

The Town of Crown Point held a Regular Town Board meeting Thursday April 12, 2012

Members present: Supervisor Charles Harrington, Councilperson Charles Wander, Councilperson Tom Walters, Councilperson Tara Peters, Councilperson Bob Patnode

Others present: Jack Dodson Engineer, Jenny Manell, Janice Bessett, Carol VanGuilder, Archie and Penny Mosley, Francis Cook, Wendy Walters, Richard and Nina Skiff, Jerry Morse, Ed and Beth Kosmider, Ron Clarke, Julie and John Budwick, Henry Dushane, Sherlene Barrows, Dick Clarke, Mary and John Capek, Karen and Clint Griffin, Doug Terbeek, Bill Millington, Margaret and William Boyle, Cindy Bodette, Penny Comes, Bill Ball, Laurie Harvey, Joe Duval, Nancy Ockrin, Jean Proietti, Patricia Harris

Supervisor called meeting to order at 6:00 PM

Pledge to Allegiance

#### Minutes

C. Walters made the motion to approve the Minutes of March 8, 2012 Regular Meeting.

C. Mazurowski second. C. Patnode abstains. Motion carried.

#### Communications

C. Walters made the motion to accept and place on file the

Letter from DEC dated March 6, 2012 and the April 9, 2012 letter from Jack Dodson.

C. Mazurowski second. C. Patnode abstains. Motion carried.

#### Order of Business

C. Walters made the motion to award bid for Contract #1 - Shore retaining wall improvements to the low bidder, Riznick Construction Corporation. C. Mazurowski second. C. Patnode nay. Motion carried.

C. Walters made the motion to include only additive A and B in the project. C. Mazurowski second. C. Patnode nay. Motion carried.

C. Walters made the motion to authorize the Supervisor to sign a contract with the Town of Ticonderoga to allow the Youth of Crown Point to participate in Ticonderoga's softball program for \$350.00. C. Peters second. All aye. Motion carried.

C. Walters made the motion to reduce Sweeny Fall 2011 water billing for account #193 \$69.45 and reduce fall 2011 sewer billing for account #193 \$181.98. C. Peters second. All aye. Motion carried.

C. Walters made the motion to accept bids received for contract #1 for shore retaining wall improvements. C. Mazurowski second. All aye. Motion carried.

Supervisor turned the floor over to Jack Dodson Engineer. Jack informed the public that Riznick Construction Corporation was low bidder on the retaining wall project. The bid price was \$223,911.50. If additive A in the amount of \$11,151.00 and additive B in the amount of \$9,008.00 were included the bid price would have been \$244,070.50. Jack informed the Board that the next step in the project would be to contact the Town Attorney and to review all aspects of the project and establish the financial plan. A preconstruction meeting will be arranged at a later date.

C. Walters made the motion to have our Attorney draft a bond resolution for the retaining wall project not to exceed \$285,000.00 for five years. C. Mazurowski second. C. Patnode nay. Motion carried.

C. Walters made the motion to establish a capital fund for the retaining wall project. C. Peters second. C. Patnode nay. Motion carried.

C. Walters made the motion to adopt the proposed changes to the Monitor Bay Park Policy. C. Mazurowski second. C. Patnode nay. Motion carried.

C. Walters made the motion to adopt proposed rate changes for Monitor Bay Park. C. Patnode nay. Motion carried.

C. Walters made the motion to restore seasonal sites that were eliminated in 2011. Campers that had those sites would have first option then open them up to current seasonal campers. C. Mazurowski second. C. Patnode nay, C. Peters nay. Motion carried.

C. Patnode made the motion to charge \$1200.00 for the 5 prime sites for the season. Resident rate would be \$1000.00 and Non-resident would be \$1200.00. C. Peters second. C. Walters nay, C. Mazurowski nay, S. Harrington nay. Motion did not carry.

C. Walters made the motion to not install electric meters and return them for a refund.  
C. Walters withdrew motion to not install electric meters

C. Peters made the motion to install meters and evaluate the results to utilize information in formulating rates for 2013 or charging a specific fee for electricity. There will be further discussion. C. Patnode second. All aye. Motion carried.

S. Harrington presented the Board with a credit card policy and procedures to review and come back to the next meeting updated.

#### Committee Reports

Events Committee are planning several events for this year:

Town wide lawn sale over Memorial Day Weekend.

A Celtic group concert in the park June 28<sup>th</sup>.

The harvest people will be placed throughout town

October 31<sup>st</sup> Trick or Treat in the Park

A Christmas decorating contest

Raffles

A raffle for a Barbecue

Next year the committee is considering possibly a Barbecue cook off

And the Committee is working in conjunction with the library to show movies

C. Peters made the motion to place a page on the Town website for the Events Committee and also one for the Youth Commission. C. Walters second. All aye. Motion carried.

#### Comments from the floor

Francis Cook question on the rate charge for the 5 prime campsites.

Doug Terbeek question on the Chamber linking up with the town website.

Margaret Boyle question on water pressure at her home on Pearl Street.

Penny Comes thanked everyone for their assistance with the Youth Commission's successful Easter Egg Hunt. And thank you to the Town Board for signing the contract with the Town of Ticonderoga for softball season 2012.

#### Approval of the Bills

C. Walters presented to Supervisor for payment:

General Fund \$19,246.25

Highway \$160,433.93

Water \$8,784.03

Sewer \$2,954.18

Minutes

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

Adjournment

Time

8:04 PM

Attest to:

Linda L. Woods Town Clerk