

The Town of Crown Point held a Regular Town Board Meeting Thursday May 10, 2012

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

Others present: Wendy Walters, Steve and Nancy Mackay, Bob Young, Patricia Harris, Richard and Nina Skiff, Bob Young, Kathleen Barber, Richard Clarke, Bethany Kosmider, Barbara Lamm, Don and Joan Miller, Francis Cook, Julie Budwick, Henry Dushane, Karen and Clint Griffin, Mary and John Capek, Jon and Bonnie Landry, Laurie Harvey, Ron Clarke, Bob Janequish, Patricia Ross, Ed Kosmider, Jerry Morse

Supervisor called meeting to order at 6:00PM

Pledge of Allegiance

Minutes

C. Mazurowski made the motion to accept and place on file the Minutes of April 12, 2012 with correction. C. Peters second. All aye. Motion carried.

Communications

C. Walters made the motion to accept and place on file the April 26, 2012 letter from NYS Office of Real Property tax service and the April 13, 2012 FOIL request from Laurie Harvey. C. Patnode second. All aye. Motion carried.

C. Walters made the motion

Order of Business

C. Walters made the motion to loan \$20,000.00 to the retaining wall Capital Project from the General Fund. C. Peters second. C. Mazurowski aye, S. Harrington aye, C. Patnode nay. Motion carried.

C. Walters made the motion to adopt a bond resolution authorizing the issuance of up to \$285,000.00 in serial bonds to the Town of Crown Point to pay the cost of a new retaining wall for the campground docks; and authorizing the issuance of up to \$285,000.00 in bond anticipation notes to the Town for the same purpose. C. Mazurowski second. C. Peters aye, S. Harrington aye, C. Patnode nay. Motion carried.

C. Walters made the motion to authorize the Supervisor to sign an agreement with Crown Point Telephone Corporation allowing them to provide phone and internet services to campers at Monitor Bay Park pending Town Attorney's approval. C. Peters second. All aye. Motion carried.

C. Walters made the motion to authorize the Supervisor to sign an easement with the Crown Point Telephone Corporation allowing them access to Monitor Bay Park pending Town Attorney's approval. C. Peters second.

Roll call vote:

S. Harrington Aye

C. Walters Aye

C. Mazurowski Aye

C. Peters Aye

C. Patnode Nay

Motion carried.

C. Walters made the motion that the Town Board propose Local Law #1 of 2012 titled, Unsafe Structure Law of the Town of Crown Point. C. Mazurowski second. All aye. Motion carried.

C. Walters made the motion to adopt a Resolution setting the date of the Public Hearing on Proposed Local Law No.1 of 2012 providing for the removal or repair of structures that are dangerous or unsafe to the public for June 14, 2012 at 5:45 PM at the school auditorium. C. Peters second. All aye. Motion carried.

S. Harrington informed the Board that the NYSERDA Grant is in full closure after a meeting with Bob Titus.

FEMA reimbursement amount will be \$34,494.00

The Annual Financial report for 2011 is complete and will be posted on the Town website.

Committee Reports

None at this time

Any Other Business

C. Walters made the motion to loan the sewer district \$30,000.00 from the General Fund to help cover the loan payment due this month. C. Mazurowski second. C. Peters aye, S. Harrington aye, C. Patnode nay. Motion carried.

Comments from the floor

There will be no cost to the Town of Crown Point with the phone and internet service from the Crown Point Telephone Corporation it will be between the Telephone company and the individual campers.

Question on keeping the Monitor Bay monthly expenses kept separately? The Supervisor's report provides line items each month showing the expenses and profits.

Approval of the Bills

C. Walters presented to the Supervisor for payment:

Highway Fund \$50,785.34

General Fund \$19,118.01

Sewer Fund \$ 50,721.17

Water Fund \$ 1,926.59

C. Mazurowski second. C. Peters aye, S. Harrington aye, C. Patnode nay. Motion carried.

Supervisor and Town Clerk Report

C. Walters made the motion to accept and place on file the March Supervisor's report and the Town Clerk's report. C. Patnode second. All aye. Motion carried.

Minutes

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

Adjournment

C. Mazurowski made the motion to adjourn. C. Patnode second. All aye. Motion carried.

Time

6:55 PM

Attest to:

Linda L. Woods

Town Clerk