

The Town of Crown Point held a Regular Town Board Meeting Thursday
May 12 2016

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

Others present: Jackie white Town Attorney, Loretta Euber, Alberton Euber, Eugene Ingleston Highway Superintendent, John Capek, John and Phyliss Rainville, Kevin Gadway Maintenance supervisor, Patricia Harris, 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 April 14, 2016. C. Peters 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. Mazurowski made the motion for the standard work day and reporting resolution for elected and appointed officials. C. Worth second. All aye. Motion carried.

C. Worth made the motion to accept the proposal for the Cupalo repairs to Senior Citizen/Justice Court in the amount of \$1,430.00. C. Barrows second. All aye. Motion carried.

C. Peters made the motion to authorizing Supervisor to sign agreement with Carl Perry at an annual salary of \$11,500.00 Certified Wastewater Reporting. C. Worth second.

Roll Call Vote

Supervisor Charles Harrington Aye
Councilperson Walter Worth Aye
Councilperson Tara Peters Aye
Councilperson Charles Mazurowski Aye
Councilperson Sherlene Barrows Abstains
Motion carried.

spend Town Highway Funds. C. Mazurowski second. All aye Motion carried.

C. Worth made the motion to endorse amendments to Health Insurance Policy as presented by Town Attorney. C. Barrows second.

Roll Call Vote

Supervisor Charles Harrington Aye

Councilperson Charles Mazurowski Aye

Councilperson Walter Worth Aye
Councilperson Sherlene Barrows Aye
Councilperson Tara Peters Nay
Motion carried.

Committee Reports

Water Project will resume from the Post Office to Station Street. The wells at the hatchery and sidewalk replacement will be included in the 2017 project. Funding is not available for 2 separate projects. We will combine all proposed projects into one in 2017 at that time more monies will be available. Next April will be the target date to start the complete project. We may get better bid prices.

C. Mazurowski made the motion to endorse sidewalk restoration at Veteran's Park. C. Worth second. All aye. Motion carried.

C. Worth made the motion to employ AES Engineering Professional Engineering Service for water system improvements. C. Barrows second. All aye. Motion carried.

C. Worth made the motion to employ HydroSource Associates to provide hydro geological Services. C. Barrows second. All aye. Motion carried.

Code Enforcement:

Received reports from William Ball Code Enforcement and Jackie White Town Attorney regarding infractions of the Local Littering Law. William Ball and Town Attorney will continue to work with property owners with proper actions to be taken.

C. Worth made the motion to adopt the NYS Vehicle and Traffic Laws. C. Barrows second. All aye. Motion carried.

These Laws allows Town Board to take action against a Town Road offender. The owner is responsible for fees. A Tow truck can take vehicles away and fine offender for storage.

C. Peters made the motion to adopt Highway Resolution provided by Town Attorney. C. Barrows second. All aye. Motion carried.

Committee Reports

Youth Commission:

The hiring for the summer program is being finalized.

Streetlights

No requests

Library

Summer events are being planned and C. Barrows will be emailed a schedule.

Senior Citizens

Everything is fine

Monitor Bay

Moriah Shock has helped with the cleanup of Monitor Bay Park , Veterans Park and Memory Park. The stairs at the retaining wall have been removed and replaced with flower boxes for safety. The walkway for docks leaks and slants. The walkway does not meet NYS Regulations. The Landscape Grant and Waterfront Grant the Planning Office is reviewing and making recommendations for a planner. No action will be taken without approval. The Handicap accessibility would be condemned. The hanging baskets should be ready in 2 weeks. We had not received any dock deposits.

Any Other Business

Comments from the floor

Question on docks being available this year?

Suggestion of when docks are available putting precise dates for docks in and docks out in the manual.

Suggestion of enhancing the entrance to the Fish Hatchery Road.

Supervisor and Town Clerk Report

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

Approval of the Bills

C. Peters presented to Supervisor for payment:

General Fund \$21,259.52

Highway fund \$20,040.19

Water I \$ 1,732.95

Sewer \$54,233.88

C. Barrows 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 from Regular Session into Executive Session to discuss litigation Town Board invites William Ball Code Enforcement Officer and Town Attorney Jackie White to accompany for Consultation recommendations from Town Attorney. Time: 8:00 PM. C. Barrows second. All aye. Motion carried.

C. Mazurowski made the motion to enter back into Regular Session. Time
8:45 PM. C. Barrows second. All aye. Motion carried.
No action taken.

Adjournment

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

Time

8:47 PM

Attest to:

Linda L. Woods

Town Clerk