

The Town of Crown Point held a Regular Town Board Meeting Thursday July 12, 2012

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

Others present: Joan and Don Miller, Sharon and John Hieber, Wendy Walters, Karen Griffin, John Capek, Ed and Bethany Kosmider, Dick Clarke

Supervisor called meeting to order at 6:00 PM  
Pledge to Allegiance

#### Minutes

C. Patnode made the motion to accept and place on file the amended Minutes of June 14, 2012. C. Peters second. All aye. Motion carried.

#### Communications

North Country Chamber of Commerce

Essex County Agricultural Society Incorporated

New York State Division of Homeland Security

New York State Police

Natural Park Service

NYS Department of taxation and finance office of Real Property Services

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

#### Order of Business

C. Walters made the motion to approve the General Fund loan \$113,000.00 to the Capital Fund Monitor Bay retaining wall project. C. Peters second. C. Mazurowski aye, S. Harrington aye, C. Patnode nay. Motion carried.

C. Walters made the motion to approve the Standard Work Day form RS27-A for 2012. C. Patnode second. All aye. Motion carried.

C. Mazurowski made the motion authorizing Supervisor to sign shared Water, Sewer and Highway services between Towns in Essex County. C. Patnode second. All aye. Motion carried.

#### Committee Reports

C. Patnode would like the sidewalks from Factoryville Rd. and Creek Rd. intersection cleaned off and grass mowed. Supervisor will refer to Maintenance Department.

S. Harrington gave an update on Monitor Bay Financial statement to date and expenses to date.

Update on water improvement grant with the USDA and the Essex County Planning Office.

A meeting is scheduled for next week on the Community Garden.

The Town is in the final review with the NYSERDA Grant.

The Unsafe Buildings Local Law #1 has been filed with the Department of State.

Of the previously reported nonfunctioning water meters 29 meters have been repaired and back to functioning.

C. Mazurowski made the motion that the Sewer Fund repay \$10,000.00 of the \$30,000.00 loan to General Fund. C. Patnode second. All aye. Motion carried.

Any Other Business

Comments from the floor

Bethany Kosmider commended Board on their completing of projects.

Question on Board meeting packets availability to the public .

Sidewalk near the National Grid substation on Ferry Road is also in need of repair.

#### Supervisor and Town Clerk Report

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

#### Approval of the Bills

C. Walters presented to Supervisor for payment

General Fund \$ 21,382.41

Highway \$ 25,144.91

Water \$ 3,272.32

Sewer \$ 4,337.22

Eagle Lake Grant \$3,379.17

C. Patnode second. All aye. Motion carried.

C. Walters submitted to Supervisor payment \$1,032,787.08 for the Retaining Wall Capital Project. C. Mazurowski second. C. Peters aye, S. Harrington aye, C. Patnode nay. Motion carried.

#### Minutes

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

#### Adjournment

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

Time 6:40 PM

Attest to:

Linda L. Woods Town Clerk