

**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, **Monday, April 11, 2005 at 11:00 a.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  
April 5, 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, **Monday, April 11, 2005 at 11:00 a.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  
April 5, 2005

Sandra J. Sloane, Clerk  
Wayne County Board of Supervisors

9th Day  
Monday, April 11, 2005  
11:00 a.m.

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

**RESOLUTION NO. 293-05: AUTHORIZATION TO CONTRACT WITH RONCO COMMUNICATIONS & ELECTRONICS, INC. FOR THE ADDITIONS TO THE NURSE CALL SYSTEM AND ACCESS CONTROL SYSTEMS FOR THE NEW NURSING HOME**

Mr. Colvin presented the following:

WHEREAS, Ronco Communications & Electronics, Inc. has provided a quote in the

amount of \$30,245 (Nurse Call Material and Labor: \$14,400, Data Network: \$5,900, Wireless Phone: \$9,945) for additions to the Nurse Call System and Access Control Systems for the new Nursing Home; and

WHEREAS, Ronco Communications & Electronics, Inc. has provided this quote as per State Contract No.: CMS0692; and

WHEREAS, the Nursing Home Building Ad Hoc Committee of the Wayne County Board of Supervisors has recommended that said quote be accepted; it is therefore

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Ronco Communications & Electronics, Inc. to provide the required additions to the Nurse Call System and Access Control Systems for the new Nursing Home in an amount not to exceed \$30,245; and be it further

RESOLVED, that this will be paid from the Nursing Home Project.

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

**RESOLUTION NO. 294-05: AUTHORIZATION TO CONTRACT WITH ELECTRONIC TECHNOLOGIES CORPORATION FOR AN ID CARD SYSTEM FOR THE NEW NURSING HOME**

Mr. Colvin presented the following:

WHEREAS, Electronic Technologies Corporation has provided a quote in the amount of \$6,984.05 for an ID Card System and \$2,928.31 for a Wyreless Elevator System for the new Nursing Home; and

WHEREAS, the Nursing Home Building Ad Hoc Committee of the Wayne County Board of Supervisors has recommended that said quote be accepted; it is therefore

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Electronic Technologies Corporation to provide an ID Card System and a Wyreless Elevator System for the new Nursing Home in an amount not to exceed \$9,912.36; and be it further

RESOLVED, that this will be paid from the Nursing Home Project.

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

**ADJOURNMENT:** Mr. Colvin moved, seconded by Mr. Fabino that the Board adjourn until Tuesday, April 19, 2005 at 9:00 a.m. Upon roll call, carried.

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

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