

The Town of Crown Point held a Regular Town Board Meeting Thursday September 8, 2016

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

Members Absent: Councilperson Charles Mazurowski

Others present: Karen and Clint Griffin, Clayton Menser, Matt Nolan UVM Health Network, Peter Gibbs of Engineering Ventures

Supervisor turned the floor over to Peter Gibbs Engineer for the proposed Medical Center. Mr. Gibbs gave a presentation and provided blue prints, plans and explanation of the construction to the Board on the Medical Center. Building will be constructed on a slab. Water and sewer accessibility is excellent advantage for the project. Timeline for the project is to begin in October. Plans have been submitted to NYS concerning the NYS Highway.

Supervisor Harrington questioned the current Miller building to be leased by the UVM Health Network. Matt Nolan informed the Board that any renovations and maintenance to the facility will be completed by the UVM Health Network.

#### Minutes

C. Worth made the motion to accept and place on file the Minutes of August 11, 2016. C. Peters second. All aye. Motion carried.

#### Communications

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

#### Order of Business

C. Barrows made the motion to purchase Special Risk Blanket Insurance. C. Peters second. All aye. Motion carried.

C. Worth made the motion to grant permission for the Ragnar Relay Adirondacks to be held September 23rd thru September 24<sup>th</sup>. C. Peters second. All aye. Motion carried.

C. Worth made the motion to present proposed lease agreement involving the Health Center to Matt Nolan, Executive Representative for UVM Health Network. C. Barrows second. All aye. Motion carried.

C. Worth questioned the use of the Veteran's Park for a wedding and reception to be held October 1, 2016 any alcohol will be at the house across the road. As long as an insurance rider is provided there is no problem.

#### Committee Reports

##### Monitor Bay

There are no issues or concerns

##### Highway

Highway Superintendent informed Supervisor that he is in the process of putting a truck together from other truck parts and when completed 2 trucks will be taken off the road and sent to auction. At that time he would like to also purchase a new truck.

#### Senior Citizens

No report at this time

#### Monitor Bay Campsite, Water front

Supervisor has received 5 RFP'S for the water front project. 1 is being thrown out because it exceeds the costs. 4 were accepted and several committee members have reviewed them. Committee members are Kevin Gadway, Supervisor Harrington, Councilperson Tara Peters, Sandy Ross and Daryl Crossman. A committee meeting will be held September 20, 2016 at 5:30 PM.

September 19<sup>th</sup> is the Grand Opening of the new redemption center at 10:00 AM.

The Soil and Water Assessment Report has been completed and we should be receiving it soon.

Town Hall #2 has been scraped and received 2 coats of paint and is in the process of trim being completed. No tax payer monies have been used for this renovation it has been completed through the Justice Court Grant.

#### Youth Commission

There was no meeting last week due to Labor Day Holiday. Their meeting will be held next week.

An issue has been brought up on use of the credit card. There should be 2 identified members that are available to use the credit card. The new basketball court has been very successful.

#### Code Enforcement

The Anderson property our Attorney will be in contact with the Bank that has foreclosed on the property and since the Bank is responsible for the property that will have it emptied and property cleared of debris. If the property is not in the Bank's name it's still considered Anderson property.

The King property, a ticket is pending at this time and hopefully it will lead to cooperation on cleanup.

Towner Hill property no progress.

Hogan Hill is a work in progress.

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

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Approval of the Bills

C. Peters presented to Supervisor for payment:

Highway Fund \$14,360.13

General Fund \$16,690.76

Water I \$17,366.27

Sewer \$ 1,024.62

C. Barrows second. All aye. Motion carried.

Minutes

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

Adjournment

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

Time

7:00 PM

Attest to:

Linda L. Woods

Town Clerk