

**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

**January 3, 2019 Regular Town Board Meeting**

Supervisor Jackson called the Meeting to Order at 7:09 p.m., followed by the salute to the flag.

**Roll Call:**

Councilor Hughes:	Present
Councilor LaForest:	Present
Councilor LaPine:	Present
Councilor Schueller:	Participated by phone
Supervisor Jackson:	Present

Supervisor Jackson gave the public the opportunity to address the board: Donna Haynes spoke about the cost to place adds in the paper for 2018 and the cost of adds in both the Press Republican and the Sun. Tina Gardner asked if anyone responds to the adds. Supervisor Jackson answered yes people respond to the adds we place in the Press Republican.

**Old Business:**

**RESOLUTION # 19– 2019**

Buy out the remaining life of our 55 Cobra Head sodium vapor street lights for an estimated cost of \$2,474.14 so we can have LED lights installed. This was tabled Resolution #76-2018.

Moved By: Councilor LaForest      Seconded By: Councilor LaPine

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

**The Town of Essex is an equal opportunity provider and employer.**

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**RESOLUTION # 20– 2019**

Approve extending the contract with Willsboro – Essex EMS to provide EMS service for the Town of Essex for 2019, 2020, and 2021

Moved By: Councilor LaForest      Seconded By: Councilor LaPine

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

**RESOLUTION # 21– 2019**

Give the Supervisor permission to enter into a contract with Troy Banks to perform a field audit on out street lights and do a light design with public input for replacement LED lights for an estimate of \$1,273 plus the cost of public input. This was tabled Resolution #75-2018.

Moved By: Councilor LaForest      Seconded By: Councilor Hughes

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

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**RESOLUTION # 22– 2019**

Give permission to the Supervisor to sign the amended 2018/2019 State Ice and Snow agreement with attached Amendment B.

Moved By: Councilor LaForest

Seconded By: Councilor Hughes

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

**RESOLUTION # 23– 2019**

Give the Supervisor permission to sign the 2019 Ice and snow contract with Essex County for a sum of \$98,059.56.

Moved By: Councilor LaForest

Seconded By: Councilor Hughes

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

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**RESOLUTION # 24– 2019**

Give the Supervisor permission to sign the 2019 Maintenance Contract with Essex County.

Moved By: Councilor LaForest    Seconded By: Councilor Hughes

Roll Call

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

Abstract of Bills, 1-2019: Supervisor Jackson brought up that not everyone has looked over the bills. Councilor LaForest made the motion to pay the bills, Councilor Hughes seconded the motion.

Roll Call

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

Supervisor Jackson had a short discussion with the board on the Supervisor County Report and the reorganization meeting on January 7, 2019.

Supervisor Jackson gave the public the opportunity to address the Board: Councilor Hughes mentioned the December Town Board Meeting minutes, Supervisor Jackson said we will table December's minutes so to give everyone the opportunity to read them.

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Supervisor Jackson discussed with the Board, the bids on the upstairs of the Town Hall.

Dennis Trombley, the new Code Enforcement Officer spoke about his hours and posting his hours.

Meeting Adjourned 7:54 p.m.

Respectfully Submitted,

Alicia Kelly,  
Town Clerk