#### Town of Essex

## **Town Board Meeting**

March 12, 2015

Deputy Supervisor LaPine called the meeting to order 7:02pm.

Pledge of Allegiance lead by Deputy Supervisor LaPine.

Roll Call: In Attendance

Supervisor Edward Gardner excused

Councilperson Claire Lapine Councilperson Brian Garvey Councilperson Mark Wrisley

Deputy Supervisor LaPine requested a moment of silence for recently deceased resident Fae Bigelow.

# **Acceptance of Minutes:**

Town Board Meeting of 2/12/15 motion by Councilman Wrisley, 2<sup>nd</sup> by Councilman Garvey. All in favor. Special Emergency Meeting of 2/25/15 motion by Councilman Garvey, 2<sup>nd</sup> by Councilman Wrisley. All in favor. Special Emergency Meeting of 2/21/15 was postponed due to absence of Councilman Wrisley resulting in not having a quorum.

Deputy Supervisor LaPine welcomed public comments. Emily Gardner spoke about an upcoming event on 4/10/15. Sidewalk repairs followed by a bowling night. More information to be announced.

Resolution 34-2015 is being made to enter into a yearly contract with North Country LIFE FLIGHT. See attached.

Motion Made By: Councilperson Lapine Seconded By: Councilperson Wrisley

Roll Call Vote:

Supervisor Gardner: Absent Councilperson LaPine: Yes Councilperson Garvey: Yes Councilperson Wrisley: Yes

**RESOLUTION 35-2015** is being offered to enter into a lease with Hickory Hill, LLC for drilling a new test well. See

attached.

Motion Made By: Councilperson Wrisley Seconded By: Councilperson Garvey

Roll Call Vote:

Supervisor Gardner: Absent Councilperson LaPine: Yes Councilperson Garvey: Yes Councilperson Wrisley: Yes

## **RESOLUTION 36-2015**

Resolution 36-2015 is being made to authorize Supervisor Gardner to sign the Adirondack Landfill Post Closure Annual

Contract.

Motion Made By: Councilperson Wrisley Seconded By: Councilperson Garvey

Roll Call Vote:

Supervisor Gardner: Absent Councilperson LaPine: Yes Councilperson Garvey: Yes Councilperson Wrisley: Yes

**RESOLUTION 37-2015** is being made to appoint Jonathan J White to the unexpired term on the Zoning Board of Appeals to expire 12/31/2015.

Motion Made By: Councilperson Garvey Seconded By: Councilperson Wrisley

Roll Call Vote:

Supervisor Gardner: Absent Councilperson LaPine: Yes Councilperson Garvey: Yes Councilperson Wrisley: Yes

**RESOLUTION 38-2015** is being made in appreciation of the assistance given to the Town of Essex during these trying

times. In particular, recognition goes to:

Randy Douglas Mike Diskin Joseph Provoncha
Dan Palmer Don Markwica Lenny Turbini

Motion Made By: Councilperson Garvey Seconded By: Councilperson Wrisley

Roll Call Vote:

Supervisor Gardner: Absent Councilperson LaPine: Yes Councilperson Garvey: Yes Councilperson Wrisley: Yes

**RESOLUTION 39-2015** is being made to destroy all old transfer station tickets. This recommendation is from the office of the State Comptroller.

Motion Made By: Councilperson Wrisley Seconded By: Councilperson Garvey

Roll Call Vote:

Supervisor Gardner: Absent Councilperson LaPine: Yes Councilperson Garvey: Yes Councilperson Wrisley: Yes

**RESOLUTION 40-2015** is being made to authorize Supervisor Gardner to mail out a questionnaire for the broadband. This would allow this to go to all who receive mail in the Town of Essex. A copy of this survey will be available to all interested.

Discussion followed with the following questions:

Should town pay for costs, estimated at \$300.00?

Who gets the results of the survey?

Wait until summer residents can participate in survey, June/July?

Can the survey be put on a website?

It was decided to postpone resolution until further discussion.

**RESOLUTION 41-2015** is being made to accept revised Abstract #2015-2 as per attached.

After review it was agreed to postpone until specific details can be discussed with Donna Haynes.

**RESOLUTION 42-2015** is to loan money (\$15,497.59) from the General Fund to the Wall Project. Motion Made By: Councilperson Garvey

Seconded By: Councilperson Wrisley

Roll Call Vote:

Supervisor Gardner: Absent Councilperson LaPine: Yes Councilperson Garvey: Yes Councilperson Wrisley: Yes

### **REPORTS**

Town Clerk Report – January 2015 only.

**Supervisor Report** – No county Report available.

Highway Superintendent Report – Wastewater Operator Report –

Water Superintendent Report - None Available Code Enforcement Officer Report- None Available

Assessors Report - Dianne Lansing made an oral report stating that Star Exemption are being reviewed and processed.

**Planning Boards Draft Minutes** 

A motion was made by Councilperson Garvey and seconded by Councilperson Wrisley to accept the above available reports. All in favor.

Deputy Supervisor stated that Road Superintendent French wants to get rid of selling diesel to the fire departments. He feels it is too hard keeping track of it. Councilperson Wrisley would like more specific information concerning this. She also discussed with him a possible "Brush Day" to chip brush at the landfill. After some discussion it was thought that maybe this could happen at the town shed to avoid clogging up the transfer station. Lastly she brought information about how many youth attended the Willsboro/Essex Ski Program this year. The total were 6 youth @ \$30 each for a total \$180. All agreed that this was an excellent program.

Motion made by Councilperson Garvey at 8:05 to adjourn. All in favor.

Respectfully Submitted Dorothy Renadette Deputy Town Clerk