

TOWN OF ESSEX

PO Box 355
2313 Main Street
Essex, New York 12936

Edward Gardner
Supervisor

Patricia Gardner
Town Clerk

TOWN COUNCIL:

Mark Wrisley
Bryan Garvey
Claire LaPine
James LaForest

Regular Board Meeting
October 8, 2015

Supervisor Gardner called the meeting to order at 7:00pm and lead all in the pledge of allegiance.

Roll Call: Present
Councilperson LaPine
Councilperson Garvey
Councilperson Wrisley
Councilperson La Forest
Supervisor Gardner

Supervisor Gardner offered the floor to the audience. Gretel Schuller asked if the board had made a decision concerning the Old Stone Church. Supervisor Gardner responded that no decisions have been made. He will be doing research for appraisals and auctioning to the board so they can make the decision at a later date.

Motion made by James LaForest and seconded by Mark Wrisley to accept the minutes of the September 10, 2015 hearings and meeting. All in favor no nays.

Motion made by James LaForest and seconded by Mark Wrisley, with correction to accept the September 29, 2015 Joint Water Committee and Town Board meeting. All in favor no nays.

Motion made by Mark Wrisley and seconded by Bryan Garvey to accept minutes from the Public Hearing on September 29, 2015. All in favor, no nays.

The town clerk reported that a special painting was brought to her to ask the board to accept on put it in a place of honor. The painting was done by Sid Couchey, given to Patti James. It was hanging in the Willsboro Senior Housing and they gave it to Norma Goff. She asked Dale Boardman to make a frame for it. The board unanimously agreed to accept and put it in a place of honor. It was suggested by Jim LaForest to get an engraved plate to explain the depiction.

Supervisor Gardner again told the board that he would get all the information to them that will be needed to make a decision on the Old Stone Church.

Supervisor Gardner told the board that water was hit on Beggs Point at approximately 450 feet with over 4 gallons a minute. Then sometime after the drillers left water started pouring out. The water has been tested and there are no organics. More complete tests are being done. We are looking into possibly fracturing the well to see if we can enlarge the water source. At this point unsure how many gallons per minute this will produce.

Resolution 90-2015 is being offered to allow the Supervisor to sign contract with Willsboro - Essex EMS for Operating the Ambulances.

WILLSBORO – ESSEX EMS

P.O. Box 55

ESSEX, NY 12936

Contract between the Town of Essex & Willsboro – Essex EMS
For Operating the Ambulances

The Town of Essex will receive the Ambulance presently owned by the Essex Fire District #1. The Town of Essex will keep that ambulances and register and insure it with the Town of Willsboro in the two ambulance districts. The two Ambulance Districts will maintain the Chassis of all ambulances. The Town of Essex will proportionately (based on total assessed valuation) fund a reserve fund to replace the ambulances as required, after they reach 20 years of age or when conditions require. The Towns and Willsboro – Essex EMS will negotiate the number of ambulances required for the two Towns.

Willsboro – Essex EMS will operate the ambulances provided by the two Towns and provide EMS service in the two Towns. Willsboro – Essex EMS will participate in the Essex County Mutual Aid system and assist nearby Towns as required and receive mutual aid from nearby Towns as required. Willsboro - Essex EMS will maintain the equipment in the Ambulance as required by NY Department of Health, Mountain Lakes EMS and our Medical Director. Willsboro – Essex EMS will replace/upgrade the equipment as needed. Willsboro – Essex EMS will maintain the “Box” of the ambulances. Willsboro – Essex EMS will fund an equipment reserve account for those purposes.

Edward Gardner

Town of Essex Supervisor

Motion Made By: Mark Wrisley

Seconded By: Claire LaPine

Supervisor Gardner

Councilperson LaPine

Councilperson Wrisley

Councilperson Garvey

Councilman LaForest

Ronald Jackson

President Willsboro – Essex EMS

Yea

No

x

x

x

x

x

Resolution 91-2015 is being offered to allow the Supervisor to sign contract with Willsboro -Essex EMS for Funding.

WILLSBORO – ESSEX EMS

P.O. Box 55

ESSEX, NY 12936

Contract between the Town of Essex & Willsboro – Essex EMS
For Funding

The Town of Essex has formed an Ambulance District (subject to Voter approval in November) and has budgeted \$59,460 for 2016 to fund Willsboro – Essex EMS. This, along with the Town of Willsboro’s share of \$140,540, will fund the budget request of \$133,000 and establish a Reserve Fund of \$67,000 for future needs of Willsboro – Essex EMS.

The yearly budget for Willsboro – Essex EMS will be negotiated on a yearly basis, and it will be paid for proportionately - based on total assessment - by the two Towns. The Two Towns will decide what they think is appropriate to add to the Reserve Fund each year.

Edward Gardner,

Town of Essex Supervisor

Motion Made By: Bryan Garvey

Seconded By: Claire LaPine

Supervisor Gardner

Councilperson LaPine

Councilperson Wrisley

Councilperson Garvey

Councilman LaForest

Yea

No

x

x

x

x

x

x

x

Resolution 92-2015 is being offered to allow the Supervisor to sign contract with North Country Life Flight for 2016 for a budget amount of \$500.00

Motion Made By:

Seconded By:

Supervisor Gardner

Councilperson LaPine

Councilperson Wrisley

Councilperson Garvey

Councilman LaForest

Yea

No

x

x

x

x

x

x

RESOLUTION 93-2015



Office of the New York State Comptroller
 New York State and Local Retirement System
 Employees' Retirement System
 Police and Fire Retirement System
 110 State Street, Albany, New York 12244-0001

**Standard Work Day
 Resolution for Employees*
 RS 2418**

(Rev. 7/11)

BE IT RESOLVED, that the Town of Essex, Location code 30462, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Work Day (Hrs/day)
Supervisor & Councilmen	6
Clerks	6
Town Justice & Clerk	6
Laborer	7
Highway Superintendent & HEO's	8
Zoning Officer, Assessors	6
Water Superintendant	6
Waste Water Superintendant	6

On this 8 day of October, 2015

Patricia Gardner Date enacted: 10/8/15
(Signature of clerk)

I, Patricia Gardner, clerk of the governing board of the Town of Essex
(Name of Employer)

of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 8 day of October, 2015 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of 5 members, and that 5 of such members were present at such meeting and that 5 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto

Set my hand and the seal of the

Town of Essex Patricia Gardner
(Name of Employer) Town Clerk



*To be used for all employees. Please list Elected and Appointed Officials on the form (RS2417-A) Standard Workday and Reporting Resolution for Elected and Appointed Officials.

Motion Made: Bryan Garvey Second: Clair LaPine

See Instructions for Completing Form on Back

- | | | |
|------------------------|-----|----|
| | YES | NO |
| Councilperson LaPine | ✓ | |
| Councilperson Garvey | ✓ | |
| Councilperson LaForest | ✓ | |
| Councilperson Wrisley | ✓ | |
| <u>Super Gardner</u> | ✓ | |

Resolution 95-2015, a resolution of condolence to the family of Marion L. Clark, is being offered by the Town Board, who moved its adoption.

WHEREAS, Marion L Clark of Essex, NY and Elizabethtown, NY, passed away at the age of 93 on September 30, 2015; and

WHEREAS, Marion L Clark was born on September 11, 1922, the daughter of Leon and Fannie (Talbot) Clark; and

WHEREAS, Marion L Clark was a lifelong resident of the town,

BE IT RESOLVED, that the Town Board of Essex express their deepest sympathy and condolences to the family of Marion L Clark.

Motion Made By: James Laforest

Seconded By: Claire Lapine

	Yea	No
Councilperson LaPine	x	
Councilperson Wrisley	x	
Councilperson Garvey	x	
Councilman LaForest	x	
Supervisor Gardner	x	

Motion made by Bryan Garvey and seconded by Mark Wrisley to pay Abstract 2015-10.

	Yea	No
Councilperson LaPine	x	
Councilperson Wrisley	x	
Councilperson Garvey	x	
Councilman LaForest	x	
Supervisor Gardner	x	

Motion made by Bryan Garvey and seconded by Claire LaPine to accept Town Clerks Report. All in favor no nays.

Motion made by Claire LaPine and seconded by Bryan Garvey to accept Supervisors Report. All in favor no nays.

Budget Workshop will be held on October 22, 2015 at 6:00pm. Preliminary Budget will be held on November 5, 2015 at 6:00pm.

Motion made by Claire LaPine to adjourn at 7:20pm. All in favor

Respectfully Submitted
Patricia Gardner
Town Clerk