

**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

August 9, 2018 Regular Town Board Meeting

Supervisor Jackson called the meeting to order at 6:30 with the salute to the flag.

Roll Call:

	Present	Absent
Councilor LaPine	X	
Councilor LaForest	X	
Councilor Schueller		Excused
Councilor Hughes	X	
Supervisor Jackson	X	

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

Minutes: Approved with a couple corrections,
June 14, 2018 and July 12, 2018

Councilor LaForest: Moved the motion. Councilor LaPine: seconded.
All in favor, no nays.

Old Business:

Pilot test: not ready to run tests yet, waiting on parts.

Beggs Park Conversion: Appraisal is completed:

DEC Smart Growth Grant for Comprehensive Plan: Next month

Construction planning for second floor Town Hall: Lauren Murphy wants to preserve the ball room and the discussion went from there to the condition of the floor.

Possible lawsuit against Town Planning Board: The insurance company Lawyer postponed the appointment do to family illness.

Hartford Steam and Boiler Report on sewer Plant and pump Station: What is in the report majority doesn't need to be done.

New sign is up at transfer station for presorting recyclables.

New Business:

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RESOLUTION # 56– 2018

Budget Amendment:

New Line on Budget

Revenue code 4960.03, Fed. Aid, Emerg. Disaster Assist., \$6,479.28

Appropriations code 51424.03, Snow Removal, CE, \$6,479.28

Moved By: Councilor LaPine

Seconded By: Councilor LaForest

Councilor Hughes: YES

Councilor LaForest: YES

Councilor LaPine: YES

Councilor Schueller: ABSENT

Supervisor Jackson: YES

Councilor Hughes moved the motion Councilor LaForest seconded to hire Jansen Haynes to fill in at the transfer station when needed.

Permission for the highway superintendent to attend the Fall Highway Superintendent's Conference in Verona. Councilor LaForest moved the motion, seconded by Councilor Hughes, All in favor

Permission for Councilor Hughes to attend Local Gov. Day Oct. 9th in Potsdam. Councilor LaPine moved the motion, Councilor LaForest seconded the moth

RESOLUTION # 57– 2018

Budget Amendment:

Revenue code 4960.03, State Aid, Emerg. Disaster Assist., \$1,079.88

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Appropriations code 51424.03, Snow Removal, CE, \$1,079.88

Moved By: Councilor LaForest

Seconded By: Councilor Hughes

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

RESOLUTION # 58– 2018

The items on the attached list prepared by Councilman Hughes and Councilman LaForest are items no longer used or needed by the Town of Essex and are declared surplus.

Moved By: Councilor Hughes

Seconded By: Councilor LaPine

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

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On September 5th, 2018 9:00 to 11:30 am the public can come and look through the things from the upstairs and take what they like. These will be outside in the back of the Town Hall. Note all old documents will be shredded, All in favor.

Enforcement issue by the Zoning Officer, a letter has been sent.

Budget Parameters: Supervisor Jackson is waiting on bids.

Waiting on bids of the Excavator.

Abstract of Bills: Councilor Hughes made the motion, Councilor LaForest seconded and all in favor to pay the bills.

Supervisor Jackson County Report in which he discussed A and B on the Agenda. Supervisor Jackson discussed with Lauren Murphy the discussion at the beginning of the meeting on the floors in the upstairs of the Town Hall Lauren Murphy spoke of what she feels can be done upstairs.

Discussion of Memorandum of understanding of municipal governments in the Adirondacks regarding the application of Road salt for winter maintenance and deicing.

Councilor Hughes discussed the changes of the MOU with the Grange, Supervisor Jackson discussed the length of time for the lawyer to complete the MOU, changing wording to legal terms for the MOU to be a legal document. A compromise was made that Supervisor Jackson will cross out the word may and write in will, in Article #14. Supervisor Jackson will also label it a typo and initial the change.

Councilor Hughes then spoke of Downtown Essex Day and the discussion went into the events on that day.

Meeting Adjourned at 7:38 pm

Respectfully Submitted,

Alicia Kelly,
Town Clerk

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