

The Town of Crown Point held the Annual Town Board Meeting Friday December 27, 2013

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

Others present: Sherlene Barrows, Walter Worth, Kevin Gadway

Supervisor called meeting to order at 10:37 AM

Supervisor turned floor over to Kevin Gadway for discussion on replacement of the waste oil furnace at the town shed the current furnace is not functioning safely. Kevin presented 3 quotes for replacement furnaces.

1. Lanair Products LLC. \$4999.00
2. R.B.M. Auto Parts \$5999.00
3. Peter J. Schiller Corp. \$5300.00

C. Walters made the motion to approve the purchase of a waste oil furnace from Peter J. Schiller for the highway garage. C. Peters second. All aye. Motion carried.

C. Walters made the motion to appoint Seth Celotti as a Marriage Officer for the Town of Crown Point. C. Peters second. All aye. Motion carried.

Supervisor presented letter from Attorney concerning the Bemis law suit that was received in today's mail for the Board to review.

#### Approval of the Bills

C. Walters presented to Supervisor for payment

General Fund	\$17,346.28
Highway	\$13,430.80
Water	\$ 621.53
Sewer	\$ 290.00

C. Peters second. All aye. Motion carried.

Supervisor Thanked Councilperson Tom Walters for his diligence as a Town Board Member for the past 29 years with his position at the meeting table.

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

Time:

11:04

Attest to :

Linda L. Woods

Town Clerk