

The Town of Crown Point held a Regular Town Board Meeting Thursday
December 13, 2012

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

Others present: Francis Cook, Wendy Walters, Jerry Morse, Bethany
Kosmider, John Capek, Clint Griffin, Karen Griffin, Sherlene Barrows,
Eugene Ingleston, Ron Clarke

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

Minutes

C. Walters made the motion to accept and place on file the Minutes of
November 8, 2012.

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

C. Walters made the motion to accept and place on file the Minutes of
September 13, 2012 with corrections. C. Peters second. All aye. Motion
carried.

Communications

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

Order of Business

Opening of bids for fuel oil, kerosene and diesel. Town received one bid
from Avery Energy. .35 cents over Albany rack price to any Town location.

C. Walters made the motion to accept and award bid to Avery Energy for the
year 2013. C. Peters second. All aye. Motion carried.

No sand and gravel bids were received.

S. Harrington has met with Carl Ross and he would like to see the Town use
the surplus vinyl segments from the retaining wall installed between the
boat launch to improve the area and tie in with the retaining wall. He feels it
can be done for under \$1000.00 and no permit is required. Supervisor
Harrington will schedule a time to meet with Carl and set up a plan.

C. Walters made the motion to rescind motion declaring vinyl segments left over from the retaining wall surplus. C. Mazurowski second. All aye. Motion carried.

C. Mazurowski made the motion to rescind the motion to put the vinyl segments out to bid. C. Peters second. All aye. Motion carried.

The Life Flight contract will be acted on in January meeting an appropriation code has to be established.

Sewer Issue of repairing the RBC bearing. C. Walters made the motion to hire NECCO INCORPORATED to make the repair to RBC. C. Patnode second. Pending discussion with Altamont Spray Weld to see if there's another option. Suggestion questioning on warranty. All aye. Motion carried.

Altamont Spray Weld is located in Altamont, NY. Question if they can do repair on site?

Supervisor Harrington has received a request from William Ball to be paid by payroll. He is currently being paid by voucher so he is not eligible for credit toward his NYS Retirement. He is currently in the retirement system and would like to be able to draw credits for his Crown Point work. Supervisor will come back to the Board with more information about payroll vs. voucher.

Safety concerns have been expressed from the residents of Sharon Park. The entrance to Sharon Park onto 9n&22 is obstructed by tall grass and weeds. The Maintenance Department has removed the tall grass and weeds. Contacting the business owner has not been successful. NYS Highway Department was contacted and there has been no response. Supervisor will contact the business owner in writing. A letter will be constructed and Supervisor will provide a copy to the Board for review.

The Town will be reimbursed \$117,500.00 from the Grant for the retaining wall. The Board has to determine whether they want to acquire a Bond or BAN . With a Bond you're locked in at 3.5% interest. A BAN is for 5 years at 1.75% interest and has to be renewed every year.

C. Patnode made the motion to Bond for \$100,000.00 at an interest rate of 3.5% for the retaining wall payment. C. Peters second. All aye. Motion carried.

Roll call vote

C. Mazurowski Opposed

C. Patnode Aye

C. Peters Aye

C. Walters Aye

S. Harrington Aye

Motion carried.

C. Mazurowski made the motion to schedule the Annual Meeting for Monday December 31, 2012 at 10:00AM.C. Patnode second. All aye. Motion carried.

S. Harrington has spoke with Official on the grant monies for the Community Garden we have been awarded the monies but the paper trail is not yet established.

Supervisor has spoken to Matt Kendall of the APA on the expansion of the hamlet and other areas. He is in the process of studying the soil maps. It seems easier for the APA to look at the moderate intensity area. Land

delegations can be changed to where it would be more feasible. The process is moving ahead.

Any Other Business

C. Walters would like to make the Board aware that the water rates may have to be readdressed for possible increase of rates.

The Environmental Lead Agency in regards to USDA Water improvement has provided a copy of a Resolution for the Board to review and can be acted on at the Annual Meeting.

Victor Putnam of the Essex County Planning Office called today concerning the water income survey. Everything is kept very confidential. The higher the income the lower the Grant.

The Town should readvertise again for Sand and Gravel bids.

Supervisor and Town Clerk Report

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

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

Approval of the Bills

C. Walters presented to Supervisor for payment

General Fund \$65,267.81

Highway Fund \$70,147.49

Water \$ 5,577.77

Sewer \$ 5,413.33

C. Peters 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.

C. Peters made the motion to enter into Executive Session to discuss pending litigation. C. Mazurowski second. All aye. Motion carried.

Time 7:22 PM

C. Walters made the motion to enter back into Regular Session. C. Peters second. All aye. Motion carried.

Time 8:08 PM

Adjournment

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

Time

8:10 PM

Attest to

Linda L. Woods Town Clerk