

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

March 9, 2017

Town Board Meeting

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

Roll Call:

Councilperson LaPine	x
Councilperson Garvey	x
Councilperson LaForest	x
Councilperson Schueller	Absent
Supervisor Gardner	Excused

Deputy Supervisor LaPine offered the floor to those in attendance

Motion made by Bryan Garvey and seconded by James LaForest to accept minutes from 2/9/17 meeting. All in favor no nays.

Motion by James LaForest and seconded by Bryan Garvey to accept the minutes of 2/21/17 Special Meeting. All in favor no nays.

Motion by James LaForest and seconded by Claire LaPine to accept the minutes of 2/24/17 Special Meeting. All in favor no nays.

The Adirondack Park Local Government Day Conference being held in Lake Placid is again being offered for training to Town Planning, Zoning and board members. Kevin DeLaughter, Richard Titelbaum and Alicia Kelly, all ZBA members have requested to attend this training. Bryan Garvey moved that all three be allowed to attend. James LaForest seconded this motion. All in favor, no nays.

There is a free spring training being offered by NYMIR for Mower/Chainsaw/Chipper Safety. On a motion from Bryan Garvey and seconded by James LaForest, the highway crew will attend the session being held in Plattsburgh on May 3rd. All in favor no nays.

Resolution 28-2017 – This resolution authorizes Claire LaPine, Deputy Supervisor to sign the Contract with Cedarwood for the work on the water filtration plant.

Motion Made By: James LaForest Seconded By: Bryn Garvey

Row Call Vote: Yes No

Councilperson LaPine	X
Councilperson Garvey	X
Councilperson LaForest	X

Councilperson Schueller ABSENT
Supervisor Gardner EXCUSED

Resolution 2-2017 – This resolution is being made to transfer \$4000 from 97106.08 to 97306.08 to pay the short-term principal payment on the Water Source loan 4370.

Motion Made By: James LaForest Seconded By: Bryan Garvey

Row Call Vote: Yes No

Councilperson LaPine X
Councilperson Garvey X
Councilperson LaForest X
Councilperson Schueller ABSENT
Supervisor Gardner EXCUSED

Tina Gardner handed our two additional quotes for the inspection and maintenance of the Grit separator. After discussing all the options, it was decided to that CPO out of Albany for the Flow Meters and Grit Separator. On a motion by Bryan Garvey and seconded by James LaForest to approve the two contracts for the preventive maintenance for the Waste Water system. All in favor no nays.

The Employee Manual was brought forward and was decided to table until the full board was in attendance. There are some questions concerning the last paragraph.

Local Law 1 of 2012 Parking was brought back to the table. It too was tabled for more information. It was thought that this law was created to enable the Town Justice to have control of certain monies from fines. It was also discussed that even though there are signs saying no parking on streets in the winter, it is not in the law and should be.

Deputy Supervisor LaPine told the board that Supervisor Gardner suggested that the board go over the LWRP Consistency Assessment Form. This is for planning and was suggested by Ann Ruzzo-Holland.

Motion made by Bryan Garvey and seconded by James LaForest to pay Abstract 3-2017.

Row Call Vote: Yes No
Councilperson LaPine X
Councilperson Garvey X
Councilperson LaForest X
Councilperson Schueller Absent
Supervisor Gardner Excused

Motion made by James LaForest and seconded by Bryan Garvey to accept the Town Clerks Report. All in favor no nays.

Motion by Bryan Garvey and Seconded by James LaForest to accept the Supervisors Report. All in favor no nays.

Deputy Supervisor LaPine said that all department reports were available at the Town Clerks Office.

Motion made by James LaForest to adjourn, seconded by all.

Respectfully Submitted
Patricia Gardner
Town Clerk