



February 13th Regular Town Board Meeting

Deputy Supervisor Jackson called the meeting to order at 6:30 P.M. followed by the salute to the flag. Deputy Supervisor Jackson announced Supervisor Hughes is under the weather so he is not here tonight.

Roll Call:

Councilman DePinto:	PRESENT
Councilwoman LaPine:	PRESENT
Deputy Supervisor Jackson:	PRESENT
Supervisor Hughes:	ABSENT

Deputy Supervisor Jackson gave the public the opportunity to address the Board. No one spoke .

Meeting Minutes are Tabled.

NEW BUSINESS:

Deputy Supervisor Jackson mentioned the vacancy on the Council seat. Asked Councilman DePinto if he has changed his mind, Councilman DePinto replied no.

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

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Resolution #21-2020

AMEND RESOLUTION 04-2020 HOLIDAY SCHEDULE

The following resolution is being made to amend the 2020 holiday schedule for the Town of Essex.

2020 TOWN OF ESSEX HOLIDAY SCHEDULE

January 1, 2020	New Year’s Day
January 20, 2020	Martin Luther King, Jr. Day
February 17, 2020	Presidents’ Day
May 25, 2020	Memorial Day
July 3, 2020	Independence Day (observed)
September 7, 2020	Labor Day
October 12, 2020	Columbus Day
November 3, 2020	Election Day
November 11, 2020	Veterans Day
November 26, 2020	Thanksgiving Day
November 27, 2020	Day after Thanksgiving
<i>December 24, 2020</i>	<i>Christmas Eve (1/2 day)</i>
December 25, 2020	Christmas Day
December 26, 2020	Day after Christmas
<i>December 31, 2020</i>	<i>New Year’s Eve (1/2 day)</i>

Motion Made By: Council Member DePinto

Seconded By: Council Member LaPine

Row	Call Vote:	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Councilman	DePinto	X		
Councilman	Jackson	X		
Councilwoman	LaPine	X		
Supervisor	Hughes		ABSENT	

Ken Hughes, Supervisor | Alicia Kelly, Town Clerk

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Resolution #22-2020

MAINTENANCE OF COUNTY ROADS

The following resolution is being made to give permission to the Supervisor to sign the contract with Essex County for Maintenance of County Roads.

Motion Made By: Councilwoman LaPine
Seconded By: Councilman DePinto

Row	Call Vote:	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Councilman	DePinto	X		
Councilman	Jackson	X		
Councilwoman	LaPine	X		
Supervisor	Hughes			ABSENT

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Resolution #23-2020

CONTROL OF SNOW AND ICE ON COUNTY ROADS

The following resolution is being made to give permission to the Supervisor to sign the contract with Essex County for Control of Snow and Ice on County Roads.

Motion Made By: Councilwoman LaPine
Seconded By: Councilman DePinto

Row	Call Vote:	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
	Councilman DePinto	X		
	Councilman Jackson	X		
	Councilwoman LaPine	X		
	Supervisor Hughes	ABSENT		

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Resolution #24-2020

ESSEX COUNTY HAZARD MITIGATION PLAN

WHEREAS, the *Town of Essex* in Essex County, New York is most vulnerable to natural and human-made hazards which may result in loss of life and property, economic hardship, and threats to public health and safety, and

WHEREAS, Section 322 of the Disaster Mitigation Act of 2000 (DMA 2000) requires state and local governments to develop and submit for approval to the President a mitigation plan that outlines processes for identifying their respective natural hazards, risks, and vulnerabilities, and

WHEREAS, the *Town of Essex* acknowledges the requirements of Section 322 of DMA 2000 to have an approved Hazard Mitigation Plan as a prerequisite to receiving post-disaster Hazard Mitigation Grant Program funds, and

WHEREAS, the Essex County 2019 Hazard Mitigation Plan has been developed by the Essex County Emergency Management Agency and in cooperation with other county departments, and officials and citizens of the *Town of Essex* and

WHEREAS, a public involvement process consistent with the requirements of DMA 2000 was conducted to develop the Essex County 2019 Hazard Mitigation Plan, and

WHEREAS, the Essex County 2019 Hazard Mitigation Plan recommends mitigation activities that will reduce losses to life and property affected by both natural and human-made hazards that face the County and its municipal governments,

NOW THEREFORE BE IT RESOLVED by the governing body for the *Town of Essex*:

- The Essex County 2019 Hazard Mitigation Plan is hereby adopted as the official Hazard Mitigation Plan of the *Town of Essex*, and

ADOPTED, this 13th day of February, 2020

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

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Resolution #25-2020

AUDIT COMMITTEE FINDINGS FOR JUSTICE SAYWARD

The following resolution is being made to accept the report of the Audit Committee (Claire LaPine and Ron Jackson), based on their audit performed between January 13th and January 17th, 2020.

Motion Made By: Councilwoman LaPine
Seconded By: Councilman DePinto

Row	Call	Vote:	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Councilman	DePinto		X		
Councilman	Jackson		X		
Councilwoman	LaPine		X		
Supervisor	Hughes		ABSENT		

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

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Resolution #26-2020

**BUDGET AMENDMENT TO ALLOW FOR INCREASED
COMPENSATION FOR CODE ENFORCEMENT OFFICER**

The following resolution is being made to amend the 2020 Town of Essex Budget, code 80101.01 (Zoning, Personal Services) from \$13,260 to \$14,000 with the difference of \$740 to come from the Contingency Account, code 19904.01.

Motion Made By: Councilman DePinto
Seconded By: Councilwoman LaPine

Row	Call	Vote:	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Councilman	DePinto		X		
Councilman	Jackson		X		
Councilwoman	LaPine		X		
Supervisor	Hughes				ABSENT

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Resolution #27-2020

**INCREASE OF SALARY FOR CODE ENFORCEMENT OFFICER AS A
RESULT OF COMPLETION OF TRAINING**

The following resolution is being made to increase the salary of the Town of Essex Code Enforcement Officer Dennis Trombley to \$14,000 as a result of the completion of his Code Enforcement Officer training.

Motion Made By: Councilwoman LaPine
Seconded By: Councilman DePinto

Row	Call Vote:	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Councilman	DePinto	X		
Councilman	Jackson	X		
Councilwoman	LaPine	X		
Supervisor	Hughes	ABSENT		

Resolution #28-2020

MILT HAYNES FOR TRANSFER STATION SUBSTITUTE

The following resolution is being made to hire Milt Haynes of Reynolds Road, Essex as a Transfer Station substitute.

Motion Made By: Councilman DePinto
Seconded By: Councilwoman LaPine

Row	Call Vote:	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Councilman	DePinto	X		
Councilman	Jackson	X		
Councilwoman	LaPine	X		
Supervisor	Hughes	ABSENT		

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Resolution #29-2020

JACQUELINE THOMAS FOR AUDIT COMMITTEE AND BOARD OF ASSESSMENT REVIEW

The following resolution is being made to appoint Jacqueline Thomas, resident of Whallonsburg as a member of the Audit Committee and of the Board of Assessment Review.

BE IT FURTHER RESOLVED that Ms. Thomas will be required to attend mandatory training in order to fulfil her obligations as a member of the BAR.

Motion Made By: Councilwoman LaPine
Seconded By: Councilman DePinto

Row	Call Vote:	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Councilman	DePinto	X		
Councilman	Jackson	X		
Councilwoman	LaPine	X		
Supervisor	Hughes			ABSENT

Resolution #30-2020

BUDGET AMENDMENT TO COMPLY WITH RESOLUTION 02-2020 COMPENSATION FOR JUSTICE CLERK

The following resolution is being made to amend the 2020 Town of Essex Budget, code 11101.01 (Personal Services (Clerk)) from \$2,635 to \$3,600 with the difference of \$965 to come from the Contingency Account, code 19904.01.

Motion Made By: Councilwoman LaPine
Seconded By: Councilman DePinto

Row	Call Vote:	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Councilman	DePinto	X		
Councilman	Jackson	X		
Councilwoman	LaPine	X		
Supervisor	Hughes			ABSENT

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OLD BUSINESS:

Water District #1 project update: Deputy Supervisor Jackson discussed the meeting on the water project that took place a couple weeks ago, to go over the changes Jonathan Soukup from Cedarwood has made to coincide with the Health Department requirements. It has been resubmitted to the Health Dept. We are waiting for a response back from the Health Dept.

Supervisor's Update:

- A. The Supervisor's monthly financial report, the Water and Wastewater reports, the Code Enforcement Officer's report, and the Highway Superintendent's report are all available for viewing with the Town Clerk.
- B. Request for AUD extension has been approved by NYS OCS (new deadline 5/1/2020)
- C. Essex Agriculture Summit-February 15 @ 1 P.M.-Whallonsburg Grange
- D. \$2500 received from Roost for 2020-economic development work this year.

Deputy Supervisor Jackson gave the public the opportunity to address the Board. A question was asked and a short discussion on the Code Enforcement Officer reports the permits to the Assessors. Also discussed was more on the water project. Deputy Supervisor Jackson discussed the building in Beggs park being built larger. Anita Shapiro asked who was being replaced on the BAR.

Abstract of Bills:

Moved By: Councilwoman LaPine Seconded By: Councilman DePinto

Roll Call

Councilman DePinto:	YES
Councilman/ Deputy Supervisor Jackson:	YES
Councilwoman LaPine:	YES
Supervisor Hughes:	ABSENT

Deputy Supervisor Jackson asked for a motion to Adjourn: Councilman DePinto made the motion at 6:50 P.M.

Respectfully Submitted,

Alicia Kelly,
Town Clerk

Ken Hughes, Supervisor | Alicia Kelly, Town Clerk
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