

The Town of Crown Point held a Regular Town Board Meeting Thursday July 11, 2013

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

Others present: John and Mary Capek, Greg Weld, Sherlene Barrows, Greg Weld, Roy Harper

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

Minutes

C. Peters made the motion to accept and place on file the Minutes of June 13, 2013 Regular Town Board meeting. C. Walters second. All aye. Motion carried.

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 approve the proposed rate increases from Casella Waste at the transfer station. C. Peters second. All aye. Motion carried.

C. Walters made the motion to authorize Waste Water Superintendent to order the parts that are necessary to repair RBC not to exceed \$20,000.00. C. Peters second. All aye. Motion carried.

C. Walters made the motion to adopt the process for filing of Notice of Claims provided by Miller, Mannix. C. Peters second. All aye. Motion carried.

No action taken regarding the cancellation of contract with Kinsley for yearly service until contract is reviewed.

C. Walters made the motion to declare Troy Built lawn mower surplus and to advertise for bids with bids to be opened at 6:00 PM August 8, 2013. C. Peters second. All aye. Motion carried.

C. Peters made the motion to hold a Public Hearing on Local Law #1 2013 August 8, 2013 at 5:45 PM. Concerning alternative dates for the Board of Assessment Review. C. Walters second. All aye. Motion carried.

Committee Reports

Any Other Business

Question on low spots being filled in campground.

We have 5 berths open and available to rent.

Dave Reckham of Soil and Water has informed Supervisor that there's monies available for preventative reoccurrences of flood damages that have occurred in the past.

Crown Point was denied the Grant we applied for in the amount of \$200,000.00 for water improvements.

The Highway Shed is in need of repair, Kevin has asked contractors for prices.

Comments from the floor

Suggestion of posting a sign at the end of the sea wall advertising transient slips

available.

Roy Harper asked the Board about the Monitor Bay closing at 10:00 PM he likes to fish after 10:00. The Board will try and come up with an answer to solve the problem.

Supervisor and Town Clerk Reports

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

Approval of Bills

C. Walters presented to Supervisor for payment:

General Fund \$12,095.05

Highway \$ 5,957.56

Water \$ 709.18

Sewer \$ 5,509.79

C. Peters second. All aye. Motion carried

Minutes

C. Walters made the motion to dispense with the reading of the Minutes. C. Peters second. All aye. Motion carried.

Adjournment

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

Time

6:58 PM

Attest to:

Linda L. Woods

Town Clerk