

**Canandaigua Town Board
Meeting Agenda Addendum
January 11, 2016
6:00pm**

RESOLUTION NO. 2016-45: AUTHORIZATION TO SUBMIT THE REQUIRED PAPERWORK FOR A NYS DEC STATE ASSISTANCE AWARD FOR ENHANCED STORMWATER TREATMENT THROUGH STREET SWEEPING PROJECT

WHEREAS, the Town of Canandaigua has been selected to receive a NYS Department of Environmental Conservation (DEC) WQIP Round 12 state assistance award of \$ 120,000 for the Town of Canandaigua – Enhanced Stormwater Treatment through Street Sweeping Project; and

WHEREAS, the DEC has assigned contract No. C00102GG for this award; and

WHEREAS, the DEC’s mandated MS4 program identifies Minimum Control Measure #6 as Pollution Prevention and Good Housekeeping including street sweeping; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Canandaigua hereby accepts this award of \$120,000 from the DEC; and

BE IT FURTHER RESOLVED, the Town Board of the Town of Canandaigua authorizes the Town Supervisor to execute any and all documents relating to the submission of paperwork.

RESOLUTION NO. 2016-46: AUTHORIZATION TO ACCEPT JUSTICE COURT ASSISTANCE PROGRAM GRANT (JCAP)

WHEREAS, the Town of Canandaigua Town Court has been selected to receive a JCAP award of \$ 11,170.00 (Attachment 24); and

WHEREAS, the grant money is to be used for computer software (\$1,920.00), courtroom enhancements (carpeting, \$7,500.00), and furniture (\$1,750.00); and

WHEREAS, the Town Bookkeeper and the Town Court Clerk will coordinate efforts to ensure the grant funds are spent within the required 180 days of receipt and the completed Justice Court Assistance Program Award Reconciliation Form is returned to the Justice Court Support office (Attachment 24); and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Canandaigua hereby thanks the Justice Court Assistance Program for providing the necessary funds to improve the Town of Canandaigua Courtroom; and

BE IT FURTHER RESOLVED, the Town Clerk shall distribute a copy of this resolution and the attachment to the Town Bookkeeper, the Court Clerk and Judge David Prull.

RESOLUTION NO. 2016 – 47: ACCEPTANCE OF THE MONTHLY FINANCIAL REPORTS

WHEREAS, the Town Board is responsible for the general oversight of the Town’s operations and finances; and

WHEREAS, the Town Supervisor, as Chief Financial Officer, is responsible for providing financial reports to the Town Board; and

WHEREAS, the Town Supervisor has provided the Town Board with hard copies and electronic copies of the December 2015 Monthly Revenue/Expense Control Report, bank reconciliation reports, cash summary report, EFPR Solutions Executive Summary Report, as well as the 2014 and 2015 year to date Highway/Water Department Overtime Report and All Department Overtime Report (Attachment 2); and

NOW THEREFORE BE IT RESOLVED, the Canandaigua Town Board hereby confirms receipt and acceptance of these items.

RESOLUTION NO. 2016 – 48: BUDGET TRANSFER REQUEST

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

Account #	Description	To	From
	GENERAL		
A.1220.400	Supervisor, Contractual	154.02	
A.1440.400	Engineering, Contractual	707.16	
A.4010.120	Health Officer, Pers Services	300.00	
A.4020.100	Registrar, Pers Services	97.40	
A.8010.142	Zoning, Office Specialist	1229.84	
A.8040.120	Zoning, Bd of Appeals, PS	203.00	
A.8160.130	Waste & Recycling, Pers Svcs	481.32	
A.1990.400	Contingency		3172.74
	HIGHWAY		
D.5110.130	General Repairs, Wages	6076.00	
D.5142.130	Snow Removal, Wages		6076.00
D.5130.400.205	Machinery, Cont, Truck #5	459.44	
D.5130.400.211	Machinery, Cont, Truck #11	1279.02	
D.5130.400.0	Machinery, Contractual		1828.46
D.9060.820	Hospital/Medical Buyout	307.68	
D.9060.830	HSA Account		307.68
	WATER		
F.8310.131	Motor Equip Operator	296.01	
F.8310.420	Meter Reading, Contractual		296.01

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