The Town of Crown Point held a Special Meeting Thursday August 22, 2013

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

Others present: William Hunsdon, Fred Hunsdon, Doug Buckland, Alan Clarke Masonic Representatives, Sherri Brannock Crown Point Central School Superintendent, Carl Ross Former Assessor Chairman, Cathi Radner Town Attorney, Richard Maxwell Town Assessor, Chris Johnson, Doug Woods, Joe Duval, Chris Spaulding Board Assessment Review Members, Charli Lewis Essex County Office of Real Property, Steve Mildon

Supervisor called the Special Meeting to order at 10:00 AM

Supervisor explained the purpose of the Special Meeting was to discuss litigation with Lyme Timber and the repair of the Senior building.

Supervisor turned the floor over to Richard Maxwell Town Assessor. Mr. Maxwell provided an explanation of how he determined the assessment of the Lyme Timber properties.

C. Walters made the motion to enter into executive session at 10:12 AM. C. Mazurowski second. All aye. Motion carried.

C. Walters made the motion to enter back into regular session at 11:09 AM. C. Mazurowski second. All aye. Motion carried.

C. Patnode made the motion to explore Option 4 that both Attorney and Assessor has proposed. C. Walters second. All aye. Motion carried.

Discussion on Town Hall #2 / Senior Center and Masonic Hall. Supervisor has a report from the adjuster. Going out to bid for the necessary repairs that will be required.

Discussion with representatives of Masonic Lodge Trustees. The Masons acquired the building in 1836.

S. Harrington has tried to contact Steve Englehart for his historical building report but has been unsuccessful in doing so.

There's a possibility of the court relocating to the building and being able to use the funds available for court renovation. This will have to be endorsed by the justice court.

We do not have a final number from the insurance company. They still have to be in contact with the adjuster. The figures can be readjusted if more problems are discovered.

By going out to bid does not compromise the Town to any other options.

The Town owns the building but the Mason's have their charter and as long as they have their charter they have use of the building.

Suggestion that the repaired building could be used as a command center in case of a disaster and possibly there could be funding available through Homeland Security or Emergency Services.

C. Patnode made the motion to advertise a pre bid meeting to be held September 3, 2013 at 10:00 AM. C. Walters second. All aye. Motion carried.

Adjournment

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

Time 11:47 AM