

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 27th day of May 2025 at 3:00 PM for the purpose of addressing the siding of the Highway Facility during the Highway Facility Repair Project.

PRESENT:

Donald Wester	-----	Supervisor
Gary Sparks	-----	Deputy Supervisor
Brian McCarty	-----	Councilman
Julie C. Shutt	-----	Town Clerk

ABSENT:

John Fama	-----	Councilman
Jerome Butterbrodt	-----	Councilman

OTHERS PRESENT: Ron Maxwell, Code Enforcement Officer

Supervisor Wester opened the meeting at 3:06 PM and led us in the Pledge of Allegiance

DISCUSSION: HIGHWAY FACILITY REPAIR PROJECT - SIDING

Deputy Supervisor Sparks updated us on the Highway Facility Repair Project that has been going on. Thompson Builds is the contractor doing the work. Siding is already on the west and south sides of the building. It was originally planned to paint the north wall. The idea to also side the north side to match the existing sides has been brought forth. It is believed that siding would have longevity over paint and last for the rest of the lifetime of the building.

If it is decided not to paint, that gives a credit of \$13,354. Adding siding to the remainder not yet sided would be \$48,400.

RESOLUTION #37 TO APPROVE SIDING REMAINDER OF HIGHWAY BUILDING

On a motion made by Deputy Supervisor Sparks, and seconded by Councilman McCarty, the following resolution was

ADOPTED AYES 3 NAYS 0 ABSENT 2

RESOLVE that the Town Board has viewed Change Order #2 from Thompson Builds and has chosen to accept line 1 credit of \$13,354 and line #2 of \$48,400 for siding and decline line #3 siding the peaks for \$15,200.

REQUEST FOR CHANGE ORDER AUTHORIZATION



Bill To:

Thompson Builds Inc			
410 Sanford Road South, Churchville, NY 14428 P: (585) 293-7300 F: (585) 293-7301	Job Name:	Change Order No.	2
	Town of Conesus Highway Dept. Repairs	Date of Change Order:	5/16/2025
		Date of Authorized:	

Job Location:

Town of Conesus - Highway Department 5862 Federal Road Conesus, NY 14435	Date of Existing Contract:	Job Number:	1031
	12/3/2024	Start Date:	5/1/2025
		Completion Date:	

YOU ARE HERE BY AUTHORIZED TO PERFORM THE FOLLOWING SPECIFICALLY DESCRIBED ADDITIONAL WORK:
THIS PORTION OF THE WORK WILL EXTEND THE EXISTING SCHEDULE BY _____ WEEKS

[illegible]

Payment will be made as follows:

Above additional work to be performed under same conditions as specified in original contract unless otherwise stipulated.

Authorized Signature:

Gary Sparks Date: 5/27/25

We hereby agree to furnish labor and materials - complete in accordance with the above specification, at above stated price.

Authorized Signature:

W.H. Thompson
(Thompson Builds Inc.)

Date: 5/16/2025

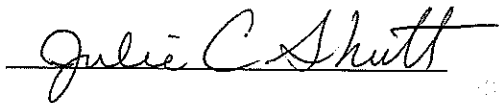
Vote of the Board: Councilman Butterbrodt - Absent, Councilman Fama- Absent, Councilman McCarty - Aye, Deputy Supervisor Sparks - Aye, Supervisor Wester – Aye

DISCUSSION: ADJOURN THE MEETING

On a motion of Councilman McCarty and seconded by Deputy Supervisor Sparks, the meeting

was adjourned at 3:30 PM.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Julie C. Shutt", is written over a horizontal line.

Julie C. Shutt, Town Clerk