

**ESSEX TOWN OFFICES
2313 MAIN STREET, PO BOX 355
ESSEX, NEW YORK 12936**

Ronald E. Jackson, Supervisor

Alicia Kelly, Town Clerk

Town Councilors: Kenneth Hughes, James LaForest, Claire LaPine, Gretel Schueller

May 9, 2019 Regular Town Board

Supervisor Jackson called the meeting to order 6:32 pm followed by the salute to the flag.

Roll Call:

Councilor Hughes: ABSENT

Councilor LaForest: ABSENT

Councilor LaPine: PRESENT

Councilor Schueller: PRESENT

Supervisor Jackson: PRESENT

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

Minutes of previous minutes: Tabled

Old business:

Water Filtration Update: waiting for feedback from D.O.H. on water filtration.

Northern Borders Funding grant update: Grant has been submitted should have answer sometime in July.

Changes in e-mail: Tabled until next month.

Rabies Clinic: August 13, 2019 at Essex Fire Department

Two computers for the Town Hall: Councilor Hughes has been negotiating.

Will have the computers by the end of this year.

Town Shed salt-shed: Funding is on hold.

Parking lot possible grant: Supervisor Jackson discussed with the Board, Tina Gardner, Water Superintendent and Bradley French, Highway Superintendent if a bathroom should be added to the pump station near the parking lot. Discussion on how much of the parking lot should be paved and the cost.

This years Grand Hike is May 11th.

Library Problems: Supervisor Jackson announced we are looking for estimates from Masonry contractors.

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New Business:

Copies of Supervisor's report, the Water/Wastewater report, the code officers report and the Highway Superintendent's report have been given to the Town Board and the Town Clerk.

The Household Hazardous waste date for 2019 is 8/10/19 at the DPW.

County possible additional Occupancy Tax (2%), estimate \$24,316.96 for Essex per year. Must be used for Tourist related Items.

Need to set up a committee to determine use.

ROOST will have a Tourist Development Coordinator to advise.

NYS now requires the County to establish a First Appearance Council. The state will fund the Council for five years. The cost is estimated to reach \$1.1 million.

Town Purchasing Policy: Supervisor Jackson discussed this with the Board.

Essex Community Grant for 2019: Is opened and Supervisor Jackson wants to apply to point up the library.

Milton Haynes retired from the transfer site: Supervisor Jackson discussed with the Board about a couple decisions to decide who will replace Milton.

RESOLUTION # 37- 2019

Agree to spend \$69,750 in CHIPS funding for paving Spear and Brookfield roads in the Town of Essex.

Moved By: Councilor Schueller

Seconded By: Councilor LaPine

Councilor Hughes: ABSENT

Councilor LaForest: ABSENT

Councilor LaPine: YES

Councilor Schueller: YES

Supervisor Jackson: YES

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Abstract of Bills,4-2019: Councilor LaPine moved the motion to accept the bills, Councilor Schueller seconded All in favor.

Supervisor's County Report:

Supervisor Jackson discussed the Mineville water storage, the investment will add \$300,000,000.00 to the tax roll.

Supervisor Jackson discussed the county EMS is gaining on the first year goals.

Public opportunity to address the Board: Councilor Schueller asked about the fairground and any more discussion on selling the fairground. Supervisor Jackson announced nothing more has been said. Discussion between the Supervisor and the Board on recycling. Councilor Schueller announced she will be moving she has a new job.

Meeting Adjourned: 7:21 pm

Respectfully Submitted,

Alicia Kelly,

Town Clerk