

The Town of Crown Point held a Regular Town Board Meeting and Public Hearing  
Thursday November 8, 2012

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

Others present: Mary and John Capek, Wendy Walters, Karen Griffin, Eugene Ingleston  
Highway Superintendent, Patricia Harris

Supervisor called Public Hearing to order at 5:45 PM  
Supervisor complimented Supervisor Clerk Kimberly Woods Budget Officer and Tom  
Walters for their assistance in preparing the 2013 Budget. The tax increase is 1.8 with a  
2% raise for all employees including elected officials.  
Supervisor adjourned Public Hearing at 6:00 PM

Supervisor called regular meeting to order at 6:00 PM

Supervisor requested a moment of silence in honor of Staff Sargent Dain Venne recently  
killed while serving his country in Afghanistan.

#### Minutes

C. Walters made the motion to accept and place on file the Minutes of October 11, 2012.  
C. Mazurowski second. All aye. Motion carried.  
Minutes of September 13, 2012 will be reviewed and necessary changes will be made.

#### Communications

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

#### Order of Business

C. Walters made the motion to adopt preliminary budget for 2013. C. Mazurowski  
second. All aye. Motion carried.

C. Patnode made the motion to award bid for the 1995 Chevy pickup to Mike Ligotino in  
the amount of \$501.00. C. Mazurowski second. All aye. Motion carried.

No action taken on scraping of surplus highway van. No bids were received.

C. Walters made the motion to modify water bill #368 Water 106.45 Sewer 165.59 total  
due \$272.04. C. Mazurowski second. All aye. Motion carried.

C. Walters made the motion to modify bill #367 Water 80.33 Sewer 124.96 total due  
\$205.29. C. Mazurowski second. All aye. Motion carried.

C. Mazurowski made the motion to advertise for fuel oil, kerosene and diesel and sand  
and gravel bids for 2013 to be opened at the December 13, 2012 Board meeting. C.  
Walters second. All aye. Motion carried.

been replaced by the NYSERDA Grant monies surplus. Supervisor is checking with other Town entities to see if they could possibly use.

C. Patnode made the motion to declare surplus the vinyl segments of the retaining wall.  
C. Peters second. All aye. Motion carried.

C. Walters made the motion to advertise for bids on retaining wall segments, interested parties are to bid utilizing a price by linear foot. Bids to be opened at the December 13, 2012 meeting. C. Peters second. All aye. Motion carried. •

C. Walters made the motion to acknowledge the receipt of petitions requesting lowering

of speed limit on 9n & 22. C. Peters second. All aye. Motion carried.

C. Walters made the motion to authorize Supervisor to forward letter requesting changes to speed limits on rt.9n and 22 for safety purposes as explained in the November 9, 2012 letter to NYS DOT, with a copy to Mike Mascarenus of the Essex County Planning Office. C. Peters second. All aye. Motion carried.

C. Walters would like to Thank Highway Superintendent for the use of his personnel and equipment with the water line repair which reduced our cost considerably.

C. Patnode would like to acknowledge the excellent sidewalk repair on Creek Road.

C. Walters would like to make the Board aware of the quote for repairing the RBC is \$33,000.00. Gary is looking into the possibility of other agencies that could possibly to the repair at a lower cost. We may have to bond for this.

S. Harrington has spoken to William Ball Code Enforcement Officer on the trimming of tree on 9n&22 done by the NYS DOT. He is also working on 2 garages in Factoryville.

Supervisor made the motion of Condolences to the family of Marvin J. Lang for his years of service to the Town of Crown Point with a plaque to be presented to Whitney Tuthill. Unanimous second. All aye. Motion carried.

Tree removal recently done on Putts Creek to prevent flooding, FEMA should have had removal of all debris, a lot remains that could cause much more flooding in another storm situation.

Comments from the floor

Suggestion that William Ball Code Enforcement Officer visit the Towne property on Buck Mt their debris is moving out into the roadway.

John Capek suggests that if a grant is not available possibly the Sheriff's department could post speed limits.

Suggestion that Code Officer look into the Titus house ( Ethel Barnett) should be removed.

The former Anderson house on Creek Rd. belonging to Michael Paparella/Siminage has structural and mold problems.

Supervisor and Town Clerk Reports

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

Approval of the Bills

C. Walters presented to Supervisor for payment:

General \$ 20,586.60

Highway \$ 29,884.95

Water \$ 4,338.47

Sewer \$ 2,214.99

Eagle Lake \$3,710.00

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

Times 6:50 PM

Attest to

Linda L. Woods Town Clerk