TOWN OF ESSEX

PO Box 355 2313 Main Street Essex, New York 12936

Edward Gardner Supervisor

Patricia Gardner Town Clerk **TOWN COUNCIL:**

Claire LaPine Bryan Garvey James LaForest Gretel Schueller

December 14, 2016

Bid Opening Meeting

Supervisor Gardner opened the meeting.

Roll Call: PRESENT Councilperson LaPine Councilperson Garvey Councilperson LaForest Councilperson Schueller Supervisor Gardner

Supervisor had the Town Clerk read the legal ad.

Two bids received. One from Gardner's Plumbing and Heating for \$6,178.92 and the other from N. J. P. Heating for 49,888.000.

Supervisor Gardner turned the meeting over to Deputy Supervisor LaPine because of possible conflict of interest. He left the room. The Board went over the bids making sure they met the bid requirements.

Motion made by Bryan Garvey and seconded by James LaForest to accept the bid from Gardner's Plumbing and Heating for \$6,178.92.

Roll Call:	Yes	No
Councilperson LaPine	Х	
Councilperson Garvey	Х	
Councilperson LaForest	Х	
Councilperson Schueller	Х	
Supervisor Gardner	Abstair	ned

Supervisor Gardner returned to the room. He asked the board to review 3 resolutions that need attention.

Resolution 79-2016 – This resolution is being offered to give the Supervisor, as Chief Fiscal Officer, the authority to move the necessary funds between budget lines, to balance the lines as required by the State Comptroller's Office. This will not involve movement of any budgeted item between funds, only inter-fund. These changes will be provided in detail upon completion of the annual report.

Motion Made By: James LaForest Seconded By: Bryan Garvey Yea No

Councilperson LaPine x

Councilperson Garvey	Х
Councilperson LaForest	Х
Councilperson Schueller	Х
Supervisor Gardner	Х

Resolution 80-2016 – Municipal Lump Sum Snow and Ice Extension

Be it resolved that the Town Board of the Town of Essex hereby authorizes Supervisor Gardner to enter in to and sign the contract agreement for the year 2017-2018 for the **New York State Department of Transportation Municipal Lump Sum Snow and Ice Extension Agreement.**

Motion Made By: Gretel Sch	nueller	Seconded By: Claire LaPine
	Yea	No
Councilperson LaPine	Х	
Councilperson Garvey	Х	
Councilperson LaForest	Х	
Councilperson Schueller	Х	
Supervisor Gardner	Х	

Resolution 81-2016 – APA Land Use Map Request

Be it resolved that the Town Board of the Town of Essex request that the Adirondack Park Agency to amendment the Official Adirondack Park Land Use and Development Plan Map in the manner shown on the December 13, 2016 map entitled Proposed Amendments to the Adirondack Park Land Use and Development Plan Map.

Motion Made By: James LaF	Forest Yea	No	Seconded By: Gretel Schueller
Councilperson LaPine Councilperson Garvey Councilperson LaForest Councilperson Schueller Supervisor Gardner	X X X X X		

Councilperson Garvey made the motion to adjourn.

Respectfully Submitted Patricia Gardner Town Clerk