

# VILLAGE OF EARLVILLE

Special Board Meeting  
Village Hall

Nov. 25, 2008  
7:00 pm

.....

**NOTICE:** Pursuant to Article 7 of the Public Officers Law §104-1, notice of this meeting was given to the media on Nov. 19, 2008 and the same posted on the 19th day of November, 2008.

Village Mayor Toni Campbell called the meeting to order at 7:00 p.m. Board members present were Trustees Kim Boomhower, Mark Doeberl, William Excell and Gerald Hayes. Also present were Village Clerk-Treasurer Christian Vischi, Fire Chief David Baird and several members of the public.

Discussion of the two dump truck bids centered on the lead time needed to deliver the vehicles, the warranty period and one of the bid packages not meeting the specs. Noting that the current DPW dump truck has some immediate issues and a bid vehicle with a quicker timeframe is of the utmost importance, Trustee Excell made a motion to adopt Resolution 28-20 to transfer funds from the Police Car Capital Reserve Fund to the Dump Truck Fund in the amount of \$19,050.99, seconded by Trustee Boomhower. The resolution was adopted 4-0. Resolution 28-21 was then adopted on a motion by Trustee Doeberl, second by Trustee Boomhower and carried 4-0, to award a contract to Oneonta Ford LLC for one 2008 Ford F550 exactly as prepared in the bid with \$24,479.20 coming from the Dump Truck Capital Reserve Fund and \$17,483.80 coming from Unreserved Capital Funds. An award letter will be drafted to request Oneonta Ford LLC to begin procurement of said vehicle and accessories as defined in the bid submission.

With an informal recommendation from the Fire Truck Search Committee to pursue the 2006 Pierce Enforcer bid by Fire Trucks Plus of Rancho Cucamonga, Calif. – and noting significant deficiencies in the bid specs of two models submitted by Wilde Fire Equipment Co. of Mayfield, N.Y. – the Board of Trustees adopted Resolution 28-22 to award a contract to Fire Trucks Plus for said vehicle in the amount of \$347,500. The resolution was adopted on a motion by Trustee Hayes and seconded by Trustee Boomhower. The adoption was by a 3-0 vote, with Trustee Excell abstaining. The resolution adoption is contingent upon committee approval after a site visit in January to Fire Trucks Plus in California. Fire Chief Baird suggested the board should send an official written request to the Fire Company, expressing the financial situation, to see if assistance could be made to the village.

Madison County Supreme Court Justice Honorable Elizabeth Garry ruled earlier in the day that Resolution 28-6 “Bond Resolution Subject to Permissive Referendum” should go up to a special election of the voters of Earlville. A telephone call was made to Kathleen Goodman of USDA RD and the funding can be held for the village but the interest rate cannot be guaranteed into 2009. After discussion, Trustee Boomhower made a motion, seconded by Trustee Hayes and carried 4-0, to adopt Resolution 28-23 to put Resolution 28-6 up for a Referendum Election. The date of the election will be set pending the availability of the Madison County Board of Elections, which will facilitate said election in the Village Office for all registered voters of Earlville. A public hearing about the Referendum Election will be held at 7 p.m. Dec. 3 in the Fire Hall and a legal notice will appear in The Evening Sun on Friday, Nov. 28, on a motion from Trustee Boomhower, seconded by Trustee Hayes and carried 4-0.

A motion to adjourn was made by Trustee Hayes at 7:41 p.m., seconded by Trustee Excell. The motion carried 4-0. The next regular board meeting will be held at 7 p.m. Dec. 9 in the Village Office.