

The Town of Crown Point held a Public Hearing and Regular Town Board Meeting Thursday November 10, 2016

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

Members absent: Tara Peters

Others present: Ivan Macey, Kevin Gadway, Clint and Karen Griffin, John Capek, Francis Cook, Clayton Menser, Kimberly Woods

Supervisor called Public Hearing to order at 5:45 PM
A review of the Preliminary Budget page by page.
Supervisor adjourned Public Hearing on the proposed Preliminary Budget for 2017.

Supervisor called Regular Meeting to order at 6:11 PM.
Pledge of Allegiance.

S. Harrington moved Resolution allowing winning candidate, Ivan Macey for the Town of Crown Point Town Council vacated by the death of Charles Mazurowski to be seated on the Town Board from November 10, 2016 until January 1, 2017 where upon candidate will fill the unexpired three years of this elected position. C. Barrows second. All aye. Motion carried.

Communications from:

United States Senator Charles Schumer concerning Museum for American Grant Program. Supervisor Harrington provided this information to Penfield Museum and the Library.

Public Employee Safety and Health Bureau (PESH) agency concerned with the safety of Sewer system. Upon investigation the Sewer System structure is fine, posters were absent. We are in compliance.

Adirondack Park Local Review Board

Communications to:

Dori Miles concerns with water

Sun Times (Guest viewpoint)

Order of Business

C. Barrows made the motion to accept preliminary budget as adopted 2017 budget. C. Worth second. All aye. Motion carried.

C. Barrows made the motion to accept amended Town of Crown Point Policy Manual. The Policy Manual will take effect immediately upon passage by the Board. Manual will also be placed on the Town's website. C. Worth second. All aye. Motion carried.

Roll Call Vote

Supervisor Harrington Aye
Councilperson Worth Aye
Councilperson Barrows Aye
Councilperson Peters Absent
Motion carried.

C. Barrows made the motion authorizing Supervisor to sign agreement with the Adirondack Park Local Review Board and provide \$300.00 fee in support of the work of the Review Board in representing the Town in matters relating to the Adirondack Park. C. Worth second. All aye. Motion carried.

C. Worth made the motion to receive and place on file the Monitor Bay, Lake Champlain Aquatic Plant Survey - 2016. This will be posted on the website. C. Barrows second. All aye. Motion carried.

C. Barrows made the motion to advertise for bids on gasoline, kerosene, and fuel oil for the year 2017 with bids to be opened December 8, 2016. C. Worth second. All aye. Motion carried.

C. Barrows made the motion to advertise for bids on sand and gravel for the year 2017 with bids to be opened December 8, 2016. C. Worth second. All aye. Motion carried.

Committee Reports

Highway

The Ford Dump Truck was purchased for \$14,000.00 and is at the Highway Garage. Supervisor Harrington has not had contact with the Highway Superintendent concerning the vehicle auction or purchase of a new truck.

Senior Citizens

A Christmas dinner is being planned. There has been some concerns with the proposed consolidation of Public Health and the Office of the Aging at the County level.

Streetlights

No concerns

Youth Commission

C. Barrows attended the Essex County Youth Bureau meeting the Crown Point's Youth Commission are in the process of setting up a meeting. S. Harrington would like to commend C. Barrows for her work with the Youth Program.

Code Enforcement

S. Harrington has not had contact with William Ball as he has just had back surgery.

Library

C. Barrows will follow up on Grant.

Campsite and Water front

We are closed for the winter and have a full roster for 2017 with a waiting list.

Sewer and Water

There was a Water Committee meeting today. The continuation of the

installation of the Main Street water line and the restructuring of the wellhead located at the Fish Hatchery.

Any other Business

Comments from the floor

Question if the Town would consider installing a 8 inch stand pipe for the Fire Department to draw water from at Monitor Bay.

Supervisor and Town Clerk Report

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

Approval of the Bill

C. Barrows presented to Supervisor for payment:

General Fund	\$51,325.20
Highway	105,254.56
Water	27,733.29
Sewer	23,444.29

C. Worth second. All aye. Motion carried.

Minutes

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

Adjournment

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

Time

7:05 PM

Attest to:

Linda L. Woods
Town Clerk