

The Town of Crown Point held a Public Hearing and Regular Town Board Meeting Thursday May 14, 2015

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

Others present: William Ball Code Enforcement Officer, Francis Cook, Annette Leclair, Clint and Karen Griffin, Greg Weld, Al Sweenor, Meg Parker Department of Health

Supervisor called Public Hearing to order at 5:45 PM. Supervisor explained the purpose of the Public Hearing on the proposed water code. Supervisor adjourned Public Hearing at 5:50PM.

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

#### Minutes

C. Barrows made the motion to accept and place on file the Minutes of April 9, 2015. C. Peters second. All aye. Motion carried.

#### Communications

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

#### Order of Business

C. Barrows question if all Town vehicles are inspected and registered? S. Harrington will follow up with the Highway Superintendent and come back to the Board.

Information only that the County is investigating the feasibility of installation of solar panels at the county landfill site in Lewis. If evidence demonstrates assurance of benefit's the county will proceed and Towns will be allowed to piggy back on the county recommendations.

C. Mazurowski made the motion to renew Annual Animal Contract with Dr. Mack. C. Barrows second. All aye. Motion carried.

Supervisor turned the floor over to Meg Parker of the Essex County Department of Health. Ms. Parker explained program available for making streets and sidewalks friendly. A policy of commitment would have to be adopted and a review of the needs and an assessment. Then a design and implementation plan. Work can be done in house. Signs and crosswalks could be some of the things that can be done.

Consideration of implementing local law regulating litter. Suggestion of requesting the advice of the town attorney and the board will address again with the attorney present.

C. Worth made Resolution that the Town of Crown Point has declared to be the lead agency under the State Environmental Quality Review Act

(SEQRA). C. Barrows second. All aye. Motion carried.

Roll call Vote

Councilperson Charles Mazurowski	Aye
Councilperson Walter Worth	Aye
Councilperson Tara Peters	Aye
Councilperson Sherlene Barrows	Aye
Supervisor Charles Harrington	Aye

C. Barrows moved Resolution to establish a public hearing on the question of the proposed joint increase and improvement of the facilities of Water District No.1 and Water District No.2. C. Mazurowski second. All aye. Motion carried.

C. Barrows moved Resolution authorizing AES Northeast to go out for public bidding of emergency repairs to multiple water breaks within the NYS DOT road right of way in accordance with the requirements and dates set forth in said construction documents. June 11, 2015 at 5:30 PM. C. Mazurowski second. All aye. Motion carried.

Councilperson Charles Mazurowski	Aye
Councilperson Walter Worth	Aye
Councilperson Tara Peters	Aye
Councilperson Sherlene Barrows	Aye
Supervisor Charles Harrington	Aye

The new American Flags and Business Banners will be on display for Memorial Day and the summer.

A water leak was repaired on the George Mason Road.

Kevin had the prisoners support for clean-up at all the parks.

The three maple trees planted last year are doing well.

Suggestion of creating a pamphlet and a page for face book advertising our Docks. Will be revisited at the June 11, 2015 Regular Town Board meeting.

Discussion on assessment process and concerns. Supervisor will forward request to meet with Assessor Richard Maxwell.

**Committee Reports**

**Youth Commission**

Counselors are all hired for the summer program

**Monitor Bay**

The Park and Marina Policy Manual is now available

The clarification for the electricity billing process

**Community Garden**

We are awaiting 4 extra beds, suggestion of filling barbeque pit to use as a raised bed.

Memorial Day Committee is working diligently

C. Mazurowski met with the Senior citizens and all is well.

C. Mazurowski is working on the Town Manual By-Laws and will let the Board review.

Highway

No Report

Beautification

Kevin, Bob and Eugene are working diligently to prepare for Memorial Day. We have 30 new upgraded hanging baskets, Supervisor Harrington will donate all the plants to fill them, they will not be out before Memorial Day.

Any Other Business

Comments from the floor

Supervisor and Town Clerk Report

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

Approval of the Bills

C. Barrows presented to Supervisor for payment:

General 32,109.78

Highway 31,860.00

Water I 3,195.95

Sewer 54,815.21

Justice Grant 1,454.40

C. Mazurowski second. All aye. Motion carried.

Minutes

C. Barrows made the motion to dispense with the reading of the Minutes. C.

**Adjournment**

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

**Time**

**8:25 PM**

**Attest to**

**Linda L. Woods**

**Town Clerk**