

# TOWN OF ESSEX

PO Box 355  
2313 Main Street  
Essex, New York 12936

Edward Gardner

**COUNCIL:**  
**Supervisor**

Patricia Gardner  
**Town Clerk**

**TOWN**

Claire LaPine  
Bryan Garvey  
James LaForest  
Gretel Schueller

Emergency Meeting  
February 18, 2016

Supervisor called the meeting to order and led the Pledge of Allegiance.

ROLL CALL:	Present	Excused
	Councilperson LaPine	Councilperson LaForest
	Councilperson Garvey	
	Councilperson Schueller	

Town clerk read the notice of advertised meeting.

Supervisor Gardner explained what happened with the scheduled posting of the Zoning/Code Enforcement Officer in the paper. After a lengthy discussion of the shared service contract, hiring through civil service and forming a hiring committee, the following resolution was made.

Resolution 34-2015 is being made to:

1. Create a committee of Councilperson Garvey and Councilperson Schueller to a CEO Hiring/Interview Committee to hire as soon as possible.
2. Advertise in the Press Republican and on the County Civil Service job listing.

Motion made by Bryan Garvey                      Seconded by Gretel Schueller

Roll Call:	Yes	No
Councilperson Schueller	x	
Councilperson Garvey	x	
Councilperson LaPine	x	
Councilperson LaForest	Excused	
Supervisor Gardner	x	

At 7:25 a motion made by Bryan Garvey to go into executive session to discuss the personnel issue of a certain person was made and seconded by Claire LaPine. All in favor no nays.

At 7:35 a motion made by Supervisor Gardner to exit executive session was made adding that no action was taken. It was seconded by Councilperson LaPine. All in favor no nays.

Resolution 35-2016 is being made to appoint Tina Gardner Water Superintendent at the pro rates budgeted salary to be effective immediately.

Made by Bryan Garvey

Second by Gretel Schueller

Roll Call:	Yes	No
Councilperson Schueller	x	
Councilperson Garvey	x	
Councilperson LaPine	x	
Councilperson LaForest	Excused	
Supervisor Gardner	Abstained	

Supervisor Gardner brought up the Willsboro Essex EMS and our obligation to them.

Resolution 36-2016 is being made to authorize the supervisor to pay the Workers Compensation Insurance and the rent to the Essex Fire District #1 as soon as a bill has been received.

Motion by Bryan Garvey

Second by Gretel Schueller

Roll Call:	Yes	No
Councilperson Schueller	x	
Councilperson Garvey	x	
Councilperson LaPine	x	
Councilperson LaForest	Excused	
Supervisor Gardner	x	

Councilperson Schueller asked if the Youth Committee could advertise for interested residents to be on this. All agreed that it be posted on Facebook, [essexnewyork.com](http://essexnewyork.com) and the Essex Blog.

Tina Gardner suggested that we also advertise for the 2 sewer customers needed for the new Sewer Committee. This announcement will also be posted on the above internet sites.

Having no further business a motion by Bryan Garvey and seconded by Claire LaPine to adjourn the meeting.