

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

October 11, 2018 Regular Town Board

Supervisor Jackson called the meeting to order at 6:35 p.m. with the salute to the flag.

Roll Call:

	Present
Councilor Hughes:	X
Councilor LaForest:	X
Councilor LaPine:	X
Councilor Schueller:	X
Supervisor Jackson:	X

Supervisor Jackson offered the public the opportunity to address the Board.

Minutes: Approved for September 13, 2018

Councilor Hughes: Moved the Motion. Councilor LaPine Seconded.

All in favor, no nays.

Old Business:

- A. Pilot test: Is not going yet.
- B. Beggs Park: Hasn't changed from last month.
- C. DEC Smart Growth Grant for Comprehensive Plan: No news yet.
- D. Street Light Districts/Upgrades: Supervisor Jackson commented he will be having a conference call with ANCA and asking questions.
- E. Second floor of Town Hall: Upstairs is cleaned out and ready to get bids.
- F. Possible Lawsuit against Town Planning Board: No news yet.
- G. Enforcement action by Code Officer. Supervisor Jackson had a conversation with the Code Officer on things that haven't gotten completed. Maybe looking for someone to fill the position.
- H. Hartford Steam and Boiler Report: Tina Gardner spoke of what has to be done and the test required.

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New Business:

A. Sewer Finance Report and Town Debt: Discussion on report

RESOLUTION # 62– 2018

Permission for the Supervisor to sign the 2019 contract with Life Flight to pay them \$500.

Moved By: Councilor Schuler

Seconded By: Councilor LaPine

Councilor Hughes: YES
Councilor LaForest: YES
Councilor LaPine: YES
Councilor Schueller: YES
Supervisor Jackson: YES

RESOLUTION # 64– 2018

Permission for the Supervisor to sign the 2019 contract with the Adirondack Park Local Government Review Board to pay them \$300.

Moved By: Councilor Schueller

Seconded By: Councilor Hughes

Councilor Hughes: YES
Councilor LaForest: YES
Councilor LaPine: YES
Councilor Schueller: YES
Supervisor Jackson: YES

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RESOLUTION # 65– 2018

Declare our old voting machines surplus so they can be sold for scrap.

Moved By: Councilor Schueller

Seconded By: Councilor Hughes

Councilor Hughes: YES
Councilor LaForest: YES
Councilor LaPine: YES
Councilor Schueller: YES
Supervisor Jackson: YES

Resolution #50A-2018 Standard work Day. We had one but a new one has been written up as there is a few changes being made. Discussion on why there are going to be changes. The woman from Albany for retirement made suggestions.

RESOLUTION # 67– 2018

Budget Amendment to increase line 2680.03 by \$5071.55 and Increase line 51302.03 by \$5071.55. Insurance recoveries from NYMIR for repairs to the Highway 1 Ton from the accident with the buggy 9-5-18.

Moved By: Councilor Hughes

Seconded By: Councilor Schueller

Councilor Hughes: YES
Councilor LaForest: YES
Councilor LaPine: YES
Councilor Schueller: YES
Supervisor Jackson: YES

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Snafu on Sprint Building at our water tower has been resolved.

Sidewalk discussion, long term and 2018. Discussion on the older sidewalks and the replacement work is being done just at a slower pace.

Planning Board:

- A. Waiting for letter to accept Derick Wrisley resignation.
- B. Planning Board recommends promoting Jan Fortune from Alternate to Planning Board.
- C. Planning Board recommends Anita Shapiro for the Alternate Position.
- D. Discussion on Lighting and the needs of the transfer station.
Supervisor Jackson will look in to requirements for AFD for the transfer station.

Abstract of Bills, 9-2018, Moved by: Councilor Hughes, Seconded by:
Councilor LaPine.

Roll Call:

Councilor Hughes: Yes

Councilor LaForest: Hasn't looked at them.

Councilor LaPine: Yes

Councilor Schueller: Yes

Supervisor Jackson: Yes

Supervisor's County Report, Shared Services Options: All passed unanimously except for the EMS didn't pass unanimously. Two towns chose not to participate at this time, they passed on it for now.

Our Workers Comp is up to 9,808.68 from 7,421.

Supervisor Jackson gave the public the chance to address the Board, Anita Shapiro asked about the street light. Supervisor Jackson replied he will know when he has the phone conference with ANCA.

Tina Gardner spoke and said we are getting maps of water distribution.

Supervisor Jackson called the meeting adjourned at 7:30 p.m.

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Respectfully Submitted,

Alicia Kelly,
Town Clerk

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