

## Town of Essex

Town Board Meeting  
February 21, 2015

Supervisor Gardner called the meeting to order 10Am.

Pledge of Allegiance lead by Supervisor Gardner.

Roll Call: In Attendance

Supervisor Edward Gardner

Councilperson Claire Lapine

Councilperson Brian Garvey

Absent

Councilperson Mark Wrisley

Supervisor Gardner asked the clerk to read the posted notice and Authorization for special meeting.

Supervisor Gardner asked the clerk to read Resolution 32-2015.

Resolution 32-2015 is being made to:

1. Authorize Patricia Gardner to sign Town Clerk and Tax Collector signature cards at Champlain National Bank.
2. Authorize Dorothy Renadette to sign Town Clerk and Tax Collector signature cards at Champlain National Bank.
3. To remove William Morgan from tax collector and town clerk accounts at Champlain National Bank. A new resolution adding William Morgan to add him back will be drafted upon his return.
4. To close existing town clerk account 1601314 and open a new Town Clerk account with Deputy Clerks Gardner and Renadette authorized users.
- 5.

Motion Made By: Councilperson Claire LaPine

Seconded By: Council Person Bryan Garvey

Supervisor Gardner: Yes

Councilperson LaPine: Yes

Councilperson Garvey: Yes

Councilperson Wrisley: Absent

Supervisor Gardner

Motion made by Councilperson LaPine at 10:25am to adjourn. All in favor

Respectfully Submitted

Patricia Gardner

Deputy Town Clerk