

SPECIAL MEETING - WOLCOTT TOWN BOARD - JANUARY 11, 2011

A special meeting of the Wolcott Town Board was held Tues., Jan. 11, 2011, at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park
Councilman - Dallas Youngman
Councilman - Jeffrey Keller
Councilman - Scott Gregg
Councilman - Adam Ellis, Jr. (ABSENT)

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper; Dave Doyle, MRB group; Marty Aman, Wayne County Water & Sewer Authority.

The Supervisor called the meeting to order at 12:30 PM.

The purpose of this special meeting was to discuss the possibility of awarding the contract for the Port Bay Water District to a private contractor for the main road and a contract to the Wayne County Water & Sewer Authority for the private roads. Much discussion.

After much discussion, the Board agreed it would be more beneficial to award the entire contract to the Authority.

RESOLUTION FOR AWARD OF CONTRACT TO WAYNE COUNTY WATER AND SEWER AUTHORITY FOR CONSTRUCTION OF WOLCOTT/HURON JOINT PORT BAY WATER IMPROVEMENTS -

The following resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Jeff Keller,

WHEREAS, USDA-Rural Development-Rural Utility Service (RUS) has approved the construction of the Wolcott/Huron Joint Port Bay Water Improvements (the "Project") by the Wayne County Water and Sewer Authority ("WCWSA") in

accordance with the design plans submitted by the Project Engineer (MRB Group, P.C.); and

WHEREAS, said Project Engineer has reviewed the Itemized Propo-sal ("Proposal") submitted by WCWSA in conjunction with the Project budget, and has recommended that adequate funds are available to con-struct the Project based on the Proposal; and

WHEREAS, said Project Engineer has prepared and submitted a No-tice of Award to be executed by the Town and the WCWSA,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Wolcott, Wayne County, New York as follows:

Section 1. The Town Board hereby awards the Contract for con-struction of the Project to the WCWSA for the Total Base Bid plus Conditional Items at a cost of \$1,232,535.00.

RESOLUTION - (cont'd)

Section 2. The Supervisor of the Town of Wolcott is hereby au-thorized to execute the Notice of Award and the formal Construction Agreement for the construction of the aforesaid water distribution system and related appurtenances.

Section 3. This resolution shall take effect immediately.

On Roll Call Vote - Park "YES", Youngman "YES", Keller "YES",

Gregg "YES"

OTHER BUSINESS -

TOWN HALL BUILDING PROJECT -

Supervisor Park informed the rest of Board she had met with Pat Nicoletta of MRB group to go over the ADA portions of the project. Again, discussion ensued concerning said

project. It was determined we may need to have a special meeting just to discuss the details.

Mr. Doyle and Mr. Aman left the meeting at 1:20 PM.

EXECUTIVE SESSION -

A motion was made by Kim Park, seconded by Dallas Youngman, to move into executive session at 1:20 PM to discuss contract negotiations regarding the highway department.

CLOSE EXECUTIVE SESSION -

A motion was made by Kim Park, seconded by Dallas Youngman to close the executive session at 1:40 PM.

The next regular meeting of the Wolcott Town Board will be held Jan. 18, 2011, at 7:00 PM at the Town Hall.

A motion was made by Kim Park, seconded by Dallas Youngman, to adjourn the meeting at 1:40 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

