

The Town of Crown Point held a Regular Town Board Meeting Thursday April 14, 2016

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

Councilperson Tara Peters absent

Others present: Francis Cook, Clint and Karen Griffin, John Capek, Madeline and Bob Ross, Kevin Gadway, Eugene Ingleston Highway Superintendent, Bob Marshall, Gary Allen Water/Wastewater Superintendent, Robert Hafner Town Attorney, Scott Austin, Patricia Harris, Makayla Foster Sun Community News, William Ball Code Enforcement Officer

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 March 10, 2016, March 25, 2016 and Public Hearing April 6. C. Worth second. All Aye.
Motion carried.

Communications

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

Order of Business

C. Mazurowski made the motion to declare surplus 35 bales of peat moss. C. Worth second. All Aye. Motion carried.

C. Mazuowski made the motion to appoint James Marshall to the position of Animal control Officer. He has received the mandatory training. C. Barrows second. All Aye. Motion carried.

C. Worth made the motion for the Town of Crown Point to comply with the DEC . Consent Order. C. Barrows second. All Aye. Motion carried

C. Worth made the motion to approve the draft proposal provided by APA for Hamlet Expansion . C. Barrows second. All Aye. Motion carried.

C. Barrows made the motion to hire hydro-source to evaluate the Town's aquifer for placement of a second water well not to exceed a price of \$20,000.00. C. Mazurowski second. All Aye. Motion carried.

Committee Reports

Concerns of the Monitor Bay Manager will be addressed in Executive Session.

Water District Rules and Regulation Handbook had been updated and adopted March 12, 2015 concerning the process of installation and costs. Supervisor and Gary Allen will sit down and revise wording.

It has been suggested that Monitor Bay may qualify for a grant concerning soil and water drainage in the amount of \$6000.00. The Town is in pursuit of funding.

Town Attorney will come back to the Board for the May 12 Town Board Meeting with the agreed upon Health Insurance Policy for adoption.

Code Enforcement resident's had been given opportunities to come before the Board and voice their concerns. They have been given the chance for voluntary compliance. Joyce Anderson and Albert Towne did not attend. Code Enforcement will come back to the Board at the May meeting for update on compliance of attending residents.

The Youth Commission has raised \$10,000.00 to resurface the Tennis Court at CP CS. C. Worth made the motion endorsing the project. C. Barrows second. All Aye. Motion carried.

The Youth Commission has hired a Director and Assistant Director.

Water Project update. The second phase of the project will go from Post Office to Station Street. It is hoped that we go out to bid by May and possibly start the project in August.

Senior Citizens are attempting to increase membership in their club.

We have received a price of \$1300.00 for the refurbishing of the Cupulo at the Senior building

C. Barrows made the motion to carry on with the plan for Monitor Bay project. C. Worth second. All Aye. Motion carried.

The Window boxes supplied by Tromblee's Greenhouse have been done so with no charge.

Any Other Business

Highway Superintendent question on the Dick Buell Property. Town can remove obstruction from Town Highway if it causing a safety hazard. Code Enforcement

Officer can send a letter to Mr. Buell and have it enforced by the NYS Police.

Question of the \$75,000.00 Economical Development Grant dedicated to the Fish Hatchery.

Comments from the floor

Supervisor and Town Clerk Report

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

Approval of the Bills

C. Barrows presented to Supervisor for payment:

General Fund \$48,135.38

Highway \$23,552.38

Water \$11,947.91

Sewer \$ 4,063.93

Water Project \$30,075.50

C. Mazurowski second. All Aye Motion carried.

C. Worth made the motion to enter into Executive Session at 8:14 PM to review applicants for campsite manager position. C. Barrows second. All Aye. Motion carried.

C. Worth made the motion to enter back into Regular session at 8:25 PM. C. Barrows second. All Aye. Motion carried.

C. Worth made the motion to hire Robert Ross as Campsite Manager for 2016 season. C. Barrows second. All Aye. Motion carried.

Adjourn

C. Mazurowski made the motion to adjourn. C. Worth second. All Aye. Motion carried.

Time

8:25 PM

Attest

Linda L. Woods
Town Clerk