

**Minutes of The Wayne County Soil & Water
Conservation District Board Of Directors**

**Special Meeting June 3, 2016
Conservation Offices
10 Leach Road Lyons NY 14489**

Directors:

Laurie Crane
Steve Olson
Monica Deyo

Staff:

Lindsey Gerstenslager
Cathy Comfort

Absent:

Bob VanLare
Mark Humbert

Call to order @ 10:20 am

- Suspend the Orders of the Day.

Old Business

L. Gerstenslager explained to the group the procurement policy followed in the process of soliciting bids for a shore conveyor. The bid packet was sent out to the 4 companies that sell this kind of equipment and a legal ad was placed in the Wayne Times; the designated Newspaper of the district. L. Gerstenslager explained to the Board that the current conveyors were 29 years old and showing the wear and tear of their age. Two bids were received and S. DeRue, R. Thorn and M. Walker were present for the bid opening; the low bid was received from Alpha Boats; all documentation was provided to the Board for their approval. L. Gerstenslager also stated that the money for the conveyor is already budgeted in savings with FLOWPA and County allocation providing \$7,000.

A MOTION was made to accept the procurement process as presented by L. Crane seconded by S. Olson; carried.

A MOTION was made to approve the quote of \$34,050.00 from Alpha Boats Unlimited and to allow L. M. Gerstenslager to complete the contract for services by M. Deyo seconded by S. Olson; carried.

A MOTION was made to adjourn at 10:25 pm by L. Crane seconded by S. Olson; carried.

Next Board Meeting is scheduled for Tuesday June 28, 2016 at 9 am.