

# VILLAGE OF EARLVILLE

Special Board Meeting  
Village Hall

Nov. 18, 2008  
7:00 pm

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**NOTICE:** Pursuant to Article 7 of the Public Officers Law §104-1, notice of this meeting was given to the media on Nov. 5, 2008 and the same posted on the 5th 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 and several members of the public.

Mayor Campbell read aloud a notarized certification from Clerk-Treasurer Vischi that he received bid packages on or before Noon on Friday, November 14, 2008 from four companies and that said packages are being presented tonight in the same condition as received. They have not been opened, and nor the contents or information about the senders have been discussed with any individual not of the Earlville Village Board of Trustees.

Mayor Campbell then opened the following bid packages and announced the bid:

- Pumper Truck Bid from Fire Trucks Plus of Rancho Cucamonga, Calif. for a 2006 Pierce Enforcer in the amount of \$347,500;
- Pumper Truck Bid from Wilde Fire Equipment Co. of Mayfield, N.Y. for a 2009 Rosenbauer in the amount of \$263,016;
- Pumper Truck Bid from Wilde Fire Equipment Co. of Mayfield, N.Y. for a 2008 Rosenbauer in the amount of \$261,000;
- Dump Truck Bid from Don's Ford of Utica, N.Y. for a 2009 Ford F550 in the amount of \$42,698;
- Dump Truck Bid from Oneonta Ford LLC of Oneonta, N.Y. for a 2008 Ford F550 in the amount of \$41,963.

Trustee Doeberl made a motion to have Clerk-Treasurer Vischi review the bids for completeness and to verify they meet the specifications sought in the bid package. The motion was seconded by Trustee Excell and the motion carried 4-0. A special meeting will be held at 7 p.m. Nov. 25 in the Village Office to discuss the bids and award the contracts.

A motion was made at 7:13 p.m. by Trustee Doeberl, seconded by Trustee Boomhower to enter executive session to discuss potential litigation with the village's Attorney William Getman. The motion carried 4-0. Getman and Clerk-Treasurer Vischi were invited in to executive session.

There was no action taken in executive session.

A motion was made by Trustee Doeberl, seconded by Trustee Excell and carried 4-0, to enter regular session at 8:48 p.m.

With no further business, a motion was made to adjourn at 9:02 p.m. by Excell, seconded by Boomhower and carried 4-0.

The next regular board meeting will be at 7 p.m. Dec. 9 in the Village Office.