

The Town of Crown Point held a Regular Town Board Meeting Thursday
September 12, 2013

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

Others present: Karen and Clint Griffin, John and Mary Capek, Sherlene
Barrows, Walter Worth, Francis Cook

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

Minutes

C. Mazurowski made the motion to accept the Minutes of August 8, 2013
with the correction of Lyme Adirondack requesting their assessment being
lower by \$1,551,144.00 not the original statement of to \$1,551,144.00 as
stated in the original Minutes. C. Peters second. All aye. Motion carried.

C. Walters made the motion to accept and place on file the Minutes of
Special Meeting August 22, 2013. C. Peters 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

The Town received to bids for the repairs at the Senior Center/Knapp
Building.

1. John Hayes Contracting in the amount of \$23,600.00
2. James Marshall in the amount of \$30,000.00

C. Mazurowski made the motion to award the bid to John Hayes
Contracting in the amount of \$23,600.00. C. Patnode second . All aye.
Motion carried.

C. Mazurowski made the motion to declare the 1998 Chevy pickup truck
surplus. C. Patnode second. All aye. Motion carried.

C. Walters made the resolution to advertise for bids on the 1998 Chevy pickup with bids to be opened October 10, 2013 at 6:00 PM. C. Peters second. All aye. Motion carried.

The Town has received a check in the amount of \$7,912.50 for the repair of the Senior van. S. Harrington has received quotes on making the necessary repairs required and reregistering the van for further use.

Kevin Gadway has gotten a proposal from Scazlo Construction for the repairs needed on the foundation at the town highway garage. The amount quoted was \$10,000.00 and according to our procurement policy anything under \$20,000.00 does not require the bid process. There is money in the 2013 budget to have this concrete work completed. Mr. Scazlo specializes in this field. Suggestion of requesting proposals from 2 additional

contractors. Supervisor will prepare a written request for proposals.

The position on the Board Assessment and Review that Doug Woods was appointed to fill is up for reappointment. This term would be for a 5 year term.

C. Mazurowski made the motion to advertise for the position. C. Patnode second.

Roll Call Vote

Councilperson Charles Mazurowski Aye

Councilperson Bob Patnode Aye

Council person Tara Peters Nay

Councilperson Tom Walters Nay

Supervisor Charles Harrington Nay

Motion did not carry.

C. Peters made the motion to appoint Doug Woods to the 5 year term for Board Assessment and Review. C. Walters second. All aye.

Roll Call Vote

Councilperson Charles Mazurowski Aye

Councilperson Bob Patnode Aye

Councilperson Tara Peters Aye

Councilperson Tom Walters Aye

Supervisor Charles Harrington Aye

All Aye. Motion carried.

C. Patnode made the motion to accept the contract provided for Sole Assessor for a period of 6 years. C. Walters second. All aye. Motion carried.

C. Walters made the motion to appoint Richard Maxwell from 2013 thru 2019. C. Peters second. All aye. Motion carried.

C. Walters made the motion authorizing Supervisor to sign the agreement with Adirondack Park Local Government Review Board with a fee of \$300.00. C. Peters second. All aye. Motion carried.

Committee Reports

The Water Department had a repair on Pearl Street in the amount of \$500.00 that was done by the Water Superintendent at no extra cost.

Supervisor Harrington has met with William Ball Code Enforcement Officer concerning the unsafe structures. Bill is working with Cathi Radner Town Attorney on two of these structures.

S. Harrington has been in communication with Jason Grant on refurbishing the sign entering Crown Point from the North in the amount of \$1200.00 S. Harrington also requested the one on the southern end of Town also have the colors refurbished so that the 2 signs match.

Comments from the floor

Question on the possibility of campers being able to come up and stay in their campers to ice fish this winter. S. Harrington will check with the Town Attorney. There would be no power or water.

S. Harrington informed the Board that the Essex County Planning Office has a plan for water front improvement that links Crown Point and 4 other communities together concerning water front improvements. In kind services could be applied to these projects.

Supervisor and Town Clerk Report

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

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

Approval of the Bills

C. Walters presented to Supervisor for payment

General Fund \$13,950.68

Highway \$14,369.70

Water I \$4,828.55

Water II \$1,650.87

Sewer \$2,311.64

C. Peters second. All aye. Motion carried.

Minutes

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

Adjournment

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

Time

7:10 PM

Attest to

Linda L. Woods
Town Clerk