

# 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

November 15, 2017  
Emergency Town Board Meeting

Supervisor Gardner called the meeting to order at 10:00am. Clerk read notice.

This meeting is to award the bid for the Water Filtration System. Because we do not have a quorum, this meeting will be adjourned until 6:30pm tonight, November 15, 2017.

Supervisor Gardner re-opened the meeting at 6:30pm and asked for a Roll Call:

Present:	Councilperson LaPine	Excused:	Gretel Schueller
	Councilperson Garvey		
	Councilperson LaForest		
	Supervisor Gardner		

There was only one bid received for Water Filtration System and Cedarwood Engineering has confirmed that all requirements were met in the bid.

**Resolution 64-2017:** Motion made by James LaForest and seconded by Claire LaPine to award the bid for the Water Filtration System to Koester Associated Inc., 3101 SENACA Turnpike, Canastota, NY 13032.

Roll Call:	Yes	No
Councilperson LaPine	X	
Councilperson Garvey	X	
Councilperson LaForest	X	
Councilperson Schueller	Excused	
Supervisor Gardner	X	

Claire LaPine made a motion to adjourn.

Respectfully Submitted  
Patricia Gardner  
Town Clerk