Peters second. All aye. Motion carried.

Communications

EFC Acceptance of Revised Utilization Plan.

AG and Markets

Main Road Dump Yard

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

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

Order of Business

C. Peters made the motion to schedule a Public Hearing for establishment of Local Law involving Operation Controls of Crown Point Water District Services. C. Worth second. All aye. Motion carried.

C. Worth made the motion authorizing the Town of Crown Point to publish an RFQ for professional engineering services for final design and construction services for a new or upgraded wastewater treatment plant to comply with the New York State order on consent case # RS-20130715-2082. C. Peters second. All aye. Motion carried.

C. Worth made the motion to reject bid for installation of water meters and meter pits as the one bid received was one million dollars over budget. C. Peters second. All aye. Motion carried.

C. Peters moved resolution to accept the proposal from Blue Heron Construction to replace RBC bearing and media replacement at a sum of \$76,161.00 only 1 bid was received. C. Worth second. All aye. Motion carried.

C. Peters made the motion to advertise for employment of a Wastewater backup operator. C. Worth second. All aye. Motion carried.

C. Worth made the motion proclaiming local state of emergency and local emergency order specific to Wastewater. C. Peters second. All aye. Motion carried.

Committee Reports

Water

Water Project is complete until our satisfaction with the Chlorine Pump.

Wastewater

Rozell is doing an excellent job.

Monitor Bay

Everything is going well.

Park

Music in the Park last event will be August 20th.

Code Enforcement

Print out provided for review. Shoshanna Drive manager very concerned. Code Enforcement has investigated. The owner resides in Florida.

Noise Ordinance

Proposed Noise Local Law #2 changes include specific changes. Decibels 85 between hours of 7:00 AM and 9:00 PM. Between 9:00 PM and 7:00 AM 65 decibels.

C. Peters made motion to hold a Public Hearing Thursday September 19, 2024 at 5:45 PM. C. worth second. All aye. Motion carried.

Library

No Report

Highway

New truck is here. Burdick Road paving next month. Storage building needs work roofing, windows, center brace, front wall. FEMA waiting SRA on Landfill Slope.

The auction has an 85 horsepower mower. C. Worth made the motion to allow Highway Superintendent to spend up to \$25,000.00 for this particular mower. C. Peters second. All aye. Motion carried.

Senior Citizens

No report

Youth Commission

Very Active Summer Program over 50 participants

Supervisor and Town Clerk Reports

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

Any Other Business

The Strack residents have asked for documentation from our Attorney. The Engineer and SRA have to have a discussion. Our Engineer will prepare a preliminary report.

FEMA has to have something in writing so action can be taken. FEMA monies cost and drawings.

Code Enforcement will address letter concerning the condition of Main Street.

Any Other Business from the Board

Comments from the floor

The Town of Crown Point will be the Lead Agency for solar Project on Vineyard. Government Sequar. APA's approval and Town will follows at no cost to the Town.

Question on Solar Project on 9n, a much smaller size.

Project on Bradford Hill, Whitney Tuthill logger property the way Steve Mackay requested doing an excellent job. Essex County contacted Steve wanted to slope project. A simple basic contract was signed. County started much higher on the hill 2 to 3 weeks going to push land eroding the hill from Bradford Hill. Whitney Tuthill had nothing to do with the problems on Bradford Hill he did an excellent job. The Town has nothing to do with the problems between FEMA and Essex County.

Jodi Gibbs on behalf of the Memorial Day Committee would like to revamp the entertainment in the Park. All would be free. Would a simple waiver from the Town be needed? Town's insurance will cover anything that goes on in the Park. Supervisor will contact the insurance company to see what would be required. Supervisor requests a communication in writing to provide to insurance carrier and what would be involved.

Monitor Bay cannot limit Town Property access. Cannot limit fishing on the pier.

Minutes

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

Payment of Bills

C. Peters presented to Supervisor for payment:

General \$30,787.88

Highway \$149,301.00

Water I 3,519.08

Sewer 4,597.22

Hometown Hero \$325.52

C. Worth second. All aye. Motion carried.

Town Attorney Tom Peterson informed Board he is leaving Miller, Mannix , Schachner and Hafer. This is the last meeting he will be able to act as our Town

Attorney. Board would like to thank Tom for his work for the Town of Crown Point and wish him the best of luck.

Adjournment

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

Time

7:15 PM

Attest To :

Linda L. Woods

Town Clerk