

The Town of Crown Point held a Regular Town Board Meeting and Public Hearing Thursday April 10, 2014.

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

Others present: Francis Cook, Brian Kiley, John Capek, Karen and Clint Griffin, Greg Weld, Steven Engelhart Adirondack Architectural Heritage

Supervisor called Public Hearing to order at 5:55 PM
Supervisor explained the purpose of the Public Hearing was for the renewal of the Time Warner Franchise Agreement for 15 years.
Supervisor adjourned the Public Hearing at 5:58 PM.

Supervisor called Regular Town Board Meeting to order at 6:00 PM
Pledge to Allegiance

Minutes

C. Peters made the motion to accept and place on file the Minutes of March 13, 2014. C. Mazurowski second. All aye, Motion carried.

Supervisor turned the floor over to Steven Engelhart.
Mr. Engelhart gave a presentation of the History of Crown Point and some of the structures considered for Historical District.
C. Simpson Barrows made the motion for Mr. Engelhart to continue with the necessary work that has to be done for the Historical District qualification. C. Mazurowski second. All aye. Motion carried.

Communications

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

Order of Business

The Town received 2 bids for the used oil furnace

1. Pat Putnam \$75.00
2. Harvey Simpson \$200.00

C. Worth made the motion to award bid for used oil furnace to Harvey Simpson. C. Peters second. All aye. Motion carried.

C. Worth made the motion to award Main Street Water Project RFP to AES out of Plattsburgh in the amount of \$89,882.00. C. Mazurowski second. All aye. Motion carried.

Memorial Day Committee members : Jodi Gibbs Chairperson, Clifton Woods, Yvonne Dushane Treasurer, Marilyn Crossman, Anita Johnson Secretary, Carrie Pertak

C. Simpson Barrows made the motion to approve the Memorial Day Committee as presented: C. Peters second. All aye. Motion carried.

C. Peters made the motion approving the attendance of the Highway Superintendent and Second Deputy Highway Superintendent to attend

Annual Highway School in Ithaca June 1-4. If Second Deputy is unable to attend the option is to go to the First Deputy. C. Worth second. All aye. Motion carried.

C. Simpson Barrows made the motion to enter in to Executive Session to review applications and resumes for the position of Animal Control Person. Time 7:00 PM. C. Peters second. All aye. Motion carried.

C. Peters made the motion to enter back into Regular Session. Time 7:08 PM. C. Simpson Barrows second. All aye. Motion carried.

C. Peters made the motion to appoint Natalie Allen to position of Animal Control Officer with a 90 day trial basis. If this does not work the position will be offered to John Stone. C. Worth second. C. Mazurowski nay, Motion carried.

All Full time employees health insurance guidelines Part A 8:02

C. Peters made the motion that the Highway Superintendent and Town Clerk be eligible for individual coverage and the option to purchase up to Family effective effective January 1, 2015. C. Simpson Barrows second. All aye. Motion carried.

C. Peters made a motion to amend original motion regarding health insurance coverage becoming effective January 1, 2015. C. Simpson Barrows second. All aye. Motion carried.

C. Peters made the motion that Highway Superintendent and Town Clerk should be eligible for individual coverage and have the option to purchase up to family effective January 1, 2016 the next election cycle. C. Simpson Barrows second. All aye. Motion carried.

Supervisor Harrington Aye
Councilperson Peters Aye
Councilperson Simpson Barrows Aye
Councilperson Mazurowski Aye
Councilperson Worth Aye

Board Members receiving health insurance, any decision made tonight would take effect at the next election cycle.

Question on providing Town Board members health insurance.

Suggestion that Supervisor and C. Mazurowski come back to the Board after meeting with Insurance Representative to see if there would be different plan options of tiers available. This would eliminate a public meeting.

Part 3 8:03

C. Worth made the motion to discontinue Health Insurance for the Town Supervisor position as long as the Essex County Board of Supervisor's

offers a Health Insurance plan. C. Peters second. All aye. Motion carried.

Town Justice is the same as the Town Clerk eligible for single insurance and options of purchasing up to family.

Part B 6:04

C. Worth made the motion regarding 6:04 Part B concerning Water Wastewater position be provided full family health insurance coverage.

C. Peters second. All aye. Motion carried. Replacing paragraph 1 & 2.

Committee Reports

C. Worth reported that the Town has been in contact with AES concerning the water line project.

C. Worth would like to see a 2 inch water line installed inside at the Town Highway Garage and be metered to eliminate the use of hydrant. This way all taxpayers would pay for the water usage not just the taxpayers in the water district. Water Superintendent is in agreement with this. Estimated cost of installing would be \$9,000.00 to \$10,000.00 if metal piping is used and this would be easier to locate should a problem arise. Plastic would be estimated at \$2,000.00 to 4,000.00 if highway department did the work. There would also be a map and plan of the line.

C. Worth will come back to the Board with solid figures on installation and water usage.

Beautification

C. Simpson Barrows has spoken to Candy Harrington on the plans for beautification project.

The Events Committee is in the process of planning a street dance in the park. There is one new member and Natalie Allen is also interested in donating time.

Emergency and Preparedness is in the process of planning the next session.

Memorial Day Committee is in the process of planning festivities.

Justice Court Renovations are nearly complete. The Judge's bench is complete. S. Harrington would like to acknowledge Kevin Gadway for his work on the renovations.

A Community Garden workshop will be May 4, 2014 at 1:00 PM at Town Hall 2. This session feature gardening in tight spaces. We will not be charging for gardening plots this year.

C. Simpson Barrows was not able to attend the most recent Youth Commission Meeting to report back to the Board, but they are in the process of planning events.

Streetlights, C. Simpson Barrows is in the process of listing pole numbers before contacting National Grid.

Any Other Business

NYSERDA Grants will be announced soon. There will be a meeting at the County S. Harrington will inform Board members of meeting.

Comments from the floor

Supervisor and Town Clerk Report

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

Approval of the bills

C. Peters presented to Supervisor for payment:

General Fund \$12,750.20

Highway Fund \$44,643.93

Water \$ 4,039.24

Sewer \$ 472.98

C. Mazurowski second. All aye. Motion carried.

Minutes

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

Adjournment

C. Simpson Barrows moved to adjourn. C. Peters second. All aye. Motion carried.

Time

8:38 PM

Attest to:

Linda L. Woods

Town Clerk