

REQUEST TO CALL SPECIAL MEETING

To the Clerk of the Board of Supervisors:

You are hereby directed to call a Special Meeting of the Board of Supervisors of Wayne County, New York, to be held in the Supervisors' Chambers in the Court House in the Village of Lyons, New York, on **Tuesday, November 9, 2010 at 10:30 a.m.**, for the following purposes:

- FIRST: For the purpose of presenting a resolution to approve a proposed Change Order for the renovation of the New Public Safety Building.
- SECOND: To hear, consider and act upon any other matter which may be brought to the Board in the same manner and to the same effect as if the Board were convened in regular session.

Dated at Lyons, New York
November 4, 2010

James D. Hoffman, Chairman
Wayne County Board of Supervisors

NOTICE OF SPECIAL MEETING

State of New York
Wayne County

Office of the Clerk of the Board of Supervisors

Upon direction of the Chairman of the Board of Supervisors of the County of Wayne, I do hereby call a Special Meeting of the Board of Supervisors of Wayne County, New York, to be held in the Supervisors' Chambers in the Court House in the Village of Lyons, New York, on **Tuesday, November 9, 2010 at 10:30 a.m.** for the following purposes:

- FIRST: For the purpose of presenting a resolution to approve a proposed Change Order for the renovation of the New Public Safety Building.
- SECOND: To hear, consider and act upon any other matter which may be brought to the Board in the same manner and to the same effect as if the Board were convened in regular session.

Dated at Lyons, New York
November 4, 2010

Sandra J. Sloane, Clerk
Wayne County Board of Supervisors

**22nd Day
Tuesday, November 9, 2010
10:30 a.m.**

The Board met pursuant to call, Chairman Hoffman presiding.
The meeting was opened with the Pledge of Allegiance, led by Chairman Hoffman.
Upon roll call, all Supervisors were present, except Supervisors Spickerman and Kelsch, who were absent.
County Administrator James Marquette and County Attorney Daniel Wyner were also in attendance to today's special board session.

PRIVILEGE OF THE FLOOR:

Chairman Hoffman opened the floor at this time for members of the public to address the Board of Supervisors on items listed on the agenda for action. There was no public comment.

AD HOC – Building Relocation Committee

RESOLUTION NO. 692-10: AUTHORIZATION TO APPROVE CHANGE ORDER FOR HOLDSWORTH KLIMOWSKI

Mr. LeRoy presented the following:

WHEREAS, RFP- GC-94 was issued by Holdsworth Klimowski for pricing for all work associated in the removal of door frames, and abatement of structural steel friable fireproofing in the elevator shaft at all three floor elevations; and

WHEREAS, it was not possible to show all required work at the time of the bid; and

WHEREAS, both SWBR and Watchdog Building Partners have reviewed and determined the pricing to be reasonable for the associated work; now, therefore, be it

RESOLVED, that RFP-GC-94 be approved in the amount of \$ 58,624.20 for the provision of all asbestos abatement work associated with the installation of the three new doors frames for the new elevator in the existing shaft of the Public Safety Building; and be it further

RESOLVED, that the County Treasurer is hereby authorized to amend Account No. H1925 as follows:

H1925-CO BLDG RENOVATION-ONH:

\$ 58,624.20 to .52818 General trades

\$ 58,624.20 from Contingency

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Lauderdale. Upon roll call, adopted.

The Chairman announced that following the November 16, 2010 board meeting, Board Members are invited to attend the annual luncheon, hosted by the Wayne County Historical Society at 12 noon at the Wayne County Museum.

Further, mandated compliance training for Members of the Board will also be held that afternoon at 2:00 p.m. in the Supervisors' Chambers.

ADJOURNMENT:

The next scheduled meeting of the Board is Tuesday, November 16, 2010 at 9:00a.m.

Mr. LeRoy moved, seconded by Mr. Lauderdale, that the board adjourn at 10:33 a.m. Carried.

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