

The Town of Crown Point held the Organizational Meeting Thursday January 8, 2015

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

Others present:

Supervisor called meeting to order at 5:45 PM

Pledge of Allegiance

Committee Appointments

Highway	Charles Mazurowski Tara Peters
Sidewalks	Walter Worth
Parks & Waterfront	Walter Worth Sherlene Barrows
Lighting & Energy	Sherlene Barrows
Beautification	Sherlene Barrows
Insurance	Charles Mazurowski
Youth Commission	Tara Peters Sherlene Simpson Barrows
Water/Wastewater	Walter Worth
Library	Sherlene Barrows
Publicity , Website	Tara Peters
Policy Review	Charles Mazurowski
Economic Development	Charles Harrington
Senior/Senior Van	Charles Mazurowski
Emergency Preparedness	Sherlene Barrows
School	Tara Peters
Community Garden	Tara Peters Sherlene Barrows
Hamlet Expansion	Walter Worth Tom Walters Sherlene Simpson Barrows

Budget Officer Kimberly woods

Marriage Officer Seth Celotti

Events Committee Cindy Bodette Chairperson, Jo-Anne Bodette, Lucy Bobbi,
Florence Sears, Ben Groncheski

Memorial Day Committee Jodi Gibbs Chair

C. Mazurowski Made the motion to approve all Committee Appointees.

C. Barrows second. All aye. Motion carried.

C. Peters Made the motion to conduct all meetings under Roberts Rules of Order except when superceded by Municipal Law. C. Worth second. All aye. Motion carried.

List of Officers

Budget Officer	Kimberly Woods
Health Officer	Betty Dolback
Animal Control	Natalie Allen
Registrar	Linda Woods
Historian	Joan Hunsdon
Assessor	Richard Maxwell
Water Superintendent District 1 & 2	Gary Allen (Water/Wastewater Operator)
Water and Wastewater Maintenance	Kevin Gadway Gary Allen
Clerk to Supervisor	Kimberly Woods
Safety Officer	Kevin Gadway
Maintenance Person	Kevin Gadway
Board of Assessment & Review	Term to Expire
Joseph Duval	9-30-2016
Doug Woods	9-30-2018
Christopher Spaulding	9-30-2015
Steve Mackay	9-30-2018
Chris Johnson Chairman	9-30-2017
Code Enforcement Officer & Junkyard	William Ball
Youth Commission Chairman/Director	Penny Comes

C. Mazurowski made the motion to approve the appointment of all Town Officials and Terms of appointment. C. Peters second. All aye. Motion carried.

Town Positions and Salaries 2015

Town Clerk/ Tax Collector	17,456.00	
Town Councilpersons (4)	3,959.00	
Town Justice	12,355.00	
Highway Superintendent	44,353.00	
Deputy Supervisor	1,396.00	
Deputy Town Clerk	11.79	Hourly
Clerk to Supervisor	21,447.00	
Town Historian	970.00	
Animal Control Officer	3,312.96	
Justice Clerk	11.79	Hourly
Maintenance Person	15.89	Hourly

Highway Mechanic	16.97	Hourly
Heavy Equipment Operator	15.89	Hourly Bi-weekly
Laborer on Call	11.79	Hourly Bi-weekly
Water Superintendent	18.17	Hourly Bi-weekly
Water/Wastewater Operator	17.90	Hourly Bi-weekly
Health Officer	1,036.00	Annually
Maintenance Helper	11.79	Hourly Bi-weekly
Board of Assessment and Review Chairman	294.00	Annually
Board of Assessment and Review Secretary	364.00	Annually
Board of Assessment and Review Members (3)	217.00	Annually
Water /Wastewater maintenance person	11.79	Hourly Bi-weekly
Asst. Water/Wastewater Superintendent	16.87	Hourly
Watchman	324.00	Bi-weekly
Code Enforcement Officer	4,616.00	Annually
Town Attorney	TBA	
Assessor	\$10.00	per parcel

C. Barrows Made the motion to approve Town Officials and Salaries of Town positions for 2015. C. Peters second. All aye. Motion carried.

Board meeting day and time

C. Worth made the motion that Town Board meetings shall be held on the second Thursday of the month, auditing the bills will be at 5:30 PM and Regular meeting will open at 6:00 P.M. C. Barrows second. All Aye. Motion carried.

Delegation of Duties

C. Peters made the motion to approve delegation of duties as stated. The following Offices and committees shall be responsible for duties as specified and shall hereby be authorized to incur necessary expense within limitations of the Current Budget year. C. Mazurowski second. All aye. Motion carried.

Supervisor

The Supervisor shall be responsible for all Town owned lands for their maintenance and development.

Youth Commission

The Youth Commission shall be responsible for the recreational and cultural development of the Youth during 2015.

The Knapp Senior Citizens shall be responsible for the recreational and cultural development Of aged of the Town of Crown Point during the year 2015.

newspapers

C.Barrows made the motion to approve Denton Publications, Plattsburgh Press, and Post Star as newspapers for the Town of Crown Point during 2015. C. Peters second. All Aye. Motion carried.

Banks

C. Mazurowski made the motion that an account in the name of the Town of Crown Point be opened and kept with the Champlain National Bank, Crown Point and Glens Falls National of Port Henry, New York and Class Management Systems For deposit in said Banks to the credit of the Town from time to time any or all monies, Checks, drafts, notes and acceptances or otherwise which may be hereinafter come into it's

Possession and said Banks be and are hereby authorized to make payments from the funds on Deposit with them according to checks, drafts, notes and acceptances of this Town signed by Charles Harrington, Supervisor or his duly appointed Deputy, including checks drawn to his Or their own order. All monies deposited in the account of the Champlain National Bank. The Supervisor is authorized to deposit investment funds in any legal bank and wherever the Interest return is the highest. C. Peters second. All aye. Motion carried.

Investment Policies

C. Barrows made the motion that the Town of Crown Point follow investment policies and Guidelines pending verification to insure that investments are mature when the cash is required to finance operations and to insure competitive rate of return, as filed in the Town Office Annual Report Statement. C. Peters second. All aye. Motion carried.

C. Peters made the motion that the Supervisor be authorized to use a statement savings for the General Fund and Highway Fund as was in 2014.C. Worth second. All aye. Motion Carried.

Mileage Rate

C. Peters made the motion that the mileage rate for Town Officials when performing Town business be set at .56 cents per mile. C. Worth second. All aye. Motion carried.

Officials

C. Peters made the motion that Officials may be authorized to obtain clerical aid as Needed. C. Barrows second. All aye. Motion carried

Deputies

C. Worth made the motion the Supervisor may be hereby may be hereby authorized to appoint a Deputy and the Town Clerk may be authorized to appoint three persons as her Deputies, and the Highway Superintendent may be hereby authorized to appoint two Deputies.

Deputy Supervisor Tara Peters

Deputy Town Clerk Kevin Gadway, Eugene Woods

Deputy Highway Superintendent Theresa Ingleston, Kevin Woods

C. Barrows second. All aye. Motion carried.

Supervisor will be the Ex-Officio of all Committees, and all decisions must come back to the Town Board for approval and no decisions are to be made without Board approval.

Senior Citizens

President Esther Massett

Vice President Laura Groshans

Secretary Norma Russell

Treasurer Patricia Sawyer

C. M. ... Ex-Officio and Senior Citizens

C. Mazurowski moved Resolution to approve Supervisor EX-Officio and Senior Citizens Officers.

C. Worth second. All Aye. Motion carried.

Adjournment

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

Time:

5:58 PM

Attest to:

Linda L. Woods

Town Clerk