

VILLAGE OF EARLVILLE

Special Board Meeting
Village Hall

Dec. 28, 2009
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 at least seven days in advance and the same posted on the 9th day of December, 2009.

Village Mayor Toni Campbell called the meeting to order at 7:03 p.m. Board members present were Trustees Mark Doeberl, William Excell, Gerald Hayes and Henry Moore. Also present were Brian Skidmore of Barton & Loguidice, Village Clerk-Treasurer Christian Vischi and two members of the public.

Skidmore said two bids for tree removal related to the Water Project were received by the 11 a.m. deadline and he read aloud a summary of the bids: ASAP Tree Service in the amount of \$36,000.00 and Top Notch Tree Experts, LLC in the amount of \$86,753.00.

He stated that they have reviewed the bids and found no errors. Further, Barton & Loguidice contacted a representative from ASAP Tree Service, who stated that they were comfortable with their bid and are therefore willing to enter into a contract with the village. Skidmore also said ASAP Tree Service has contacted Chenango and Madison Counties to get the permitting started for work on North and South Main Streets and a copy of ASAP Tree Service's insurance looks fine. Therefore, he recommends awarding the bid to ASAP Tree Service.

A representative from Top Notch said his calculation for the payroll on prevailing wage was at least \$40,000. Skidmore said he discussed the prevailing wage rates with Howard Palmer of ASAP Tree Service and was not concerned with it. Mayor Campbell said the bid specifications outlined the village's and USDA RD's requirements and the winning bidder would be signing a contract to guarantee adherence to them.

On a motion by Trustee Doeberl, seconded by Trustee Hayes and carried 4-0, the board approved Resolution 29-11 "Award of Tree Removal Contract to ASAP Tree Service."

Top Notch requested a protest be applied to the bid and the Village Attorney will contact their attorney.

With no further business to discuss, Trustee Doeberl made a motion to adjourn at 7:33 p.m., seconded by Trustee Hayes and carried 4-0. The next regular board meeting will be held at 7 p.m. Jan. 12, 2010 in the Village Office.