

**Canandaigua Town Board
Meeting Minutes of May 20, 2019**

At 6:04 p.m. Supervisor Menikotz called the meeting to order. The Pledge of Allegiance was led by Supervisor Menikotz.

Roll Call: Councilman Gary Davis	Present
Councilwoman Linda Dworaczyk	Present Via Videoconference
Councilman Terrence Fennelly	Present
Supervisor Catherine Menikotz	Present
Councilman Kevin Reynolds	Present

Others in attendance: Karen Parkhurst, Emily Palumbos, Ray Henry, Jared Simpson, and Jodi Kaufman, and others who did not sign in.

Elected Officials / Staff Members in attendance: Town Clerk Jean Chrisman, Town Manager Douglas Finch, Highway / Water Superintendent James Fletcher, Historian Raymond Henry, and Assessor Christopher Lyon.

Town Clerk confirmed that the meeting was properly advertised.

The 2019 Town Board Written Communications and Correspondence Binder was circulated. New correspondence included:

- Newsletter, The Inside Dirt, Cornell Cooperative Extension, Volume 17, Issue 4, May 2019
- Email, Cathy Brooks, Thanks for an informative newsletter, May 13, 2019
- Email, Fred and Nancy Goodnow, Thanks for the Cheshire meeting, May 10, 2019
- Email, Parkside Office Park, Uptown Plans, May 6, 2019
- Email, John Goodwin, Dog Park Update, April 29, 2019
- Email, Tim & Theresa Cole, Opinion on One Canandaigua, April 29, 2019
- Letter, Brian Kolb, Acknowledgement of Resolution for Intersection Improvements, April 24, 2019
- Letter, Charter Communications, Upcoming Changes, April 23, 2019
- Letter, Brian Kolb, Acknowledgement of Resolution for Elimination of State Funding, April 22, 2019
- Letter, Charter Communications, Upcoming Changes, April 13, 2019
- Letter, George Herren, Visitation –Tour of Facilities, April 5, 2019
- Newsletter, Ontario Pathways, Spring 2019

Supervisor Menikotz extended happy birthday wishes to the following employees and board members: Chris Jensen, Mike Boyce, Joyce Marthaller, Terence Robinson, and Tyler McMahon.

Privilege of the Floor No one asked to speak.

Priority Business There was not priority business to discuss.

Presentations There were no presentations scheduled for this meeting.

Public Hearings: There were no public hearings scheduled for this meeting.

Reports of Town Officials and Department Heads:

James Fletcher, Highway / Water Superintendent, in addition to his report that was attached to the agenda, reported the following:

- In regard to the intersection of Hickox Road and Route 5 & 20, he has had a few residents approach him asking if the Town could do anything about this intersection. It is a County intersection and they oversee the intersection when it comes to any changes to it. One thing that the residents did ask for was if the County could install flashing red lights similar to the intersection of County Road 4 and Smith Road and County Road 28 and County Road 41 (Shortsville Road). They are hoping that the flashing red might help get the drivers' attention, so they slow down approaching the intersection. Superintendent Fletcher did speak to the County and they said they would look into it.
- In regard to relining the corrugated metal pipes on Butler Road, it is a process that uses fiberglass and UV light to reconstruct the interior of the pipe. It gives the pipe structural

BE IT FUTHER RESOLVED, Town Clerk Jean Chrisman is directed to provide a certified copy of this resolution to the Reece family as a token of the Town's highest admiration.

Motion made by Councilman Fennelly, seconded by Councilman Reynolds

5 Ayes: Davis, Dworaczyk, Fennelly, Menikotz, Reynolds

RESOLUTION NO. 2019 – 134: AUTHORIZATION FOR TOWN MANAGER TO EXECUTE EMPLOYMENT AGREEMENT WITH TOWN ASSESSOR

WHEREAS, the Town Board of the Town of Canandaigua (herein after referred to as 'Town Board') wishes to extend the employment of Christopher Lyon as the Town Assessor; and

WHEREAS, the Town Manager and Town Assessor have prepared an employment agreement reviewed by the Town Attorney for the Town Board's consideration; and

WHEREAS, the Town Board wishes to execute the employment agreement which includes the reappointment of the Town Assessor until September 30, 2025; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Canandaigua hereby authorizes the Town Manager to execute an employment agreement with Christopher Lyon as the Town Assessor for a term commencing on October 1, 2019 and ending on September 30, 2025.

Motion made by Councilman Fennelly, seconded by Councilman Davis

5 Ayes: Davis, Dworaczyk, Fennelly, Menikotz, Reynolds

RESOLUTION NO. 2019 – 135: ACKNOWLEDGEMENT OF AND AUTHORIZATION TO SUBMIT MS4 ANNUAL REPORT

WHEREAS, the Town Board of the Town of Canandaigua (herein after referred to as 'Town Board') wishes to acknowledge the completion of the MS4 annual report by the Town's Stormwater Management Program (SWMP) Coordinator Christopher Jensen; and

NOW THEREFORE BE IT RESOLVED, the Town Board hereby acknowledges the annual MS4 report, and authorizes the MS4 Coordinator to submit the report to the NYS DEC.

Motion made by Councilman Fennelly, seconded by Councilman Reynolds

5 Ayes: Davis, Dworaczyk, Fennelly, Menikotz, Reynolds

RESOLUTION NO. 2019 – 136: REQUEST STATE OF NEW YORK TURN OVER OWNERSHIP OF ONANDA PARK TO THE TOWN OF CANANDAIGUA

WHEREAS, the Town Board of the Town of Canandaigua (herein after referred to as the 'Town Board') wishes to acknowledge 2019 as the 100th year of operation of Onanda as a camp/park with it originally starting as a YWCA Camp; and

WHEREAS, the Town Board wishes to acknowledge 2019 as the 30th year of operation of Onanda Park as a Town Park; and

WHEREAS, the State of New York and the Town of Canandaigua through a collaborative agreement acquired both the lakeside and uplands portion of Onanda Park in 1989 under the direction of former Town Supervisor Jim Holden; and

WHEREAS, the State of New York today continues to hold title and own the lakeside portion of Onanda Park, while the Town of Canandaigua holds title and owns the upland portion; and

WHEREAS, the Town of Canandaigua has maintained and overseen the lakeside