

The Town of Crown Point held a Regular Town Board Meeting Thursday
February 12, 2015

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

Others present: Greg Trask and Bobbi Jo Shaffer representing the Crown
Point Ambulance Squad and EMT'S, Randy Clarke Fire Chief, Francis
Cook, John Capek, Nancy and John Ockrin

Supervisor called meeting to order at 6:00 PM

Pledge to Allegiance

Communications

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

Order of Business

Supervisor turned floor over to Greg Trask Fire Commissioner Chair and
Bobbi-Jo Shaffer Assistant Fire Commissioner Chair to explain the situation
of the ambulance in the Town of Crown Point. At this time Crown Point is
not able to pursue our ambulance service as we do not have the
requirements that the New York State has initiated in order for ambulance
service. At this time we are under contract with Lamoille Ambulance service
out of Ticonderoga. Alternative routes are being considered at this time.

The Town received 1 bid for fuel oil, kerosene and Diesel from Avery
Energy. C. Worth made the motion to award bid to Avery Energy for the year
2015. C. Mazurowski second. All aye. Motion carried.

We did not receive any bids for Sand and Gravel.

C. Barrows made the motion to readvertise for sand and gravel. With bids to
be opened March 12, 2015 at 6:00 PM. C. Worth second. All aye. Motion
carried.

The Town of Crown Point has received notification of a Justice Court Grant
in the amount of \$10,500.00.

Water Project financial Survey is progressing slowly.

Sewer meeting with DEC is postponed until March.

Committee Reports

Youth Commission meeting was postponed so no update available at this time.

Hamlet Expansion

C. Barrows and C. Worth have met with APA . A lot of ideas were expressed discussion on reducing acreage required for construction down to 1.2 acres.

Discussion of expanding the Sewer district to include Pearl Street and Factoryville.

Senior Citizens
No Report

Library
No Report

Memorial Day
Included in Organizational Meeting

Code Enforcement
No Report

Beautification
The Town has been awarded a Grant for retaining wall area in the amount of \$17,000.00 which can be used with 50 - 50 in kind services.

Supervisor Harrington will donate plants for the hanging baskets with a color scheme.

C. Barrows and C. Worth would like to have a Special Meeting before April to go over the Monitor Bay handbook.

Discussion on electricity at the campsite. Meters would be read and charged accordingly and campers would be charged. Discussion on who would do the billing and when. Camping rate would not increase.

Water
C. Worth made the motion to amend water bill for account # 414 from \$10,000.00 to \$387.00. C. Mazurowksi second, C. Barrows abstains, Motion carried.

Any Other Business

Comments from the floor

Nancy Ockrin representing the Crown Point Chamber of Commerce gave presentation on the Chamber.
Supervisor thanked Ms. Ockrin for the updating the Town.

Supervisor and Town Clerk report

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

Approval of the Bills

C. Barrows presented to Supervisor for payment

General Fund \$16,873.75

Highway 20,451.65

Water 4,159.88

Sewer 3,229.40

C. Mazurowski second. All aye. Motion carried.

Minutes

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

Adjournment

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

Time

Attest to:

Linda L. Woods
Town Clerk