

The Town of Crown Point held a Public Hearing and Regular Town Board Meeting Thursday August 8, 2013

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

Others present: Francis Cook, Scott Austin, Madeline Ross, John and Mary Capek, Clint and Karen Griffin, Gene Staubitz, Janet Kennedy Lakes to Locks passage

Supervisor called Public Hearing to order at 5:45 PM.  
Supervisor explained the purpose of the Public Hearing was for the proposed change of Grievance Day schedule.  
Supervisor adjourned Public Hearing at 5:55 PM.

Supervisor called meeting to order at 6:00 PM

Pledge of Allegiance

Communications

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

Order of Business

First order of business open bids for Troy Built Lawnmower. Two bids were received.

1. Bill Scribner \$265.00

2. Charles Swinton \$305.00

C. Patnode made the motion to accept bids and place on file. C. Walters second. C. Mazurowski Aye, C. Patnode Aye, C. Walters Aye, C. Peters abstains. Motion carried.

C. Mazurowski made the motion to award bid to Charles Swinton highest bidder. C. Patnode second. All Aye. Motion carried.

C. Mazurowski made the motion to endorse draft Resolution of the Consolidated Funding Application as a formal resolution. C. Walters second. All aye. Motion carried.

C. Patnode made the motion to accept property damage appraisers report evaluating the 2003 Senior Van as a total loss. C. Peters second. All aye. Motion carried.

C. Mazurowski made the motion to instruct Cool Insurance Agency to write a letter to auto Theft and Salvage Unit informing this office that the van has been totaled and that the Town will retain, repair and re-insure. C. Peters second. All aye. Motion carried.

Board will review format of the Town of Crown Point Assessors contract and Supervisor will come back to the Board in September with a formal Resolution. Assessors term ends September 30, 2013 and if reappointed it would be for 6 years.

C. Patnode made the motion authorizing Supervisor to sign Raffle Consent Form as provided by Adirondack Community Action Program, Inc. C. Peters second. All aye. Motion carried.

C. Walters made the motion to adopt Local Law #2 2013 changing the date for Grievance Day to the last Wednesday of May. C. Patnode second. All aye. Motion carried.

#### Committee Reports

The Senior Citizens and AA are now using the bottom of the Methodist Church for their meals and meetings. Supervisor will send a letter of appreciation to the Church. The Office of the Aging will be forwarding their monthly rent to the Church also.

C. Patnode made the motion authorizing Supervisor to sign container service agreement with Casella in the amount of \$263.00 per month between campsite and garage. C. Peters second. All aye. Motion carried.

James Marshall has provided the Town with an estimate in the amount \$37,000.00 to repair Town Hall #2. Supervisor will forward to the insurance adjusting company.

#### Budget Transfers

C. Mazurowski made the motion to transfer \$10,000.00 from 97306.09 Debt Service on BAN to 97106.09 Debt Service on BOND  
\$750.00 from 97307.09 Interest on BAN to 97107.09 Interest on BOND  
C.Patnode second. All aye. Motion carried.

#### Comments from the floor

#### Supervisor and Town Clerk Reports

C. Mazurowski made the motion to accept Town Clerk's report. C. Peters second. All aye. Motion carried.

#### Approval of the Bills

C. Walters presented to Supervisor for payment

General Fund \$14,501.75

Highway 23,232.78

Water I 64,498.73

Sewer 11,741.70

Water II 6,800.00

C. Mazurowski second. All aye. Motion carried.

Lyme Adirondack has filed a suit against the Town of Crown Point in regards their assessment. Current Assessment is \$6,877,575.00 they would like it reduced to \$1,551,144.00.

Supervisor has spoken to Richard Maxwell Assessor and he feels the assessment is correct. Supervisor Harrington will set up a Special Meeting with our Assessor, Town Attorney, School District representative, Board Members, and Board of Assessment and Review Members and previous Assessor on this matter.

**Minutes**

C. Peters made the motion to accept and place on file the Minutes of July 11, 2013. C. Walters second. All aye. Motion carried.

**Minutes**

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

**Adjournment**

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

**Time**

7:10 PM

Linda L. Woods

Town Clerk