

The Town of Crown Point held a Regular Town Board Meeting Thursday June 12, 2014

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

Others present: John Capek, Karen and Clint Griffin, Francis Cook, Mildred Palmer, Gary Allen Water-Wastewater Superintendent

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

Supervisor turned floor over to Gary Allen Water / WasteWater Superintendent for an update on the Water system and the recent problems and repairs to the RBC Waste Water equipment.

Minutes

Mazurowski made the motion to accept and place on file the Minutes of May 14, 2014 Regular Town Board meeting. C. Peters second. All aye. Motion carried.

Communications

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

Order of Business

C. Mazurowski made the motion authorizing Supervisor to sign the Lakes to Lockes Memorandum of Agreement. C. Simpson-Barrows second. All aye. Motion carried.

C. Worth made the motion allowing Supervisor to sign Agreement between Owner and Engineer for study and report professional services for Water Improvement Project. C. Simpson-Barrows second. All aye. Motion carried.

C. Peters made the motion to allow the First Congregational Church permission to use Veterans Park for a Harvest Festival based on provision of insurance.

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

C. Mazurowski made the motion to appoint Linda Woods as Assistant Manager of Monitor Bay Park at an annual rate of \$300.00. C. Worth second. All aye. Motion carried.

C. Mazurowski made the motion to purchase a Bond of Ban to cover reimbursement of the Sewer District loans from General Fund and the latest repair that is estimated to be between \$25,000.00 and \$30,000.00. The Bond or Ban would be up to \$108,765.00 and would not be purchased until the latest repair bill is received and contingent upon Attorney's recommendation. C. Simpson-Barrows second. All aye. Motion carried.

C. Simpson-Barrows made the motion to appoint Joan Hunsdon as volunteer to oversee the maintenance of abandoned cemeteries with the support of Moriah Shock inmates. C. Mazurowski second. All aye. Motion carried.

C. Simpson-Barrows made the motion to declare the piano located on the first floor of the Kanpp Senior Center surplus. C. Peters second. All aye. Motion carried.

Committee Reports

C. Simpson-Barrows has met with the Youth Commission and went over the Summer Program and they would like to do some fund raising for the basketball court conversion at the school.

The Community Garden has been partially planted and C. Peters will complete the planting tomorrow.

The Beautification baskets have been put together and will be put out, they will be distributed between Monitor Bay Park, Memory Park, and the Docks. Mountain Lakes has volunteered to water the baskets once a week.

The Seniors are pleased with the building renovations and they also have a few new members.

The pond in Memory Park is leaking and Kevin would like to replace the liner.

The camper that was delinquent from last season has paid in full. Supervisor Harrington has contacted on the status of the 2014 season.

The power pole across from Hap's on the corner has been replaced after Supervisor Harrington contacted the Sheriff's department and the State Police informing them of the hazard that could occur.

There's approximately 50 acres at at the transfer station that contain the landfill testing wells that will be reviewed by Dave Reckham of Essex County Soil and Water he is a certified surveyor on what could possibly be done with that property. He will explore and assess.

The truck the Highway Superintendent bought from Schroon Lake repairs are coming along nicely. We should seriously consider purchasing a new truck at the end of the year. Question if the two trucks to be put up for surplus has been done yet?

Comments from the floor

Mildred Palmer would like to put a deck on her camper and would like a yes or no answer. S. Harrington informed her she should contact the Building Codes Officer.

Question on when the swings and toys will be put out for the playground.

Supervisor has provided a proposed Public Nuisance Properties Local Law for the Board to review and come back with recommendations. The next step would be a Public Hearing. We have to have a Local Law in order for Law Enforcement or Code Officer to take any actions.

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Supervisor and Town Clerk Report

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

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

Approval of the Bills

C. Peters presented to Supervisor for payment:

General Fund	30,012.58
Highway	23,539.98
Water	6,520.77

Sewer 29,497.27

C. Mazurowski second. All aye. Motion carried.

C. Peters made the motion to enter into Executive Session to discuss behavior of a specific Town Employee. C. Simpson-Barrows second. All aye. Motion carried. Time 7:30 PM

C. Peters made the motion to enter back into Regular Session. C. Worth second. All aye motion carried. Time 7:47 PM

Minutes

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

Adjournment

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

Time

7:47 PM

Attest to:

Linda L. Woods
Town Clerk