

The Town of Crown Point held a Regular Town Board Meeting Thursday
March 13, 2014

Members present: Supervisor Charles Harrington, Councilperson Tara
Peters, Councilperson Charles Mazurowski, Councilperson Sherlene
Simpson Barrows, Councilperson Walter Worth

Others present: Francis Cook, Noah Peters

Supervisor called meeting to order at 6:00 PM
Pledge of Allegiance

Minutes

C. Peters made the motion to accept and place on file the Minutes of
February 13, 2014. C. Worth second. C. Simpson Barrows abstains,
Motion carried.

Communications

C. Simpson Barrows made the motion to accept and place on file all
Communications. C. Worth second. All aye. Motion carried.

Order of Business

C. Peters made the motion to appoint Tom Wranosky to the Youth
Commission. C. Simpson Barrows second. All aye. Motion carried.

No action taken on Time Warner franchise renewal will be advertised and
acted on at April meeting.

C. Barrows made the motion to allow the Congregational Church to utilize
Veterans Memorial Park June 29, 2014 for their Annual Strawberry Festival
Contingent upon providing a certificate of insurance and a pledge to clear
the grounds of any materials related to the festival. C. Peters second. All
aye. Motion carried.

C. Mazurowski made the motion to change the title of Dog Control Officer
to Animal Control Officer. Whereas the duties of an Animal Control Officer
will be to enforce local and state ordinances relating to the control ,
impoundment, and disposition of animals. C. Peters second. All aye. Motion
carried.

C. Worth made the motion to advertise for an Animal Control at an annual salary of \$3000.00 to be paid quarterly. C. Peters second. All aye. Motion carried.

No action taken on the changes of Crown Point Policy Manual will act on at another time.

C. Peters made the motion to change water billing to campsites whereby campsites well be charged for water used plus one unit of debt if applicable.

C. Mazurowski second. C. Worth abstains. Motion carried.

S. Harrington reported to the Board that the Town has received 6 requests

for the Water Improvement Project. They have been given to the Planning Office for reviewing and they will come back to the Board with recommendation of 2 Engineering firms to considered. A survey through the ADA Office will have to be done.

The Knapp Senior Center will now be holding their evening dinners on Tuesday and Wednesday's.

AA will also be returning to the Senior Center for their weekly meetings.

The Justice Court will be moving to the Senior Building as of April 28, 2014.

The Senior Building has also been inspected by the Health Department and approved the building with the condition that a third sink be installed in the kitchen for hand washing.

There has been two meeting with the Office Emergency Service and the Town Representatives. They will come back to the Town with an Emergency Preparedness Plan for Crown Point.

Committee Reports

C. Simpson-Barrows has contacted Candyce Harrington of the Beautification Committee and they will set up a meeting with the other members.

Supervisor Harrington will replace the 3 Maple Trees that were destroyed in the Veterans Memorial Park during the recent storm.

C. Peters would like to relocate the Community Garden to a more visible location for the public to be able to see. Suggestion of the strip of land between the Catholic Church and the Bank. C. Peters will look into.

The Board of Supervisor's has met with the railroad to discuss crossings and the safety of the oil cars traveling on the tracks. The railroad representatives informed the Supervisor's that the oil cars are in the process of being upgraded. Supervisor Harrington would like the Spar Mine area in the Town of Crown Point looked at to see if any safety precautions can be done due to the recent train vs. car accident.

~~Committee Reports~~

C. Simpson Barrows has spoke to Penny Comes president of the Youth Commission and they are going to set up a time to meet with Kevin and have everything taken out of their storage area and do an inventory. Kevin will build some shelving and the area will be organized. And a running inventory will be kept.

Comments from the floor

Question on who is responsible for the streetlights. There are several that blink on and off and possibly should be looked at.

Supervisor and Town Clerk Report

C. Mazurowski made the motion to accept and place on file Town Clerk Report. C. Peters second. All aye. Motion carried.
Supervisor's report will be available at another time.

Minutes

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

Approval of the Bills

C. Peters presented to Supervisor for payment

General Fund \$ 72,365.15

Highway \$ 18,231.42

Water \$ 4,130.00

Sewer \$ 3,525.87

C. Mazurowski second. All aye. Motion carried.

Adjourn

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

Time

7:23 PM

Attest to:

Linda L. Woods
Town Clerk