

The Town of Crown Point held a Regular Town Board Meeting Thursday August 9, 2012

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

Others present: John & Mary Capek, Clint & Karen Griffin, Wendy Walters, Henry Dushane, Penny Comes, Don & Kathleen Barber, Steve Mackay

S. Harrington called meeting to order at 6:00 PM
Pledge to Allegiance

Communications

Town of Crown Point Emergency Call List

Environmental Facilities Conservation

NYS Department of Environmental Conservation

Miller, Mannix, Schachner & Hafner, LLC

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

Minutes

C. Mazurowski made the motion to accept and place Minutes of July 12, 2012 with corrections. Amount listed in July Minutes should have been \$132,787.00 and C. Patnode had also informed the Board that there was a 2 to 3 inch lift in the sidewalk in front of Randy Clarke's residence. C. Peters second. All aye. Motion carried.

S. Harrington will set up a time for himself, C. Patnode and Kevin to look at the sidewalk problem.

Order of Business

C. Mazurowski made the motion to grant the Supervisor permission to sign the Lake Champlain Blue Way Trail Contract. C. Patnode second. All aye. Motion carried.

C. Walters made the motion to loan the Capital Retaining Wall Project \$40,000.00 from the General Fund. C. Mazurowski second. C. Peters aye, S. Harrington aye, C. Patnode nay. Motion carried.

C. Walters made the motion to approve Highway Superintendent and Deputy to attend Fall Highway Conference in Rochester, NY September 25-28. C. Patnode second. C. Peters aye, S. Harrington aye, C. Mazurowski abstains. Motion carried.

C. Walters made the motion to waive the late fee penalty for water bill belonging to the Congregational Church Parsonage in the amount of \$27.50. C. Peters second. All aye. Motion carried.

C. Patnode made the motion authorizing Supervisor to sign the Intermunicipal Agreement with the county to clean and remove debris just north of the Putts Creek bridge. C. Mazurowski second. All aye. Motion carried.

Committee Reports

The sidewalks in Factoryville have been swept and the grass cut.

The retaining wall is scheduled to be complete in the next two weeks, a change order is in place to change the stairs and there may be a 6 week waiting period for the stairs to arrive. The Project will come in at or under the original amount quoted.

The Campsite continues to run at near capacity S. Harrington has provided the Board with a financial statement.

Safe Routes to School Grant proposal exploration has been initiated.

Drug Tests for mandated employees have been completed.

Justice Court permanent location proposal to remain in the Town Hall is being reviewed.

Three Town agencies will be able to use the facility without conflicting schedules.

The Town has several uses the former Justice Court location could be used for. A Command Center, Senior Citizens, not just for storage options will be kept open.

Comments from the floor

S. Harrington floor over to Penny Comes President of the Youth Commission. The Summer Program had 58 children attend so an additional Counselor had to be hired. The Program would like the Board to consider an increase of \$2500.00 so the program can remain at 5 weeks. The soccer program sign up is in the gym hallway at the school August 13th and 16th from 6-8.

C. Mazurowski would like to Thank the Youth Commission for running a successful summer program and to thank Penny for all her efforts. C. Patnode would like to extend thanks to the staff they did an outstanding job of control and accounting of all attendants.

Comments and Concerns

Question on the need of sending two people to the Highway Conferences.

Question on the installation of power meters in the campsite.

S. Harrington informed the public that to date 49 households are back on line so their water meters will be working accurately.

Supervisor and Town Clerk Reports

C. Mazurowski made the motion to accept and place on file the Supervisor's Report. C. Walters second. All aye. Motion carried.

C. Walters made the motion to accept and place on file the Town Clerk report. C. Peters second. All aye. Motion carried.

Minutes

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

Approval of the Bills

C. Walters presented to Supervisor for payment

General Fund \$19,595.70

Highway Fund \$192,480.93

Water \$1199.62

Sewer \$3780.29

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

C. Walters presented to Supervisor for payment

Sea Wall \$39,704.53 C. Peters second. C. Mazurowski aye, S. Harrington aye, C.

Patnode nay. Motion carried.

C. Peters informed Public that anyone interested in the Community Garden is welcome. This will be taken care of by a State funded Grant in order to initiate we are looking for a space available in the village but if nothing is available an individual has stepped up to let their property be used with a lease. We have two Master Gardeners to oversee the project The Health Department has been included. This project is under an Organic flag. The Grant has to be complete by October 1, 2012. Their won't be any additional cost through the Town's insurance company.

Adjournment

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

Time

6:55PM

Attest to

Linda L. Woods
Town Clerk