

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

October 13, 2016
Regular Town Board Meeting

Supervisor Gardner called the meeting to order at 6:00pm.

Roll Call: Present Councilperson LaPine Excused: Councilperson Schueller
 Councilperson Garvey
 Councilperson LaForest
 Supervisor Gardner

Supervisor offered the floor to Mary Gibbs from Lakes to Locks. She was here to inform the board that the grant for the Essex timeline board had been awarded. The grant is for \$4,000 with the town share to be \$2,000. The Time line will be a sign that measures about 5 feet and will look similar to the time line in the town hall. Mary passed out similar time lines from other towns to give an idea what it will look like. The board decided that the towns share of \$2,000 should be added to the Historian contractual budget now. This sign will be placed in front of the Town Hall and work would begin in the spring of 2017. Supervisor Gardner told Mary that before the project can begin that a sign permit may be needed from Planning Board. The board thanked Mary.

Supervisor offered the floor to anyone wishing to address the board with no takers.

A motion to accept the Regular Board meeting of 9/8/2016 was made by Claire LaPine and Seconded by Bryan Garvey. All in favor no nays.

A motion by James LaForest and seconded by Claire LaPine to accept the minutes of the Special meeting of 9/20/2016. Yes: Claire LaPine, James LaForest, Gretel Schueller and Supervisor Gardner Bryan Garvey Abstained.

Resolution 68-2016

October 13, 2016

Whereas: North Country LIFE FLIGHT, Inc., is a no-for-profit, tax-exempt corporation which is responsible for all aspects of patient care by providing medical equipment, training medical personnel and administering the medical portion utilizing the New York State Police helicopter based in Saranac Lake and private fixed-wing aviation resources; and

Whereas: The New York State Police aviation resources do not provide a medically trained team or medical equipment for patient transports; and

Whereas; the people of Clinton, Essex, Franklin, Hamilton and St. Lawrence counties receive a vital emergency medical service for critically ill and seriously injured patients, and, therefore municipal governments area asked to pledge monies for this worthwhile program;

Now, Therefore, Be It Resolved: That the Town Board of the Town of Essex hereby authorizes the Supervisor to enter into a contract with the North Country LIFE FLIGHT, Inc. for the purpose of operating the medical component of the medevac program, which will serve its residents and visitors, and paying the amount of \$500.00 which represents the Town's share for 2017; and be it

Further Resolved; That the sum of \$500.00 is hereby appropriated to Account 3 45404.01 for payment to North Country LIFE FLIGHT, Inc.

Motion by: James LaForest
Seconded by: Bryan Garvey

Roll Call:	Yea	No
Councilperson LaPine	X	
Councilperson Garvey	X	
Councilperson LaForest	X	
Councilperson Schueller	Excused	
Supervisor Gardner	X	

A letter from Lakes to Locks requesting \$500 for services in FY16 and the same for FY17 was discussed. Without knowing if we have every given them money and with the supervisor saying at the county level they receive a lot of money the following motion was made.

A motion, made by James LaForest and seconded by Bryan Garvey, to authorize the supervisor to enter into a contract with Lakes to Locks not to exceed \$500 for FY 17.

A letter for the Beldon Noble Memorial Library was introduced. Supervisor Gardner they are looking for approval to change the contractor on this part of their bids. Claire LaPine made a motion to accept the change in contractors for this part of their project, which was seconded by Bryan Garvey. All in favor no nays.

Supervisor Gardner pointed out that the Procurement Policy for the Town of Essex has not been updated in many years. Of particular concern is the wording that conflicts with the resolution made at the Organizational Meeting and the dollar amounts. James LaForest and Claire LaPine will work on this for presentation at the next meeting.

The other policy that has been on hold for a few months is the Employee Time Policy. Everyone agreed to read the last revision and report on it at the next meeting.

Supervisor Gardner asked that the board go out for another RFP for boiler and heater maintenance and emergencies. The last time it was done was right after he first came into office. The board agreed it should specifically ask for per hour and emergency per hour costs.

The county has not finished the RFP for Grange furnace. When it is complete, Supervisor Gardner will inform the board and let all who had bid on the Grange's bid.

Supervisor Gardner reported that the town is going to purchase another pump and pump good number 1 along with the others to see if there is any change with what we are currently pumping out. The wells have remained very constant in level and the turbidity is clearing. He showed them the options available and the cheapest way to supply and purify the water is using ground water only. Tina suggested that if we go this route, could we not keep the DE filters we have in case we had to back up with lake water.

Bryan Garvey made a motion to adjourn.

Respectfully Submitted
Patricia Gardner
Town Clerk