

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

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

Members Absent: Councilperson Charles Mazurowski

Others present: John Capek, Clint and Karen Griffin, Carl Ross, Town
Attorney Jackie White, Bonnie McCloud and Diane Dodd Advocates for
Essex County Local Law No. 2 of 2016 regulating the outdoor restraint of
dogs for the County of Essex, Matt Nolan Chief Operating Engineer
Elizabethtown Hospital

Pledge of Allegiance

Supervisor Turned floor over to Matt Nolan for discussion and questions on
the proposed clinic and location. They are hoping to have the slab poured by
October and construction to begin. Dr. Peter Sayers will be involved and
employed . A nurse practitioner will be available 5 days a week. Dr. Sayers
will keep his current schedule and bring in his staff. There will not be any
dental service here but available in Ticonderoga. It is hoped to have a
Pediatician come on board. Ambulance service would be contracted out.

Carl Ross spoke on behalf of the Catholic Church, the Church has been very
cooperative concerning the parcel of land to be purchase for the Clinic
location a letter of intent has been given.

Essex County is working diligently on ambulance service.

Supervisor turned floor over to Bonnie McCloud for presentation on the
tethering of dogs in Essex County. A Local Law has been presented to the
Board of Supervisor and Town Boards for consideration of adopting for its
attempt to regulate and control the outdoor confinement of dogs restrained
or kept on property located within Essex County.

The Board will review and consider the supporting of Local Law #2.

Minutes

C. Barrows made the motion to accept and place on file the Minutes of
Public Hearing and Regular Town Board Meeting held June 9, 2016.

C. Worth second. All aye. Motion carried.

Communications

C. Barrows made the motion to accept and place on file all Communications.

Order of Business

C. Worth made the motion to sign the Bridge Point Communication Service Agreement for the Town of Crown Point Justice. C. Peters second. All aye. Motion carried.

C. Peters made the motion to receive and place on file the Municipal

Facilities program Grant for \$100,000.00 award as initiated by Senator Betty Little's Office which will be activated in 2017. C. Barrows second. All aye. Motion carried.

C. Barrows made the motion to add Buck Mt. Rd., Bush Road, and Towner Hill Road to the list of roads delegated for ATV use, with a Public hearing to Be held August 11, 2016 to amend 1987 local law delegating roads. C. Peters second. All aye. Motion carried.

C. Worth made the motion giving Supervisor authority to sign proposal for Crown Point Consolidating Funding Application 2016; AES Proposal No. P2016087. C. Peters second. All aye. Motion carried.

Committee Reports

Senior Citizens

Streetlights

No issues

Youth Commission

Summer Program is going well the numbers are great. The basketball court is beautiful. The Grand Opening Wednesday. The committee should be praised.

Library

The library is a Pokemon go to spot and the monument in Veterans Park.

Monitor Bay

Waterfront Grant 5 applicants have forwarded resumes to NYS. A Planner has to be hired we may be able to share a planner with Schroon Lake with their project.

The campsite is full and there's a waiting list.

Invasive inventory Grant

The Darron Institute will be in Town August 15th to analyze the situation and possibly offer a rectification plan.

Highway Agenda from conference attended.

Economic Development Committee is pleased with the medical center and Brewery.

Policy Review

C. Mazurowski and S. Harrington are reviewing the policy manual. A copy will be made available for review when complete.

Beautification

The flower baskets at the Town Hall are being maintained by Mountain Lake Services. The Waterfront flowers are being maintained by Bob Ross. Sherlene is maintaining the flowers in the center of Town, they look very nice.

Supervisor informed the Board that Will Deyo of Avery Energy had a

employee clean up the bakery area. Will is very good at giving back to the community. Will wrote a check to the Youth Commission for the camera security system for the new basketball courts.

C. Peters made the motion to enter into executive session for Attorney Client privilege at 7:31 PM. C. Barrows second. All aye. Motion carried.

C. Worth made the motion to enter back into regular session at 8:17 PM. C. Peters second. All aye. Motion carried.

Approval of the Bills

C. Peters presented to Supervisor for payment

General Fund 39,067.00

Highway 22,410.90

Water 4,311.99

Sewer 4,047.46

Youth Commission 9,661.98

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.

Adjournment

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

Time

8:20 PM

Attest to:

Linda L. Woods
Town Clerk