



SPECIAL TOWN BOARD LEGISLATIVE AGENDA

WEDNESDAY MAY 27, 2026

Supervisor Kevin Berry, presiding

- I. Communications and Announcements - None
- II. Public Participation - None
- III. Additions and Deletions to Agenda
- IV. Approval of Minutes - None
- V. Petitions
- VI. Resolutions by Function

Law and Finance – None

Public Works

26T-104 Amending the Electrical Contract for the LaSalle's Landing Comfort Station

26T-105 Amending the General Construction Contract for the LaSalle's Landing Comfort Station

Public Safety - None

Community Services - None

- VII. Old Business
- VIII. New Business
- IX. Public Participation - None
- X. Executive Session
- XI. Next Meeting: June 3, 2026
- XII. Adjournment

This meeting will be video recorded and broadcast LIVE via the town's website

www.penfieldny.gov

and the Town's Government Access Cable Channel 1303.

Questions regarding video coverage contact Penfield TV at (585) 340-8661.

PENFIELD TOWN BOARD RESOLUTION NO. 26T- 104 DATE: May 27, 2026

BY: Councilperson Lang

COMMITTEE: Public Works

NAME: Amending the Electrical Contract for the LaSalle's Landing Comfort Station

WHEREAS, the Town Board awarded the Electrical Contract for the LaSalle's Landing Comfort Station to Finger Lakes Electrical for the amount of \$125,700 (Resolution 25T-168); and

WHEREAS, the Town has identified additional building system and site needs outside the original scope of work and requested cost proposals to expand the scope of the contract; and

WHEREAS, the cost to perform the additional electrical services will result in additional cost of \$44,701.62 which has been reviewed by the Town Board and deemed reasonable.

NOW, THEREFORE, BE IT RESOLVED, the Town Board amends the contract with Finger Lakes Electric to include these services for a total contract amount not to exceed \$170,401.62.

Moved: _____

Seconded: _____

Vote:

Berry _____

Dean _____

Getz _____

Lang _____

Teglash _____

PENFIELD TOWN BOARD RESOLUTION NO. 26T-105 DATE: May 27, 2026

BY: Councilperson Lang

COMMITTEE: Public Works

NAME: Amending the General Construction Contract for the LaSalle's Landing Comfort Station

WHEREAS, the Town Board awarded the General Construction Contract for the LaSalle's Landing Comfort Station to Whitney East Inc. for the amount of \$804,000 (Resolution 25T-166); and

WHEREAS, the Town has identified additional building system and site needs outside the original scope of work and requested cost proposals to expand the scope of the contract; and

WHEREAS, the cost to perform the additional construction services will result in additional cost of \$18,918.46, which has been reviewed by the Town Board and deemed reasonable.

NOW, THEREFORE, BE IT RESOLVED, the Town Board amends the contract with Whitney East to include these services for a total contract amount not to exceed \$822, 918.46.

Moved: _____

Seconded: _____

Vote:

Berry _____

Dean _____

Getz _____

Lang _____

Teglash _____