

Town of Essex

Town Board

Meeting April 16, 2015

Supervisor Gardner called the meeting to order 10:00 a.m.

Pledge of Allegiance lead by Supervisor Gardner.

Roll Call: In Attendance

Supervisor Edward Gardner

Councilperson Claire LaPine

Councilperson Mark Wrisley

Councilperson James LaForest

Excused

Councilperson Brian Garvey

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

The town of Essex will hold an emergency special town board meeting on 4/16/2015 at 10:00am to:

Make motion to accept Resolution 50-2015, authorizing a transfer of funds in 2014 budget that was tabled at the regular town board meeting of April 9, 2015.

Clerk read resolution.

Resolution 50-2015 is being offered to amend the Town of Essex Budget adopted 11/20/2013 to reflect the following changes:

1. Highway Budget Amendment in the amount of \$17,960 to increase line DA90608.3 Medical Insurance which was insufficiently budgeted. The amount will come from DA2665.3 (Sale of Equipment) which was not a budget item.
2. Using Highway Fund Balance (909) to pay for shortage of Removal PS DA51421.3. \$1731.07 in Snow

Motion Made By: Claire LaPine

Seconded By: Mark Wrisley

ROLL CALL

Supervisor Gardner: yes

Councilperson LaPine: yes

Councilperson Garvey:

Councilperson Wrisley: yes

Councilperson LaForest: yes

Supervisor Gardner made a motion to accept the resignation of James LaForest from the Zoning Board of Appeals.

Motion seconded by Councilperson LaPine. All in Favor, no Nays.

Supervisor Gardner asked for a motion to adjourn.

Motion made by Councilperson Wrisley, seconded by Councilperson LaForest at 10:10 am to adjourn. All in favor

Pursuant to Open Meeting Law, the Essex Town Board hereby authorizes this meeting and said meeting will be entered into the minutes of this board.

Respectfully Submitted
Patricia Gardner
Deputy Town Clerk