

The Town of Crown Point held a Regular Town Board meeting Thursday
December 8, 2016

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

Others present: Clayton Menser

Supervisor called meeting to order at 6:00 PM
Pledge of Allegiance

Minutes

C. Peters made the motion to accept and place on file the Minutes of
October 13, October 18, and November 10, 2016. C. Walters 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. Barrows made the motion giving Supervisor permission to sign NYS
Revolving Fund Short - Term Loan. C. Worth second. All aye. Motion
carried.

C. Peters made the motion to accept and place on file fuel oil, kerosene, and
diesel fuel bids. C. Barrows second. All aye. Motion carried.

Avery Energy

Fuel Oil # 2	\$1.8005
Kerosene	\$ 2.286
Diesel	\$ 2.006

Au Sable Valley Fuel Inc.

Db a Gordon Oil

Fuel Oil #2	\$1.914
Kerosene	\$2.264
Diesel	\$1.95

C. Barrows made the motion to award fuel oil, kerosene, and fuel oil bid to
Avery Energy. C. Macey second. Unanimous ayes. Motion carried.

Resolution to accept and place on file all sand and gravel bids. No bids
received

C. Peters made the motion to receive and place on file agreement with Dr. Mack for animal control. C. Barrows second. All aye. Motion carried.

C. Worth made the motion to schedule the Annual Town Board meeting on Wednesday December 28, 2016 at 10:00 AM. C. Macey second. All aye. Motion carried.

Committee Reports

Senior Citizens

S. Harrington has met with the Seniors and has explained the services at the county consolidating the Office of the Aging and the Essex County Health Department services will not be cut services will be improved.

Youth Commission

There was a meeting Monday December 5th they are requesting the balance of there budget to plan events, hockey games, tubing and etc. The skating rink is complete. Will Deyo has provided much help in the set up and completion of project. Will should be recognized for all his work involved in the project for the Youth of Crown Point.

Library

No report

Highway

No report

Beautification

The fall banners have been taken down and the holiday decorations are up.

Policy Manual

The policy manual will be put on the website. Policy manuals will be handed out to the Highway Department Employees at the Christmas lunch. They will have to sign for them.

Water and Sewer

It has been decided that the new sidewalks when installed will be on the North side of the main street. Originally it was planned for the South side. The change is a tribute to the Planning Office.

Justice Court Grant

There is \$2,700.00 left in the Justice Court grant. A small propane heater will be installed in the Justice Court room. Shutters will also be purchased and installed.

Monitor Bay and Waterfront

AES has rescoped the area and have provided a tentative plan for the waterfront area.

C. Peters made the motion that the Justice Court records for 2016 have been audited. C. Worth second. All aye. Motion carried.

Saratoga Associates will begin work for the town of Essex County
contract from Essex County Planning Office. Amount of contract is
approximately \$50,000.00.

Code Enforcement

Zombie properties are basically when banks have started foreclosure and they have 90 days for General maintenance including picking up the area and seeing that the properties are maintained.

King property, Bill has spoken to Mr. King about burning the brush on his property that he has cut. The next step in the procedure of cleaning properties would be issuing a citation ticket for a court appearance. In order to enforce the Local Law a Public Hearing has to be held.

Towne property, according to the Local Junkyard Ordinance the debris would have to be relocated on the property and a 8' fence would have to be installed. If nothing is done in 30 days to remedy the situation according to Local Law #1 2010 a fine of \$1,000.00 a day can be issued.

Report of activity on Hogback Rd. the homeowner has to be established.

During the yearly appointments in January consideration of the Health Officer position should be considered.

Any Other Business
Comments from the floor

Supervisor and Town Clerk Report

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

Approval of the Bills

C. Peters presented to Supervisor for payment:

General Fund	\$21,143.00
Highway	\$23,206.34
Water	\$ 2,575.26
Sewer	\$ 2,882.14

C. Barrows second. All aye. Motion carried.

Minutes

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

Adjournment

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

Time

7:30 PM

Attest to:

Linda L. Woods
Town Clerk