

**GENESEE COUNTY LEGISLATURE**  
**Batavia, New York**  
**Monday, August 9, 2021**

The Genesee County Legislature met in Special Session on Monday, August 9, 2021 at 4:30 PM in the Legislative Conference Room in the Old Courthouse.

Legislature Chair Rochelle Stein called the meeting to order at 4:30 PM in the Legislature Conference Room in the Old Courthouse and lead the pledge to the flag.

Legislator Clattenburg made a motion to suspend the rules of the legislature to add an executive session for the purpose of a confidential and privileged discussion with the county attorney regarding contract negotiations seconded by Legislator Maha, carried unanimously.

Deputy Highway Superintendent Paul Osborn explained the timely nature of the request for an award of bids pertaining to the construction of a new water pump station along Golden Road in Chili. Highway Superintendent Tim Hens called in to the meeting and further explained how every day counts especially during the construction season.

**RESOLUTION NO. 319**                      **COUNTYWIDE WATER PH2 GOLDEN ROAD**  
**PUMP STATION – AWARD OF BIDS**

Legislator Maha offered the following resolution:

**WHEREAS**, Genesee County advertised plans and specifications for the construction of a new water pump station along Golden Rd in the Town of Chili, Monroe County in order to advance Phase 2 of the Countywide Water Project; and

**WHEREAS**, the Genesee County Highway Superintendent reviewed the accuracy of these bids and does recommend an award at this time, and

**WHEREAS**, the Genesee County Legislature has reviewed this recommendation and does concur at this time, now, therefore, be it

**RESOLVED**, the Genesee County Legislature does hereby award a construction contract (Contract 3C) as specified in the bid documents for the Golden Road Pump Station – General Construction to C.P. Ward, Inc., 100 West River Rd, Scottsville, NY 14546 in a total amount not to exceed \$2,825,533, and be it further

**RESOLVED**, the Genesee County Legislature does hereby award a construction contract (Contract 3D) as specified in the bid documents for the Golden Road Pump Station – Electrical Construction to Kaplan-Schmidt Electric, Inc., 50 Saginaw Drive, Rochester, NY in a total amount not to exceed \$595,000.

**Budget Impact:** The total cost of the both contracts is \$3,420,533. The contract will be funded from the bonds issued by the Monroe County Water Authority for the Phase 2 construction.

Legislator Hawley seconded the resolution, which was adopted by 217 votes, Klotzbach 28, Dibble, 43, Torrey 38 absent.

County Manager Matt Landers explained that a modified “Control Room” has been restarted and includes administrators and health directors. At present there is no mask mandate in the County. Employees are required to provide vaccine proof if they wish to be maskless at work. Mr. Landers and Health Director Paul Pettit are looking at and discussing a stepped approach given

the uptick in positive COVID cases. Health Director Paul Pettit is in constant contact with school administrators as they plan for testing and vaccination efforts.

At 4:47 PM Legislator Clattenburg made a motion to enter into executive session for the purpose of a confidential and privileged discussion with the county attorney regarding contract negotiations seconded by Legislator Yunker, carried unanimously.

At 5:40 PM the Special Meeting reconvened upon motion of Legislator Maha seconded by Legislator Clattenburg, carried unanimously.

At 5:45 PM the meeting adjourned upon motion of Legislator Hawley seconded by Legislator Maha, carried unanimously.