

13th Day
Thursday, September 7, 2006
10:30 a.m.

The regular meeting of the Board of Supervisors was held in their chambers in the Court House, Chairman Hoffman presiding.

Upon roll call, all Supervisors were present. County Attorney Daniel Wyner and Interim-County Administrator Keith Kubasik were also present.

APPROVAL OF MINUTES:

Mr. Fabino moved, seconded by Ms. Park, that the minutes of the previous meeting be approved as printed. Upon roll call, carried.

BIDS:

Sale and Removal of Rail Road Track Material
Sodus Point Park Improvement Project

Mr. Colvin moved, seconded by Mr. Lyon, that the bids be referred to the appropriate committees for review. Upon roll call, carried.

The Clerk read the Notice of Public Hearing.

**COUNTY OF WAYNE
NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW**

NOTICE IS HEREBY GIVEN that the Wayne County Board of Supervisors will hold a public hearing on **Thursday, September 7, 2006 at 10:35 a.m.** in the Supervisors' Chambers in the County Court House, Lyons, New York, On the following proposed Local Law:

COUNTY OF WAYNE - STATE OF NEW YORK

A local law amending Local Law No. 1-1993 establishing the position of County Administrator for the County of Wayne as amended by Local Law No. 2-1994

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WAYNE, as follows:

SECTION 1

SECTION 3 OF LOCAL LAW NO. 1-1993 ESTABLISHING THE POSITION OF COUNTY ADMINISTRATOR FOR THE COUNTY OF WAYNE AS AMENDED BY LOCAL LAW NO. 2-1994 IS HEREBY AMENDED TO READ AS FOLLOWS:

- (a) The County Administrator shall be appointed by the Board of Supervisors. The term of office of the first County Administrator appointed pursuant to this local law shall commence on the date of such appointment and shall expire on December 31, 2008. Each appointment thereafter shall be for a term of two years ending on the last day of December in each even numbered year. Appointment to fill a vacancy in the office of County Administrator shall be for the remainder of the unexpired term.
- (b) At least three (3) months prior to the end of the incumbent County Administrator's term, he/she shall inform the Board of Supervisors as to his/her intention of seeking another term as County Administrator.
- (c) At least three (3) months prior to the end of the incumbent County Administrator's term, the Board of Supervisors shall determine if it wishes to advertise and seek applications

for the position of County Administrator or to reappoint the incumbent. If it is the intent of the Board of Supervisors to seek applications for the position of the County Administrator, the Chairman of the Board will appoint a Selection Committee.

- (d) At the time of appointment, the County Administrator shall have the following education, training, and/or experience:
 - 1. possess a Bachelors Degree in a business related field from an accredited college or university and have ten (10) years paid full-time management experience in a large and complex government organization, or
 - 2. possess a Master of Public Administration or Master of Business Administration degree and have eight (8) years of paid full-time management experience in a large and complex government organization, or
 - 3. an equivalent combination of education, training, and managerial experience listed above.
- (e) The County Administrator shall hold no other public or political office and shall devote full working time to the County.
The County Administrator shall be appointed on the basis of these and such other qualifications as may be required for the responsibilities of the office.
- (f) The appointee need not to be a resident of Wayne County at the time of appointment but shall become so within 6 months of appointment and remain so during the appointee's term of office. Failure to become such a resident as provided herein or to remain such a resident shall be cause for dismissal by the Board of Supervisors.

SECTION 2.

THE INTRODUCTORY PARAGRAPH OF SECTION 4 OF LOCAL LAW NO. 1-1993 ESTABLISHING THE POSITION OF COUNTY ADMINISTRATOR FOR THE COUNTY OF WAYNE AS AMENDED BY LOCAL LAW NO. 2-1994 IS HEREBY AMENDED TO READ AS FOLLOWS:

Without curtailing, diminishing, or transferring the powers of any elected County official, the County Administrator shall be responsible for the overall administration of County Government and shall provide and coordinate staff services to the Board of Supervisors, Chairman of the Board and its Committees. The County Administrator shall coordinate the activities of officers, employees, agents, departments, boards, agencies and committees so that policies and programs directed by this Board of Supervisors, as well as programs mandated by other governmental authority are implemented at minimal expenditure and with maximum benefit to the citizens served. The County Administrator shall perform all the duties now and hereafter conferred or imposed upon the office by law and directed by the Board of Supervisors and shall have all powers and perform all the duties necessarily implied or incidental thereto. Among such powers and duties, but not by way of limitation, are:

SECTION 3.

SECTION 4 OF LOCAL LAW NO. 1-1993 ESTABLISHING THE POSITION OF COUNTY ADMINISTRATOR FOR THE COUNTY OF WAYNE AS AMENDED BY LOCAL LAW NO. 2-1994 IS HEREBY AMENDED BY ADDING THE FOLLOWING ITEMS:

- 13. shall have the authority to lay off, suspend or remove all persons employed in all county departments, agencies, offices and operations, except where law specifically directs that some other appointing official shall layoff, suspend or remove and such authority shall be exercised in accordance with Civil Service Law of the State of New York and such other laws, rules and regulations as may apply. The County Administrator shall confer with the County Attorney, Personnel Director and the Chairman of the Board of Supervisors;
- 14. prepare an annual budget for those departments, offices, agencies, operations and programs

- term as County Administrator.
- (c) At least three (3) months prior to the end of the incumbent County Administrator's term, the Board of Supervisors shall determine if it wishes to advertise and seek applications for the position of County Administrator or to reappoint the incumbent. If it is the intent of the Board of Supervisors to seek applications for the position of the County Administrator, the Chairman of the Board will appoint a Selection Committee.
 - (d) At the time of appointment, the County Administrator shall have the following education, training, and/or experience:
 1. possess a Bachelors Degree in a business related field from an accredited college or university and have ten (10) years paid full-time management experience in a large and complex government organization, or
 2. possess a Master of Public Administration or Master of Business Administration degree and have eight (8) years of paid full-time management experience in a large and complex government organization, or
 3. an equivalent combination of education, training, and managerial experience listed above.
 - (e) The County Administrator shall hold no other public or political office and shall devote full working time to the County.
The County Administrator shall be appointed on the basis of these and such other qualifications as may be required for the responsibilities of the office.
 - (f) The appointee need not to be a resident of Wayne County at the time of appointment but shall become so within 6 months of appointment and remain so during the appointee's term of office. Failure to become such a resident as provided herein or to remain such a resident shall be cause for dismissal by the Board of Supervisors.

SECTION 2.

THE INTRODUCTORY PARAGRAPH OF SECTION 4 OF LOCAL LAW NO. 1-1993 ESTABLISHING THE POSITION OF COUNTY ADMINISTRATOR FOR THE COUNTY OF WAYNE AS AMENDED BY LOCAL LAW NO. 2-1994 IS HEREBY AMENDED TO READ AS FOLLOWS:

Without curtailing, diminishing, or transferring the powers of any elected County official, the County Administrator shall be responsible for the overall administration of County Government and shall provide and coordinate staff services to the Board of Supervisors, Chairman of the Board and its Committees. The County Administrator shall coordinate the activities of officers, employees, agents, departments, boards, agencies and committees so that policies and programs directed by this Board of Supervisors, as well as programs mandated by other governmental authority are implemented at minimal expenditure and with maximum benefit to the citizens served. The County Administrator shall perform all the duties now and hereafter conferred or imposed upon the office by law and directed by the Board of Supervisors and shall have all powers and perform all the duties necessarily implied or incidental thereto. Among such powers and duties, but not by way of limitation, are:

SECTION 3.

SECTION 4 OF LOCAL LAW NO. 1-1993 ESTABLISHING THE POSITION OF COUNTY ADMINISTRATOR FOR THE COUNTY OF WAYNE AS AMENDED BY LOCAL LAW NO. 2-1994 IS HEREBY AMENDED BY ADDING THE FOLLOWING ITEMS:

13. shall have the authority to lay off, suspend or remove all persons employed in all county departments, agencies, offices and operations, except where law specifically directs that some other appointing official shall layoff, suspend or remove and such authority shall be exercised in accordance with Civil Service Law of the State of New York and such other laws, rules and regulations as may apply. The County Administrator shall confer with the County Attorney, Personnel Director and the Chairman of the Board of Supervisors;
14. prepare an annual budget for those departments, offices, agencies, operations and programs for which he/she has direct supervision and shall make recommendations on all budgets submitted for inclusion in the county budget;

15. conduct regular meetings with department heads and others deemed necessary;
16. participate as authorized by the Board of Supervisors in the conduct of collective bargaining negotiations with employees and shall make recommendations on salaries for department heads.

SECTION 4.

This local law shall take effect on the date it is filed in the Office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law of the State of New York; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to number the local law in conformance with the filing requirements of the Secretary of State and to file the local law with the Secretary of State in accordance with the provisions of the Municipal Home Rule Law of the State of New York.

Mr. Colvin moved the adoption of the resolution. Seconded by Mr. DeSanto.

Ms. Park addressed the Board with her concerns regarding the filing of the County Administrator position. She stated that in view of the amendments presented here today, and the fact that she held this position before, she would not be supportive as she did not see how the new position would be any more effective from the last. Ms. Park did not want the costs associated with this position to be an added burden on tax payers.

Mr. DeSanto commented that the Ad-Hoc Search Committee has been working very hard and is committed and determined in selecting the right person for the position.

Chairman Hoffman requested the Members of the Board as to the presentation of this resolution today. He requested the Chairman of the Ad-Hoc Search Committee, David Lyon, to address the board for comment.

Mr. Lyon responded by saying that the Ad-Hoc Search Committee, consisting of six members, visited three counties to meet with their County Administrators and Board Members. He confirmed that on behalf of the Ad-Hoc Search Committee, they were ready to present the resolution to the Board for vote.

Mr. Hammond commented that he would support someone in the position but believed that it should be one that is elected, not appointed by the Board.

Mrs. Collier addressed the Board with her view on the County Administrator position and stated that the individual hired should be responsible for the day to day management of County business. She disagreed with Mr. Hammond and does not feel it should be an elected position.

Mr. Colvin concluded the discussion by saying that this amended County Administrator position is a work in progress. This Board needs to try to implement these changes and if the Board fails, we will try again. He insisted that the Board, as a whole, is progressing with its changes over the years. We need to try and this is a start.

Upon roll call, all Supervisors voted Aye, except Supervisors Fabino, Hammond and Park who voted Nay. The Chairman declared the Resolution adopted.

RESOLUTION NO. 557-06: AUTHORIZATION TO ADVERTISE FOR THE FILLING OF THE POSITION OF COUNTY ADMINISTRATOR

Mr. Lyon presented the following:

WHEREAS, the County of Wayne is desirous of filling the position of County Administrator in a timely manner, and

WHEREAS, the Board of Supervisors would like to start the process by advertising the opened position; now therefore, be it

RESOLVED, that the Board of Supervisors does hereby authorize the Personnel Officer to advertise for the filling of the position of County Administrator in the official county newspapers, regional and state wide newspapers, with the New York State Association of Counties, county Personnel Offices, on appropriate internet sites and any media deemed appropriate to attract the best candidates for the position.

Mr. Colvin moved the adoption of the resolution. Seconded by Mr. Jenkins. Upon roll call, all Supervisors voted Aye, except Supervisors Fabino and Park who voted Nay. The Chairman declared the Resolution adopted.

RESOLUTION NO. 558-06: AUTHORIZE AD-HOC COMMITTEE TO NEGOTIATE DESIGN CONTRACT WITH SWBR ARCHITECTS FOR THE RENOVATIONS OF THE OLD WAYNE COUNTY NURSING HOME

Mr. DeSanto presented the following:

WHEREAS, the Superintendent of Buildings and Grounds issued a Request for Qualifications ("RFQ") for engineering and architectural services for renovations of the Old Wayne County Nursing for future use by other County Departments, including but not limited to: The Department of Social Services, Board of Elections, Emergency Management Office, Sheriff's Office, Information Technology Department, Department of Probation and possibly others; and

WHEREAS, such services shall include space review, departmental space needs, design layout for intended use, assessment of existing structure and related mechanical equipment, as well as any and all services required for a conversion of this type of structure; and

WHEREAS, three (3) requests for qualifications were received in response to the RFQ; and

WHEREAS, the Ad-Hoc Committee (the "Committee") conducted an extensive review of qualifications received for the renovations of the Old Wayne County Nursing Home; and

WHEREAS, each qualification package was evaluated by the Committee which resulted in a short list of two (2) design teams; and

WHEREAS, each short listed design team was interviewed by the Committee; and
WHEREAS, as a result of the evaluation of each consulting team during the interview process, the Committee recommended **SWBR Architects** to provide design services for the renovations of the Old Wayne County Nursing Home; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby accepts the recommendation of the Ad-Hoc Committee and authorizes and directs the Committee to enter into negotiations with **SWBR Architects** for the development of a scope of work and a cost; and be it further

RESOLVED, that the Committee shall provide a recommendation resulting from these negotiations to the Board of Supervisors for their approval prior to commencement of any work on this project.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Colvin. Upon roll call, all Supervisors voted Aye, except Supervisors Fabino, Hammond and Park who voted Nay. The Chairman declared the Resolution adopted.

RESOLUTION NO. 559-06: AUTHORIZATION TO EXECUTE CONTRACT WITH A&K RAILROAD MATERIALS FOR THE SALE AND REMOVAL OF RAILROAD TRACK MATERIAL FOR THE WALLINGTON TO SODUS POINT AND MARION BRANCH RAIL SALVAGE PROJECT

Mr. Spickerman presented the following:

WHEREAS, the Clerk of the board advertised for bids for the removal and sale of railroad track material for the Wallington to Sodus Point and Marion Branch Rail Salvage Project; and

WHEREAS, three bids were received in response to the advertisement as follows

National Salvage and Service	\$17,000.00
6755 Old State Road 37 South Bloomington, IN 47401	

Unitrac Railroad Materials, Inc.	\$63,923.82
2715 Byington Solway Road Knoxville, TN 37931	

A&K Railroad Materials	\$71,000.00
------------------------	-------------

1505 South Redwood Road
Salt Lake City, UT 84104

and

WHEREAS, each proposal was evaluated by Thomas McTighe, consultant to the County for this project; and

WHEREAS, as a result of the evaluation of each proposal, Mr. McTighe has recommended that the County authorize a contract with A&K Railroad Materials; now, therefore, be it

RESOLVED, that the Board of Supervisors accepts the recommendation of Thomas McTighe and authorizes and directs the Chairman to execute a contract, subject to approval as to form and content by the County Attorney, with A&K Railroad Materials for the Wallington to Sodus Point and Marion Branch Rail Salvage project with proceeds to the County to be in the amount of \$71,000.

Mrs. Bender moved the adoption of the resolution. Seconded by Mr. Fabino. Upon roll call, adopted.

RESOLUTION NO. 560-06: AUTHORIZATION TO AMEND RESOLUTION NO. 538-06: "AUTHORIZATION TO ACCEPT BID FOR ROOF REPLACEMENT PROJECT FOR WAYNE COUNTY COURTHOUSE AND TRANSFER FUNDS"

Mr. Fabino presented the following:

RESOLVED, that the third "RESOLVED" clause in Resolution No. 538-06 is hereby deleted in its entirety; and be it further

RESOLVED, that Resolution No. 538-06 is hereby amended.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Jenkins. Upon roll call, adopted.

RESOLUTION NO. 561-06: AUTHORIZATION TO AMEND 535-06: "AUTHORIZATION TO ACCEPT BID FOR PAINTING OF TRIM ON THE SOUTH ELEVATION OF THE COUNTY COURTHOUSE AND TRANSFER FUNDS"

Mr. Fabino presented the following:

RESOLVED, that the third "RESOLVED" clause in Resolution No. 535-06 is hereby deleted in its entirety; and be it further

RESOLVED, that Resolution No. 535-06 is hereby amended.

Mrs. Collier moved the adoption of the resolution. Seconded by Mr. Molino. Upon roll call, adopted.

RESOLUTION NO. 562-06: AUTHORIZATION TO RESCIND RESOLUTION NO. 433-06: "AUTHORIZATION TO ESTABLISH A CAPITAL PROJECT FOR THE RENOVATION OF THE OLD NURSING HOME BUILDING AND TRANSFER FUNDS"

Mr. Colvin presented the following:

WHEREAS, a resolution was erroneously presented to the board and passed, authorizing to establish a Capital Project for the Renovation of the Old Nursing Home Building and Transfer Funds; now, therefore, be it

RESOLVED, that Resolution No. 433-06 is hereby rescinded.

Mrs. Bender moved the adoption of the resolution. Seconded by Mr. Molino. Upon roll call, adopted.

RESOLUTION NO. 563-06: AUTHORIZATION TO SET DATE FOR PUBLIC HEARING ON A RESOLUTION TO ESTABLISH A CAPITAL PROJECT AND TRANSFER FUNDS FOR ROOF REPLACEMENT PROJECT FOR WAYNE COUNTY COURTHOUSE

Mr. Fabino presented the following:

RESOLVED, that pursuant to Section 6-d of the General Municipal Law, the Wayne County Board of Supervisors will hold a public hearing on September 19, 2006 at 7:10 p.m.

prevailing time in the Supervisors Chambers in the County Courthouse, 26 Church Street, Lyons, New York, on the following proposed resolution:

AUTHORIZATION TO ESTABLISH A CAPITAL PROJECT AND TRANSFER FUNDS FOR ROOF REPLACEMENT FOR THE WAYNE COUNTY COURTHOUSE

WHEREAS, the County and DeWald Roofing Co. have entered into an Agreement for the Roof Replacement Project for the Wayne County Courthouse, and

WHEREAS, the County will need to establish a capital project and transfer funds for the roof replacement of the Wayne County Courthouse, now therefore be it

RESOLVED, that the County Treasurer is hereby authorized directed to create object code.54400 (Contracted Expenses) within the Account No. A1615 – Buildings and Grounds and transfer the following: \$115,700.00 from A882 (Reserve for Repairs) to Account No. A16154.54400 (Buildings and Grounds-Contracted Expense).

Mr. Jenkins moved the adoption of the resolution. Seconded by Mr. LeRoy. Upon roll call, adopted.

RESOLUTION NO. 564-06: AUTHORIZATION TO SET DATE FOR PUBLIC HEARING ON A RESOLUTION TO ESTABLISH A CAPITAL PROJECT AND TRANSFER FUNDS FOR PAINTING OF TRIM ON THE SOUTH ELEVATION OF THE COUNTY COURTHOUSE

Mr. Fabino presented the following:

RESOLVED, that pursuant to Section 6-d of the General Municipal Law, the Wayne County Board of Supervisors will hold a public hearing on September 19, 2006 at 7:15 p.m. prevailing time in the Supervisors Chambers in the County Court House, 26 Church Street, Lyons, New York, on the following proposed resolution:

AUTHORIZATION TO ESTABLISH A CAPITAL PROJECT AND TRANSFER FUNDS FOR PAINTING OF TRIM ON THE SOUTH ELEVATION OF THE COUNTY COURTHOUSE

WHEREAS, the County and AR Pierrepont Co., Inc. have entered into an Agreement for the painting of trim on the south elevation of the County Courthouse; and

WHEREAS, the County will need to establish a capital project and transfer funds for painting of trim on the south elevation of the County Courthouse; now, therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to create object code .54000 (Contract Expenses) in Account No. A 16154. – Buildings and Grounds and transfer the following funds:

\$113,200.00 from A882 (Reserve for Repairs) to Account No. A16154.54000 (Buildings and Grounds – Contractual Expense).

Mrs. Collier moved the adoption of the resolution. Seconded by Mr. LeRoy. Upon roll call, adopted.

RESOLUTION NO. 565-06: AUTHORIZATION TO SET DATE FOR PUBLIC HEARING ON A RESOLUTION TO ESTABLISH A CAPITAL PROJECT FOR THE RENOVATION OF THE OLD NURSING HOME BUILDING AND TRANSFER FUNDS

Mr. Colvin presented the following:

RESOLVED, that pursuant to Section 6-d of the General Municipal Law, the Wayne County Board of Supervisors will hold a public hearing on September 19, 2006 at 7:20 p.m. prevailing time in the Supervisors Chambers in the County Court House, 26 Church Street, Lyons, New York, on the following proposed resolution:

AUTHORIZATION TO ESTABLISH A CAPITAL PROJECT FOR THE RENOVATION OF THE OLD NURSING HOME BUILDING AND TRANSFER FUNDS

WHEREAS, the County of Wayne is desirous of renovating the Old Wayne County Nursing Home for future use; and

WHEREAS, the County of Wayne will be contracting for the asbestos abatement, air quality monitoring and advertising, printing and other costs associated with the abatement project; and

WHEREAS, the County of Wayne will want to establish a Capital Project to fund and track all expenditures associated with the project, now therefore be it

RESOLVED, that the Board of Supervisors authorizes the renovation of the Old Nursing Home building, and further

RESOLVED, that the Board of Supervisors directs the County Treasurer to establish a Capital Project for the renovation of the Old Wayne County Nursing Home building as follows:

H1933 – BUILDING RENOVATION PROJECTS:

Establish appropriation account H1933.2569 Asbestos Removal in an amount of \$564,400.00;

Establish appropriation account H1933.2574 Consultant and Managers in an amount of \$30,964.00;

Establish appropriation account H1933.2575 Printing & Advertising in an amount of \$1,000.00;

Establish appropriation account H1933.2583 Contingencies in an amount of \$5,000.00;

Establish revenue account H1933.5031 Transfer from General Fund in an amount of \$601,364.00;

and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$601,364.00 from A3882 Reserve for Repairs to A9050.1933 Transfer to Capital Fund-Building Renovation Projects.

Mr. Molino moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

**RESOLUTION NO. 566-06: AUTHORIZATION TO AMEND RESOLUTION NO. 455-06
“AUTHORIZING EXECUTION OF MUNICIPAL COOPERATION AGREEMENT WITH
WAYNE-FINGER LAKES BOCES FOR TRANSPORTATION OF PRESCHOOL CHILDREN”**

Ms. Park presented the following:

WHEREAS, Wayne-Finger Lakes BOCES is willing to contract to provide transportation services to children participating in the Early Intervention and Pre-K programs during the period 7/1/06 – 6/30/07; and

WHEREAS, pursuant to the requirement of Section 4410 of the Education Law and the New York State Department of Health regulations for Early Intervention, the County must provide such transportation; and

WHEREAS, the County may enter into municipal cooperative agreements for transportation of preschool age children with handicapping conditions without a competitive bid; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the municipal cooperative agreement with Wayne Finger Lakes BOCES, subject to the County Attorney's approval as to form and content, for the transportation of preschool age children with handicapping conditions to the Wayne County Chapter, N.Y.S. ARC facility located in the Village of Newark and satellite programs located in the Williamson Elementary School, N. Rose-Wolcott Elementary School, and to include the Stepping Stones Learning Center at the Ontario Primary at Wayne Central during the period 7/1/06 – 6/30/07 at a rate of \$30.00/child/day.

Mrs. Collier moved the adoption of the resolution. Seconded by Mr. Molino. Upon roll call, adopted.

**RESOLUTION NO. 567-06: AUTHORIZATION TO PROCESS ADVANCE PAYMENT FOR
HOTEL ACCOMODATIONS FOR THE 911 REMEMBRANCE CEREMONY IN NEW YORK
CITY**

Mrs. Bender presented the following:

WHEREAS, a Remembrance Ceremony commemorating the fifth anniversary of the Sept. 11, 2001 terrorist attacks on the World Trade Center and the Pentagon will take place in New York City; and

WHEREAS, the Office of the Governor has requested that Wayne County participate in New York City's commemoration by sending two first responders from Wayne County to the Remembrance Ceremony; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to process payment to the Marriott Hotel Finance Center for Hotel and Parking accommodations for a cost not to exceed \$299.

Mr. Jenkins moved the adoption of the resolution. Seconded by Mr. LeRoy. Upon roll call, adopted.

RESOLUTION NO. 568-06: AUTHORIZATION TO ACCEPT BIDS AND EXECUTE CONTRACTS FOR SODUS POINT PARK IMPROVEMENTS PROJECT

Mr. Fabino presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for Sodus Point Park Improvements located in the Village of Sodus Point and the work consists of the construction of a new bathhouse, bathing beach, as well as miscellaneous site improvements at Sodus Point Park; and

WHEREAS, the bids were publicly opened on Wednesday, August 30, 2006 at 3:30 p.m., and the bids were received in a Lump Sum Basis for the following contracts:

- | | |
|-------------------------|--------------------------|
| 1. General Construction | 3. Heating & Ventilation |
| 2. Plumbing | 4. Electrical |

and the following bids were received:

General Construction

Bidder	1. General Const. Base Bid	Alt 1.1 8' W Stone Dust Trail	Alt 1.2 Concrete Pad for Shower	Alt 1.3 Stud Framing	Alt 1.4 Wood Deck	Alt 1.5 Land-scaping	Total Bid Not incl. Alt 1.1
Nicoletta Building Construction 108 Davis Pkwy Clyde, NY	489,000	10.00 L/F	315	1,500	8,000	3,000	\$501,815
Massa Construction 630 PreEmptionRd Geneva, NY	597,400	14.00 L/F	150	2,200	11,700	20,800	\$632,250
D'agostino General Construction 803 Linden Ave. Rochester, NY	528,000	0.95 L/F	440	8,000	8,300	16,500	561,240
Russell P LeFrois Builders Inc. 1020 Lehigh-Station Rd Henrietta NY	477,747	18.50 L/F	600	3,400	13,400	17,200	512,347
Wind-Sun Construction Inc. 18 Hidden Mdw Penfield, NY	616,480	30.00 L/F	1,000	---	15,000	5,000	637,480
Testa Construction Inc. Tom Case	542,000	18.00 L/F	320	10,300	6,700	4,800	564,120

62 Glendale Park Rochester NY							
Pooler Enterprises 783 County Rd 42 Victor, NY	481,400	11.50 L/F	225	13,300	12,000 .00	18,300	525,225. 00

2. Plumbing

Bidder	Plumbing	Alt 2.1 Outdoor Shower	Total Bid
Leo J. Roth Corporation 841 Holt Road Webster, NY	70,164.00	2,600.00	72,764.00
HMI Mechanical System Arther Huff 345 Route 14 Lyons, NY	81,900.00	5,900.00	87,800.00
LeClaire-Fleming Mechanical Contractors Inc. 284 Cottage St Rochester, NY	56,648.00	3,955.00	60,603.00
Nairy Mechanical LLC 356 Pineville Lane Webster, NY	56,800.00	2,266.00	59,066.00

3. Heating and Ventilation

Bidder	Heating & Ventilation
Leo J. Roth Corporation 841 Holt Road Webster, NY	18,293.00
Pipitone Enterprises, LLC 140 Stottle Road Churchville, NY	16,790.00
HMI Mechanical System Arther Huff 345 Route 14 Lyons, NY	12,390.00
LeClaire-Fleming Mechanical Contractors Inc. 284 Cottage St Rochester, NY	17,011.00

4. Electrical

Bidder	Electrical
Northeastern Electrical Co. 35 Regency Oaks Blvd. Rochester, NY	49,800.00
Connors Haas Inc. 6337 Dean Parkway Ontario, NY	56,160.00

Cashette Electric Inc. Attn: Bob Pedley 311 E Chestnut Street PO Box 148 E. Rochester, NY	44,640.00
Bidder	Electrical
Binder Electric Corp. PO Box 488 Geneva, NY	47,400.00

and

WHEREAS, the Superintendent of Buildings and Grounds, the Buildings and Grounds Committee and the County Attorney have reviewed the proposed bid received; and

WHEREAS, the County desires to award the bids on all alternates that were requested for the General Construction and Plumbing sections; now, therefore, be it

RESOLVED, that the following Bids have been accepted and the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute separate contracts on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content accordingly:

1. General Construction

Bidder	1. General Const. Base Bid	Alt 1.1 8' W Stone Dust Trail	Alt 1.2 Concrete Pad for Shower	Alt 1.3 Stud Framing	Alt 1.4 Wood Deck	Alt 1.5 Landscaping	Total Bid Not including Alt 1.1
Nicoletta Building Construction 108 Davis Pkwy Clyde, NY	\$489,000	\$10.00 L/F	\$315	\$1,500	\$8,000	\$3,000	\$501,815

2. Plumbing

Bidder	2. Plumbing	Alt 2.1 Outdoor Shower	Total Bid
Nairy Mechanical LLC 356 Pineville Lane Webster, NY	\$56,800.00	\$2,266.00	59,066.00

3. Heating and Ventilation

Bidder	Heating & Ventilation
Pipitone Enterprises, LLC 140 Stottle Road Churchville, NY	\$16,790.00

4. Electrical

Bidder	Electrical
Cashette Electric Inc.	\$44,640.00

Attn: Bob Pedley 311 E Chestnut Street PO Box 148 E. Rochester, NY	
---	--

Mr. LeRoy moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

ADJOURNMENT:

There being no further business by the Board, a motion was made by Mr. Fabino, seconded by Mr. Lyon to adjourn to Tuesday, September 19, 2006 at 7 p.m. Carried.

The Board adjourned at 11:40 a.m.

Sandra J. Sloane, Clerk, Wayne County Board of Supervisors
