

The Town of Crown Point held a Regular Town Board Meeting Thursday
May 8, 2014

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

Others present: Cathi Radner Town Attorney, John Capek, Francis Cook,
Eugene and Terri Ingleston

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

Minutes

C. Simpson-Barrows made the motion to accept and place on file the
Minutes of the Regular Town Board Meeting and Public Hearing held
Thursday April 10, 2014. C. Peters second. All aye. Motion carried.

Communications

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

Order of Business

C. Mazurowski made the motion to enter into Executive Session for
discussion of Health Insurance Benefit Policy Charges. Time 6:05
PM. C. Peters second. All aye. Motion carried.

C. Peters made the motion to enter back into Regular Session at 6:40 PM. C.
Simpson-Barrows second. All aye. Motion carried.

C. Peters made the motion to rescind motion made on April 10, 2014
concerning Health Insurance. C. Simpson Barrows second. All aye.
Motion carried.

C. Peters informed attendees that changes in health insurance across the
board are coming it may not effect elected officials. A meeting with
the insurance carrier will occur in November.

Supervisor turned the floor over to Eugene Ingleston Highway

Superintendent for discussion on purchasing a 2002 International plow truck /sander with a bent dump box that he feels can be repaired. Schroon Lake has declared surplus. The cost is \$15,999.00 monies will have to be put into the sub frame at a cost of possibly \$5,000.00 to \$6,000.00. C. Mazurowski made the motion to purchase truck from Schroon Lake. C. Simpson-Barrows second. All aye. Motion carried.

Highway Superintendent told the Board that eventually he will have to look into purchasing a new truck through NYS Contract probably in the fall. He will come back to the Board with facts and figures.

The Highway Department will declare a 2000 truck with a broken block surplus.

C. Simpson-Barrows informed the Board that Mike Gunning walked the entire length of Sam Curran Road picking up trash on the side of the road for the Town Clean up.

David and Patricia Hall have also been involved in clean up.

Todd of AES upon reviewing the items necessary for the Water Improvement Project has found issues that have to be addressed, these items would put Crown Point eligible for a Hardship Grant which could be close to 2 million dollars. The Board would like Gary Allen Water/Wastewater Superintendent to attend the June Board meeting.

C. Mazurowski made the motion to adopt the Emergency Comprehensive Management plan. C. Simpson-Barrows second. All aye. Motion carried.

The Tentative Monitor Bay Campsite Handbook is good to go. A few changes have been made and under the advise of the Town Attorney an addendum is being prepared concerning delinquent payments and what happens as a result of.

The County will have another tax sale in the fall and the Brad Ives property will be included. Rather than have the property turned over to the Town of Crown Point.

The ad for spring roadside clean up will be in the Times of Ti on May 17, 2014.

Dock installation will be done as soon as the water level allows.

The Senior Center is almost done with renovations. The Town Justice and Court Clerk are pleased with the facility.

C. Simpson-Barrows made the motion to approve Betty LaDeau and Artists use a room in Senior Building as an Art Gallery. Any art work sold the Town would receive 20%. The Town will not be liable for Art Work. Supervisor Harrington will notify our insurance. C. Peters second. All aye. Motion carried. Contingent upon our insurance.

Committee Reports

The Events Committee have 2 major events planned for this year.

Town wide Lawn Sale May 24, 2014.

A street dance in conjunction with the Chamber of Commerce August 2,
2014 on Park Street.

Trunk or Treat will also be held.

More frames for harvest people will be available with a donation.

Beautification

C. Simpson-Barrows has been in contact with Candy Harrington about the flower baskets for placement in the Town.

There appears to be at least 12 streetlights out at this point.

Memorial Day Committee is in the process of planning for events.

Code Enforcement

Code Enforcement Officer is in the process of handling cases.

The Annual Report should be complete in 2 weeks, Telling Agency out of Middlebury, Vermont is completing.

C. Peters made the motion to award used oil furnace to Pat Putnam for the amount of \$75.00 due to the fact the original bidder decided not to purchase. C. Simpson-Barrows second. All aye. Motion carried.

Garden Committee

C. Peters has several volunteers that are willing to donate plants to fill the Community Garden. Vegetables can be donated to the food pantry and possibly churches.

Supervisor Harrington would like to see an article put in the paper about the garden.

The Youth Commission's Easter Egg Hunt was a success they had 1000 eggs and about 60 kids.

The Youth Commission has hired 4 people to run the Summer Program.

The Memorial Day softball tournament has 4 teams registered but 8 are required if 4 more teams aren't available there won't be a tournament.

The Youth Commission would like to put new basketball courts at the school where the tennis courts are. This would be done by having fund raisers.

Comments from the floor

Suggestion of talking to Casella possibly they could charge by the weight instead of bag size.

Supervisor and Town Clerk Reports

C. Mazurowski made the motion to accept and place on file the Supervisor and Town Clerk report. C. Simpson-Barrows second. All aye. Motion carried.

Approval of the Bills

C. Peters presented to Supervisor for payment:

General Fund \$22,220.22

Highway \$18,549.13

Water \$ 6,416.56

Sewer \$ 52,543.81

C. Simpson-Barrows second. All aye. Motion carried.

Minutes

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

Adjournment

C. Simpson-Barrows made the motion to adjourn. C. Peters second. All aye. Motion carried.

Time

7:45 PM

Attest to:

Linda L. Woods

Town Clerk