

The Town of Crown Point held a Regular Town Board Meeting Thursday August 14, 2014

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

Others present: Yannig Tanguy, Francis Cook, Julie and John Budwick, Cathi Radner Town Attorney, Greg Weld, Cindy Bodette

Supervisor called meeting to order at 6:00 PM

Pledge of Allegiance

Minutes

C. Mazurowski made the motion to accept and place on file Minutes of July 10, 2014
C. Peters second. All aye. Motion carried.

Communications

Supervisor will follow up on the Adirondack Landfill Services, LLC Letter from NYS-DEC Report of failure of the sewage plant not being at NYS Levels testing was done when the plant was inodated with water and the plant was down for major repairs. Total explanation of problems have been expressed.

Order of Business

The Board has been provided a proposed Nuisance Property Law that has been prepared by our Attorney Cahti Radner the Board will review and discuss at the September Board meeting at which time suggestions can be made and more developed if needed.

Supervisor Harrington has been in contact with Verizon cell phone company and provided information to endore possible tower placement.

Sewer District debt owes the General Fund \$90,000.00 Attorney Robert Hafner has presented the Board with a Resolution for repayment. C. Peters made the motion to move Resolution with an amendment that the date be changed from 2016 to 2015 thru 2024. C. Worth second. All aye. Motion,carried.

The Town has been made aware that there is another Justice Grant available that we will take advantage of to upgrade our facility.

Notice of violation has been issued by our Code Enforcement Officer William Ball to Yannig Tanguy. Mr. Tanguy informed Board that he has not been successful in contacting a Contractor, he has had no response. He is not financially able, at this time he has rented a trailer for 2 days and he will clean up as well as possible. He feels he should have the cleanup completed in 2 weeks or by the end of the month. The Board is looking for a definite date.

The Town Attorney informed the Board that they could schedule a Public Hearing for next month to take action if compliance is not completed.

The Board will wait until the September meeting to schedule the Public Hearing if necessary.

C. Mazurowski made the motion to hire Conrady Consultant to inspect the water tower inside and out as this is a NYS Regulation. C. Peters second. All aye. Motion carried.

Notary renewal for Supervisor's Clerk Kimberly Woods in just for the Board's information no action is required.

Committee Reports

There will be another Water Project meeting this month.

The Engineer may attend the September Board Meeting to address the Board.

Community Garden is progressing nicely. The Summer Program used some of the vegetables when it was in session and vegetables are available at the outside at Dr. Sayers office.

The Youth Commission soccer sign up will be held in the near future.

There is nothing to report for the Senior Citizens this month.

Monitor Bay Campsite and Docking facilities are running smoothly and well kept.

S. Harrington would like to acknowledge appreciation to Kevin Gadway and Bob Ross for their excellent maintenance of Veteran's Park and Memory Park.

S. Harrington would like to congratulate Betty LaDeau on the establishment of the Art Gallery and the running of it by volunteers. Robin Knapp has done a lot of volunteering and helping to rotate the format.

Any Other Business

Enforcement Officer informed the Board that there has been quite a bit of new construction done this year.

C. Peters Made the motion to approve request the use of Veteran's Park October 5, for a

Harvest Celebration to benefit the Youth Commission and a Crown Point family with medical issues. C. Worth second. All aye. Motion carried.

Question concerning Highway work schedule after September 30 are they still working 4 ten hour days with Friday off which would involve overtime for Friday's being if needed to work. According to the Town Policy work schedule after September 30 is to go to a 5 day work week.

Supervisor and Town Clerk Report

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

Approval of the Bill

C. Peters presented to Supervisor for payment

General Fund \$11,156.53

Highway \$26,302.58

Water I 65,450.53

Water II 7,800.00

Sewer 11,780.59

C. Mazurowski 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.

CI.

Adjournment

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

Time

7:29 PM

Attest to:

Linda L. Woods
Town Clerk