

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, October 3, 2006 at 11:30 a.m.**, for the following purposes:

- FIRST: To review the SWBR Architects and Engineers, P.C. proposal for renovations of the Old Wayne County Nursing Home Facility.
- 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
September 25, 2006

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, October 3, 2006 at 11:30 a.m.**, for the following purposes:

- FIRST: To review the SWBR Architects and Engineers, P.C. proposal for renovations of the Old Wayne County Nursing Home Facility.
- 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
September 25, 2006

Sandra J. Sloane, Clerk
Wayne County Board of Supervisors

15th Day
Tuesday, October 3, 2006
11:30 a.m.

The Board met pursuant to call, Chairman Hoffman presiding.

Upon roll call, all Supervisors were present, except Supervisor Plant who was absent. County Attorney Daniel Wyner and Interim-County Administrator Keith Kubasik were also present.

Mr. DeSanto, Chairman of the Ad-Hoc Building Committee, addressed the board to discuss the purpose of today's Special Board Meeting and the anticipation to move forward with the renovation to the Old Nursing Home Facility. Mr. DeSanto entertained questions regarding the proposed bridge agreement that is needed, prior to negotiating a full contract for architectural and engineering services to the facility.

There were several discussions regarding the outline of the scope of services from SWBR Architects, including the different phases that would be involved, safety concerns, prioritizing the move of certain departments into the renovated building, as well as scheduling an ultimate cost for the project.

Mr. Hammond requested that the board negotiate extending the lease for the Social Services Building for several years so a comprehensive plan can be done that addresses the cost of the project and allows time to do the work without additional costly change orders.

RESOLUTION NO. 638-06: AUTHORIZATION TO EXECUTE A BRIDGE AGREEMENT BETWEEN SWBR AND THE COUNTY OF WAYNE TO ALLOW ARCHITECTURAL/ENGINEERING WORK TO PROCEED IMMEDIATELY WHILE A FINAL AGREEMENT IS BEING NEGOTIATED

Mr. DeSanto presented the following:

WHEREAS, Resolution No. 558-06 authorized the Ad Hoc Committee (the "Committee") to enter into negotiations with SWBR Architects (hereinafter referred to as "SWBR") for the development of a scope of work and a cost for the renovations to the Old Wayne County Nursing Home; and

WHEREAS, time is of the essence to complete this project; and

WHEREAS, SWBR has proposed a Bridge Agreement to be executed between the County and SWBR which would allow architectural/engineering work to proceed immediately while a final Agreement is being negotiated; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign a Bridge Agreement, subject to review and approval by the Wayne County Attorney, between SWBR and the County of Wayne for a lump sum of TEN THOUSAND AND 00/100 DOLLARS (\$10,000.00) plus reimbursable expenses; and be it further

RESOLVED, that said Agreement shall commence October 5, 2006 and terminate upon the commencement date of a Final Agreement between SWBR and the County of Wayne.

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

RESOLUTION NO. 639-06: AUTHORIZATION TO CONTRACT WITH VENESKY & COMPANY FOR A BUILDING STRUCTURAL COMPONENT ANALYSIS ON THE RENOVATION OF THE OLD NURSING HOME FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. DeSanto presented the following:

WHEREAS, with the renovation of the old nursing home for the Department of Social Services and other county departments, a portion of the renovations costs associated with the Social Service space will be eligible for reimbursement from the State of New York; and

WHEREAS, the County of Wayne would like to identify and claim all the eligible costs we can in order to maximize reimbursement for the project; and

WHEREAS, Venesky & Company have experience in capturing these costs and have provided the County with a proposal to assist the County; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Venesky & Company, upon review and approval of the County Attorney, for a fixed fee of \$12,000.00 for the years 2006, 2007 and 2008.

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

APPROVAL OF MINUTES:

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

ADJOURNMENT:

The next scheduled meeting of the Board is Tuesday, October 17, 2006 at 9:00 a.m.

Mr. DeSanto moved, seconded by Mrs. Bender, that the board adjourn the meeting at 12:03 p.m. Carried.

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