

Bovina Town Board
Special Meeting
April 29, 2009

Board Members Present: Tina Molé, Supervisor; Charles McIntosh, Kenneth Brown, Councilmen; Evelyn Stewart, Mary Joan Robson, Councilwomen; Catherine Hewitt, Town Clerk; Robert Burgin, Highway Superintendent

The meeting was opened at 7:05 PM.

Supervisor Molé told the Board that, as they are aware, the RFP for lawn maintenance was opened at the April Town Board meeting. Work Plan A – Town lawns, was awarded to Sean Trimbell and Work Plan B – the Septic Field, was awarded to Ed Rossley. Rossley has spoken to Molé and the insurance is too high to warrant him doing just the septic field. Molé has spoken with Attorney's Spinney and Chapman who both told her that it's the Town's obligation to take low bid. Rossley wanted Molé to ask the Board if there would be hard feelings from the Board if he turns down the job, and what happens if he turns it down. Councilwoman Stewart said that it is her opinion that Trimbell has the necessary insurance because he is self employed. Molé said that Rossley had told her that no other Town requires one million in liability insurance. She has checked with the Town of Andes and they do require one million. The Board agreed that there would be no hard feelings towards Rossley on turning down the bid. Stewart feels that the Board should look at it in the future. Molé said that even if it had been awarded as a lump sum, Trimbell would have gotten it. Stewart said that she had spoken with Rossley who seemed surprised that it was split. Councilman Brown said that the only reason it's done as two separate bids is because we're reimbursed on the septic.

The Clerk will write and offer Work Plan B to Trimbell.
Molé will speak with Rossley.

With no further discussion, the meeting was adjourned at 8:10 PM

Respectfully submitted,

Catherine Hewitt
Town Clerk