

The meeting was called to order by Supervisor Tyler at 3:00 p.m.

Members present on a roll call were:

Councilperson Kirkby (excused)  
Councilperson Viens  
Councilperson Morrison  
Supervisor Tyler

Others present:

Keven Severance, Highway Superintendent  
Catherine L. Simmer, Town Clerk  
Dennis Westover  
Dana Marshall  
Casey Marshall

**YOUTH COMMISSION:** No new information.

**RESOLUTION #29  
APPROVAL OF MINUTES**

On a motion by Councilperson Viens, seconded by Councilperson Morrison, and approved with an all in favor.

3 Ayes Viens, Morrison, Tyler  
0 Nays

**RESOLVED** to accept the minutes of the January 11, 2023 regular meeting as received.

**RESOLUTION #30  
EMS SERVICE AUTHORIZATION**

On a motion by Councilperson Morrison, seconded by Councilperson Viens, and approved with an all in favor.

3 Ayes Viens, Morrison, Tyler  
0 Nays

**RESOLVED** to allow Supervisor Tyler to sign the letter of authorization for the EMS service with Essex County.

**RESOLUTION #31  
APPROVAL OF BILLS**

On a motion by Councilperson Viens, seconded by Councilperson Morrison, and approved with a roll call vote.

3 Ayes Viens, Morrison, Tyler  
0 Nays

**RESOLVED** to authorize the payment of bills on Abstract #3 in the amount of \$49,558.70 for Vouchers 38-64.

**RESOLUTION #32  
ADAM CROSS VACATION HOURS CARRY**

On a motion by Councilperson Morrison, seconded by Councilperson Viens, and approved with an all in favor

3 Ayes Viens, Morrison, Tyler  
0 Nays

**RESOLVED** allow Adam Cross to carry 3.5 hours of vacation from 2022 to 2023.

**RESOLUTION #33  
1000 AGRICULTURAL SOCIETY FAIR**

On a motion by Councilperson Viens, seconded by Councilperson Morrison, and approved with an all in favor

3 Ayes Viens, Morrison, Tyler  
0 Nays

**RESOLVED** to pay \$1,000.00 to the Essex County Agricultural Society.

**RESOLUTION #34  
MOVE MARCH MEETING TO MARCH 7, 2023**

On a motion by Councilperson Morrison, seconded by Councilperson Viens, and approved with an all in favor

3 Ayes Viens, Morrison, Tyler  
0 Nays

**RESOLVED** to move the Regular Town Board meeting scheduled for March 14, 2023 at 7:00 pm to March 7, 2023 at 7:00 pm.

**RESOLUTION #35  
FOREST HARVEST BID**

On a motion by Councilperson Viens, seconded by Councilperson Morrison, and approved with an all in favor

3 Ayes            Viens, Morrison, Tyler  
0 Nays

**RESOLVED** to go out to bid for a forest harvest. Bids to the Town Clerk no later than 2/27/2023, by 3:00 pm and awarded at the 3/7/2023, 7:00 pm Regular Town Board meeting.

**RESOLUTION #36  
SALVAGE BID FOR DOWN TREES**

On a motion by Councilperson Morrison, seconded by Councilperson Viens, and approved with an all in favor

3 Ayes            Viens, Morrison, Tyler  
0 Nays

**RESOLVED** to go out to bid for the salvage/ roadside trees. Bids to the Town Clerk no later than 2/27/2023, by 3:00 pm and awarded at the 3/7/2023, 7:00 pm Regular Town Board meeting.

**RESOLUTION #37  
ESSEX COUNTY SNOW AND ICE**

On a motion by Councilperson Viens, seconded by Councilperson Morrison, and approved with an all in favor

3 Ayes            Viens, Morrison, Tyler  
0 Nays

**RESOLVED** authorize Supervisor Tyler to accept and sign the Essex County 2023 Snow and Ice Contract.

**RESOLUTION #38  
PUBLIC HEARING LOCAL LAW #2**

On a motion by Councilperson Morrison, seconded by Councilperson Viens, and approved with an all in favor

3 Ayes            Viens, Morrison, Tyler  
0 Nays

**RESOLVED** to set a Public Hearing for 2/14/2023 at 6:30 pm for the purpose of amending the Local Law No. 2 of 2008 providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code, with the Regular Town Board meeting immediately following.

**RESOLUTION #39  
PIPE LOCATOR**

On a motion by Councilperson Viens, seconded by Councilperson Morrison, and approved with a roll call vote.

3 Ayes            Viens, Morrison, Tyler  
0 Nays

**RESOLVED** to purchase a pipe locator for no more than \$2999.00.

**DPW SUPERINTENDANT REPORT:** Truck #7 has been diagnosed. The County loaned us a truck while ours was in for repairs. Truck #2 is still at Chris Clark's. Nate cut brush on Clark Rd. with the new equipment. The guys are doing odd jobs that needed to be done.

**RESOLUTION #40  
SIGN AGREEMENT WITH MOUNTAIN LAKE**

On a motion by Councilperson Viens, seconded by Councilperson Morrison, and approved with an all in favor

3 Ayes            Viens, Morrison, Tyler  
0 Nays

**RESOLVED** to authorize Supervisor Tyler to sign the 2023 "PILOT" agreement with Mountain Lake Services and send letter requesting \$4800.00 per "PILOT" agreement.

**COUNCILPERSON MORRISON:** Would it be proper to send the County a letter for letting us use their truck while ours was in for repairs?

**SUPERVISOR TYLER:** We can definitely do that, therefore, let's make a resolution.

**RESOLUTION #41**

**THANK YOU LETTER TO COUNTY FOR TRUCK**

On a motion by Councilperson Morrison, seconded by Councilperson Viens, and approved with an all in favor

3 Ayes          Viens, Morrison, Tyler  
0 Nays

**RESOLVED** to allow Supervisor Tyler to write and send a letter to Essex County Department of Public Works for allowing the Town to use a truck while our truck needed repairs.

**SUPERVISORS COMMENTS:** Daniel was planning to be here to go over the maps for the timber bids. Hopefully, we can go out to bid in the spring for maple syrup.

**RESOLUTION #42**

**ADJOURNMENT**

On a motion by Councilperson Morrison, seconded by Councilperson Viens to adjourn the meeting at 3:16 p.m.

3 Ayes          Viens, Morrison, Tyler  
0 Nays

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk