

The Town of Crown Point held a Regular Town Board Meeting Thursday November 14, 2013

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

Others present: John and Mary Capek, Clint and Karen Griffin, Greg Weld, Sherlene Barrows

Supervisor presented welcoming statement to Sherlene Barrows newly elected Town Councilperson

#### Minutes

C. Peters made the motion to accept and place on file the Minutes of Regular Town Board Meeting October 10, 2013. C. Mazuzrowski second. C. Patnode abstains as he was not in attendance. Motion carried.

#### Communications

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

#### Order of Business

There are a few changes to the preliminary 2014 budget. These changes will not affect the budget as we will be increasing a line item and decreasing another line item. The availability of Health Insurance for the two recently elected Board members were not taken into consideration.

A new line item has to be created for Highway Employee Insurance Buyout 9089.8.

Highway Health insurance will decrease from \$74,298.00 to \$61,596.00. With a savings of \$12,702.00.

C. Walters made the motion to accept Budget Changes as presented and Highway Insurance Buyout line item 9089.8. C. Peters second. All aye. Motion carried.

C. Walters made the motion to hire Spardella Slate to do additional repairs to south side of Town Hall #2. C. Patnode second. All aye. Motion carried.

C. Mazurowski made the motion to hold a Public Hearing December 12 at 5:45 PM to review the proposed Water hookup fees. C. Peters second. All aye. Motion carried.

Supervisor provided Board with proposed changes to the Monitor Bay Campsite Manual for 2014 Season to review discussion at the December Board Meeting.

C. Patnode made the motion to award the bid for the 1998 Chevy pickup to Michael Armstrong since we have had no response from the original bidder. C. Peters second. All aye. Motion carried.

C. Mazurowski made the motion to advertise for bids for fuel oil, kerosene, and diesel to be opened at the December 12, 2013 Board Meeting. C.

Walters second. All aye. Motion carried.

C. Patnode made the motion to advertise for bids for Sand and Gravel to be opened at the December 12, 2013 Board Meeting. C. Mazurowski second. All aye. Motion carried.

C. Mazurowski made the motion to hire Alarm and Suppression to service repair and service the alarm system at the Highway Garage in the amount of \$1,375.00 to also include yearly testing. Supervisor will come back to the Board. C. Walters second. All aye. Motion carried.

The Wastewater treatment plant has been repaired.

C. Patnode made the motion to hire Valley Sanitation for removing and disposal of the media in the amount of \$950.00. C. Peters second. All aye. Motion carried.

C. Mazurowski made the motion to pass Resolution provided by the Essex County Planning Office that is necessary to qualify for Grants. C. Patnode second.

Supervisor Harrington Aye  
Councilperson Mazurowski Aye  
Councilperson Patnode Aye  
Councilperson Peters Abstains  
Councilperson Walters Abstains  
Motion carried.

The Weight Bridge on the Creek Road has been flagged for repair and not to close. It will be covered by the County Bridge Bonds. The temporary repairs will cost approximately \$40,000.00 to \$50,000.00.

#### Committee Reports

The Seniors are happy with the repairs to the van.

#### Any Other Business

C. Walters made the motion to enter into yearly contract with Life Flight in the amount of \$100.00. C. Peters second. All aye. Motion carried.

#### Comments from the floor

#### Supervisor Report

C. Peters made the motion to accept and place on file the Supervisor's report. C. Patnode second. All aye. Motion carried.

Town Clerk Report

C. Mazurowski made the motion to accept and place on file the Town Clerk's report. C. Patnode second. All aye. Motion carried.

Approval of the Bills

C. Walters presented to Supervisor for payment

General Fund \$49,065.74

Highway \$43,628.51

Water \$ 3,727.67

Sewer \$12,975.90

C. Mazurowski second. C. Patnode abstains. Motion carried.

Adjournment

C. Walters made the motion to adjourn

Time

7:20 PM

Attest to:

Linda L. Woods

Town Clerk