

**Canandaigua Town Board Meeting
Special Meeting**

October 26, 2015 5:45pm

Town Hall Court Room

Agenda

5:45pm

Pledge of Allegiance

Privilege of the Floor

Resolutions:

RESOLUTION NO. 2015 – 242: REQUEST TO FILL A VACANT MOTOR EQUIPMENT OPERATOR POSITION

WHEREAS, Jeff Lovejoy, Motor Equipment Operator for the Town of Canandaigua Highway Department is retiring as of October 24, 2015; and

WHEREAS, as a result of Mr. Lovejoy's retirement, the Town of Canandaigua Highway Department will have an open Motor Equipment Operator position; and

WHEREAS, in order to continue to provide safe passage on our roadways, Jim Fletcher, Highway Superintendent, requires this position to be filled as soon as possible; and

WHEREAS, notice of this open position was advertised in the Daily Messenger; and

WHEREAS, interviews with interested candidates were conducted by Jim Fletcher, Highway Superintendent, and Patrick Curran, Deputy Superintendent during the week of October 19, 2015; and

WHEREAS, it is the recommendation of Jim Fletcher, Highway Superintendent to hire _____ to the position of Motor Equipment Operator at an hourly rate of \$20.50; and

NOW THEREFORE BE IT RESOLVED, that the Town of Canandaigua Town Board hereby approves of hiring _____ at the hourly rate of \$20.50/hour; and,

BE IT FURTHER RESOLVED, the Town Clerk shall provide a copy of this resolution to _____, Jim Fletcher, Highway Superintendent, and the Town Human Resource Representative.

RESOLUTION NO. 2015 – 243: ONTARIO COUNTY SNOW REMOVAL CONTRACT AMENDMENT

WHEREAS, on October 19, 2015 the Canandaigua Town Board entered into an Agreement with Ontario County for snow removal pursuant to Resolution 2015-249; and

WHEREAS, the actual costs of snow and ice control services may be in excess of the rate set by Ontario County Resolution 625-2015; and

WHEREAS, Ontario County has provided an amendment to the agreement (Attachment 1) allowing for an additional payment of \$800 per center-line mile contingent upon the Town executing the agreement and other conditions as noted on the amendment; and

NOW THEREFORE BE IS RESOLVED, the Town of Canandaigua hereby approves of the terms of the Amendment and directs the Town Supervisor to take the necessary action to execute said agreement; and

BE IT FURTHER RESOLVED, the Town Clerk is hereby directed to return 3 fully executed copies of the Agreement and the Amendment to the Ontario County Administrator's Office, 20 Ontario Street, Canandaigua, NY 14424 prior to October 30, 2015.

RESOLUTION NO. 2015 – 244: HICKOX ROAD WATER DISTRICT

WHEREAS, during the October 19, 2015 Public Hearing on the 2016 Town of Canandaigua Preliminary Budget, it was noted the Hickox Road Water District did not appear on the budget form; and

WHEREAS, it is the desire of the Town Board to include this water district as a budget line in the "F" Fund; and

WHEREAS, the inclusion of this special district does not impact the tax rate and;

WHEREAS, this district was created in 2011 by the Town and approved by both the Canandaigua Town Board and the district users; and

NOW THEREFORE BE IT RESOLVED, the Hickox Road water district assessments shall be added to the Adopted Budget and the Budget Summary Report.

6:00pm

Joint Meeting of Town Board, Planning Board, Zoning Board of Appeals, Environmental Conservation Board, and the Citizens Implementation Committee

Introductions

Best Management Practices Series #2

Citizens Implementation Committee 2015 Progress Report

Doug Finch, Director of Development will kick off this session by reviewing the CIC's assignment. Each of the five CIC project teams will follow with a 10 minute progress report highlighting accomplishments and recommendations for future consideration. A 10 minute Q&A period will follow each team presentation. Time permitting, an additional opportunity for discussion and questions will be held at the end of the special meeting.

CIC Team Members: P. Helming, Town Supervisor, D. Finch, Director of Development, Ray Henry, Town Historian, Tom Schwartz, Planning Board Chairman, Gary Davis, Citizen Representative, Kelly LaVoie, Zoning Board of Appeals, Oksana Fuller, Citizen Representative, Joyce Marthaller, Citizen Representative, Amanda Catalfamo, Office Specialist, Patricia Venezia, Environmental Conservation Board.

6:15 - 6:35pm

Team 1 Agricultural Protection and Community Development

Project Leader: Doug Finch **Team Members:** Ray Henry, Gary Davis, Maria Rudzinski, Tim Riley, Shawna Bonshak, Oksana Fuller, Bill Purdy, Bob Hilliard, Louise Radak, Jim Ochterski.

6:40 - 7:00pm

Team 2 Resource Protection/ Natural Resources

Project Leader: Joyce Marthaller **Team Members:** Kevin Olvany, Mike Schiller, Edith Davey, Kim Foremean, Kevin Reynolds, Sarah Reynolds, Melissa Gasparly, Amanda Catalfamo.

7:05 - 7:25pm

Team 3 Conservation

Project Leaders: Ryan Staychock, Tom Schwartz **Team Members:** Dennis Money, Chris Lyon, Sarah Reynolds, Joe Proe, Amanda Catalfamo.

7:30 - 7:50pm

Team 4 Sewer Master Plan

Project Leader: Pam Helming **Team Members:** Jim Fletcher, Dave Emery, Lew Smith, Jerry Bellis, Gary Davis, Greg Hotaling, Doug Finch.

7:55 – 8:15pm

Team 5 MUO District

Project Leader: Doug Finch **Team Members:** Sarah Genecco, Randy Farnsworth, Renee Rizzo, Gillian Conde, Alison Grems.

8:20 – 8:45pm

Q&A

8:45

Next Step

Privilege of the Floor

Executive Session, if required