

Seneca County Board of Supervisors
Special Board Meeting
Tuesday, April 28, 2015

Call to Order

Chairman Earle called the meeting to order at 7:30 p.m.

Roll Call of Members by the Clerk

Twelve members of the Board of Supervisors answered roll call. Supervisors Garlick Lorenzetti and Kubasik were not present.

Pledge of Allegiance and Moment of Silence

RESOLUTIONS & MOTIONS

Supervisor Westfall made a motion, second by Supervisor Lazzaro, for the following resolution which authorizes the Chairman of the Board of Supervisors to sign contract documents for the courthouse renovation project.

Supervisor Churchill made a motion, second by Supervisor Lazzaro, to lay the resolution on the table for two weeks. The issue came to committee and referred to the Board of Supervisors on the same night. This doesn't allow for transparency for the public. Supervisor Churchill said he wanted to give the public time to digest the information.

Supervisor Shipley said he thought it was best to consider the resolution tonight because the contractors who submitted a bid are waiting on the results before they can move forward and bid on other projects.

The motion to Lay the Resolution on the Table for two weeks was defeated by 468 nays (Reynolds, Serven, Davidson, Prouty, Kaiser, Earle, McGreevy, Hayssen, Westfall, and Shipley), 136 ayes (Churchill, Lazzaro) and 146 not present (Garlick Lorenzetti and Kubasik).

SUPERVISORS AWARD BIDS AND CHAIRMAN AUTHORIZED TO SIGN CONTRACT

DOCUMENTS RE: FORMER SENECA COUNTY SHERIFF'S OFFICE

DEMOLITION AND RENOVATIONS PROJECT (as amended)

RESOLUTION NO. 85-15 moved by Mr. Westfall, second by Mr. Lazzaro and adopted by 468 ayes (Westfall, Reynolds, Serven, Davidson, Prouty, Kaiser, Earle, McGreevy, Hayssen, Shipley), 136 nays (Lazzaro and Churchill), and 146 not present (Garlick Lorenzetti and Kubasik).

WHEREAS, bids have been received for various contracts for the demolition and renovations at the former Seneca County Sheriff's department building and maintenance buildings on West Williams Street in Waterloo; and

WHEREAS, low bids received for the project are as follows:

<u>General Contractor:</u>	\$2,650.000
Frank J Marianacci, Inc. 6905 Route 5 and 20 Bloomfield, NY 14469	
<u>Mechanical Contractor:</u>	\$ 637,000
Landry Mechanical Contractor Inc. 164 Flint Hill Road Caledonia, NY 14423	
<u>Plumbing Contractor:</u>	\$ 260,000
Landry Mechanical Contractor Inc. 164 Flint Hill Road Caledonia, NY 14423	
<u>Electrical Contractor:</u>	\$ 192,300
Kyle R Lawrence Electric, Inc. 101 Hyde Parkway Palmyra, NY 14522	
<u>Maintenance Building Prime Contractor:</u>	\$ 340,681
Diamond & Thiel Co., Inc. 408 N. Midler Ave Syracuse, NY 13206	

WHEREAS, John Snyder, Architects, PLLC has reviewed the bids and recommends that Seneca County award contracts to each of the low bidders; and

WHEREAS, this resolution has been approved by the Board of Supervisors Public Works Committee; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award bids for the demolition and renovations at the former Seneca County Sheriff's Office and Maintenance buildings as follows:

<u>General Contractor:</u>	\$2,650.000
Frank J Marianacci, Inc.	
<u>Mechanical Contractor:</u>	\$ 637,000
Landry Mechanical Contractor Inc.	
<u>Plumbing Contractor:</u>	\$ 260,000
Landry Mechanical Contractor Inc.	

Electrical Contractor:	\$ 192,300
Kyle R Lawrence Electric, Inc.	
<u>Maintenance Building Prime Contractor:</u>	\$ 340,681
Diamond & Thiel Co., Inc.	

And be it further

RESOLVED, that funding for the project shall be drawn from a separate account containing the proceeds from sale of Seneca County bonds dedicated to this project in the amount of \$3,700,000 and that the balance be funded through the Seneca County Reserve Fund account from the deposit of \$1,800,000 undesignated fund received from the State of New York in October 2014; and be it further

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is hereby authorized and directed to sign all necessary contract documents for said project.

BOARD OF SUPERVISORS TO APPROVE SENECA COUNTY DHS-WORKFORCE DEVELOPMENT DEPARTMENT TO PREPARE THE NECESSARY RFP AND CONTRACT DOCUMENTS, IF FUNDED, FOR THE PROVISION OF WIOA YOUTH SERVICES IN SENECA COUNTY AND APPROVE THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN ALL DOCUMENTS BASED ON COUNTY ATTORNEY REVIEW AND APPROVAL

RESOLUTION NO. 86-15 moved by Mr. Lazzaro, second by Mr. McGreevy and adopted.

WHEREAS, the Finger Lakes Workforce Investment Board is soliciting proposals that will provide youth with opportunities for career exploration, work readiness activities, life skills development, work-based learning activities, and internships, while helping youth reduce risky behaviors such as drug and alcohol use and involvement with the court system; and

WHEREAS, both Workforce Investment Act (WIA), Workforce Innovation and Opportunity Act (WIOA), Temporary Assistance to Needy Families (TANF), and Youth Bureau funds are utilized in Seneca County to support Local Area Workforce Development youth services; and

WHEREAS, this funding is essential for the development of a comprehensive youth program; and

WHEREAS, funding for the Local Area Workforce Development Youth program will not exceed \$400,000 for the 4 Counties of Seneca, Ontario, Wayne and Yates for the contract year beginning July 1, 2015 and ending June 30, 2016; and

WHEREAS, contracts will be for a one year period with the option of extending contracts for an additional 3 year period at the discretion of the Finger Lakes Workforce Investment Board and availability of funding; and

WHEREAS, this RFP was issued on April 10, 2015 and is due on May 11, 2015 and requires the Chairman's signature; and

WHEREAS, this request has been approved by the Human Services Committee on April 28, 2015; now, therefore be it

RESOLVED, Board of Supervisors approve Seneca County DHS Workforce Development Department to prepare the necessary RFP and contract documents, if funded, for the provision of WIOA Youth services in Seneca County and for the Chairman of the Board of Supervisors to sign all documents based on County Attorney review and approval.

**BOARD OF SUPERVISORS AUTHORIZES REQUESET FOR QUALIFICATIONS FROM
ENGINEERING FIRMS FOR 318 SEWER PROJECT**

RESOLUTION NO. 87-15 moved by Mr. Hayssen, second by Mr. Kaiser and adopted.

WHEREAS, as a result of two accepted Consolidated Funding Applications for Route 318 sewer improvements submitted by the County of Seneca, Empire State Development Corporation (ESDC) is offering \$1,000,000 funding incentive toward the project; and

WHEREAS, this resolution was reviewed and approved by the Planning, Development, Agriculture & Tourism Committee at a meeting on April 28, 2015; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby authorizes and directs staff to solicit Requests for Qualifications from engineering firms for the Route 318 improvement project.

Special Order of the Day

The meeting adjourned at 7:55 p.m.