

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 29, 2016

End of Year Bill Paying Meeting

Supervisor Gardner opened the meeting at 6:15.

Roll Call:

Councilperson LaPine	Excused
Councilperson Garvey	x
Councilperson LaForest	x
Councilperson Schueller	Absent
Supervisor Gardner	x

The town clerk read the legal notice from the Press Republican.

Motion by Bryan Garvey and seconded by James LaForest to pay Abstract 12-2016 End of the Year bill.

	Yea	No
Councilperson LaPine	Excused	
Councilperson Garvey	x	
Councilperson LaForest	x	
Councilperson Schueller	Absent	
Supervisor Gardner	x	

Supervisor Gardner informed the board that AES is asking for a new contract for the water project because the original is for well water only. The new one would be for well and lake water. He has talked concerning putting out an RFP for this with the county planning and they agreed that we should go to an RFP. They suggested that it be very specific. Bryan asked if we would need an engineer to draw it up. Ed said that the county will help in the preparation of the RFP. When complete we will run for a week.

Resolution 82-2016 RFP Engineering Services for Capital Ground Water Project

Jim LaForest made and Bryan Garvey seconded a motion to go out for a RFP for engineering services for the construction phase of the Capital Water Project.

Yea	No	
		Excused
Councilperson LaPine		Excused
Councilperson Garvey	x	
Councilperson LaForest	x	
Councilperson Schueller	Absent	
Supervisor Gardner	x	

Councilperson LaForest made the motion to adjourn.

Respectfully Submitted

Patricia Gardner
Town Clerk