

SPECIAL MEETING OF THE BOARD OF TRUSTEES
GALWAY PUBLIC LIBRARY
July 29, 2015

The special Meeting of the Board of Trustees of Galway Public Library for the purpose of directing President Arlene Rhodes to sign a revised contract with Earth Development, Inc. and its President, Jordan May, was called to order by President Rhodes at 12:40 pm , July 29th, 2015.

Present were Neil Goes, Jim Hodsoll, Fred Baily, Arlene Rhodes, Mary Lynn Kopper and Director Michol Tuttle. Absent: Phyllis Keeler.

Fred Baily indicated that there was concern at BRMA regarding the workman's compensation insurance for the land clearing and grubbing. The owner, Jordan May, has indicated that he does not carry Insurance on himself because of the costs associated with that policy.

Galway Public Library Attorney Ben Gaily of Jacobowitz Esq. has offered their opinion that " the indemnification language in Section 9.15.1 of the contract between the Library and Contractor is adequate to protect the Library. " We were advised to redo the final contract to be sure that the appropriate language to ensure a "hold harmless" agreement in place to protect the library. BRMA has included the requested changes.

In conversation with Paul O'Malley, Adirondack Insurance Company's representative, the company seems agreeable to GPL proceeding with no workman's comp. on Jordan May himself, but with coverage on his possible employees, with a " hold harmless" agreement in place.

Therefore motion was made by Jim Hodsoll that we authorize the President to sign the contract, as modified by Ben Gaily, Esq., on this date" July 29, 2015. 2nd by Neil Goes.

5 Yes... . 0 nays. Motion CARRIED.

Move to Adjourn by Neil Goes, 2nd by Fred Baily.
CARRIED : Adjournment: 12:55 pm.

M. L. Kopper, Secretary