

ADMINISTRATION COMMITTEE
KENNEDY, MARIETTA, MCCARTY, FRAZIER, MARTINI, WILBER
April 7, 2021
9:50 a.m.

Under the current COVID-19 emergency/Executive orders, this committee meeting was not physically open to the public at the County Office Building. The meeting was streamed via facebookLIVE.

Members: Representative Kennedy- present, in Board Chambers
Representative Marietta-present, via zoom
Representative McCarty-present, via zoom
Representative Frazier-present, via zoom
Representative Martini-present, via zoom
Representative Wilber – present, via zoom

HIGHWAY-RICH BRIMMER via zoom

Rich Brimmer requested approval to accept the bid from Tioga Construction for the CR #8 bridge superstructure replacement at \$598,647.87 and for the overall project not to exceed \$635,000 which would allow for any changes that may be needed such as steel, fuel or field changes from D5113.522500. Representative Wilber moved for approval. Seconded, Frazier. Total: 2,674. Ayes: 2,674. Motion carried.

Rich Brimmer requested approval to accept the bid award recommendation from NYSDOT for the CR #54 safety improvements project and approve purchasing all services and materials not to exceed the awarded state funding amount of \$1,625,000. Mr. Brimmer added that the low bidder was Hanson and that DOT has approved. Representative McCarty moved for approval. Seconded, Frazier. Total: 2,674. Ayes: 2,674. Motion carried.

PERSONNEL- PENNEY GENTILE via zoom

Representative Frazier moved for an executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Seconded, McCarty. Total: 2,674. Ayes: 2,674. Motion carried.

The meeting reconvened.

There being no further business to discuss, Representative Frazier moved to adjourn. Seconded, Martini. Total: 2,674. Ayes: 2,674. Motion carried.