

The Town of Crown Point held a Regular Town Board Meeting Thursday
March 10, 2016

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

Absent: Councilperson Walter Worth

Others present: Francis Cook, John Capek, Patricia Harris

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

Minutes

C. Mazurowski made the motion to accept and place on file the Minutes of
February 11, 2016. C. Barrows second. All aye. Motion carried.

Communications

Comparison of 2014 to 2015 Electrical Expenses

Ed Ennenga

Office of Real Property Tax Services

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

Order of Business

Discussion on proposal for Health Insurance for new hires. No action taken.

C. Peters made the motion to purchase a quarter page advertisement in the
Sun Community news for the LCI fishing derby to be held father's day
weekend. C. Barrows second. All aye. Motion carried.

C. Mazurowski made the motion to accept Cool Insurance Program with the
addition of cyber security. C. Peters second. All aye. Motion carried.

Water Improvement Project update with DEC Environment Assessment
form review and project schedule.

C. Mazurowski made the motion to grant permission to the First
Congregational Church use of the Veteran's Park on Sunday June 26, 2016
for the Annual Strawberry Festival and additional activities. C. Barrows
second. All aye. Motion carried.

Committee Reports

Youth Commission

The Essex County packet needs to be completed.

Many new qualifications are going to be integrated into the program.

Library

The meeting has been changed to the 17th of this month.

Senior Citizens

The Knapp Club is looking into when the charter was received.

Highway

The two inch line has been installed and we are now in compliance with the DEC.

Retaining Wall meeting has been rescheduled for March 15, 2016 at 5:00 PM with AES.

Memorial Day Committee

The Memorial Day Committee are in the process of planning festivities and possibly including a 3 mile walk and a 1 mile run.

Wastewater

The meeting mandated by DEC regarding the order of consent has been canceled by DEC.

Code Enforcement

Meeting scheduled with the Code Enforcement, the Town Board and violator's has been rescheduled to April 6, 2016.

Any Other Business

Comments from the floor

Supervisor and Town Clerk Report

C. Barrows made the motion to accept and place on file the Town Clerk's report. C. Peters second. All aye. Motion carried.

Approval of the Bills

C. Peters presented to Supervisor for payment:

Highway Fund \$29,384.19

General Fund \$23,557.84

Water Fund \$ 4,038.00

Sewer Fund \$ 1,758.51

C. Mazurowski second. All aye. Motion carried.

C. Peters made the motion to enter into Executive Session to discuss Employee performance review, time 7:13 PM. C. Barrows second. All aye. Motion carried.

~~C. Mazurowski made the motion to exit Executive Session.~~
C. Barrows second. All aye. Motion carried.

C. Barrows made the motion to enter back into Regular Session at 7:39 PM.
C. Peters second. All aye. Motion carried.

Supervisor informed Board that the Animal Control position has been resolved.

Minutes

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

Adjournment

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

Time

7:40 PM

Attest to:

Linda L. Woods

Town Clerk