

A special meeting of the Town Board of the Town of Conesus, County of Livingston and the State of New York was held at the Town Hall, 6210 South Livonia Road, Conesus, New York on the 26th day of November 2024 at 6:00 PM. The purpose of this meeting was to award the bid for Ricky Greene Park Repairs and approve proceeding on mini bid with Waste Management.

**PRESENT:**

Donald Wester	-----	Supervisor
Gary Sparks	-----	Deputy Supervisor
Brian McCarty	-----	Councilman
Jerome Butterbrodt	-----	Councilman
John Fama	-----	Councilman
Julie C. Shutt	-----	Appointed Town Clerk

Others Present: one Conesus resident

Supervisor Wester called the meeting to order at 6:00 PM and opened with a moment of silence and led us all in the Pledge of Allegiance.

**DISCUSSION:** Ricky Greene Park Repair Bids

The repairs at Ricky Greene Park entail a new sidewalk from the parking lot to the small pavilion and roof replacement on the gazebo and the cabin. There has been some questions brought forth from contractors due to the confusion of the bid spec packet. It is unclear as to whether the bids are being awarded separately (sidewalks going to one contractor and roofs to another) or awarded as one whole.

**RESOLUTION #134 TO REJECT RESPONSES TO CALL FOR BIDS FOR THE  
RICKY GREENE PARK REPAIRS PROJECT (SIDEWALKS AND ROOFS)**

On motion of Councilman Butterbrodt, and seconded by Councilman McCarty, the following resolution was

**ADOPTED AYES 5 NAYS 0**

WHEREAS, the Town of Conesus called for bids relative to the “Ricky Greene Park Repairs” project for sidewalks and roofs at the Park, all in accord with the Bid Package issued for the same, and received a number of bids relative to the same; and

WHEREAS, however, upon further review, the Town Board has found that the Bid Package is unclear and should thus be revised and re-bid in occur to achieve accurate responses to the Bid Package; and

WHEREAS, the Bid Package permits the rejection of all bids.

NOW, THEREFORE, BE IT RESOLVED, that, relative to the call for bids for the “Ricky Greene Park Repairs” project with bids due November 4, 2024, the Town rejects all bids/responses/proposals and authorizes the revision of the Bid Package for purposes of clarity and subsequent re-bidding of said project.

**Vote of the Board:**

**Councilman Butterbrodt – Aye**

**Councilman Fama- Aye**

**Councilman McCarty – Aye**

**Deputy Supervisor Sparks – Aye**

**Supervisor Wester – Aye**

**DISCUSSION:** Waste Management Contract

The Town of Conesus Town Board would like to continue service with Waste Management for the CLEAN Recycling Center.

**RESOLUTION #135 To Authorize Procurement and “Mini-Bid” Pursuant to NY General Municipal Law for Recycling and Trash Removal Services**

**ADOPTED** AYES 5 NAYS 0

WHEREAS, the Town of Conesus has facilities at or about 5742 Federal Dr., Conesus, NY, which are in need of recycling and trash removal services; and

WHEREAS, the Town has recently become aware of the ability to procure such services via the NY State Office of General Services (“OGS”) pursuant to NY Law, including via a “Mini Bid” pursuant to the OGS.

NOW, THEREFORE, BE IT, RESOLVED, that the Town Bord hereby authorizes the Town to engage in the “Mini Bid” process pursuant to NY OGS in order to pursue a contract for recycling and trash removal services for the Town’s facilities at or about 5742 Federal Dr., Conesus, NY.

**Vote of the Board: Councilman Butterbrodt - Aye, Councilman Fama- Aye,**

**Councilman McCarty - Aye, Deputy Supervisor Sparks - Aye, Supervisor Wester – Aye**

**DISCUSSION:** Highway Facility Repairs

There is a delay in getting the contract signed. The engineering firm has been asking for further permits and documentation.

Deputy Supervisor Sparks is making a motion to authorize the extension to time period and authorize the Supervisor to countersign the contract. Second by Councilman Butterbrodt.

Supervisor Wester thanked the Town Board and the resident in attendance for the privilege of their time.

A motion was made by Councilman Fama to adjourn the meeting at 6:15 PM and was seconded by Councilman McCarty.

Respectfully Submitted,

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Julie C. Shutt, Town Clerk

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