

**Bovina Town Board
Special Meeting
March 20, 2011**

RESOLUTION: 2011 – 50 - 51

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

Supervisor Molé called the meeting to order at 1:02 PM.

Highway Superintendent Robert Burgin has put together the highway material bid RFP and is ready to advertise for bids. Bids will be accepted by Burgin up to 11:00 AM on April 12, 2011. Bids will be opened at 12:00 Noon on April 12, 2011. Bids will be awarded at the Regular Monthly Board Meeting on April 12, 2011.

2011-50 It was moved by Brown, seconded by McIntosh to have Highway Superintendent Burgin advertise the Highway Material RFP. All in favor, 5 ayes, 0 naves.

Councilman Brown has advertised the 2006 highway department pickup truck on Craig's List as well as EBay Classified. He received a call from someone asking what the bottom line price would be and referred the caller to Highway Superintendent Burgin. Burgin said that he didn't get a call from the individual. It is currently listed at \$17,500. The high bid on auction was \$14,000 with the plow. Councilwoman Robson suggested dropping price to \$15,000. Councilman McIntosh said he thought it would go for \$17,500 but if it's going to sell they should drop the price. Robson said that in June the new model year starts so this would need to be a deal to sell at this point. McIntosh feels that \$15,000 or \$15,500 is realistic. Brown said that the rock bottom price given to an inquiry would take away the negation.

2011-51 It was moved by Robson, seconded by McIntosh to ask \$15,000. All in favor, 5 ayes, 0 naves.

Supervisor Molé reminded the Board about the Shared Services meeting in Andes on April 30th.

With no further business, the meeting was adjourned at 1:10 PM

Respectfully Submitted,

Catherine Hewitt
Town Clerk