

# 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	X	
Councilperson Garvey	X	
Councilperson LaForest	X	
Councilperson Schueller	X	
Supervisor Gardner		Abstained

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
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Councilperson LaPine	x
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