

Resolution 57-59

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

October 12, 2017

Public Hearing, Local Law #1-2017
6:15

Supervisor opened the hearing with the Pledge of Allegiance.

Town Clerk could not find the advertising for the public hearing that was posted but not in the paper. The posted notice was that there would be a public hearing on October 12, 2017 concerning the adoption of Local Law 31 of 2017 entitled "A Local Law to override the Tax Levy Limit established in General Law §3-C".

Supervisor Gardner offered the floor to the members of the audience. With no response he closed the hearing at 6:20.

Town Board Meeting

Supervisor Gardner opened the meeting at 6:30 pm leading the Pledge of Allegiance.

Roll Call:

Councilperson LaPine	X
Councilperson Garvey	Absent
Councilperson LaForest	X
Councilperson Schueller	X
Supervisor Gardner	X

Supervisor Gardner offered the floor to those in attendance. Colleen VanHoven asked the board to consider the Library's request for additional money (From \$12000 to \$15,000) in the town budget. She explained the increase in cost associated with the new employment laws and other increase in operating the library. Supervisor Gardner explained that it will be taken into consideration, that the request was received after the Tentative Budget.

Motion made by Claire LaPine and seconded by Gretel Schueller to accept the minutes from September 14, 2017.

Roll Call:	Yea	Nay
Councilperson LaPine	X	
Councilperson Garvey	Absent	
Councilperson LaForest	X	
Councilperson Schueller	X	
Supervisor Gardner	X	

Motion by Claire LaPine and seconded by James LaForest to accept the minutes from the Tentative Budget Meeting on October 5, 2017.

Roll Call:	Yea	Nay
Councilperson LaPine	X	
Councilperson Garvey	Absent	
Councilperson LaForest	X	
Councilperson Schueller	X	
Supervisor Gardner	X	

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Roll Call:

	Yea	No
Councilperson LaPine	X	
Councilperson Garvey	Absent	
Councilperson LaForest	X	
Councilperson Schueller	X	
Supervisor Gardner	X	

Resolution 58-2017 is being offered to amend the 2017 Highway Budget as follows:

Transfer: \$5,000 from Highway General Repairs PS (5110.1) to Highway General Repairs CE (51104.03)

Increase: \$12,043.06 from State Aid CHIPS (3501.03) and Highway Permanent Improvement EQ (3501.03) for anticipated funds from storm recovery money.

Motion Made by: James LaForest

Seconded by: Gretel Schuller

Roll Call Vote:	YES	NO
Councilperson LaPine	X	
Councilperson Garvey	Absent	
Councilperson LaForest	X	
Councilperson Schuller	X	
Supervisor Gardner	X	

The Town Clerk presented a letter from NYS Dept. of Financial Services in regards to an informational session to be held in Queensbury on October 19th from 3:30 to 5. A motion made by James LaForest and seconded by Claire LaPine to allow travel for the Town Clerk to attend this session.

Roll Call Vote:	YES	NO
Councilperson LaPine	X	
Councilperson Garvey	Absent	
Councilperson LaForest	X	
Councilperson Schuller	X	
Supervisor Gardner	X	

Gretel Schueller asked about the phone issues with the water tower. Supervisor Gardner responded that when Verizon put in a new relay box here in Essex, somehow the link between the water tower and the pumps failed to work. She had a company come in, after Verizon checked lines, to test the system. It definitely is a Verizon problem that would require time for them to repair. A two-way radio system has been suggested to take care of this issue.

A motion was made by James LaForest and Seconded by Gretel Schueller to pay Abstract 2017-10.

Roll Call:

Councilperson LaPine	Yes
Councilperson Garvey	Absent
Councilperson LaForest	Yes
Councilperson Schueller	Yes
Supervisor Gardner	Yes

A motion by Gretel Schueller and seconded by Claire LaPine to accept the Town Clerks Report.

Roll Call:

Councilperson LaPine	Yes
Councilperson Garvey	Absent
Councilperson LaForest	Yes
Councilperson Schueller	Yes
Supervisor Gardner	Yes

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A motion made by Gretel Schueller and seconded by James LaForest to accept the Supervisors Report.

Roll Call:

Councilperson LaPine	Yes
Councilperson Garvey	Absent
Councilperson LaForest	Yes
Councilperson Schueller	Yes
Supervisor Gardner	Yes

James LaForest made the motion to adjourn, seconded by all.

Respectfully Submitted
Patricia Gardner
Town Clerk