

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, **Thursday, March 3, 2005 at 3:00 p.m.**, for the following purposes:

- FIRST: Approval of Change Orders for the Nursing Home Project.
- 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
February 24, 2005

Marvin E. Decker, 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, **Thursday, March 3, 2005 at 3:00 p.m.**, for the following purposes:

- FIRST: Approval of Change Orders for the Nursing Home Project.
- 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
February 24, 2005

Sandra J. Sloane, Clerk
Wayne County Board of Supervisors

6th Day
Thursday, March 3, 2005
3:00 p.m.

The Board met pursuant to call, Chairman Decker presiding.
Upon roll call, all Supervisors were present, except Supervisors Jenkins, Frederick, Pascarella and Colvin who were absent.
Mr. Fabino moved, seconded by Mrs. Bender, that the minutes of the previous meeting be approved as printed. Upon roll call, carried.

RESOLUTION NO. AD-HOC-1: AUTHORIZATION TO APPROVE A CHANGE ORDER FROM TAMBE ELECTRICAL CORPORATION

Mrs. Chittenden presented the following:
WHEREAS, Labella Associates, the Pike Company and the Ad-Hoc Committee of the Board of Supervisors for the Nursing Home Project, gave requested approval for a change

order for Tambe Electrical Corporation to provide changes to provide additional building loads on emergency power for the new Nursing Home Facility; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the following change order:

CONTRACTOR	COST OF ADDITIONAL WORK
1. Tambe Electrical Corporation	Not to exceed \$58,664.00

Mr. DeSanto moved the adoption of the resolution. Seconded by Mr. Lyon. Upon roll call, all Supervisors voted Aye, except Supervisors Spickerman and Fabino who voted nay. Absent - Supervisors Jenkins, Frederick, Pascarella, and Colvin. The Chairman declared the Resolution adopted.

EXECUTIVE SESSION: Mr. DeSanto moved, seconded by Mr. Lyon, that the Board go into Executive Session to discuss personnel matters. Upon roll call, carried.

REGULAR SESSION: Mr. Guelli moved, seconded by Mr. Fabino that the Board resume regular session. Carried.

ADJOURNMENT: Mr. Molino moved, seconded by Mr. Spickerman that the Board adjourn until Tuesday, March 15, 2005 at 9:00 a.m. Upon roll call, carried.

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