

Office of the Town Clerk

Crown Point, New York 12928

Phone 518-597-3235

Town of Crown Point

Agenda

September 13, 2012

5:30 PM Audit Bills

6:00 PM Open Regular Meeting

Minutes

Motion to accept and place on file Minutes of

August 9th Regular Meeting

August 15th Special Meeting

Communications

NYS Commissioner of Taxation and Finances

Rabies Clinic Schedule

Miller, Mannix, Schachner and Hafner, LLC

Proposed Town Office upgrades to accommodate the physical needs of the Justice Court

Mike Fayette, NYS DOT

NYS DEC

Order of Business

1. Renewal of Bond Anticipation Note of \$30,000.00 Waste Water Treatment Plant Project (\$10,000 of principle is paid each year).
2. Safe Routes to School Grant Application
DOT and County Planning Office are proposing a mini roundabout at intersection of Creek Road, Sugar Hill, and 9n&22 along with four crosswalks. The grant application will be finalized and forwarded to the State in October. This is grant that is 100% funded by State and Federal Monies.
3. Retaining Wall Project
 1. All aspects of the contract are complete except a small amount of cement around the stairs and the installation of the stairs.
 2. Reimbursement application has been forwarded to the State. (The reimbursement rate is 50% of the original projected cost of \$235,000.00.
4. Departments are finalizing budget proposals for the 2013 year.
5. Resolution to declare surplus a 1995 Chevrolet pick-up Vin# 1GCFK24KXSZ171235 and a 1970 Dodge Van Vin# T31BB0123585.
6. Resolution for Highway Department to purchase a utility van from Brian Dwyer for \$2300.00 to cover use of both the Chevy pick-up and Dodge van.

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7. Hogan Hill Culvert Replacement
 1. Projected cost of culvert = \$16,000.00 and projected labor cost is \$16,000.00. A Fish and Game Club from Vermont that owns property in the area has pledged \$ 32,000.00 to cover the cost of the project.
8. Eric Blanchard has completed a sketch of the proposed changes to Town Hall that will accommodate the needs of the Justice Court. These changes will increase the Town Hall seating capacity to 45.
9. Community Garden proposed endorsement of site
 1. The proposed site is Monitor Bay Park. Here it would have water, security and a central location . The application needs to be completed by October1. This garden will consist of raised beds made from retaining wall surplus materials.
10. Electrical meters will be installed when the campsite is closed for the season
11. The USDA Water Improvement Project is at a standstill at the County Planners Office.
12. Jack Dodson is able to continue the application process as a consultant. A letter to that effect will be forthcoming and a decision as to the continuation of the application process will be at the pleasure of the Board.
13. The Essex County Office of Emergency Services met with both myself and Tom Walters in regards to reorganizing the Town's Emergency Management Plan. The next meeting will address concerns of possible hazards that may effect the Town this meeting will entail business, industrial, service and other agencies that have knowledge of possible hazards and means of preparing for those emergencies along with our fire department and emergency services. This meeting will be well advertised and will be located at the Town Hall.
14. Consideration of reappointment of Chris Johnson to the Board Assessment and Review

Committee Reports

Events and Youth Commission

Any Other Business

Comments from the floor

Supervisor's and Town Clerk's Reports

Approval of Bills

Minutes

Adjournment