



April 2020 Transcript of Essex Town Council meeting

00:00 - 00:02

This conference will now be recorded.

- Ken

00:07 - 00:23

Ok, so now, I would like to call the meeting to order the regular meeting of the Ethics Town Council for April ninth, 2020 at 6, 36 PM, this meeting is, Be arraigned being recorded, and a transcript of it is also being created.

- Ken

00:24 - 00:29

With that as we normally do, we salute the flag and so, I don't know.

- Ken

00:31 - 00:32

Do this.

- Ken

00:33 - 00:34

Yes.

- Ken

00:35 - 00:35

This.

- Ken

00:38 - 00:38

And this.

- Ken

00:41 - 00:44

I hope you can all see the American flag.

- Chris DePinto

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00:45 - 00:45

Very.

- Ken

00:45 - 00:46

Not on my phone.

- Ken

00:47 - 00:47

Right.

- Ken

00:49 - 00:51

And with that, I will recite the Pledge of Allegiance.

- Ken

00:52 - 00:56

I pledge allegiance to the flag of the United States.

- Claire

00:56 - 00:56

Of.

- Ken

00:57 - 00:57

America.

- Claire

00:57 - 00:58

Nation.

- Chris DePinto

01:02 - 01:03

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Under God.

- Ken

01:03 - 01:04

Indivisible.

- Chris DePinto

01:04 - 01:06

With Liberty and justice.

- Ken

01:06 - 01:08

For.

- Chris DePinto

01:08 - 01:09

Our goal.

- Ken

01:12 - 01:12

There we go.

- Ken

01:13 - 01:14

Thank you.

- Ken

01:15 - 01:18

Yes, OK.

- Chris DePinto

01:20 - 01:21

Yes.

DRAFT

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- Ken

01:26 - 01:30

Ok, I hope that everybody can see the agenda on my screen.

- Ken

01:30 - 01:35

Now if you are using a computer, Alicia, could I please have the roll call?

- Chris DePinto

01:37 - 01:40

Just among the Pinto here.

[speaker unknown]:

01:42 - 01:45

Councilman Jaxa, President.

[speaker unknown]:

01:48 - 01:49

Councilwoman, Lupine.

- Claire

01:52 - 01:55

They're there to provide their views.

- Claire

01:56 - 01:57

I'm here.

- Ken

01:57 - 01:57

Hi.

- Ken

01:59 - 02:00

I got to play along here.

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- Ken

02:01 - 02:03

We're all here, thank you very much, Alicia.

- Ken

02:04 - 02:17

And just a reminder for the Town council members, every vote that we take tonight, regardless of whether involves financial matters, will be a roll call vote, and I've already spoken about that, We have a clear record of our buildings tonight.

- Ken

02:17 - 02:30

Ok, so first off, we want to take a look at the minutes, we have two months of minutes to be adopted, the first is the February 13th, regular Board Meeting Minutes were taped table, that our last meeting.

- Ken

02:30 - 02:38

I hope you all have had the opportunity to go through those minutes, and you're happy with them.

- Ken

02:38 - 02:41

I need a motion to approve.

- Ken

02:42 - 02:44

I'll make a motion for discussion purposes.

- Ken

02:46 - 02:48

Ok, great, we have Ron making the motion.

- Ken

02:50 - 02:56

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And 1, 1 thing on resolution, Number 25, at the bottom.

- Ken

02:59 - 03:20

I was on the audit committee, Then there's one line I'm talking about, what's on the next Resolution Code Enforcement Officer, Dentist Trombley, that should be a race from 25 and, and neither laptop are put on to the next one, whichever way you.

- Ken

03:20 - 03:20

Thank you.

- Ken

03:20 - 03:22

That's an excellent catch.

- Ken

03:22 - 03:22

So, yeah.

- Ken

03:22 - 03:26

We'll make it look better long-term.

- Ken

03:27 - 03:28

No, absolutely.

- Ken

03:28 - 03:32

I will make sure I worked with Alicia to get that squared away February 13th.

- Ken

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03:35 - 03:37

Ok, that's the only thing I've found.

- Ken

03:38 - 03:40

Ok, Claire, Did you second this notion?

- Ken

03:40 - 03:40

I missed that.

- Claire

03:42 - 03:45

I didn't ask, OK.

- Ken

03:45 - 03:45

Great.

- Ken

03:45 - 03:48

So Ron moved it, Claire, second to that.

- Ken

03:48 - 03:55

Are there any other comments, questions or concerns about the February 13th meeting minutes?

- Ken

03:57 - 04:01

I would like to say, Ron, thank you again for covering for me at that meeting, I appreciate it.

- Ken

04:02 - 04:02

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No problem.

- Ken

04:04 - 04:05

Like riding a bicycle?

- Ken

04:06 - 04:10

Yeah, OK, if there's no, if there's no more, no more discussion.

- Ken

04:11 - 04:13

I need a roll call vote on the February minutes.

[speaker unknown]:

04:15 - 04:17

Down from under Pesto.

- Chris DePinto

04:18 - 04:19

Yes.

- Chris DePinto

04:21 - 04:26

Councilman Jackson, yes, Councilwoman, Le Pyne.

- Claire

04:29 - 04:32

Yes, supervises you.

- Ken

04:33 - 04:34

Yes, thank you.

- Ken

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04:35 - 04:38

Ok, moving on to the fair to the March minutes.

- Ken

04:40 - 04:47

I had a chance to go over these My comments and edits, which were minor.

- Ken

04:47 - 04:52

You will see in the image in the, in the packet that you have.

- Ken

04:54 - 04:58

Just a couple of small errors in small edits that just needed to be modified.

- Ken

04:59 - 05:00

But, overall, I felt the content was good.

- Ken

05:05 - 05:07

Just need a motion to accept these minutes, please.

- Claire

05:11 - 05:11

Our.

- Chris DePinto

05:11 - 05:12

Motion to accept, I.

- Claire

05:12 - 05:15

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Just had one spelling mistake here, miscanthus.

- Ken

05:16 - 05:17

Ok, hold on one second.

- Ken

05:17 - 05:19

Chris made the motion of the clarity on a second.

- Ken

05:20 - 05:21

Ok, great.

- Ken

05:21 - 05:21

So, what do you have?

- Claire

05:22 - 05:23

Yeah, yeah.

- Claire

05:25 - 05:30

Well, on Resolution, 36, you forgot this.

- Claire

05:31 - 05:35

Except instead of accept accept.

- Claire

05:39 - 05:41

I love.

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- Ken

05:41 - 05:42

It.

- Ken

05:42 - 05:44

I'm just trying to find where you see that.

- Ken

05:45 - 05:46

Next up, I need his name.

- Ken

05:46 - 05:47

Got it, OK.

- Ken

05:50 - 05:51

Last paragraph, just.

- Claire

05:53 - 05:54

Minor.

- Claire

05:57 - 06:00

Thirty six, OK.

- Ken

06:01 - 06:07

For the end of the H C C, OK, Yes.

- Ken

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06:08 - 06:09

Got it.

- Ken

06:10 - 06:11

Thanks, John.

- Ken

06:11 - 06:11

Thanks, Square.

- Ken

06:12 - 06:12

Yes.

- Ken

06:15 - 06:17

Ron, Cris, anything to add?

- Ken

06:18 - 06:20

I'm happy, OK.

- Ken

06:22 - 06:22

Great.

- Ken

06:22 - 06:25

Then I did a roll call vote for the acceptance of the March.

- Ken

06:26 - 06:27

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Meeting minutes, please.

[speaker unknown]:

06:29 - 06:31

Accepted them, or secondary them?

- Ken

06:32 - 06:39

It was Chris who motion declare who secondary, OK, OK, Councilman

- Chris DePinto

06:42 - 06:42

Yes.

- Chris DePinto

06:44 - 06:46

Councilman Jackson, yes.

- Chris DePinto

06:48 - 06:50

Councilwoman Rapine.

- Claire

06:52 - 06:53

Yes.

- Claire

06:54 - 06:55

As supervisors, you?

- Claire

06:57 - 06:59

Yes, I think there should be.

- Ken

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07:03 - 07:14

Ok, moving on to new Business, we have a bunch of things to discuss and most of it is just FYI information, There's been a lot that's taking place in the town of Ethics in the past month.

- Ken

07:16 - 07:24

And I would just like to say, I appreciate everybody's resiliency, support of the Town hall to keep everybody safe and healthy.

- Ken

07:26 - 07:33

The Governor is no longer allowing meetings to take place, which is why we are using the goto Meeting software to allow for a virtual meeting.

- Ken

07:34 - 07:38

And we have this meeting software for 90 days.

- Ken

07:38 - 07:48

I spoke with the individuals who own the product and which is called LogMeIn and they are giving the town of Essex, this software, for 90 Days.

- Ken

07:50 - 07:55

And we chose this software because we built the recording, a video recording, and it also does a transcription.

- Ken

07:55 - 08:01

Both are required by New York State in order to have a virtual meeting like this.

- Ken

08:01 - 08:10

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And we will have the recording and the transcription available for anybody who wishes to view it and read it on the website by the end of the weekend.

- Ken

08:10 - 08:11

So, I want to make sure we're all aware of that.

- Ken

08:13 - 08:21

If we do find that we need to purchase goto meeting, I think it's like \$15 or \$60 per month, so it's not pretty cheap.

- Ken

08:21 - 08:21

Yep.

- Ken

08:22 - 08:22

Yep.

- Ken

08:22 - 08:29

And we ran a meeting for the Fire Department fire Commissioners on this last week, They needed some help.

- Ken

08:29 - 08:36

I was going to help out the world's grow MS tonight, But they, but we had the meeting already set up it now and so, I couldn't help them out.

- Ken

08:36 - 08:50

But, if the town boards OK with it and then there's other, other other town boards in a planning board will allow them to, with my systems, utilize the software or for their efforts.

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- Ken

08:50 - 08:52

I think that's a great thing.

- Ken

08:52 - 08:53

Yeah, I.

- Chris DePinto

08:53 - 08:54

Think it sounds great.

- Ken

08:57 - 09:05

So just a quick update on Coronavirus and Covert 19 actually move this down a little bit, I apologize The new Business area.

- Ken

09:07 - 09:17

So, the good news is, is that as it no longer has any positive cases of covert 19, we had to individuals in our community who are affected affected by the virus.

- Ken

09:17 - 09:21

And it is my understanding that they have recovered.

- Ken

09:21 - 09:22

And that's really really.

- Chris DePinto

09:23 - 09:23

For.

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- Ken

09:23 - 09:26

Those two people, super, super happy that our neighbors are healthy.

- Ken

09:27 - 09:27

And the.

- Chris DePinto

09:27 - 09:28

Men use.

- Ken

09:28 - 09:38

Every day, I received information from Essex County Public Health, as opposed to my Facebook page And you can also get it from the Essex County Public Health website, as, well.

- Ken

09:38 - 09:43

You're still going to see to the ethics, and they're keeping a cumulative count.

- Ken

09:43 - 09:47

There was a question about whether we had two new infections, or that was a cumulative account.

- Ken

09:47 - 09:50

I wasn't forum today that it is cumulative.

- Ken

09:51 - 10:02

So, hopefully, it does not go any higher than to I think Essex residents have been doing an excellent job at South isolating, not congregating and hunkering down in their own homes.

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- Ken

10:02 - 10:03

And I think that's really, really important.

- Ken

10:03 - 10:05

And it's very, very much appreciate it.

- Ken

10:06 - 10:12

I signed a local state of emergency back on March 21st, I believe.

- Ken

10:12 - 10:29

It was, and that the state of emergency related to give the, the Office of the Supervisor the Power to make quicker decisions when it comes to organizing resources in order to, In order to mitigate any unforeseen emergency.

- Ken

10:29 - 10:38

I'm going to keep continuing those emergencies, and I've signed documents with the county Attorney Dan Banning to do so through May fourth.

- Ken

10:38 - 10:47

So we will continue on the local emergency order as long as we are in the New York pause under Governor Cuomo's mandate.

- Ken

10:49 - 10:58

Thanks to a generous donor in our community, We, we've invested in a service called one call now, one call now.

- Ken

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10:58 - 11:04

It's been a great resource that allows us to communicate via text message, via e-mail and, if necessary, via phone message.

- Ken

11:05 - 11:18

And it has been an excellent resource to get news out quickly, and in short notice, if people are not on, not on the Internet, not on social media, but have a cell phone, or have an e-mail address.

- Ken

11:18 - 11:21

So we've, we've received really good praise for using that.

- Ken

11:21 - 11:22

We only use it, but we absolutely have.

- Ken

11:25 - 11:26

Already talked about this.

- Claire

11:26 - 11:27

County health.

- Ken

11:27 - 11:27

Department in.

- Claire

11:27 - 11:28

Publicizing.

- Ken

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11:28 - 11:36

A daily list of each town and how many cases are in that town, this was brought forth by the.

- Claire

11:36 - 11:36

County.

- Ken

11:36 - 11:38

Board of Supervisors.

- Ken

11:39 - 11:41

There was a growing concern that we did not know.

- Claire

11:41 - 11:42

The locations.

- Ken

11:43 - 11:43

Of.

- Ken

11:43 - 11:43

The.

- Claire

11:46 - 11:46

Board of.

- Ken

11:46 - 11:48

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Supervisors felt it was important.

- Claire

11:48 - 11:48

To know.

- Ken

11:48 - 11:51

That at the resolution and ethics.

- Ken

11:57 - 11:57

Names of.

- Ken

12:03 - 12:04

Your bands.

- Ken

12:12 - 12:13

Ok.

- Claire

12:15 - 12:15

Maybe I'll.

- Ken

12:15 - 12:16

Mute you.

- Ken

12:20 - 12:23

Ok, so I'll keep going.

DRAFT

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- Ken

12:25 - 12:27

So just a reminder to everybody watching us live or.

- Claire

12:27 - 12:28

Participating.

- Ken

12:28 - 12:30

Afterwards that social distancing feel is not enough.

- Ken

12:31 - 12:38

Gatherings are by the governors prohibited regardless of size and so it's just about just a reminder that we really need.

- Claire

12:38 - 12:38

To keep our distance.

- Ken

12:38 - 12:43

Stay within our bubble of people that were hanging out with, which is generally our family.

- Ken

12:45 - 12:56

Masks are recommended during, so it can find yourself to the Post Office, or you find yourself going to other of the village, meat market, or tops and Elizabeth Talent or Lowe's or the hardware store.

- Ken

12:56 - 12:58

We encourage you to please wear a mask in those areas.

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- Ken

12:58 - 13:08

Those are essential businesses, and that do require people to gather, and so, if you can wear a mask, it is absolutely encouraged, and now recommended.

- Ken

13:10 - 13:17

Want to let everybody know that a new executive order by the Governor's Office was was created, actually, just today.

- Ken

13:17 - 13:28

And if you go to, if you do a Google search for it, you'll find you'll find that information related to Executive Order 20 26.

- Ken

13:29 - 13:35

We had closed at one example as we close bags park, because we were concerned about people to congregating down there.

- Ken

13:35 - 13:44

This New Executive Order, actually tells municipalities, like ours, that we must open our parks and keep them open, which, which we do want to do.

- Ken

13:45 - 13:48

But make sure it's being done unsafe playground will remain closed.

- Ken

13:49 - 13:52

But our public spaces are now opening us.

- Ken

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13:52 - 13:57

Full details are available at the GOV's website for coronavirus.

- Ken

13:58 - 14:02

So that's just a Brief Update on coven 19 and Ethics in Essex County.

- Ken

14:02 - 14:05

Does anybody have any comments or questions or concerns related to that?

- Ken

14:06 - 14:06

Section?

- Ken

14:11 - 14:12

Renown.

- Ken

14:16 - 14:31

Supervisor Gilliland Rosebrough, sent a text message to everybody, actually send an e-mail to everybody recently, talking about continuity of government, And that is its source for each town to develop.

- Ken

14:31 - 14:33

A continuity of government is me.

- Claire

14:35 - 14:37

So.

- Ken

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14:38 - 14:52

It's important for every, every municipality to create a continuity of government, so that in the event that the supervisor should fall ill, or in the event that the supervisor should fall ill, or any town council member should fall ill.

- Ken

14:52 - 14:56

The town clerk or any of your elected officials, if they do fall ill.

- Ken

14:56 - 14:57

You want to make.

- Claire

14:57 - 14:58

Sure there's.

- Ken

14:58 - 15:07

An understanding of how, how local government will continue to function, and there is applicable town law related to this.

- Ken

15:08 - 15:14

Town Law 42 talks about how the, if I'm unable to perform the duties and supervisor.

- Ken

15:15 - 15:18

The Supervisor Jackson would fill in and if.

- Claire

15:20 - 15:20

Any town member.

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- Ken

15:20 - 15:25

Should fall ill there are there, is count law related to that as well.

- Ken

15:25 - 15:28

So, I hope you all had the opportunity to review this document.

- Ken

15:28 - 15:38

It is not necessarily a document that I feel we have to vote in unless you guys feel that we should.

- Ken

15:38 - 15:52

But I wanted to make sure that we had a just a general understanding about about them and generally, I would just go over very quickly if I do fall ill and cannot complete my duties as supervisor.

- Ken

15:52 - 16:00

Obviously, lawn Jackson as deputy would step up and take care of the day-to-day operations, but I also included Krista.

- Ken

16:00 - 16:07

Pinto counseling, and Krista Pinto would support wrong with the social media Aspects of Disseminating Information.

- Ken

16:07 - 16:19

And I've already asked, and she's accepted warning, to water rebuilt The Town of Ethics website, to continue putting out information on our website, to help keep that information, going into court round, daily efforts.

- Ken

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16:19 - 16:26

I also made the recommendation that, if run, our deputies supervisor should fall ill.

- Ken

16:28 - 16:43

That he would you attend or voluntarily and temporarily his resignation as deputy supervisor and then I would support and asked, Council woman, Claire Lupine, to fill that until that.

- Claire

16:43 - 16:43

Feel, that.

- Ken

16:44 - 16:48

So that we at least had a deputy supervisor who has had experience in the office.

- Claire

16:49 - 16:49

To.

- Ken

16:49 - 16:51

Fill in, in case I become ill.

- Ken

16:52 - 16:56

We also talked about a town council member falling ill and how we would move through that.

- Ken

16:58 - 17:02

And we also talked about how, if Alicia Kelly, as our chancellor fell ill, the deputy.

- Claire

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17:02 - 17:03
Clerk, who his.

- Ken

17:03 - 17:04
Hat Gardner.

- Ken

17:04 - 17:07
She would step up and fill the disease of the.

- Claire

17:07 - 17:07
Town clerk.

- Ken

17:07 - 17:12
Until such time as the issue was able to return to her position.

- Ken

17:12 - 17:20
So it's somewhat somewhat morbid document, but I think it's really, It's kinda like writing a well, I just feel like we have to be prepared.

- Ken

17:21 - 17:24
In the event of, the worst case scenario is happening.

- Ken

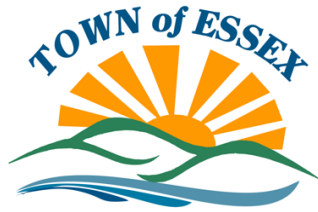
17:24 - 17:31
And we have a, we have a general understanding, and we all accept how we would move forward.

- Ken

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17:31 - 17:37

And so I want to leave it now to you all to share with me your thoughts on continuity of Government document.

[speaker unknown]:

17:42 - 17:43

I think we should adopt.

[speaker unknown]:

17:43 - 17:47

It should codify it, so there's no question down the line Y.

- Claire

17:47 - 17:52

So and so doing such as documented this to town Board approved.

- Ken

17:52 - 17:54

This, OK.

- Ken

17:54 - 17:59

Did you see any modifications changes or updates ROM that you thought would be important?

- Chris DePinto

18:02 - 18:05

No, I'm not really, except, I don't intend to be a fatality.

- Ken

18:06 - 18:07

Good for you.

- Chris DePinto

18:10 - 18:10

Yeah.

- Ken

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18:13 - 18:14
Fifth, Claire.

- Ken

18:14 - 18:15
Thank you, Ron.

- Ken

18:16 - 18:18
Any any thoughts or suggestions, comments, Criticisms?

- Claire

18:21 - 18:24
I don't have any problem, I keep getting this thing.

- Claire

18:25 - 18:26
Not connected.

- Ken

18:30 - 18:31
We can hear you just fine.

- Ken

18:31 - 18:32
You sound connected to me.

- Claire

18:34 - 18:37
All right, well, I've tried to, that I was moving around.

- Claire

18:37 - 18:38

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That's probably OK.

- Ken

18:39 - 18:40

Yeah, it could be just fine.

- Claire

18:44 - 18:44

I.

- Chris DePinto

18:45 - 18:45

Think it's great.

- Chris DePinto

18:45 - 18:48

Can I think it's, you know, I think it's great to all.

- Chris DePinto

18:50 - 18:50

Of course.

- Chris DePinto

18:50 - 18:56

And it's important to remain optimistic, but we need to have a realistic approach to everything, too.

- Chris DePinto

18:56 - 18:58

So, I think have a contingency.

- Chris DePinto

18:58 - 19:02

For the town government, because I think it's great, It's just very smart.

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- Ken

19:06 - 19:08

Thank you, sir.

- Ken

19:08 - 19:10

Any edits and spelling mistakes?

- Ken

19:11 - 19:12

Anything you want to change?

- Claire

19:15 - 19:16

I didn't check for spelling.

- Ken

19:19 - 19:20

Are you willing to share?

- Ken

19:21 - 19:24

Your name is specifically listed in here.

- Chris DePinto

19:24 - 19:24

And I don't.

- Ken

19:24 - 19:33

We did not have a conversation, but in the event that Ron is unable to fulfill his duties, would you be willing to step up and support by effort to executive supervisor?

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- Claire

19:36 - 19:37

Yes.

- Ken

19:37 - 19:42

Ok, I trust you that in the office before.

- Claire

19:43 - 19:52

I think the 43 is our last resolution, so I will move resolution 44 of 2020.

- Ken

19:52 - 19:56

Gap between continuity of government as drafted.

- Claire

20:00 - 20:05

So we have that in place to justify any changes that that requires.

- Ken

20:06 - 20:07

Thank you, Ron, do I have a second?

- Claire

20:11 - 20:12

Second.

- Ken

20:13 - 20:13

You, Claire.

- Ken

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20:15 - 20:21

Alicia, unless there's no further discussion, Alicia, may I please have a roll call vote count someone defense?

- Chris DePinto

20:23 - 20:30

Yes, Counselman Jackson, yes, councilwoman, Lupine.

- Claire

20:33 - 20:36

Yes, And supervises you.

- Ken

20:37 - 20:40

Yes, thank you, everybody, I really appreciate that, thank you.

- Ken

20:41 - 20:49

And I'll make sure to get a final version of this to, to all of you for your safekeeping.

- Ken

20:50 - 20:52

Perhaps you should file it.

- Ken

20:53 - 20:57

County also, just so it's there, OK.

- Ken

20:58 - 21:01

Excellent, biome, you know what I mean?

- Ken

21:02 - 21:03

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Oh, absolutely.

- Ken

21:03 - 21:06

Yeah, I'll probably share it with Jan Manning, who's the county.

- Ken

21:06 - 21:07

Yeah, fine.

- Ken

21:08 - 21:14

So they have that as well, and then they can put it in the appropriate, and we'll make sure that Alicia Kelly has one in the chancellor's office, of course.

- Ken

21:14 - 21:15

Yep, perfect.

- Ken

21:15 - 21:18

Ok, great, thank you very much.

- Ken

21:19 - 21:20

Ok, moving on to the next resolution.

- Ken

21:22 - 21:33

The background of this resolution is, is that Angel Forbes, who is our very adept at counsel, is living in Canada with her husband right now.

- Ken

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21:33 - 21:35

She traveled to Canada.

- Ken

21:36 - 21:48

When we went to 50% reduction, and I encouraged her to be there with the family, I thought that was more important than being away from her husband, and at the office, which ended up being close.

- Ken

21:49 - 21:50

To day-to-day operations.

- Ken

21:50 - 22:10

Anyway, Angel has established a remote desktop connection and an encrypted secure remote desktop connection between where she is in Canada and for Office and the second floor of town hall, It takes a physical person to be in her office to handle payroll every two weeks and to pay the bills, which we're going to do tomorrow.

- Ken

22:11 - 22:15

And Donna Haynes Angel's Mom who is NaN a counselor for us.

- Ken

22:16 - 22:23

Angel's predecessor came in to support our payroll electrics last week, which was very, very much for sharing.

- Ken

22:24 - 22:34

And as Ron and Claire will know, when we do that, there is signatures that have to go on a piece of paper to that also needs to be counter signed by the supervisor.

- Ken

22:35 - 22:46

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And I realized that Donna's name was signed, or Angels name was, and that caused a red flag for me because if we were audited an auditor might say well who's Donna Hanes?

- Ken

22:46 - 22:47

And why is she on here?

- Ken

22:48 - 22:49

So, long story short.

- Ken

22:50 - 22:56

I am author, I'm presenting this authorization of Donna has to support local account clerk duties.

- Ken

22:56 - 23:01

The following resolution is being made to authorize former county of Essex Account ...

- Ken

23:01 - 23:09

To provide local on-site support to current County of Essex County Clerk Angel Forum, on this, Forbes remain self isolated with their family and candidate.

- Ken

23:09 - 23:15

See it for the result has agreed to donate her time to the code of ethics needed during this time.

- Ken

23:15 - 23:18

During that time, said Ms. Forbes remains out of office.

- Chris DePinto

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23:21 - 23:22

So.

- Ken

23:22 - 23:33

The purpose of this resolution is to demonstrate to an auditor that the town board supports the setup that we currently are using to run payroll and parables.

- Ken

23:35 - 23:36

And I read a Motion and a Second.

- Chris DePinto

23:38 - 23:38

Yes.

- Chris DePinto

23:40 - 23:42

I make a motion.

- Chris DePinto

23:43 - 23:43

Thank.

- Ken

23:43 - 23:43

You, Chris.

- Ken

23:44 - 23:44

Do I have a second?

- Ken

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23:46 - 23:55

You run either, Clare, your next do we have any discussion about this, any concern?

- Ken

24:02 - 24:02

Being Nunn.

- Ken

24:02 - 24:05

Alicia, could you please call the Roll?

[speaker unknown]:

24:07 - 24:08

Amanda Pinto.

- Chris DePinto

24:09 - 24:09

Yes.

[speaker unknown]:

24:12 - 24:14

Counselman Jackson, yes.

- Chris DePinto

24:16 - 24:17

That's the woman in the pine.

- Chris DePinto

24:20 - 24:21

Yes.

[speaker unknown]:

24:23 - 24:23

Craig?

- Ken

24:25 - 24:25

Yes?

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- Ken

24:28 - 24:34

Ok, moving on, Resolution 41, form of claims and auditive claims process.

- Ken

24:35 - 24:45

The background on this is, I, there were some concerns and questions on my part about how the form of claims and the auditors claims process should take place.

- Ken

24:46 - 24:56

There were questions regarding whether the, all the bills should be going to the town clerk, or if all the bills should be going to the clerk to the supervisor.

- Ken

24:56 - 24:59

Currently, the bills are going to the clerk to the supervisor.

- Ken

25:00 - 25:02

They are then organized by the clerk to the supervisor.

- Ken

25:03 - 25:05

They are brought to me in the form of an abstract.

- Ken

25:06 - 25:11

I bring them to you in a meeting like this to audit and sign off on those claims.

- Ken

25:11 - 25:19

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And then they are brought to the account clerk, so that she can process, answers, and, and, and, and write and distribute the checks.

- Ken

25:20 - 25:28

The reason why I'm doing this resolution, is because I had to call the Office of the Comptroller to verify what is and is not allowed.

- Ken

25:28 - 25:31

I was concerned that we would not follow rules.

- Ken

25:31 - 25:38

The key I was concerned that I didn't know how the town clerks were somewhat the town clerk responsibility was.

- Ken

25:38 - 25:48

So, if you look at the documents that I shared underneath this Resolution Count, Law 118, Town Law 192, both discuss.

- Chris DePinto

25:48 - 25:49

The form of.

- Ken

25:49 - 25:49

Claim.

- Ken

25:51 - 25:54

So the reason why I wanted to present with you.

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- Ken

25:57 - 25:58

That's sort of complex.

- Ken

25:59 - 26:06

The reason why I want to bring this as a form of resolution, because we are all unified office.

- Ken

26:07 - 26:17

We will be, I want to make sure that we have a document that we can show the auditor to tell them that the town Board support this form of claims and how the claims.

- Ken

26:17 - 26:18

And.

- Ken

26:21 - 26:21

So.

- Ken

26:24 - 26:36

The process is that the, that I just explained to everybody has been laid out in, in seven different, seven different systems for resolution 41.

- Ken

26:36 - 26:39

And I'm not going to repeat them because I already had them.

- Ken

26:40 - 26:42

But you all have them, town board members for your review.

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- Ken

26:43 - 26:50

And everything that we're doing does adhere to town law 118 and Town Law 119, when it comes to the form, an audit.

- Ken

26:52 - 26:57

So I knew the emotion, and a second to approve resolution 49, please.

[speaker unknown]:

27:02 - 27:03

I'll move it.

- Ken

27:03 - 27:04

Thank you, Ron.

- Chris DePinto

27:05 - 27:06

A second.

- Ken

27:06 - 27:07

Thank you, Chris.

- Ken

27:07 - 27:09

Any further discussion or questions?

- Claire

27:14 - 27:18

I just wonder that Tom Clark doesn't make up the check, see a counselor does.

- Claire

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27:19 - 27:20

Maybe I missed that.

- Ken

27:23 - 27:24

What number you are looking at?

- Claire

27:26 - 27:28

Number five, Number five.

- Ken

27:33 - 27:39

The town supervisor will employ the clerk to bear payment for each claim the next business day.

- Ken

27:40 - 27:42

Such transactions against.

- Claire

27:42 - 27:42

The current.

- Ken

27:42 - 27:42

Budget.

- Ken

27:42 - 27:44

So, it does say accountable.

- Claire

27:44 - 27:44

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Or?

- Ken

27:46 - 27:47

I did.

- Claire

27:47 - 27:50

I did see that after I understood that.

- Claire

27:50 - 27:52

You said the challenge for them to do with that?

- Claire

27:52 - 27:53

You know.

- Ken

27:53 - 27:54

I apologize.

- Ken

27:54 - 27:54

If, I didn't.

- Claire

27:55 - 27:55

Know.

- Ken

27:55 - 27:57

It was all going to be the account clerk?

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- Claire

27:59 - 28:00

Ok, all right, no problem.

- Claire

28:00 - 28:00

Great.

- Ken

28:01 - 28:01

Thank you.

- Ken

28:01 - 28:04

Can I please have a roll call?

- Ken

28:04 - 28:05

Resolution?

- Ken

28:06 - 28:07

Forty one, Yes.

- Chris DePinto

28:15 - 28:15

Yes.

[speaker unknown]:

28:18 - 28:18

Councilwoman?

- Claire

28:19 - 28:20

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Yes.

- Claire

28:22 - 28:23

Supervisor.

- Claire

28:26 - 28:28

Thank you.

- Ken

28:32 - 28:34

Play Your Music, Man, is that.

- Claire

28:36 - 28:38

Always kinda like your.

- Ken

28:39 - 28:39

Title.

- Claire

28:40 - 28:41

Background music.

- Ken

28:44 - 28:45

Movement, right.

- Ken

28:46 - 28:46

Thank you, everybody.

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- Ken

28:54 - 29:00

Resolution 42 is a record of activities for my weekend used, in order for me to be a part of.

- Chris DePinto

29:00 - 29:00

Your.

- Ken

29:00 - 29:05

Exceed the retirement, A record of activities, which is a brief on activities.

- Ken

29:06 - 29:06

As you.

- Claire

29:06 - 29:07

Can see, I.

- Ken

29:07 - 29:08

Did a couple of.

- Claire

29:09 - 29:09

January.

- Ken

29:09 - 29:14

First of all, there for you to review.

- Ken

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29:15 - 29:15

A total of.

- Claire

29:16 - 29:17

Seven hours.

- Ken

29:18 - 29:18

Has been the odd.

- Ken

29:19 - 29:20

So I.

- Claire

29:20 - 29:20

Need a.

- Ken

29:20 - 29:21

Motion and a.

- Claire

29:21 - 29:21

Second to.

- Ken

29:21 - 29:23

Approve this record of.

- Claire

29:23 - 29:23

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Activities.

- Claire

29:39 - 29:40
I'll.

- Ken

29:40 - 29:40
Second it.

- Ken

29:41 - 29:42
Thank you, Ron.

- Ken

29:42 - 29:47
Ok, roll call, please tell someone to control.

- Chris DePinto

29:47 - 29:48
Yes.

[speaker unknown]:

29:50 - 29:56

Councilman Jackson, yes, councilwoman Lupine.

- Claire

29:58 - 29:58
Yes.

- Ken

30:00 - 30:05

And supervisor you, I abstained, because it's about me.

- Chris DePinto

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30:07 - 30:08

Why is decision?

- Ken

30:10 - 30:11

Thank you.

- Ken

30:14 - 30:16

Ok, Resolution, 43.

- Ken

30:17 - 30:20

Appointing December Demar, A Town Hall Cleaner.

- Ken

30:21 - 30:38

As you know, we have not had a telehealth cleaners for a couple of for a bit now and we have put out a all points bulletin for a cleaner and we I'm recommending that the Soundboard approve December Demar, a resident of Essex as the town hall winter.

- Claire

30:40 - 30:42

I assume he interviewed.

- Claire

30:42 - 30:42

So.

- Ken

30:42 - 30:43

Most yes.

- Ken

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30:43 - 30:44

Yep.

- Ken

30:44 - 30:46

Claire is moving.

- Chris DePinto

30:48 - 30:49

Yes.

- Ken

30:51 - 30:51

Thank you, Chris.

- Ken

30:51 - 30:52

Yes.

- Claire

30:55 - 30:55

I.

- Ken

30:55 - 30:56

Also talked.

- Claire

30:56 - 30:57

With her as.

- Ken

30:57 - 30:57

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Well.

- Ken

30:58 - 30:58

Good.

- Ken

30:58 - 30:58

Good.

- Claire

31:00 - 31:01

Interviewer.

- Ken

31:02 - 31:02

Yes.

- Claire

31:02 - 31:03

Yes, yes.

- Claire

31:14 - 31:14

Yes.

- Claire

31:15 - 31:16

Councilwoman.

[speaker unknown]:

31:18 - 31:19

Pine.

- Claire

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31:22 - 31:23

Yes.

- Claire

31:25 - 31:26

Supervisor, here?

- Ken

31:27 - 31:28

Yes, thank you.

- Claire

31:31 - 31:32

Fifteen minutes off.

- Claire

31:34 - 31:35

Just joking.

- Ken

31:38 - 31:39

Alternate.

- Claire

31:41 - 31:42

Explanations.

- Ken

31:45 - 31:48

Letter iteration of direct employees.

- Ken

31:50 - 31:52

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So we've done payroll.

- Claire

31:52 - 31:53

Now.

- Ken

31:53 - 31:55

Weiss, since we.

- Claire

31:55 - 31:57

Have all of them left.

- Ken

31:59 - 31:59

And.

- Claire

32:01 - 32:01

Process.

- Ken

32:03 - 32:05

Exactly half of.

- Claire

32:05 - 32:05

Our.

- Ken

32:05 - 32:08

Employees are getting direct.

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- Claire

32:08 - 32:08

Deposit, which means.

- Ken

32:08 - 32:09

It goes.

- Claire

32:09 - 32:10

Directly to their account.

- Ken

32:11 - 32:11

That morning.

- Ken

32:12 - 32:13

And the rest.

- Claire

32:13 - 32:14

Check the first.

- Ken

32:14 - 32:15

Time.

- Claire

32:15 - 32:16

MLs, those checks.

- Ken

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32:17 - 32:20
Arrive and Until Saturday.

- Claire

32:20 - 32:22
Or actually.

- Ken

32:22 - 32:22
Monday.

- Claire

32:23 - 32:24
The males that a little.

- Ken

32:24 - 32:25
Bit slower.

- Ken

32:26 - 32:30
Last time I did payroll, I actually handed them to.

- Claire

32:30 - 32:31
The.

- Ken

32:32 - 32:33
Post.

- Claire

32:33 - 32:33

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Office.

- Ken

32:34 - 32:39

And potential letters, which Michelle Box, they weren't that out of that.

- Ken

32:39 - 32:39

But.

- Claire

32:40 - 32:40

I just.

- Ken

32:40 - 32:43

Wanted to the boards.

- Claire

32:44 - 32:44

That I'm.

- Ken

32:44 - 32:44

Going to.

- Claire

32:44 - 32:45

Point out.

- Ken

32:45 - 32:47

Another encouragement for.

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- Claire

32:47 - 32:48
People to.

- Ken

32:48 - 32:48
Participate.

- Claire

32:48 - 32:49
In.

- Claire

32:51 - 32:52
Direct.

- Ken

32:52 - 32:52
Deposit.

- Ken

32:53 - 32:54
We.

- Claire

32:54 - 32:56
Cannot afford to.

- Ken

32:56 - 32:57
Be a part of direct.

- Claire

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32:57 - 32:57

Deposit.

- Ken

32:57 - 33:03

As referenced by the Department of Labor, and the black arrow on the first page of that Department of Labor.

- Ken

33:03 - 33:07

We can't force people to participate, but we can highly encourage.

- Ken

33:07 - 33:16

And I wanted to just make sure that I had the board support, and that encouragement, the letters that you are seeing here were written up by Angel.

- Ken

33:16 - 33:18

She did an intellectual ...

- Ken

33:18 - 33:28

Job helping me to to Craps language around this and she did a really great job of creating employee obligation agreements which must be signed by those employees.

- Ken

33:28 - 33:33

So if the soundboard OK with it you're going to redouble our efforts so that we don't could really try hard.

- Ken

33:33 - 33:39

Not to have to worry about people waiting for paper checks to receive their their payroll or other payments.

- Ken

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33:41 - 33:42

Any questions about this?

[speaker unknown]:

33:45 - 33:47

Yes.

- Ken

33:50 - 33:51

Chris, any questions on any.

- Chris DePinto

33:51 - 33:52

Questions?

- Ken

33:58 - 34:01

Right now.

- Claire

34:02 - 34:04

To try to.

- Ken

34:06 - 34:06

Update.

- Ken

34:10 - 34:10

Your.

- Claire

34:11 - 34:12

Website.

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- Ken

34:12 - 34:13

Is moving along really, really well.

- Ken

34:13 - 34:19

Last time, I talked to you, about 60% bare now, where I would say about 75% better.

- Ken

34:19 - 34:21

A couple of things have been going on the last.

- Claire

34:21 - 34:21

Time.

- Ken

34:21 - 34:22

I talked to you.

- Ken

34:22 - 34:23

But we're making slope consistent.

- Claire

34:23 - 34:25

Progress, And.

- Ken

34:25 - 34:25

I.

- Claire

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34:26 - 34:27
Was hoping to.

- Ken

34:27 - 34:29
Have it ready for April, but it's ready to go.

- Ken

34:29 - 34:30
So I'm going.

- Claire

34:31 - 34:31
To.

- Ken

34:31 - 34:32
Try to double my son for.

- Claire

34:33 - 34:33
Next.

- Ken

34:33 - 34:34
Month.

- Claire

34:35 - 34:36
If any of.

- Ken

34:36 - 34:37

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You who wish to see the.

- Claire

34:44 - 34:47

Nice Donner said a.

- Ken

34:47 - 34:48

Transfer station.

- Claire

34:48 - 34:51

Attendant and young man hour.

- Claire

34:53 - 34:54

Flowers.

- Ken

34:55 - 34:56

When it snows.

- Claire

34:56 - 34:56

And.

- Ken

34:56 - 34:58

Unfortunately, he cannot workforce.

- Ken

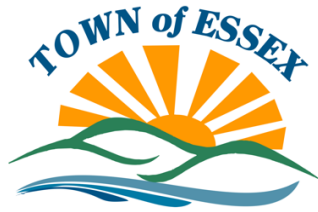
34:59 - 34:59

So.

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- Claire

34:59 - 35:01

I need to, I.

- Ken

35:01 - 35:03

Need to ask for to accept.

- Claire

35:03 - 35:03

The resignation.

- Ken

35:03 - 35:04

Daughter.

- Claire

35:06 - 35:06

...

- Claire

35:07 - 35:08

Say.

- Claire

35:12 - 35:13

Yes, I.

- Chris DePinto

35:15 - 35:16

Have a quick question about can.

- Claire

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35:17 - 35:17
We.

- Ken

35:17 - 35:18
Can we do the motion and a second first?

- Ken

35:18 - 35:19
Ok.

- Chris DePinto

35:20 - 35:21
Yep Christiane.

- Ken

35:21 - 35:22
I'm sure OK.

- Claire

35:24 - 35:24
Great.

- Ken

35:25 - 35:26
To have a second.

- Ken

35:26 - 35:26
Second.

- Ken

35:26 - 35:26

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I.

- Claire

35:29 - 35:30

Can clarify.

- Ken

35:30 - 35:30

Ok, Chris.

- Ken

35:31 - 35:31

What's up?

- Chris DePinto

35:33 - 35:37

So is this the same gentleman who snowblower sidewalks?

- Ken

35:38 - 35:39

Yes, yes.

- Ken

35:40 - 35:40

Does.

- Chris DePinto

35:40 - 35:43

That mean he's designing from doing sidewalks as well?

- Ken

35:43 - 35:46

And that means that able to participate, because he's moving.

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- Chris DePinto

35:47 - 35:50

Right, OK, OK, so, will that.

- Ken

35:50 - 35:51

Be job.

- Chris DePinto

35:51 - 35:53

Openings for someone next winter?

- Ken

35:55 - 35:56

It potentially could be yes.

- Chris DePinto

35:57 - 35:58

Yeah, OK, cool.

- Ken

36:04 - 36:05

Any other conversation?

- Ken

36:05 - 36:07

If not, Alicia, I needed a roll call vote, please.

[speaker unknown]:

36:10 - 36:11

Councilman Defense, so.

- Chris DePinto

36:13 - 36:13

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Yes.

[speaker unknown]:

36:15 - 36:17

Come from and jaxa.

[speaker unknown]:

36:17 - 36:18

Yes.

- Ken

36:19 - 36:20

Councilwoman, the PAE.

- Claire

36:23 - 36:23

Yes.

- Claire

36:25 - 36:26

And supervisor here.

- Ken

36:27 - 36:29

Yes, thank you.

- Ken

36:29 - 36:39

With regrets letter K because coronavirus has come to our area and because people.

- Chris DePinto

36:39 - 36:39

Are not.

- Ken

36:39 - 36:43

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Moving around as much, We're seeing a reduction of traffic as the transfer station.

- Ken

36:43 - 36:47

And I've had several conversations with Harold about this.

- Ken

36:47 - 36:56

We actually, at this time, I'm going to just take a step back and say that the transfer station is no longer accepting.

- Ken

36:56 - 36:57

Recyclables.

- Ken

36:57 - 36:59

This is not our decision.

- Ken

36:59 - 37:07

This is a decision for the entire county, and actually at the direction of the New York State Department of Health.

- Ken

37:07 - 37:11

So, at this time, we're only accepting just trash.

- Ken

37:11 - 37:20

If people have recycling, they can hold onto it and pilot at their homes until such time as we can accept trash, recycling, excuse me.

- Ken

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37:22 - 37:29

Or if they just want to get rid of it, it would go into the trash, and that would be weighed, and they would pay for it appropriately.

- Ken

37:30 - 37:35

Harold has told me that Wednesdays had fallen off in terms of there in terms of their business.

- Ken

37:37 - 37:44

Is making the recommendation that we go to a two day schedule a Monday at a Saturday schedule.

- Ken

37:45 - 37:48

It would still be 9 to 5, both days.

- Ken

37:50 - 37:57

But he's making the recommendation that we, we reduce that time because we're just not getting the traffic on Wednesday.

- Ken

37:57 - 38:03

I already spoke with Supervisor Gilliland and Rosebrough who supports this and so I bring it to you.

- Ken

38:06 - 38:07

For consideration.

[speaker unknown]:

38:09 - 38:10

I'll move it.

- Claire

38:11 - 38:11

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I don't have any.

- Ken

38:14 - 38:17

Ok, so Ron, we'll move it and I do have a second.

- Chris DePinto

38:19 - 38:20

I'll second.

- Claire

38:21 - 38:21

Question.

- Ken

38:22 - 38:23

Yes, absolutely.

- Claire

38:26 - 38:39

My question is I've noticed that when I go to the transfer station that one person is doing recyclables and the other person of course is doing the trash in the ticket.

- Claire

38:39 - 38:53

Now since since we're not doing recyclables or is there a possibility we could do the transfer of State one?

- Ken

38:56 - 38:57

I've given that thought.

- Ken

38:58 - 38:59

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Aye.

- Ken

39:00 - 39:07

Still feel that two people up there, helping with the trash is appropriate for a couple of reasons.

- Ken

39:07 - 39:14

One, if there's an accident up there, there's a second person who can be on site in case of an actor in case the other person or other.

- Gary Heurich

39:14 - 39:15

Employee is.

- Ken

39:15 - 39:18

Hurt for whatever reason It.

- Ken

39:18 - 39:24

Secondly, if somebody is dealing with Harold right now, is the only person that generally deals with the tickets and the money.

- Ken

39:25 - 39:37

If there's a second person, they can they can multitask and moved the trash out of a car of a person's car while Harold is dealing with any type of financial transaction, which keeps things moving along.

- Ken

39:37 - 39:48

I think it's probably safest for the transfer station to continue to have the two employees to work together to handle the trash.

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- Ken

39:50 - 39:50

That's my opinion.

- Claire

39:51 - 40:01

I was just curious, because, you know, I've noticed this, and I thought, well, somebody else says, I need somebody else's opinion as well.

- Ken

40:04 - 40:05

Ron, Chris, do you have a thought?

- Ken

40:07 - 40:09

I only saw this, I think this should be.

- Ken

40:11 - 40:14

Have a termination date, Memorial Day.

- Ken

40:15 - 40:18

And then if it's still slack, we can re-instate it again.

- Ken

40:18 - 40:24

But I would assume that after Memorial Day, we may want to go back to three days.

- Ken

40:26 - 40:28

Are we going to wait, just do that?

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- Ken

40:28 - 40:38

And when we think it's appropriate, is just will only meet once a month is, let me rephrase that I put it at the supervisor's discretion when it ends.

- Ken

40:38 - 40:40

How about that, OK.

- Ken

40:42 - 40:45

Because otherwise, you get away the whole month forced to.

- Ken

40:48 - 40:53

Give you permission to end that when you think it's appropriate, OK?

- Ken

40:53 - 40:59

And I really work off Harold Heralds, the one that really dictates to me how you're writing up there.

- Ken

40:59 - 41:05

And I talked to him almost every day that he's up there just, you know, definitely once a week, but certainly multiple times.

- Ken

41:05 - 41:05

So.

- Ken

41:06 - 41:09

I like that little addendum, Ron, thank you.

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- Ken

41:09 - 41:10

That's very smart.

- Chris DePinto

41:11 - 41:12

I used to think sounds good.

- Chris DePinto

41:13 - 41:16

Re-assess the situation in back.

- Ken

41:17 - 41:23

Got it, OK, So you have a first And the second on disk excuse me, Alicia Kidd.

- Ken

41:23 - 41:28

Every local vote for the reduction of the mutation hours to Monday and Saturday.

- Chris DePinto

41:33 - 41:40

Yes, Councilman Jaxa yes, councilwoman the fine.

- Claire

41:42 - 41:42

Yes.

- Claire

41:44 - 41:45

Supervisor Hill?

- Ken

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41:46 - 41:47
Yes, thank you.

- Ken

41:47 - 41:49
Sure, that's resolution resolution.

- Ken

41:49 - 41:54
Number of, I don't know what number that's going to be, but I will make sure numerically resolution.

- Ken

41:54 - 41:56
The next 1 is 45.

- Ken

41:56 - 41:56
Great.

- Ken

41:58 - 41:58
Thank you.

- Ken

42:00 - 42:02
Ok, let's moving on.

- Ken

42:02 - 42:04
We tabled this conversation last month.

- Ken

42:04 - 42:05

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I wanted to re-open it.

- Ken

42:06 - 42:10

And I wanted to just dig just a little bit deeper.

- Ken

42:10 - 42:15

I created a prose and conduits related to the consideration of membership in the country Chamber of Commerce.

- Ken

42:16 - 42:20

Admittedly, and I don't feel I was as prepared as I could have been.

- Chris DePinto

42:21 - 42:21

When it.

- Ken

42:21 - 42:36

Came to encouraging the Council to support the, the, the joining of the cap of the North Country Chamber of Commerce, it is \$207 per year plus a 25 dollars one-time processing fee.

- Ken

42:37 - 42:41

And, as I said, that is the I didn't feel I was as prepared as I could have bad.

- Ken

42:42 - 42:49

We did table it because it was not It was not a unanimous vote because Chris was not with us last month.

- Ken

42:50 - 42:54

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And there is more work that I needed to do as a supervisor to educate.

- Ken

42:54 - 42:56

So, I created a pros and cons list.

- Ken

42:56 - 42:59

Whenever I'm in a quandary, I create a pros and cons list.

- Ken

42:59 - 43:11

And I look at the list and so I created you can see my bulleted points for joining the chamber and certainly the khans, which I had a difficult time with the com.

- Ken

43:12 - 43:16

If there are other pros or other calm certainly can have those conversations.

- Ken

43:17 - 43:23

But I would like to make the motion that we join the North Country Chamber of Commerce for one year.

- Ken

43:23 - 43:24

See See what it net this.

- Ken

43:25 - 43:37

I personally feel that it's going to absolutely help us when it comes to the Northern Borders grants, which we very, very much want to receive or the Hamlet water filtration project.

- Ken

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43:38 - 43:42

That the big reason why I'm considering joining, that's just my opinion.

- Ken

43:44 - 43:50

In two, as the last bullet is absolutely right, and that was something I was not aware of.

- Ken

43:50 - 43:56

Thank you for bringing that up, they do provide some really great safety training, lockout tagout, which we've been talking about with cash.

- Ken

43:57 - 44:02

Confined space training, which we've also been talking about with Department of Labor pash.

- Ken

44:02 - 44:05

Snowplow refresher courses for for highway guys.

- Ken

44:06 - 44:10

So yeah, So there's there's As much more than just marketing it.

- Ken

44:10 - 44:12

There's there's a lot to be here, there's a lot here.

- Ken

44:17 - 44:20

I'll second your motion, OK, thank you.

- Ken

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44:22 - 44:23

Any discussion?

- Chris DePinto

44:26 - 44:26

Yes.

- Chris DePinto

44:26 - 44:27

Sounds good to me.

- Claire

44:29 - 44:32

How much of this can we get from the County?

- Ken

44:35 - 44:41

How much of, know, what you're talking about, Bola, on the left side, can we get from the county?

- Claire

44:44 - 44:46

Well, you're talking about these courses.

- Claire

44:48 - 44:57

And I believe that all of those icons, we went to some meeting last year on harassment or something.

- Claire

44:57 - 44:58

I.

- Ken

44:59 - 44:59

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Think you're right.

- Ken

45:01 - 45:02

Some, some isn't.

- Claire

45:02 - 45:05

I don't have that lockouts stop.

- Claire

45:06 - 45:10

It could do it, but I don't think they do it on a regular basis.

- Ken

45:11 - 45:13

Think, Jim Dougan.

- Ken

45:16 - 45:17

I'm sorry, Claire, Good.

- Claire

45:18 - 45:20

So I interrupt and I'm sorry.

- Claire

45:23 - 45:24

I just.

- Claire

45:28 - 45:30

It's: And this is the feeling I have.

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- Claire

45:30 - 45:31

I could be 100%, right.

- Claire

45:32 - 45:37

I just feel that that Chamber of commerce is basically for Clinton County.

- Claire

45:38 - 45:39

I'm not saying we.

- Chris DePinto

45:39 - 45:40

Couldn't get a.

- Claire

45:40 - 45:51

Letter from them, but anything I've ever heard or seen mister Douglas talking about, it's basically all Plattsburgh.

- Claire

45:52 - 45:57

So, I just wonder how much it would actually be to us.

- Claire

45:59 - 46:00

Yes.

- Ken

46:02 - 46:04

I don't, I don't disagree with you at all, Claire.

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- Ken

46:04 - 46:06

I think that it is, It is.

- Ken

46:06 - 46:07

Clinton county centric.

- Ken

46:07 - 46:18

I do think just because of the density of Population Affairs, you're going to see more One moment you're going to see more more resources allocated to that area.

- Ken

46:18 - 46:27

But I do know that when you look at their math fluency, where they would like to have influence, and where they would want to work, it actually does go all the way down to screen.

- Ken

46:29 - 46:33

They, they, they, they feel that their area of influence does go all the way down to

- Ken

46:34 - 46:38

So, actually, they have an agreement with Hamilton County, too.

- Ken

46:39 - 46:39

Ok.

- Chris DePinto

46:39 - 46:40

So they go.

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- Ken

46:40 - 46:41

That far west, OK.

- Ken

46:41 - 46:41

Yep.

- Ken

46:44 - 46:54

So, yeah, I don't just see what you're saying, Claire, I just I think, because it's Plattsburgh and Peru, and, you know, ..., that is very sensitive populations, more businesses.

- Ken

46:57 - 46:58

What I was.

- Claire

46:59 - 46:59

The.

- Ken

47:00 - 47:01

Only ethnic Saudi person there.

- Claire

47:04 - 47:05

That's what I'm saying.

- Claire

47:05 - 47:09

How many people in Essex County participate up there?

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- Claire

47:11 - 47:14

Yeah, I know I'm being very picky.

- Claire

47:18 - 47:23

I don't know, I guess the thing of it is it's not just the money.

- Claire

47:23 - 47:25

I just see that it's going to be.

- Claire

47:28 - 47:29

Benefit to ourselves.

- Claire

47:30 - 47:30

Ever.

- Ken

47:32 - 47:41

Selfishly I made it for the half million dollars if we can get it if this \$270.5 million because of our relationship with them for a year or 2 or 3.

- Ken

47:42 - 47:43

I feel like we get a.

- Claire

47:43 - 47:45

Humongous return on that basis.

DRAFT

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- Claire

47:48 - 47:51

Nothing away from that Branch?

- Ken

47:53 - 47:54

I'm sorry, I'd say that again.

- Claire

47:57 - 48:00

I said, are they going to write the grant you're talking about in the report?

- Claire

48:00 - 48:02

That was done before?

- Ken

48:03 - 48:04

Yes.

- Ken

48:04 - 48:12

They would not write the grant, Ron, correct me if I'm wrong, they would not re write a letter of recommendation letters.

- Ken

48:12 - 48:13

Which may or may not make a difference.

- Ken

48:13 - 48:14

You never know.

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- Ken

48:15 - 48:15

Yeah.

- Chris DePinto

48:19 - 48:23

I think for 207 bucks, we don't have a whole heck of a lot to lose.

- Ken

48:27 - 48:29

Any further discussion on this topic?

- Ken

48:33 - 48:35

If not, Alicia, would you please call the roll?

- Ken

48:37 - 48:38

Count them under Pinto?

- Chris DePinto

48:39 - 48:39

Yes.

- Claire

48:41 - 48:43

Councilman Jackson, Yes.

- Claire

48:44 - 48:46

Also, a woman in the pine.

- Claire

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48:49 - 48:50

Not at this time now.

- Claire

48:52 - 48:53

And supervisor, here?

- Ken

48:54 - 48:58

Yes, the motion passes.

- Claire

48:58 - 49:07

It is, if we're in it for a year, and we see benefits, then, I would reconsider here.

- Ken

49:09 - 49:11

Terrific, We'll take you up on that.

- Ken

49:15 - 49:19

Letter M is an idea.

- Ken

49:19 - 49:22

I had to brainstorm the other idea the other day.

- Ken

49:22 - 49:35

And all these brainstorms come about, because of the situation we find ourselves in, with the need for internet, more and more, this very moment, when he should be an old town hall, sitting together in a room, and we're not able to.

- Ken

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49:37 - 49:46

And I have really been concerned about accessibility of internet for, for, for years, related to what, what life is, like, in wetlands.

- Ken

49:46 - 50:02

And I had a brainstorm about using the Wetlands Burden Range as a way to facilitate internet distribution to individuals living in Wailings Berg, who currently do not enjoy access to high speed internet.

- Ken

50:02 - 50:05

And so you see I have a packet of information here.

- Ken

50:05 - 50:11

The this is a conversation we're having with vets Schiller of CV Wireless.

- Ken

50:11 - 50:25

And it's a proposal that I only am working with death on because we cannot work with Herb Tabletop, because herbage his service does not come close to that area.

- Ken

50:26 - 50:32

And this is not involve west cellcom, because their service does not run up.

- Ken

50:32 - 50:37

It just stopped shy at the county home, and does not run up into Wetlands.

- Ken

50:37 - 50:47

Virg Super Councilman Jackson last year went into supervisor did some excellent research with the, with the owner of ...

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- Ken

50:47 - 50:48

Dot com.

- Ken

50:49 - 50:58

And the cost to run fiber was if I'm correct and incorrect wrong, please tell me that, I think it was a six figure number.

- Ken

50:59 - 51:06

Shy of a quarter million, there was a huge there was a and so the benefits of that would have been great, but the cost is prohibitive.

- Ken

51:08 - 51:26

So, if you're familiar with the area, and if, you know, well, Wednesday Road, at all, on the corner of wayland's day, and Christian Road is a small as a modest, single story home owned by Derek Grisly, I believe.

- Ken

51:27 - 51:32

And on top of that home, is, an antenna is a repeater.

- Ken

51:33 - 51:35

And I've included for you in your packet.

- Ken

51:35 - 51:37

I went out to the answer to this picture.

- Ken

51:37 - 51:41

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It's a recruiter that sits on the roof line, is about 3 or 4 feet tall.

- Ken

51:43 - 51:44

Am I brainstorm ways?

- Ken

51:45 - 51:47

And I talked to that, is all about this.

- Ken

51:47 - 51:48

She said, Absolutely.

- Ken

51:48 - 52:01

Palpably is to take a device, similar size, shape, and dimensions, and put that on the eastern chimney of the ...

- Ken

52:01 - 52:02

Grange.

- Ken

52:02 - 52:05

And you're probably saying, Well, why the Eastern Chimney of the whale?

- Ken

52:05 - 52:05

And we're Grange.

- Ken

52:05 - 52:14

Well, the reason why is because that has put on top of South Pole, quite mountain if you've ever hiked that trail.

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- Ken

52:15 - 52:18

She has put up a repeater Node on top of that mountain.

- Ken

52:18 - 52:24

She has received permission from the landowner and from all agencies required to put a repeater up there.

- Ken

52:24 - 52:35

So she's actually offering whitespace the Internet and Line of Sight Internet from Vermont, via South for Quiet, down into eligibles.

- Ken

52:36 - 52:45

And my desire is to make sure that every home in wetlands of Oregon has access to High Speed Internet, not usenet, Not Wild, Glue Exceed, not dial up, not anything.

- Ken

52:46 - 52:48

I'm talking about high speed Internet.

- Ken

52:49 - 53:00

And I think that the Grange could be the link in the chain between our resident and Beth Service.

- Ken

53:00 - 53:03

To make this, to make this possible.

- Ken

53:03 - 53:11

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And because we could count on building, I wanted to bring this to you as the town Council to discuss what this might look like.

- Ken

53:12 - 53:13

Let's talk about housing.

- Ken

53:13 - 53:15

And let's talk about insurance.

- Ken

53:15 - 53:21

I have no problem with it taking place, but the town of Essex cannot do it.

- Ken

53:22 - 53:25

For the same reason, we cannot have a town board meeting there.

- Ken

53:26 - 53:29

It fits our name, doing it, then that leaves will be canceled.

- Ken

53:30 - 53:32

And they can have the grains for anything.

- Ken

53:32 - 53:40

So, I think all we can do is prove the Grange Association being the one that actually does it.

- Ken

53:40 - 53:42

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It should cost nothing.

- Ken

53:42 - 53:44

The users should pay for it.

- Ken

53:44 - 53:45

But we can't.

- Ken

53:45 - 53:52

I don't think we can do anything more than grant permission for them to do it, because we don't want to lose that lease.

- Ken

53:52 - 53:53

So we work so hard to get.

- Ken

53:54 - 53:57

And it's beneficial for everybody.

- Ken

53:57 - 54:02

I don't want to see us lose that, Ron, you are 100% spot on.

- Ken

54:03 - 54:05

This is not a ton of ethics initiative.

- Ken

54:05 - 54:13

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This is private groups who happened to also be the supervisor, where the brainstorm about how to get the Internet into the town.

- Ken

54:13 - 54:16

Did they handle the whales bird because it's our building.

- Ken

54:17 - 54:25

We need to, at least, allow permission for someone to do work on our building, to install a repeater.

- Ken

54:25 - 54:29

So Ron, everything you just said, 100% correct, or not.

- Ken

54:29 - 54:34

But for anything that improves Internet for anybody, is great.

- Ken

54:34 - 54:35

Yep.

- Ken

54:35 - 54:42

The Grange board, as you can see by the e-mail from Sarah ..., Range Manager, on April first, their steering committee supports the whole thing.

- Ken

54:43 - 54:46

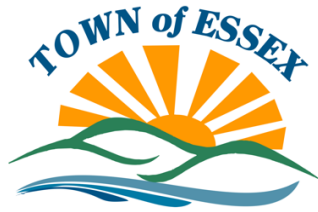
They're just waiting for the Town Councils decision, and that's happening tonight.

- Ken

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54:46 - 54:54

And then Beth and her providers, and the Grange will work together to, to deploy.

- Ken

54:55 - 54:58

Does that include cell phone coverage as well?

- Ken

55:00 - 55:02

I don't believe it does.

- Ken

55:02 - 55:11

Although I do know that if you have certain types of cell phone, there are there are boosters cell phone boosters inside of those cell phones.

- Ken

55:11 - 55:21

So for example, if you have an i-phone six or higher, there's a booster inside so that you, if you have terrible self-service, but you've got great Internet, you can actually make a call.

- Ken

55:21 - 55:24

You can make a cell phone call, because that would.

- Ken

55:24 - 55:26

That's going back to our problems.

- Ken

55:26 - 55:32

Some past year that can resurface at any time.

- Chris DePinto

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55:32 - 55:38

So somebody they can use self-service that would be even more benefits than just the Internet.

- Ken

55:39 - 55:40

Yeah.

- Ken

55:40 - 55:40

Yeah.

- Ken

55:40 - 55:42

When I lived on Clark Road, I had terrible self-service.

- Ken

55:43 - 55:55

But I had Betz Internet Service and I was able to generally make and by, myself, my Internet services coming off a Rattlesnake now, and it will zero direct line of sight.

- Ken

55:55 - 56:03

And I was able to make cell phone calls on my cell phone, using my Internet, even though my, my cellular service with was less than.

- Ken

56:04 - 56:10

I have been working with Verizon and AT&T to try and see if they can put a tower on the Highway Department.

- Ken

56:10 - 56:11

I've not heard back from them yet.

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- Ken

56:11 - 56:13

That would definitely improve self-service in that area.

- Ken

56:13 - 56:19

Yeah, This is, this, this Internet connection is absolutely going to be a step in the right direction.

- Ken

56:19 - 56:21

For those who live in.

- Ken

56:21 - 56:26

And around the handler, whales were, Beth and I've talked with, I've talked a lot about this, she's very excited.

- Ken

56:26 - 56:32

I think that she's very optimistic that this can be a really, this can be a win-win for everybody.

[speaker unknown]:

56:35 - 56:41

Another potential site for cell is right on the road tower.

- Ken

56:42 - 56:44

When they talk to them in.

- Claire

56:44 - 56:48

The stake in the top, part off and leaving the bottom, punished strong.

- Ken

56:48 - 56:52

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Enough that, that could be used for, that if we can't get them at the highway.

- Ken

56:54 - 57:02

So that's, again, I'll keep that in your back pocket is something I've actually, I have the contact information for the gentlemen from Diamond Communications.

- Ken

57:02 - 57:19

I've actually called the owner of that tower and got connected with the, with the with the company that run the communications on that tower the terrorist owned by CP rail, but it's managed by different company, and I have had conversations with them, and Beth is also have I gave that guy's information to Beth.

- Ken

57:20 - 57:29

She's also having conversations with them, as well, to see what, what the fees would be to rent space on that tower, but that, those conversations that already happened.

- Ken

57:29 - 57:35

And, again, is just a money issue, just a money issue.

- Ken

57:35 - 57:39

So does anybody object to the work?

- Ken

57:39 - 57:44

Chris Clarity, object support, What's going on with the Grange with us.

- Ken

57:44 - 57:45

Any questions?

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- Claire

57:47 - 57:49

Yeah, Now I'm fine with that.

- Ken

57:50 - 57:51

Thank you, Chris, anything.

- Chris DePinto

57:52 - 57:52

Sounds good, too.

- Ken

57:53 - 57:55

Ok, great, thank you very much.

- Chris DePinto

57:58 - 57:59

Like the points that Ron.

- Ken

58:01 - 58:05

Ron, do you think there should be a resolution, or just to do, OK?

- Ken

58:05 - 58:15

But I do think it should be, where it is a resolution authorizing, Give me the Grains Association permission.

- Ken

58:16 - 58:24

It's to try to workout with that, and then they do permission to put the antenna on the Grange.

- Ken

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58:25 - 58:27

Ok, I'll consider that a great motion's.

- Ken

58:27 - 58:28

Ron, thank you.

- Ken

58:29 - 58:29

Can I have a second, please?

- Chris DePinto

58:32 - 58:32

Second.

- Claire

58:33 - 58:34

Ok.

- Ken

58:34 - 58:36

Let's do a roll call, please.

[speaker unknown]:

58:39 - 58:40

...

- Chris DePinto

58:40 - 58:50

Down: Yes, hmm, hmm, Counselman Jackson: yes, councilwoman Pyne.

- Claire

58:52 - 58:55

Yes, supervisor who?

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- Ken

58:56 - 58:56

Yes please.

- Ken

58:57 - 58:57

Terrific.

- Ken

58:57 - 58:57

Thank you.

- Ken

58:57 - 59:04

I'll let the Grange know I will let Beth know and I'll ask them that they keep apprised apprise, excuse me.

- Ken

59:04 - 59:05

Their progress.

- Ken

59:07 - 59:12

Great news for Wellies Burgh, a couple of all business things.

- Ken

59:12 - 59:15

Water, district number one, Quick Project Update.

- Ken

59:16 - 59:25

I've received a letter from the Environmental Facilities Corporation saying that our, our project is still deemed essential construction and may continue.

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- Ken

59:26 - 59:29

So we are, we're OK there.

- Ken

59:29 - 59:32

Of course social distancing and safety practices must be security too.

- Ken

59:32 - 59:39

So we're going to continue moving forward with the water districts upgrades at the data bags.

- Ken

59:40 - 59:42

Ron, anything you want to add to this conversation?

- Ken

59:43 - 59:53

Now, no, I just, it amazes me that it's taken this long for us to get permission from Scott to move on, but that's when you can do about it.

- Ken

59:53 - 59:54

Take as long as we want.

- Ken

59:55 - 59:56

Correct.

- Ken

59:56 - 59:57

We have received a lot.

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- Ken

01:00:01 - 01:00:01

Sorry, Claire Grad.

- Claire

01:00:04 - 01:00:08

We don't have Scotts permission, You know.

[speaker unknown]:

01:00:15 - 01:00:17

Requested and there it sits.

- Ken

01:00:18 - 01:00:20

Could you, for the audience, these surfaces to.

- Claire

01:00:20 - 01:00:21

Comment.

- Ken

01:00:21 - 01:00:33

Who Scott is, what his role is, and what we're waiting I got Scott Album in the person at the Department of Health that has to approve the plan, so we can go to bid.

- Ken

01:00:34 - 01:00:35

They were submitted.

- Ken

01:00:35 - 01:00:37

He added a few very minor changes.

- Ken

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01:00:38 - 01:00:51

In January, we met in, our engineer, gave us the changes, exactly what Scott wanted, and they were submitted in Here we are now in April.

- Ken

01:00:52 - 01:00:53

There was very few.

- Ken

01:00:53 - 01:01:00

And they're exactly what he wanted, I thought, would have it, 10 days to two weeks, and here we are, two months later.

[speaker unknown]:

01:01:04 - 01:01:05

But it seems like.

- Chris DePinto

01:01:08 - 01:01:12

Marlene thinks it is going to be getting at it soon, so I hope she is correct.

- Ken

01:01:16 - 01:01:19

I don't think anybody thought that this process was going to go fast.

- Ken

01:01:19 - 01:01:23

And now that we have reduction and workforce, it just slows everything down a lot more.

- Ken

01:01:25 - 01:01:29

We continue to reach, we've been doing this for many years now, Will continue to wait a little longer.

- Ken

01:01:29 - 01:01:31

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Unfortunately, we're going to ask.

- Ken

01:01:31 - 01:01:31

Yeah.

- Ken

01:01:33 - 01:01:36

Thank you, Ron, for that important update.

- Ken

01:01:36 - 01:01:36

Thank you.

- Ken

01:01:36 - 01:01:39

Letter B, the LED light conversion updates.

- Ken

01:01:39 - 01:01:45

So, just very quickly we add the inventory from Troy at banks.

- Ken

01:01:45 - 01:01:48

They did a great job for us, we also had the inventory ...

- Ken

01:01:48 - 01:01:48

Themselves.

- Ken

01:01:49 - 01:01:55

Unfortunately, those inventories did not match up evenly, that would have been lovely if they didn't match up.

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- Ken

01:01:55 - 01:02:06

So, I had to, I had to go around to all 55 lights and I had to figure out what was which aspects of Troy Banks matched up with nice segue.

- Ken

01:02:07 - 01:02:14

And the great news is I've been able to identify 80%, or thereabouts an accurate match between what ...

- Ken

01:02:14 - 01:02:20

Bank sit for us as a company to inventory are lights and what nice that knows their inventory.

- Ken

01:02:21 - 01:02:24

So there's a 20% difference and it's nice, thanks problem.

- Ken

01:02:24 - 01:02:27

They have numbers on their spreadsheet that do not match what's on the polls.

- Ken

01:02:28 - 01:02:35

So I'm in, I called the woman, my contact at nice Egg last week, both at home and at herself.

- Ken

01:02:35 - 01:02:37

She has not return my call yet.

- Ken

01:02:38 - 01:02:38

It is.

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- Ken

01:02:38 - 01:02:40

It is a mid priority for us.

- Ken

01:02:40 - 01:02:44

I want to make sure that we get this resolved and off to 96, so they can do it when they're able to.

- Ken

01:02:45 - 01:02:46

But, just letting you know that.

- Ken

01:02:47 - 01:02:49

That process is still underway.

- Ken

01:02:49 - 01:02:55

I can't, I can't completely finalize everything until I know exactly where all the lights are going to be.

- Ken

01:02:55 - 01:03:00

And, unfortunately, the aid that 20% remaining is used, is generally out well.

- Ken

01:03:00 - 01:03:05

And that's where the biggest discrepancies wire up the rest of our lighting district.

- Ken

01:03:05 - 01:03:11

And, in the Hamlet of Essex is is 100% done and understood.

- Ken

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01:03:13 - 01:03:17

Letter C: This is a this is in addition to the drafter essentially Board members.

- Ken

01:03:18 - 01:03:21

I recently realized that this is, I guess I'll talk.

- Ken

01:03:21 - 01:03:24

That's up to being new thing.

- Ken

01:03:24 - 01:03:27

I thought the county was going to help us out with that, but apparently not.

- Ken

01:03:27 - 01:03:32

So we've got to pay for the fencing that has told us in our inspection was failing.

- Ken

01:03:33 - 01:03:36

We didn't need cash intelligence selling it looks awful.

- Ken

01:03:36 - 01:03:38

But we've got to pay for that **** thing.

- Ken

01:03:39 - 01:03:55

So, I'm going to put out for bids, and find out exactly what it's going to cost us for that something, even though we're in a local state of emergency order, and I could buy wanted to bypass the, the procurement policy.

- Ken

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01:03:55 - 01:03:56

I don't feel that's appropriate.

- Ken

01:03:56 - 01:04:05

And I will be bringing you, hopefully, recommendations to Fort Benton quotes at our next meeting so that you all can have a say in it.

- Ken

01:04:05 - 01:04:07

And you all can support it.

- Ken

01:04:08 - 01:04:09

Any questions about something?

- Ken

01:04:10 - 01:04:13

I hope we get 2 or 3 bidders, So.

- Ken

01:04:13 - 01:04:17

Yeah, I don't have a point in time, but it'd be nice.

- Ken

01:04:18 - 01:04:25

Absolutely, yeah, I'm working with other supervisors who are using different companies, and I'll just opt out, used, along with a phone call.

- Ken

01:04:25 - 01:04:26

Yep.

- Ken

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01:04:26 - 01:04:27
Absolutely.

- Ken

01:04:28 - 01:04:39

Our payment date is April 30th, and I'm going to call our Joe Fuller Department of Labor, and just make sure that we can get our date in the data that April 30th Bush backing.

- Ken

01:04:40 - 01:04:42

And that has not been a problem for the supervisor, so I doubt it will be for us.

- Ken

01:04:44 - 01:04:46

Letter D, Library Foundation, nothing new on that.

- Ken

01:04:47 - 01:04:50

We wait for the water to go up and come down.

- Ken

01:04:50 - 01:04:54

I'll be having this is just an ongoing thing for us.

- Ken

01:04:54 - 01:04:57

To write a letter in the development of the ...

- Ken

01:04:57 - 01:04:58

Noble Library has not started.

- Ken

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01:04:58 - 01:05:00

Again, just another thing to keep on our brain.

- Ken

01:05:01 - 01:05:06

All of your prior comments are duly noted and will be adhered to.

- Ken

01:05:08 - 01:05:09

Number seven by supervisors.

- Ken

01:05:11 - 01:05:13

Seven, I got something else under old business.

- Ken

01:05:14 - 01:05:14

Yeah.

- Ken

01:05:14 - 01:05:15

Where do you got run that R F?

- Ken

01:05:17 - 01:05:17

Yup.

- Ken

01:05:17 - 01:05:21

And this would be resolution number 47.

- Ken

01:05:22 - 01:05:26

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Ok, We've been going along with the only four members of the town board.

- Ken

01:05:27 - 01:05:33

And I think we're the, we haven't really been hit coronavirus at all in our area.

- Ken

01:05:34 - 01:05:43

But we're going to, eventually, one would think, And too much of a chance of a couple of us could be sick, and we wouldn't be able to have the meeting.

- Ken

01:05:43 - 01:05:53

So I'm going to make a motion to appoint Erin Hall to fill the first spot the one vacated when Ken resigned.

- Ken

01:05:54 - 01:05:58

Board member to become supervisor.

- Chris DePinto

01:05:58 - 01:06:04

And that would be an appointment from now until the election in November, assuming that happens.

- Chris DePinto

01:06:05 - 01:06:07

And I think it has to happen one way or the other.

- Chris DePinto

01:06:08 - 01:06:17

Um, I just think we need to have a fifth person on here, and I think, I think she's one that we can pretty much all agree on.

- Ken

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01:06:19 - 01:06:20

Ok, Ron, thank you for that.

- Ken

01:06:21 - 01:06:27

For that motion to appoint Erin Hall to the town council resolution, number 47, do I have a second for this motion?

- Chris DePinto

01:06:32 - 01:06:32

Second.

- Ken

01:06:33 - 01:06:34

Thank you, Chris.

- Ken

01:06:35 - 01:06:36

Any discussion?

- Ken

01:06:41 - 01:06:45

Seeing none, Alicia, may I please have a roll call vote?

[speaker unknown]:

01:06:47 - 01:06:48

Awesome on the Pinto.

- Chris DePinto

01:06:49 - 01:06:52

Yes, Councilman Jharkhand.

- Chris DePinto

01:06:53 - 01:06:56

Yes, that's the woman, Lupine.

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- Claire

01:06:57 - 01:07:07
Yes, ah, yeah, thanks.

- Claire

01:07:09 - 01:07:10
I still have reservations.

- Claire

01:07:10 - 01:07:15
Erin is very person, She would say, I don't know.

- Claire

01:07:17 - 01:07:19
So I put up saying.

- Ken

01:07:21 - 01:07:22
Abstain: OK.

- Chris DePinto

01:07:24 - 01:07:25
Supervisor.

- Ken

01:07:27 - 01:07:27
Yes.

- Ken

01:07:30 - 01:07:36
Ok, welcome Erin Hall to The Essex Town Council, as the appointed individuals for the 50 seats.

- Ken

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01:07:36 - 01:07:47

And she will, I will reach out to her and I will ensure that she is on boarded appropriately to the town council for our main meeting.

- Ken

01:07:47 - 01:07:48

Thank you, everybody.

- Ken

01:07:49 - 01:07:50

Thank you very much.

- Ken

01:07:50 - 01:07:50

I wanted.

- Chris DePinto

01:07:50 - 01:07:54

To say thank you Ron for for stepping up for the town.

- Chris DePinto

01:07:54 - 01:07:54

I think it's a great.

- Chris DePinto

01:07:55 - 01:07:57

I think it's a really odd wise decision.

- Chris DePinto

01:07:57 - 01:07:58

Yeah, that's great.

- Chris DePinto

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01:07:58 - 01:08:03

I hesitated but, with this disease, I think, I think it's important to fill this.

- Ken

01:08:03 - 01:08:10

Position, And I think she's one that we can all live with, should do a good job force.

- Ken

01:08:12 - 01:08:18

She's certainly demonstrated excellent leadership on the fire commissioners for the streetcar department.

- Ken

01:08:18 - 01:08:24

She's also been an excellent leader for community service events, like six, Christmas and Aztecs.

- Ken

01:08:24 - 01:08:27

And so, I think that she'll do a good job for us, as well.

- Ken

01:08:28 - 01:08:29

So thank you, all.

- Ken

01:08:29 - 01:08:30

And I'll let her know.

- Ken

01:08:30 - 01:08:31

The good news is, this is great.

- Ken

01:08:34 - 01:08:35

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I agree.

- Claire

01:08:35 - 01:08:36

I just stay here, and we'll do it.

- Ken

01:08:40 - 01:08:41

Juli noted, thank you very much, Claire.

- Ken

01:08:41 - 01:08:42

Thank you.

- Ken

01:08:44 - 01:08:47

Moving onto the Number seven Supervisors Update.

- Ken

01:08:47 - 01:08:54

You can find my monthly financial reports, Tina's reports, as well as Dennis's, the highway Superintendents.

- Ken

01:08:55 - 01:09:01

They'll all be available with Alicia Clerk and with Alicia Kelly, the town clerk and the tabular tada.

- Ken

01:09:02 - 01:09:09

And you would want to call her to schedule an appointment to get that information if you needed to see that.

- Ken

01:09:10 - 01:09:15

Thank you, also to those department heads, Tina, and thank you to Dennis.

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- Ken

01:09:15 - 01:09:19

Thank you to Bradley for all of their efforts.

- Ken

01:09:19 - 01:09:21

It has been a bit of a challenge.

- Ken

01:09:23 - 01:09:35

Tina is an essential employee, a direct support employee, who has been continuing her job day in and day out, making sure that we have good functioning infrastructure.

- Ken

01:09:35 - 01:09:45

Bradley, his gentlemen, so that work with him and his crew, have all returned home, and they are saying they're OK. Bradley continues to drive the roads and make sure things are OK.

- Ken

01:09:45 - 01:09:50

I talked to him once every couple of days, once every two days, just to make sure we're OK.

- Ken

01:09:51 - 01:09:59

And Dennis and I have had several conversations recently related to construction projects in Essex, which ones are deemed essential, which ones are deemed non essential.

- Ken

01:09:59 - 01:10:07

I think you've done an excellent job, ensuring safety and, essentially, a knowledge sensuality and making sure that the Governor's orders are being followed.

- Ken

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01:10:08 - 01:10:16

And so, I do very much appreciate all of their efforts to keep Essex going on a day-to-day basis, no matter what the weather does, no matter what.

- Ken

01:10:17 - 01:10:28

The endemic quick updates from the Essex County Board, we have not met we have not had conversations in person since the beginning of March.

- Ken

01:10:28 - 01:10:33

We have probably been a couple thousand e-mails and going back and forth between all of us.

- Ken

01:10:33 - 01:10:35

We did do teleconference on April six.

- Ken

01:10:35 - 01:10:40

They handled regular monthly meetings and all other meetings ways and means.

- Ken

01:10:40 - 01:10:43

All committee meetings have been canceled postponed.

- Ken

01:10:44 - 01:10:48

And we work diligently with the Public Health Department, Linda Beers, and her staff.

- Ken

01:10:53 - 01:10:54

Yeah.

- Ken

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01:10:55 - 01:11:02

As the basis they provide farmers just been doing an excellent job to keep this is all going out.

- Ken

01:11:04 - 01:11:10

So, those are the updates of the local law, number two, related to the bed tax, That did pass at our last meeting.

- Ken

01:11:10 - 01:11:16

And so, that we will, I'm not exactly sure what that's gonna look like, moving forward, in terms of how it's going to affect us.

- Ken

01:11:16 - 01:11:20

But the bed tax has been approved only, much, right now.

- Ken

01:11:24 - 01:11:26

Won't be much right now, SSRI.

- Ken

01:11:27 - 01:11:28

Quick, quick update from Town Hall.

- Ken

01:11:29 - 01:11:32

All employees are working from home or they are called in as needed.

- Ken

01:11:32 - 01:11:39

I know that Cheryl comes in once a week to help me out and just help move the paperwork and bills along.

- Ken

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01:11:39 - 01:11:43

She's been a really terrific advocates for the town.

- Ken

01:11:43 - 01:11:49

And I want to publicly thank Sheryl for for helping me with some critical decisions and discussions.

- Ken

01:11:49 - 01:11:50

She's been really, really terrific.

- Ken

01:11:52 - 01:12:04

And the Town Hall Board meeting room right now is actually full of food and and non perishable items and other cleaning supplies and personal hygiene products.

- Ken

01:12:05 - 01:12:14

Essex helps, which is which is spearheaded by Amy Valentine, with support from Lexie Noble, with support from Gary Hierarchy, with support from Rose Kaszuba.

- Ken

01:12:15 - 01:12:29

These four individuals have really, really stepped up to their community in a big way to make sure that food and other non perishables and other support can be provided to those people in our town who have need for it.

- Ken

01:12:29 - 01:12:34

So I would like to just publicly thank all four of them for their, for their leadership and our community.

- Ken

01:12:35 - 01:12:36

That's a great thing.

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- Ken

01:12:36 - 01:12:45

I know a lot of people the unemployment checks coming in so eventually they'll get it but that doesn't put food on the table now.

- Ken

01:12:46 - 01:12:47

You're right.

- Ken

01:12:47 - 01:12:51

If you break up a really good point, thank you for speaking up.

- Ken

01:12:51 - 01:13:03

If you know of somebody in your network of people who just need a little help they might be embarrassed to ask but you know they might be struggling you can call Amy Valentine directly at 5 1 8 9 6 3 4 2 8 7.

- Ken

01:13:03 - 01:13:10

That's the talent whole number, when you're the Welcome Message, Press the Star key, and that will ring Amy Valentines cell phone directly.

- Ken

01:13:10 - 01:13:12

And you can let her know your concern.

- Ken

01:13:12 - 01:13:20

And she'll co-ordinate her little little army of volunteers to get people to and get items out to those people.

- Ken

01:13:20 - 01:13:22

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So, thank you, Ron, for bringing that up.

- Ken

01:13:24 - 01:13:33

And last, last item in this area, the Porch project, and the Town Hall Painting, we will postpone this until construction projects.

- Ken

01:13:33 - 01:13:35

Like, this are deemed essential.

- Ken

01:13:35 - 01:13:37

So, we're just, we're putting a pause on that for the moment.

- Ken

01:13:39 - 01:13:43

Um, we also have the abstract of bills.

- Ken

01:13:43 - 01:13:44

Number eight.

- Ken

01:13:44 - 01:13:51

All of us have looked at the abstract, and I would need a motion to accept the abstract of bills on a second.

[speaker unknown]:

01:13:53 - 01:13:54

Yeah.

[speaker unknown]:

01:13:57 - 01:13:58

Yes.

- Ken

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01:13:59 - 01:14:00

Don't be shy.

- Ken

01:14:00 - 01:14:01

Anybody want to make a motion to pay the bill?

- Ken

01:14:02 - 01:14:03

Move it.

- Ken

01:14:03 - 01:14:03

Yeah.

- Ken

01:14:05 - 01:14:06

Ok, Claire, a second.

- Ken

01:14:07 - 01:14:09

You all looked at it.

- Ken

01:14:09 - 01:14:12

I think we all had our appropriate individual discussion.

- Ken

01:14:12 - 01:14:15

So, we're gonna go to a roll call vote please, before you.

- Ken

01:14:15 - 01:14:16

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One quick thing.

- Ken

01:14:16 - 01:14:23

I signed it, Bradley, and Tina had an initial things, I assume they have by, now.

- Ken

01:14:24 - 01:14:25

They have, not by now.

- Ken

01:14:25 - 01:14:34

But I will tell them tomorrow, and encourage them to come in tomorrow, to appreciate part oversight on my part.

- Ken

01:14:34 - 01:14:35

Thank you very much.

- Ken

01:14:35 - 01:14:36

That's OK.

- Ken

01:14:36 - 01:14:37

Well, this happened.

- Ken

01:14:38 - 01:14:39

Great, thank you.

- Ken

01:14:44 - 01:14:48

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Ok, good points, excellent.

- Ken

01:14:49 - 01:14:51

And if there's no further discussion we'll go to local.

- Ken

01:14:53 - 01:14:54

Counsel, Amanda Pinto.

- Chris DePinto

01:14:55 - 01:14:56

Yes.

- Chris DePinto

01:14:57 - 01:15:02

Councilman Jackson, yes, Councilwoman Lupine.

- Claire

01:15:05 - 01:15:08

Yes, and supervisor you.

- Ken

01:15:10 - 01:15:12

Thank you all for working with me to get that done.

- Ken

01:15:12 - 01:15:15

I know it was a little awkward, but it all did work very, very well.

- Ken

01:15:15 - 01:15:16

So thank you.

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- Ken

01:15:18 - 01:15:20

Anything for other or good of the order?

- Ken

01:15:20 - 01:15:22

Anything, for the good of the order?

- Ken

01:15:23 - 01:15:24

Anybody?

- Ken

01:15:29 - 01:15:35

I would like to say to all of you in the audience listening, I think we have eight people on the line or nine people on the line.

- Ken

01:15:35 - 01:15:37

Thank you very much for taking the time out.

- Ken

01:15:37 - 01:15:38

This worked out for you.

- Ken

01:15:38 - 01:15:47

If you have public comment related to anything we discussed tonight, you can send me an e-mail, supervisor at County of Essex, NY dot gov.

- Ken

01:15:47 - 01:16:06

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You can set the Town Board, an e-mail, town Board at Essex Supervisor, I'm sorry, Tom Board, at town of Essex, NY dot gov, or you can call my office at 5 1 8 9 6 3 4 2 8 7 extension for and your public comment will be added to the minutes of this meeting.

- Ken

01:16:07 - 01:16:11

For the good of the order, the cleanup Greenup is going on with ethics initiatives.

- Ken

01:16:11 - 01:16:19

I took three truckloads of garbage of litter that had been collected by community members, three, truckloads of garbage.

- Ken

01:16:19 - 01:16:22

To the transfer station last weekend?

- Ken

01:16:23 - 01:16:26

And now it's just a couple days ago, actually, I apologize.

- Ken

01:16:26 - 01:16:32

But three full truckloads of litter were collected and disposed of, so that's really, really great news.

- Ken

01:16:32 - 01:16:35

For our local roads, the effort continues.

- Ken

01:16:35 - 01:16:40

So if anybody wish to participate in that you're welcome to bags, or at Town Hall, as well as the hub.

- Ken

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01:16:40 - 01:16:52

And Board members, you did receive an update from the range where their quarterly quarterly statement for 120 20, so I just want to make sure that you knew that that came in your mailbox on your receipt.

- Ken

01:16:54 - 01:16:55

Anything else for the good of the order?

- Ken

01:16:58 - 01:17:01

Yes, Rohn, we're good.

- Ken

01:17:02 - 01:17:04

I'm good, Claire, we're.

- Ken

01:17:04 - 01:17:04

Good.

- Claire

01:17:06 - 01:17:07

Good.

- Ken

01:17:08 - 01:17:08

Chris, we're good?

- Chris DePinto

01:17:09 - 01:17:10

Yes, sir.

- Ken

DRAFT

Ken Hughes, Supervisor | Alicia Kelly, Town Clerk
Councilmembers: Christopher West DePinto, Ronald E. Jackson, Claire LaPine

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01:17:11 - 01:17:14

Ladies and gentlemen, it is 753 and we stand adjourned.

- Ken

01:17:15 - 01:17:17

Thank you very much, and be safe.

- Ken

01:17:17 - 01:17:21

Wash your hands up, taking about.

- Chris DePinto

01:17:21 - 01:17:22

Everybody later.

- Chris DePinto

01:17:22 - 01:17:22

Later.

- Chris DePinto

01:17:23 - 01:17:23

Thanks for coming.

DRAFT

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