

# TOWN OF ESSEX

2313 Main Street  
PO Box 355  
Essex, New York 12936  
518-963-4287

Ronald Jackson  
**Supervisor**

## TOWN COUNCIL

Claire LaPine  
James LaForest

January 4, 2018

### **Regular Meeting**

Supervisor Jackson opened the meeting at 7:28 p.m.

#### Roll Call:

Councilperson LaPine – Present  
Councilperson LaForest – Present  
Councilperson Schueller – Present  
Councilperson Hughes – Present

#### Public Opportunity to Address the Board:

David Hislop addressed the Board to thank all of the new members for their service to the Town. Councilor LaForest brought up the fact that the Board had not received a report from the Codes Officer for a year. Tina Gardner, Water and Sewer Operator brought up the issue with the tracking arms for the solar panels at the Sewer Plant.

#### Old Business:

New Water Treatment Plant – The Supervisor advised the Board that the new water boy will be here between January 12<sup>th</sup> and 22<sup>nd</sup>. There will be approximately five weeks of testing. At least two weeks on the lake and one on each well and one on the lake and well combined.

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New Business:

**RESOLUTION #20 – 2018**

This resolution is being made to authorize Supervisor Jackson to sign the 2018 State Ice and Snow Agreement.

Moved by: Councilor Schueller Seconded by: Councilor LaForest

Row Call Vote:	YES	NO
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Councilor Hughes:	YES
Councilor LaForest:	YES
Councilor LaPine:	YES
Councilor Schueller:	YES
Supervisor Jackson:	YES

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**RESOLUTION #21 – 2018**

This resolution is being made to authorize Supervisor Jackson to sign the 2018 State Ice and Snow Agreement.

Moved by: Councilor Schueller Seconded by: Councilor LaForest

Row Call Vote:	YES	NO
Councilperson Hughes:	YES	
Councilperson LaForest:	YES	
Councilperson LaPine:	YES	
Councilperson Schueller:	YES	
Supervisor Jackson:	YES	

**RESOLUTION #22 – 2018**

Approve Supervisor Jackson to sign the 2018 Liability Insurance Contract with Upstate Insurance for NYMIR.

Moved by: Councilor Schueller Seconded by: Councilor LaForest

Row Call Vote:	YES	NO
Councilperson Hughes:	YES	
Councilperson LaForest:	YES	
Councilperson LaPine:	YES	
Councilperson Schueller:	YES	
Supervisor Jackson:	YES	

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**RESOLUTION #23 – 2018**

Approve Supervisor Jackson to sign the 2018 Contract with Standard Medical Testing Services/Mountain Medical Services.

Moved by: Councilor LaForest

Seconded by: Councilor Hughes

Row Call Vote:                    YES                    NO

Councilperson Hughes:    YES  
Councilperson LaForest:   YES  
Councilperson LaPine:     YES  
Councilperson Schueller:   YES  
Supervisor Jackson:        YES

**RESOLUTION #24 – 2018**

Approve Supervisor Jackson to sign the 2018 Contract for Town of Essex E-Mail service of \$400 per year and \$10 per user per month.

Moved by:

Seconded by:

Tabled

Councilperson Hughes:  
Councilperson LaForest:  
Councilperson LaPine:  
Councilperson Schueller:  
Supervisor Jackson:

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## **RESOLUTION #25 – 2018**

Approve Supervisor Jackson to sign the 2018 Contract with  
Cathy Persons to perform the A.U.D. Audit on year 2017.

Moved By: Councilor Schueller Seconded By: Councilor LaPine

Row Call Vote:            YES            NO

Councilperson Hughes: YES  
Councilperson LaForest: YES  
Councilperson LaPine: YES  
Councilperson Schueller: YES  
Supervisor Jackson: YES

Discussion on Comprehensive plan:

What is in the Comprehensive plan can help us with grants. Dan Ruzow and Ann  
Ruzow Holland are willing to help.

If Ken Hughes wants to put together a committee for a comprehensive plan Jim Van Hoven  
and Gretel Schueller maybe interested. Supervisor Jackson appointed Ken to do research on  
the plan and report back to the Board.

Abstract of Bills: Already approved and signed

Motion Made By: Councilor LaPine            Seconded By: Councilor Schueller

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**Supervisor's County Report:**

We've already discussed the problem of the garbage not being removed from the transfer station.

Supervisor Jackson discussed the issue of landfill equipment needing to be updated. How much money is in the funds to update landfill equipment? One of the questions to be asked at the Public Works meeting.

Motion to Adjourn:

Motion Made By: Councilperson LaForest:

Seconded By: Councilperson Schueller

Meeting Adjourned: 8:08 p.m.

Respectfully Submitted

Alicia Kelly  
Town Clerk