

SPECIAL PUBLIC WORKS COMMITTEE
August 8, 2011

PRESENT:

Bart Delaney, Jr., Chairman
Raymond Staats
John Musall
Valerie Bertram
Edward Nabozny
Patrick Grattan

ABSENT:

Elizabeth Young, notified

ALSO PRESENT:

Gail DiCosmo, Clerk
David Robinson
Robin Andrews

PRESS: 1

The meeting was called to order at 5:58 PM.

Resolution Request: Issuing a Negative Declaration for the purposes of SEQRA in connection with the purchase, finance and re-purposing of a former 128,000+/- square feet former box store building located on NYS Route 9 in the Town of Greenport, motion by R. Staats, seconded by V. Bertram, carried. One (1) opposed.

Resolution Request: Authorizing the Acquisition of the Wal-Mart Building, motion by V. Bertram, seconded by J. Musall, carried. One (1) opposed. Motion by E. Nabozny, seconded by V. Bertram that the cost be put in the resolution.

Resolution Request: Authorization for the Chairman of the Board to execute a professional services agreement with Woodward Connor Gillis Seleman Architects in the amount of \$829,876.00 for the purpose of programming, designing, bidding and performing construction administration/construction inspection services for the re-purposing of a former box store located at 353 Fairview Avenue in the Town of Greenport to County office space, motion by J. Musall, seconded by V. Bertram, carried. One (1) opposed.

Chairman Delaney and R. Staats stated that the other option may be to just get the Dept. Of Social Services in the bldg. at this point in time, and at a later time, either work on the rest of the bldg. for the other departments, or to even rent out for revenue.

With no further business, a motion to adjourn at 6:21 PM by V. Bertram, seconded by P. Grattan, motion carried.

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