

The Town of Crown Point held a Regular Meeting January 10, 2013

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

Others present: Wendy Walters, Sherlene Barrows, John and Mary Capek, Karen and Clint Griffin, Francis Cook

Supervisor called Regular Meeting to order at 6:00PM

Minutes

C. Walters made the motion to accept and place on file the Minutes of the Special meeting November 27, 2012, Regular meeting December 13, 2012, Special meeting December 20, 2012. C. Patnode second. All aye. Motion carried.

Minutes of December 31, 2012 will be acted on at the February 14 meeting
C. Patnode and C. Peters were not in attendance of meeting and tonight there is no quorum.

Communications

Decision rendered by Judge Meyers the Russell and Clarke suit was denied. The action of the Board was correct. The expense to the Town was \$7,208.00 . An appeal may be taken if so desired.

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

Order of Business

Monitor Bay dock rental proposed guidelines and rates.

C. Peters proposed acceptance of the Monitor Bay Park changes with a 5% increase across the board. C. Patnode second. All aye. Motion carried.

C. Patnode made the motion to approve proposed health insurance buyout plan. With \$2000.00 lump sum for single and \$5000.00 for other than single. C. Peters second. All aye. Motion carried.

C. Walters made the motion to authorize Supervisor to sign NYS Environmental quality review act, Notification Request for lead agency status. C. Peters second. All aye. Motion carried.

C. Peters made the motion that the TOWN OF CROWN POINT does not need a NYS Environmental Quality review act and will not have a significant impact on the environment and authorizing the issuance of a negative declaration. C. Walters second. All aye. Motion carried.

C. Walters made the motion for budget transfer to increase line item A3989.4 by \$100.00 and to decrease A1990.4 by \$100.00 to be applied to Life Flight Contract for 2013. C. Peters second. All aye. Motion carried.

C. Walters made the motion to authorize Supervisor to sign contract for 2013 with North Country Life Flight in the amount of \$100.00. C. Peters second. All aye. Motion carried.

C. Walters made the motion to re-advertise for sand and gravel bids to be opened at 6:00 PM February 14, 2013. C. Peters second. All aye. Motion carried.

C. Patnode made the motion to advertise surplus copier and printers with bids to be opened February 14, 2013 at 6:00 PM. C. Peters second. All aye. Motion carried.

C. Walters made the motion to repeal the Resolution on medical insurance for new hires adopted December 28, 2010. C. Peters second.

Roll Call Vote

Supervisor Harrington Aye

Councilperson Charles Mazurowski Aye

Councilperson Bob Patnode Nay

Councilperson Tara Peters Aye

Councilperson Tom Walters Aye.

Motion carried.

C. Patnode made the motion to move ahead with the funding for the RBC repair. C. Peters second. All aye. Motion carried.

C. Patnode made the motion that the Sewer Fund payback the loan of \$20,000.00 to General Fund. C. Peters second. All aye. Motion carried.

No action taken at this time concerning Miller Mannix Legal Services Agreement.

C. Patnode made the motion to approve Supervisor, Supervisors Clerk and Town Clerk attend the Association of Town Training School and Annual meeting. C. Peters second. All aye. Motion carried.

Committee Reports

Supervisor informed the Board that the money for the Community Garden has been awarded to Crown Point. Suggestion of putting an informational article in the newspaper.

Supervisor informed Board that the RBC repair is scheduled for January 22nd.

Question on the Titus property across from the Methodist Church. This has been turned over to the Code Officer.

Question if the Town is ever going to adopt a residential junkyard law or a property maintenance law?

Any Other Business
Comments from the floor

Supervisor and Town Clerk Report

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

Mazurowski second. All aye. Motion carried.

Discussion on purchasing service contracts in the amount of \$192.00 and \$230.00 for new printers. No action taken more information is needed.

C. Mazurowski made the motion to allow the First Congregational Church to hold their Annual Strawberry Festival in the Town Park June 30, 2013 contingent upon providing the Town with a certificate of insurance. C. Peters second. All aye. Motion carried.

Any Other Business
Comments from the floor

Supervisor and Town Clerk Report

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

Approval of the bills

C. Walters presented to Supervisor for payment

General Fund 31,330.65

Highway Fund 68,350.31

Water I 15,459.48

Sewer 58,137.77

Water II 4,636.66

Eagle Lake Grant 270.00

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. Walters made the motion to entered into Executive Session to discuss the Bemis vs. Cummings, Cummings vs. the Town of Crown Point Legal matter. C. Peters second. All aye. Motion carried.

Time

6:39 PM

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

Time

7:24 PM

Adjournment

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

Motion carried.

Time

7:28 PM

Attest to

Linda L. Woods

Town Clerk