

The Town of Crown Point held a Regular Town Board meeting Thursday October 10, 2013

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

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

Supervisor called meeting to order at 6:00 PM

Pledge to Allegiance

Minutes

C. Walters made the motion to accept and place on file the Minutes of September 12, 2013 . C. Peters second. All aye. Motion. Carried.

Communications

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

Order of Business

Opening of bids for 1998 Chevy pickup truck, 2 bids were received

1. Michael Armstrong \$316.00

2. Walter Hammond \$600.00

C. Mazurowski made the motion to award the bid to the highest bidder, Walter Hammond. C. Peters second. All aye. Motion carried.

Request from North Country Life Flight for yearly contract in the amount of \$100.00. No action taken will wait for the 2014 budget.

Letter from Cool Risk Management Services regarding repairs to the Senior building.

Resolution to amend Policies and Procedures regarding volunteer drivers of the Senior Van. No action taken Supervisor will contact the insurance company for clarification and come back to the Board.

Repairs to the Knapp Senior Center will begin as soon as our Engineer receives the necessary insurance paperwork.

There has been no communications from Steve Engelhart on the historical district.

There will be a budget workshop Thursday October 24, 2013 at 5:00 PM.

We have received two quotes on repairing the foundation at the Highway Garage

1. Scazlo Construction \$10,000.00
  2. Hayes Construction \$ 9,850.00
- C. Mazurowski made the motion to award contract to Scazlo Construction. C. Peters second. All aye. Motion carried.

Supervisor Harrington has been in contact with Jason Grant concerning the signs at the North and South ends of Town and he would use better sign contrast.

S. Harrington would like the Water Committee to review and come back to the Board next month regarding installation fees.

With the necessary wastewater treatment plant repairs the plant will be down for 1 day.

#### Committee Reports

The Senior Citizens are happy with the relocation to the Methodist Church for their weekly meals.

#### Any Other Business

Comments from the floor

#### Supervisor and Town Clerk Reports

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

#### Approval of the Bills

C. Walters presented to Supervisor for payment

General Fund \$14,873.81

Highway \$153,956.00

Water \$ 1,326.14

Sewer \$ 18,911.86

C. Mazurowski second. All aye. Motion carried.

#### Minutes

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

#### Adjournment

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

#### Time

6:35PM

Attest to:

Linda L. Woods

Town Clerk