

The Town of Crown Point held the Annual Meeting Monday December 31, 2012

Members present: Supervisor Charles Harrington, Councilperson Charles Mazurowski, Councilperson Tom Walters

Others present:

Supervisor called meeting to order at 10:10 AM

C. Walters presented to Supervisor for payment

Highway Fund \$1,158.08

Sewer 140.00

General 6,533.21

Water 147.06

Retaining Wall 46,116.84

C. Mazurowski second. All aye. Motion carried.

C. Walters presented to Supervisor a list of 2012 Budget Transfers. C. Mazurowski second. All aye. Motion carried. (find attached)

S. Harrington made the motion to hold Organizational Meeting at 5:30 PM Thursday January 10, 2013 with auditing of the bills to be at 5:00PM and Regular meeting to follow at 6:00 PM. C. Mazurowski second. All aye. Motion carried.

William Ball Code Enforcement Officer has requested he be paid by payroll instead of voucher. This would increase our fees \$1,000.00 more with retirement and our share of Social Security. Currently we pay him \$5000.00 a year. No action taken Board will review.

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

Time: 11:05 AM

Attest to: Linda L. Woods Town Clerk