

TOWN OF ESSEX

PO Box 355
2313 Main Street
Essex, New York 12936

Edward Gardner
Supervisor

Patricia Gardner
Town Clerk

TOWN COUNCIL:

Claire LaPine
Bryan Garvey
James LaForest
Gretel Schueller

May 25, 2016
SPECIAL TOWN BOARD MEETING
6:00pm

Supervisor Gardner called the meeting to order and led all in the Pledge of Allegiance.

Roll Call: Present
Councilperson LaPine
Councilperson Garvey
Councilperson LaForest
Councilperson Schueller
Supervisor Gardner

Supervisor Gardner asked the Town Clerk to read the legal notice.

Supervisor Gardner stated the purpose of this meeting was so that the town, by doing a new resolution meet all the dates for the permissive referendum are.

Resolution 47-2016, is being offered to sell the Old Stone Church to Herbert Dalton with a selling price of \$90,000.00 subject to a public referendum.

Resolution 85-2012, Resolution Declaring the Old Stone Church Building No Longer Useful to the Town of Essex, on a motion by Councilman LaForest, Seconded by Coucilwoman LaPine. The resolution was adopted by a vote of 4 yes and 0 no on May 17, 2012.

The Town Board hired the firm of Armstrong Appraiser, who appraised the building at \$86,000.00 in 2012 and at \$83,000 in 2016. The assessment from the Town of Essex is set at \$93,700.

Motion Made By: James LaForest
Seconded By: Claire LaPine

	Yea	No
Councilperson LaPine	x	
Councilperson Garvey	x	
Councilperson LaForest	x	
Councilperson Schueller	x	
Supervisor Gardner	x	

Claire LaPine added that if this needs to be voted on by the registered voters, that it be combined with the November election.

With no other business before the board, a motion by Claire LaPine to adjourn the meeting at 6:15.

Respectfully submitted,
Patricia Gardner
Town Clerk