

The Town of Crown Point held a Regular Town Board Meeting Thursday  
February 11, 2016

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

Others present: John Capek, Karen Griffin, Eugene Ingleston Highway  
Superintendent, Francis Cook, Sun Community News Mikaela Foster

Supervisor called meeting to order at 6:00 PM

Pledge to Allegiance

Minutes

C. Peters made the motion to accept and place on file the Minutes of  
December 10, 2015, December 30, 2015, January 14, 2015 Regular meeting,  
And January 14, Organizational meeting. 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

C. Peters made the motion to allow Ragnar Relay Adirondacks 2016 to  
utilize 9n & 22 for September 23-24 Relay , LLC has provided the town  
with a certificate of insurance. C. Barrows second. All aye. Motion carried.

C. Peters made the motion to give Supervisor permission to sign Agreement  
for Maintenance of County roads. C. Worth second. All aye. Motion carried.

C. Barrows made the motion to give Supervisor permission to sign  
Rental/Maintenance Agreement with ACAP. C. Peters second. All aye.  
Motion carried.

Justice Court/ Senior Citizens Building floor refinishing has been  
completed. Section that needed to be replace was included in project.

Penfield Dam Inspection failed. The Penfield Board is working with their  
Engineers. As spring arrives a better assessment will be able to be made.  
Penfield is concerned that if the pond was destroyed everything down  
stream could be damaged or destroyed. The situation is being reviewed.

Retaining Wall Grant meeting was reviewed with Rory Daisies a AES Engineer with Supervisor Harrington and Councilperson Tara Peters. Another meeting will be held March 18, 2016 and then suggestions will be brought back to the Board.

Waterfront Improvement Grant a Planner must be hired. A steering committee made up of Supervisor Harrington, Kevin Gadway, John Capek, Tara Peters, Bob Ross, Linda Woods, Richard Napier, Truman Barrows,

Sandy Ross and Pat Crossman. C. Worth made the motion to approve Steering Committee Appointments. C. Peters second. All aye. Motion carried.

DEC Wastewater Order on Consent is in the hands of our Attorney . EFC Director, Essex County Planning Office and Supervisor Harrington are working on accountable proposals to present to DEC.

The Main Street water project application paper work has been successfully completed.

Kevin and Gary have capped the water leak at the Main Street intersection with cold patch.

The pressure relief valve in Veterans Park will soon be completed. Riznick Construction is waiting for parts.

Supervisor Harrington has been in contact with Matt Kendall of the APA on developing an economic plan. A meeting for March 17, 2016 at 5:30 has been set up for information for this and anything else that comes before the Board.

Our Code Officer is ready for the Town's Public Hearing concerning the littering law has been set up. Suggestion of waiting until March as litter may be camouflaged due to weather.

The Town Policy Manual concerning health insurance has been worked on for new hires only current Employees would see no change.

C. Peters made the motion to advertise in area newspapers for the position of campsite manager.

Resumes and letters of interest should be submitted by April 1, 2016. To be reviewed April 14, 2016. Approximately 14 weeks of service all other information will be discussed after consideration of applicants. C. Barrows second. All aye. Motion carried.

#### Committee Reports

##### Youth Commission

No report

##### Senior Citizens

No report

Waterfront and Campsite  
Discussed Earlier

Streetlights  
No Complaints

Highway  
The garage roof has been repaired and the water line project should be

complete in another week.

Sewer and Waterfront  
Discussed earlier

Coder Enforcement

Meeting has been scheduled for February 25, 2016 requesting cleanup as soon as possible

Comments from the floor

Question on the charging for recyclables at the transfer station.

Supervisor and Town Clerk Report

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

Approval of the Bills

C. Peters presented to Supervisor for payment:

General Fund \$33,118.10

Highway Fund \$29,970.98

Water Fund \$7,006.21

Sewer Fund \$2,806.50

C. Mazurowski second. All aye. Motion carried.

Minutes

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

C. Peters made the motion to enter into Executive Session at 7:00 PM to discuss the character of Employees hired for the Summer Program. C. Barrows second. All aye. Motion carried.

C. Barrows made the motion to enter back into Regular Session at 7:14 PM. C. Peters second. All aye. Motion carried.

Adjournment

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

Time  
7:15 PM

Attested to:  
Linda L. Woods  
Town Clerk