

The Town of Crown Point held a Public Hearing and a Regular Town Board meeting Thursday June 9, 2016

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

Members absent: Councilperson Sherlene Barrows

Others present: Jackie White Town Attorney, Karen and Clint Griffin, John Capek, MaryJane and Greg Weld, Patricia Harris, William Ball Code Enforcement Officer,

Supervisor called Public Hearing to order at 5:45 PM.

Supervisor explained the purpose of the Public Hearing was to notify the public that the Board intends to submit an application for Public Infrastructure for a maximum award of \$600,000.00 to be dedicated to the Town Sewer Project. The Public Hearing will provide and identify and comment on the overall needs and priorities of the community and consider the potential benefits and impacts of the NYS CDBG project before the application.

Supervisor adjourned Public Hearing at 5:55 PM.

Supervisor called Regular Board Meeting to order at 6:00 PM

Pledge of Allegiance

Minutes

C. Worth made the motion to accept and place on file the Minutes of May 12, 2016. C. Peters second. All aye. Motion carried.

Communications

C. Worth 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 submit application for the 2016 CDBG Grant in the amount of \$600,000.00 to be dedicated to Town Sewer Project. C. Worth second. All aye. Motion carried.

expansion as demonstrated on APA generated map. C. Worth second. All aye. Motion carried.

#### Committee Reports

Youth Commission, the funds needed to convert the former tennis court at the school has been raised, the Summer Program is progressing.

#### Monitor Bay

Ryan Davies, Jim Dugan, Kevin Gadway and Supervisor Harrington have met. The first step of the landscape grant would be to safely gain access to water. Suggestion of hanging signs on the docking wall stating there will be no tying up along the wall.

Senior Citizens  
Discussed Economic Development

Hamlet Expansion  
Application has been submitted

Water and Sewer  
No meeting with Engineer this month

Code Enforcement  
C. Worth made the motion to commence Supreme Court Action to Enforce Code against Richard King for non-compliance of properties if no action is taken by June 17, 2016. C. Peters second. All aye. Motion carried.

William Ball informed the Board that the other 3 specific property owners have taken action to comply with the littering law.

Supervisor provided a visual announcement of a proposed Medical Center from the University of Vermont Health Network. Supervisor has been in contact with the Catholic Church on behalf of the Health network concerning the property between the Catholic Church and Champlain Bank. They are very interested in this location for the Medical Center. A meeting has been setup for the week of June 21<sup>st</sup> Supervisor Harrington has been invited to sit in.

C. Worth made the motion to enter into Executive Session for the purpose of discussing possible litigation. C. Peters second. All aye. Motion carried.  
Time 6:20 PM

C. Peters made the motion to exit Executive Session. C. Worth second. All aye. Motion carried. Time 6:55 PM.

C. Peters made the motion to enter back into Regular Session. C. Worth second. All aye. Motion carried. Time 6:56 PM.

C. Worth made the motion to adopt Resolution prepared by Town Attorney for Supreme Court action against noncompliant property owner Richard King if no action is taken by June 17, 2016. C. Peters second. All aye. Motion carried.

Any Other Business  
Comments from the floor

Supervisor and Town Clerk Report

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

Approval of Bills

C. Peters presented to Supervisor for payment

General Fund \$31,667.92

Highway \$33,795.16

Water \$22,742.59

Sewer \$22,070.35

C. Mazurowski second. All aye. Motion carried.

#### Minutes

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

#### Adjournment

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

#### Time

7:09 PM

#### Attest to:

Linda L. Woods

Town Clerk