

Office of the Town Clerk

Crown Point, New York 12928

Phone 518-597-3235

Town of Crown Point

Agenda

June 13, 2013

5:30 PM Audit Bills

6:00 PM Open Regular Meeting

Minutes

April 11, 2013 Regular Meeting

May 9, 2013 Regular Meeting

May 22, 2013 Public Hearing

Communications

Essex County Planning Office (NCREDC Municipal Water & Wastewater Infrastructure Fund

Dodson & Associates (RE: Shore Retaining Wall Improvements Inspection)

Letter to Gene Staubitz and Marc Austin

NYSDEC Office of Environmental Quality

To David R. Carr from Governor Cuomo

To David R. Carr from Congressman Owens

Order of Business

1. Resolution to change Monitor Bay Park and Marina Manual
Resolve that after June 1, if dock space is available, Monitor Bay Campers are eligible To rent dock space for \$500.00 for the remainder of the Season
2. Although a resolution is not necessary, a proposal from E-Z Stump Grinding & Brush Removal is contained for your review and input
3. Signing of Agreement to spend highway funds
4. Beautification Committee: The Pyramidal Yews that were near the flagpole have been Removed and replaced with two Ninebark shrubs. Most of the hanging baskets have Been distributed on Main Street. Property owners have agreed to care for baskets Throughout the summer and fall. Plants at the library are continuing
5. Health Officer: Investigations are in the progress regarding a means of resolving Property maintenance along with health and safety issues on the Lake Road. This has Been a constant issue and should come to some resolution
6. Historical District Investigations: Steve Englehart will have a finished document Involving the establishment of a Historical District around Veteran's Memorial Park by Mid July

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7. The Events Committee: The celebration plans involving the reopening of the marina Are complete. Several County and State Representatives will be present. A local band Stone Rose, will entertain for three hours. Some antique boats will be on display as Well as revolutionary war long boat replicas. The longboats will be accessible to those Who wish to have the experience of manning a six person rowboat. The Carillon, a Passenger boat located at Larabee's Point will also be present to provide excursions up The lake. Food and drinks will be available.
8. Youth Commission:
9. Code Enforcement Officer:
10. Request for use of Veteran's Park Daniel Whitford, Jr. has requested the use of the Park August 10, 2013 for a benefit involving the infant of Samoan Marshall who was Born with physical issues that necessitate surgeries. This benefit program will have a Band, barbeque and other fund raising activities. Attention will be given to clean up And a certificate of insurance will be provided to the Town before this event occurs.

Committee Reports

Any Other Business

Comments from the floor

Supervisor's and Town Clerk's Reports

Approval of Bills

Minutes

Adjournment