

The Town of Crown Point held a Regular Board meeting Thursday October 8, 2015

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

Others present: Theresa Burns, Francis Cook, John Capek, Clint Griffin, Greg Weld, Eugene Ingleston Highway Superintendent

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 September 10, 2015 and September 17, 2015. C. Barrows second. All aye. Motion carried.

Communications

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

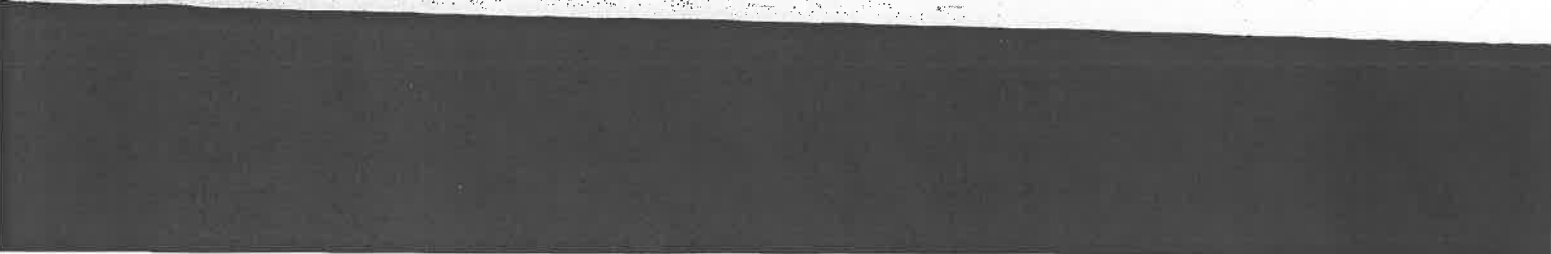
Order of Business

Supervisor opened bid for scrap wood, building and seawall remnants. Bid in the amount of \$25.00 from Francis Cook. One bid received. C. Worth made the motion to award bid to Francis Cook. C. Peters second. All aye. Motion carried.

C. Mazurowski made the motion authorizing Supervisor to sign yearly contract with North Country Life Flight in the amount of \$100.00. C. Peters second. All aye. Motion carried.

C. Worth moved Resolution for Water Quality Improvement Projects and Nonagricultural NonPoint Source Projects. C. Peters second. All aye. Motion carried.

C. Peters made the motion to hold a Budget Workshop Tuesday October 13, 2015 at 5:00 PM. C. Barrows second. All aye. Motion carried.



C. Worth made the motion to hold a Public Hearing Thursday November 12, 2015 at 5:45 PM on the 2016 Preliminary Budget. C. Barrows second. All aye. Motion carried.

The Justice Court Grant Application for improvements to the Justice Court building has been completed and forwarded to the NYS Justice Court Assistance Program Office. Grants are screened and awarded in December.

There is a conference call tentatively scheduled with Andy Labruzzo, Director of Funding of the NYS Waterfront Development Agency for October 20, 2015 at 10:00 AM. The Planning Office will also be included in this call.

Supervisor Harrington has had communication with Elisa Stefanic's office, Dan Stec's office and Betty Little concerning millfoil removal at the waterfront.

Committee Reports

Youth Commission

There was a soccer tournament Saturday October 3rd and a profit of \$520.00 was made from the food cart. They did not hold a Regular meeting as there was not a quorum.

Robert Burroughs and his wife would like to see Crown Point have a skating rink this year. His wife has been successful in writing grants.

Senior Citizens

No report

Beautification

Compliments have been made on the fall flags.

Streetlights

Fish Hatchery light has been flickering. Linda has sent a report to National Grid on this.

Water Committee

The project is on schedule the contractor has worked beyond the original plans and extended the line to the school so it will lessen the 2016 water project.

Code Enforcement

The Littering Local Law has been registered with the Department of State. Bill Ball Code Enforcement Officer is ready to act on the unsafe structures .

The Building and Grounds mowing is done for the year. Work at the Senior Center is completed for this year.

Water Committee is working with Highway Superintendent on the washing of the vehicles with use of the hydrant.

Kevin has had contact with Lake Champlain Roofing concerning the Town Shed roof repair.

Any Other Business

Supervisor and Town Clerk Report

C. Mazurowski made the motion to accept and place on file the Supervisor and Town Clerk Report. C. Barrows second. All aye, Motion carried.

Approval of the bills

C. Peters presented to Supervisor for payment

General Fund \$ 17,497.71

Highway \$ 23,927.99

Water \$ 2,430.45

Sewer \$ 1,639.40

Justice Grant \$ 714.86

C. Barrows 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.

Adjournment

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

Time

6:37 PM

Attest to:

Linda L. Woods

Town Clerk