

Canandaigua Town Board

Meeting Agenda

September 30, 2015

4:00pm

1. Call To Order and Pledge of Allegiance
 - Pledge led by Greg Westbrook, Deputy Town Supervisor
2. Roll Call
 - Town Clerk Confirmation meeting was properly advertised
3. Circulation of Written Communications and Correspondence – N/A
4. Privilege of the Floor
5. Presentations
 - Fund Balance Summary, Robert Fox, EFPR Solutions ~ 15 minutes
6. Public Hearings – N/A
7. Priority Business
 - **2016 Budget Workshop**
8. Reports of Town Officials and Department Heads
 - A. Director of Parks & Recreation
 - B. Highway Superintendent
 - C. Water Superintendent
 - D. Assessor
 - E. Development Director
 - F. Historian
 - G. Town Clerk
 - H. Supervisor
9. Reports of Committees, Boards, and Commissions
 - A. Planning Board
 - B. Zoning Board of Appeals
 - C. Environmental Conservation Board
 - D. Public Works Committee
 - E. Technology Committee
 - F. Safety/Security Committee
 - G. Strategic Planning Committee
 - H. Citizens Implementation Committee
 - I. Personnel Committee
10. Privilege of the Floor
11. Resolutions

RESOLUTION 2015-231: AUTHORIZING THE SUBMISSION OF A JUSTICE COURT ASSISTANCE PROGRAM (JCAP) GRANT REQUEST

WHEREAS, the NYS United Court System offers the 2015-2016 Justice Court Assistance Program Grant; and

WHEREAS, Town Justice David Prull has completed the necessary information required by the Office of Court Administration for the JCAP grant for the of purpose purchasing courtroom carpeting, chairs and an American flag at a proposed cost of \$11,325.00 (Attachment 1/ to be provided by the Court Clerk on 9.30.15); and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Canandaigua hereby approves of the submission of the grant application and further approves of the Supervisor signing the application.

RESOLUTION 2015-232: AMENDING THE TOWN OF CANANDAIGUA EMPLOYEE HANDBOOK, ELIGIBILITY OF ELECTED OFFICIALS FOR MEDICAL COVERAGE

WHEREAS, the Town Board has reviewed the Employee Handbook, section 806, as it relates to the eligibility of certain Elected Officials for Medical Insurance coverage, and as it relates by implication to sections 807, 808 and 809 of the Employee Handbook, and

WHEREAS, the Town Board has determined that there are distinguishable characteristics that differentiate a Town Justice from the Town Supervisor, Town Clerk, and Superintendent of Highways, namely, that a Town Justice does not report daily for a full day of work,

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby amends section 806 of the Employee Handbook to delete Town Justice(s) from the list of Elected Officials eligible for Medical Insurance Coverage, and be it further

RESOLVED, that this amendment shall not impair any Medical Insurance coverage paid for a Town Justice during the remainder of his current term of office.

12. Privilege of the Floor
13. Other Business
14. Privilege of the Floor
15. Executive Session, as requested
16. Adjournment