

The Town of Crown Point held Regular Town Board Meeting Thursday  
June 11, 2015

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

Others present: Highway Superintendent Eugene Ingleston, John Capek, Clint and Karen Griffin, Joyce Hill, Mr. Webster, Annette LeClair, Times of Ti Reporter, Francis Cook

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

#### Minutes

C. Peters made the motion to accept and place on file the Minutes of May 14, 2015. C. Barrows second. All aye. Motion carried.

#### Communications

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

#### Order of Business

Supervisor provided the Board with Assessment Summary: 46 parcels were reviewed by stipulation. 37 parcels were reviewed by the Board of Assessment and Review. The final roll will be available after July 1, 2015.

C. Mazurowski made the motion authorizing Supervisor to sign rental agreement contract with ACAP. C. Worth second. All aye. Motion carried.

C. Mazurowski made the motion to amend values of highway equipment and forward to our insurance company. C. Peters second. All aye. Motion carried.

#### Notice of change of Committee Assignments:

Hamlet Expansion: Walter Worth

~~Town Commission Meeting~~  
Monitor Bay Park: Sherlene Barrows

The window replacement project at the Senior Citizens/ Justice Court at Town Hall #2 has been completed on the first floor. The doors are here and will be installed in the near future. The second floor windows have been ordered.

The retaining wall water improvement landscape grant has been approved but we have received no monies to date.

C. Mazurowski made a motion acknowledging the Memorial Day Celebration and the Memorial Day committee for a successful celebration weekend.

C. Barrows made the motion to accept and place on file the Annual

Financial Report for 2014 completed by Telling and Associates. A copy has been forwarded to the Comptroller's office. No concerns were noted. C. Peters second. All aye. Motion carried.

Our Attorney has provided the Board with a proposed Local Law regulating litter and Local Law regulating Junk and Salvage Yards in the Town of Crown Point for review before scheduling a Public Hearing. Board have expressed concerns and proposed changes to Local Law for litter. They would like Section 3 clarified further. Supervisor will speak to Attorney and will be reviewed further at the July Town Board meeting.

C. Mazurowski made the motion re-schedule a public hearing to be held June 29<sup>th</sup> at 6:00 PM to address and entertain questions regarding the Emergency Reconstruction of the Main Street Water line estimated maximum cost of \$400,000.00. C. Worth second. All aye. Motion carried.

#### Comments from the floor

Highway Superintendent presented highway road work permits that must be signed by all Board Members. Question on how the Town acquires blacktop? All blacktop is provided through the CHIPS program.

Community Garden, the four beds are prepared, also a ground garden is suppose to be at the site, suggestion of removing fire pit and replacing with a garden in that area.

Beautification, the Maintenance Crew have been acknowledged for maintaining park, Memorial Park and grounds. Candy Harrington and the Beautification Committee are also to be recognized.

The Mountain Lakes house in Ironville has been maintaining the plants at Penfield.

Senior Citizens, All is well.

Streetlights, no report at this time.

C. Mazurowski made the motion to receive the approval plans from NYS Health Department for the public water improvement. C. Barrows second. All aye. Motion carried.

Monitor Bay Campsite has received our yearly permit with 100 % approval.

Revisions to the Monitor Bay Park By-laws provided for review from Robert Hafner Town Attorney for the Board to review.

1. Manager's name should be removed from Handbook for Monitor and just state Park Manager is at site # 9. It is the Park Manager's job to enforce Rules fairly and uniformly and to foster a good camping experience. Any questions or clarifications will be directed to the Park manager. Also, it is your responsibility to inform Park Manager immediately concerning any problems or unsafe behavior or if any

injuries occur. Camping is an outdoor experience.( Replacing #20)

2. The Park Manager shall direct the placement and location of campers trailers and/or tents on each site, and shall have the authority to direct that any trailer and/or tent be moved to a different placement and location on a site. Encroachment concerns involving site boundaries are at the discretion of the Park Manager. Also, any camper replacement must be pre-approved by Park Manager before placement. (#23)
3. Boat trailers and vehicles need to be parked in designated areas so as to not block the launch area. The Park Manager shall direct where boat trailers and vehicles shall be parked. No boat trailers and vehicles shall be parked outside a camper's site without the express approval of the Park Manager. Also, a camper shall not have the right to dock or tie up his or her boat at a site other than the dock spaces provided. (#24)
4. There shall be an additional fee equal to one-half ( $\frac{1}{2}$ ) of the dock rental fee for parking boats of any size within Monitor Bay Park. Seasonal campers may park one boat at their site at no additional expense if the boat is 20 feet or less and does not affect adjoining campers. (#25)

C. Mazurowski has made revision to the Town's Policy Manual and presented to the Board for their review and come back with questions of concerns at next meeting.

The next Youth Commission meeting will be Tuesday June 16 at 6:00 PM. Election of Officers has not been held yet.

Hamlet Expansion Committee will be scheduling a meeting with the APA in the near future.

C. Worth made the motion to reassign committee appointments:

C. Barrows to Youth Commission and C. Peters to Monitor Bay for the remaining year of 2015. C. Mazurowski second. All aye. Motion carried.

Supervisor and Town Clerk Reports

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

Approval of the Bills

C. Peters presented to Supervisor for payment:

General Fund \$ 9,868.36

Highway \$ 4,255.46

Water \$ 2,607.12

Sewer \$ 930.28

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

Time

7:50 PM

Attest to

Linda L. Woods  
Town Clerk