

**Canandaigua Town Board
Meeting Agenda
January 31, 2017
6:00pm**

- Call To Order and Pledge of Allegiance
 - Pledge led by Keith Cutri, Deputy Town Supervisor
- Roll Call
 - Town Clerk Confirmation meeting was properly advertised
- Privilege of the Floor
- Resolutions

New Resolutions:

RESOLUTION NO. 2017 – 064: AUTHORIZATION FOR TOWN SUPERVISOR TO EXECUTE CONTRACT WITH FISHER ASSOCIATES FOR DEMOLITION SAMPLING FOR NEW HIGHWAY FACILITY PROJECT

WHEREAS, the Town of Canandaigua Town Board has authorized the construction of a new highway facility, and;

WHEREAS, Town of Canandaigua highway employees will remove the existing highway structure, and;

WHEREAS, highway superintendent has requested a proposal from Fisher Associates for a pre-demolition sampling and reporting, and;

WHEREAS, the report will be prepared in accordance with the requirements of the New York State Industrial Code rule 56 (ICR 56) that requires an asbestos survey prior to demolition or renovation, and;

WHEREAS, Fisher Associates billing rates and laboratory rates have been approved by Ontario County purchasing, and;

WHEREAS, the amount to perform the testing and laboratory work will cost \$ 3,900.00 and will be paid from H.1440.402 engineering, and;

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Canandaigua hereby directs the Town Supervisor to sign the Fisher Associates proposal for pre-demolition sampling and reporting in an amount of \$ 3,900 to be paid from H.1440.402.

RESOLUTION NO. 2017 – 065: BUDGET TRANSFER REQUEST

WHEREAS, the Budget Officer is requesting the following budget transfers:

Account #	Description	To	From
	GENERAL		
A.1010.110	Town Board, Elected	12.40	
A.1010.400	Town Board, Contractual		12.40
A.1110.110	Justices, Elected	.12	
A.1110.120	Justices, Court Clerk, PT	227.42	
A.1110.400	Justices, Contractual		227.54
A.1220.110	Supervisor, Elected	.10	
A.1220.400	Supervisor, Contractual		.10
A.1355.120	Assessor, Personal Services	.06	
A.1355.400	Assessor, Contractual		.06
A.1410.110	Town Clerk, Elected	.06	
A.1410.131	Town Clerk, Deputy, FT	1693.88	

A.1410.141	Town Clerk, Deputy, PT		1693.94
A.4020.100	Registrar, Personal Services	23.75	
A.4020.400	Registrar, Contractual		23.75
A.5010.120	Highway, Deputy	.20	
A.5010.130	Highway, Account Clerk		.20
A.7020.121	Recreation, Director	216.61	
A.7020.400	Recreation, Contractual		216.61
A.7110.130	Park, Laborer, FT	6296.12	
A.7110.121	Park, Maintenance Assistant		6296.12
A.8010.144	Zoning, Office Specialist I	2864.13	
A.8010.142	Zoning, Office Specialist I		2864.13
A.8160.130	Waste & Recycling, MEO, PS	3872.97	
A.8160.140	Waste & Recycling, Laborers, PS		3872.97
A.8664.121	Code Enforcement, PS	.14	
A.8664.122	Code Enforcement, PS, PT		.14
A.8664.124	Code Enforcement, PS	27.07	
A.8664.125	Code Enforcement, PS		27.07
	HIGHWAY		
D.5130.400.107	Machinery.Cont. Car #7	21.00	
D.5130.400.201	Machinery.Cont.Truck #1	2995.33	
D.5130.400.203	Machinery.Cont.Truck #3	877.80	
D.5130.400.204	Machinery.Cont.Truck #4	64.51	
D.5130.400.207	Machinery.Cont.Truck #7	677.77	
D.5130.400.215	Machinery.Cont.Truck #15	701.64	
D.5130.400.217	Machinery.Cont.Truck #17	180.59	
D5130.400.320	Machinery.Cont.Excavator #20	563.44	
D.5130.400.0	Machinery.Contratual		6082.08
D.9060.820	Hospital/Medical Buyout	153.60	
D.9060.840	Hospital/Medical Retiree Benefit		153.60
	WATER		
F.8340.440	Water, Services & Maintenance	649.13	
F.8340.450	Improvements		649.13

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Canandaigua hereby approves of the request budget transfers.

- Payment of the Bills
 - Abstract Claim Fund Totals presented by Town Clerk
 - Voucher Summary Report for Town Board signatures
 - (By signing, Town Board members represent they have reviewed the purchases for compliance with the Town's approved policies & approve of the prepared Voucher Summary Report and the attached invoices)
- Privilege of the Floor
- Executive Session for the purpose of interviewing candidates for the vacant Town Board position. No action is anticipated following Executive Session.
- Adjournment