

**Canandaigua Town Board
Meeting Agenda
October 9, 2019
8:30am**

- Call To Order and Pledge of Allegiance
 - Pledge Led by Gary Davis, Town Councilman
- Roll Call
 - Town Clerk Confirmation that the meeting was properly advertised
- Circulation of Written Communications and Correspondence
- Privilege of the Floor
- Priority Business
- Presentations
- Public Hearings
 - None
- Privilege of the Floor
- Resolutions

New Resolutions:

RESOLUTION NO. 2019 – 214: AUTHORIZATION FOR TOWN MANAGER TO PURCHASE PROJECT ACCOUNTING FINANCIAL SOFTWARE MODULE

WHEREAS, the Town of Canandaigua Town Board (hereinafter referred to as the ‘Town Board’) previously authorized the purchase of Tyler Technologies Incode 10 accounting software; and

WHEREAS, the Incode 10 software does not include the project accounting module for the purpose of tracking capital project expenditures crossing multiple years outside of the annual budgeting process; and

WHEREAS, due to the number of capital projects including water, farmland protection, construction, parks improvements, and other projects which cross multiple years an accurate accounting of the total cost is needed; and

WHEREAS, Tyler Technologies has informed the Town they are able to install the software by the end of November if approval is granted by October 10, 2019; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Canandaigua does hereby authorize the Town Manager to purchase and implement Project Accounting for the Town’s Finance Software at a cost not to exceed the license fee of \$3,196.00, and implementation costs not to exceed \$1,560.00 to be paid through AA100.1680.200 (*current balance of \$27,837 as of October 4, 2019*).

RESOLUTION NO. 2019 – 215: AUTHORIZATION FOR TOWN MANAGER TO PURCHASE PARKS AND RECREATION FINANCIAL SOFTWARE MODULE

WHEREAS, the Town of Canandaigua Town Board (hereinafter referred to as the ‘Town Board’) previously authorized the purchase of Tyler Technologies Incode 10 accounting software; and

WHEREAS, the Incode 10 software does not include Parks and Recreation Software to manage parks and programing reservations; and

WHEREAS, the adding of this module would allow Canandaigua residents to make online reservations and check availability of facilities as well as recreation programs, and conference room facilities; and

WHEREAS, Tyler Technologies has informed the Town they are able to install the software by the end of December if approval is granted by October 10, 2019; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Canandaigua does hereby authorize the Town Manager to purchase and implement Parks and Recreation for the Town’s Finance Software at a cost not to exceed the license fee of \$3,120.00, and implementation costs of \$159 per hour not to exceed \$10,000.00 to be paid through AA100.1680.200 (*current balance of \$27,837 as of October 4, 2019*).

RESOLUTION NO. 2019 – 216: APPOINTMENT OF TRAVIS SPIKE TO POSITION OF MOTOR EQUIPMENT OPERATOR, HIGHWAY

WHEREAS, the Town of Canandaigua Highway Superintendent has a vacant Motor Equipment Operator (MEO) position due to a recent resignation; and

WHEREAS, the Highway Superintendent has posted the position including promotions or transfers of existing employees in accordance with posting procedures per Section 17 of the Agreement by and between the Town of Canandaigua and the Town of Canandaigua Highway Employees Association (herein after referred to as “Agreement”); and

WHEREAS, the Highway Superintendent is recommending Travis Spike to fill the vacant MEO position; and

WHEREAS, the Ontario County Human Resource Department has approved the application of Travis Spike for MEO; and

NOW THEREFORE BE IT RESOLVED, the Town Board appoints Mr. Travis Spike to the position of Motor Equipment Operator at a rate of \$19.83 per hour in accordance with Section 8C of the Agreement; and

BE IT FINALLY RESOLVED, the Town Clerk is directed to provide a copy of this resolution to the Highway Superintendent, the Town Manager, the president of the Town of Canandaigua Highway Employee’s Association; and the president of the Local 1170 Communication Workers of America.

RESOLUTION NO. 2019 – 217: SUPPORT FOR THE CANANDAIGUA LOCAL DEVELOPMENT CORPORATION’S APPLICATION FOR A GRANT FROM THE GENESEE TRANSPORTATION COUNCIL’S UNIFIED PLANNING WORK PROGRAM

WHEREAS, the Town of Canandaigua Town Board (hereinafter referred to as the ‘Town Board’) as a member of the recently created Canandaigua Local Development Corporation, Inc. (LDC) supports the LDC’s goals to support viable and sustainable economic development for the greater Canandaigua community, which includes the Town and City of Canandaigua; and

WHEREAS, one of the six goals or strategic areas on which the LDC will focus includes connecting downtown Canandaigua to the lakefront area to make it easier and safer for residents and visitors to travel between the two destinations; and

WHEREAS, the LDC wishes to apply for a grant through the Genesee Transportation Council’s 2020-2021 Unified Planning Work Program to fund a feasibility study to explore the best way to improve connections along the corridor; and

WHEREAS, the Town Board is in support of improved connections as they relate to transportation safety and efficiency for all users of the corridor as it is a main thoroughfare in our community and is heavily traveled by vehicle, bicycle, and pedestrian traffic; and

WHEREAS, the Town Board’s Economic Development Committee has served in an advisory capacity to the Town Board on all economic development matters including during the creation of the LDC and is in support of this grant application; and

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Canandaigua hereby offers support for the Canandaigua Local Development Corporation, Inc.’s grant application to the Genesee Transportation Council 2020-2021 Unified Planning Work Program; and

BE IT FINALLY RESOLVED, the Town Clerk is directed to provide a copy of this resolution to the Canandaigua Local Development Corporation.

Attachment #3

- Privilege of the Floor
- Other Business
- Privilege of the Floor
- Executive Session, as requested
- Adjournment

ATTACHMENT 1



Quoted By: Tanner Cate
 Quote Expiration: 9/16/2019
 Quote Name: Town of Canandaigua - LGD - Project Accounting
 Quote Number: 2019-69712
 Quote Description:

Sales Quotation For
 Town of Canandaigua
 5440 State Route 5 and 20
 Canandaigua , NY 14424-9327
 Phone: +1 (585) 394-1120

Tyler Software and Related Services

Description	License	Impl Hours	Impl Cost	Data Conversion	Module Total	Maintenance
Financial Management Suite						
Project Accounting	\$3,995	12	\$1,560	\$0	\$5,555	\$999
<i>Sub-Total:</i>	\$3,995		\$1,560	\$0	\$5,555	\$999
<i>Less Discount:</i>	\$799					
TOTAL:	\$3,196	12	\$1,560	\$0	\$4,756	\$999

Summary	One Time Fees	Recurring Fees
Total Tyler Software	\$3,196	\$999
Total Tyler Services	\$1,560	\$0
Total Third Party Hardware, Software and Services	\$0	\$0
Summary Total	\$4,756	\$999
Contract Total	\$5,755	

Comments

Client agrees that items in this sales quotation are, upon Client's signature or approval of same, hereby added to the existing agreement ("Agreement") between the parties and subject to its terms. Additionally, payment for said items, as applicable but subject to any listed assumptions herein, shall conform to the following terms:

- License fees for Tyler and third party software are invoiced upon the earlier of (i) deliver of the license key or (ii) when Tyler makes such software available for download by the Client;
- Fees for hardware are invoiced upon delivery;
- Fees for year one of hardware maintenance are invoiced upon delivery of the hardware;
- Annual Maintenance and Support fees, SaaS fees, Hosting fees, and Subscription fees are first payable when Tyler makes the software available for download by the Client (for Maintenance) or on the first day of the month following the date this quotation was signed (for SaaS, Hosting, and Subscription), and any such fees are prorated to align with the applicable term under the Agreement, with renewals invoiced annually thereafter in accord with the Agreement.
- Fees for services included in this sales quotation shall be invoiced as indicated below.
- Implementation and other professional services fees shall be invoiced as delivered.
- Fixed-fee Business Process Consulting services shall be invoiced 50% upon delivery of the Best Practice Recommendations, by module, and 50% upon delivery of custom desktop procedures, by module.
- Fixed-fee conversions are invoiced 50% upon initial delivery of the converted data, by conversion option, and 50% upon Client acceptance to load the converted data into Live/Production environment, by conversion option. Where conversions are quoted as estimated, Tyler will invoice Client the actual services delivered on a time and materials basis.
- Except as otherwise provided, other fixed price services are invoiced upon complete delivery of the service. For the avoidance of doubt, where "Project Planning Services" are provided, payment shall be invoiced upon delivery of the Implementation Planning document. Dedicated Project Management services, if any, will be invoiced monthly in arrears, beginning on the first day of the month immediately following initiation of project planning.
- If Client has purchased any change management services, those services will be invoiced in accordance with the Agreement.
- Expenses associated with onsite services are invoiced as incurred.

The signee(s) certify that funds have been reserved and/or encumbered for the full amount of the items quoted above and will be remitted based on the terms below. Otherwise, all terms and conditions and payment schedules of the Agreement remain in full force and effect. Tyler will invoice Client for any License Fees listed above upon delivery of the software. Service items will be billed as incurred. Any Maintenance Fees listed above will be invoiced upon one (1) year from the effective date and annually thereafter on the anniversary of that date. The first year's maintenance is waived. All payment terms are net thirty (30) days.

ATTACHMENT 2



Quoted By: Tanner Cate
 Quote Expiration: 3/31/2020
 Quote Name: Town of Canandaigua - LGD - Parks and Rec
 Quote Number: 2019-94695
 Quote Description:

Sales Quotation For
 Town of Canandaigua
 5440 State Route 5 and 20
 Canandaigua , NY 14424-9327
 Phone: +1 (585) 394-1120

Tyler Software and Related Services - SaaS

Description	One Time Fees			Annual Fee
	Impl. Hours	Impl. Cost	Data Conversion	
Tyler Parks and Recreation				
Tyler Parks and Recreation	0	\$0	\$0	\$3,235
Tyler Cashiering for Tyler Parks and Rec	24	\$3,120	\$0	\$848
<i>Sub-Total:</i>		\$3,120	\$0	\$4,083
TOTAL:	24	\$3,120	\$0	\$4,083

Other Services

Description	Quantity	Unit Price	Extended Price	Maintenance
Tyler Parks and Recreation Implementation	80	\$159	\$12,720	\$0
TOTAL:			\$12,720	\$0

Summary

	One Time Fees	Recurring Fees
Total Tyler SaaS	\$0	\$4,083
Total Tyler Services	\$15,840	\$0
Total Third Party Hardware, Software and Services	\$0	\$0
Summary Total	\$15,840	\$4,083
Contract Total	\$19,923	

Comments

Client agrees that items in this sales quotation are, upon Client's signature or approval of same, hereby added to the existing agreement ("Agreement") between the parties and subject to its terms. Additionally, payment for said items, as applicable but subject to any listed assumptions herein, shall conform to the following terms:

- License fees for Tyler and third party software are invoiced upon the earlier of (i) deliver of the license key or (ii) when Tyler makes such software available for download by the Client;
- Fees for hardware are invoiced upon delivery;
- Fees for year one of hardware maintenance are invoiced upon delivery of the hardware;
- Annual Maintenance and Support fees, SaaS fees, Hosting fees, and Subscription fees are first payable when Tyler makes the software available for download by the Client (for Maintenance) or on the first day of the month following the date this quotation was signed (for SaaS, Hosting, and Subscription), and any such fees are prorated to align with the applicable term under the Agreement, with renewals invoiced annually thereafter in accord with the Agreement.
- Fees for services included in this sales quotation shall be invoiced as indicated below.
- Implementation and other professional services fees shall be invoiced as delivered.
- Fixed-fee Business Process Consulting services shall be invoiced 50% upon delivery of the Best Practice Recommendations, by module, and 50% upon delivery of custom desktop procedures, by module.
- Fixed-fee conversions are invoiced 50% upon initial delivery of the converted data, by conversion option, and 50% upon Client acceptance to load the converted data into Live/Production environment, by conversion option. Where conversions are quoted as estimated, Tyler will invoice Client the actual services delivered on a time and materials basis.
- Except as otherwise provided, other fixed price services are invoiced upon complete delivery of the service. For the avoidance of doubt, where "Project Planning Services" are provided, payment shall be invoiced upon delivery of the Implementation Planning document. Dedicated Project Management services, if any, will be invoiced monthly in arrears, beginning on the first day of the month immediately following initiation of project planning.
- If Client has purchased any change management services, those services will be invoiced in accordance with the Agreement.
- Expenses associated with onsite services are invoiced as incurred.

ATTACHMENT 3

Town of Canandaigua
Economic Development Committee
October 1, 2019

RE: In Support of Canandaigua LDC UPWP Grant Application

Dear Town of Canandaigua Board Officials,

We are writing to you on behalf of the Economic Development Committee requesting the Canandaigua Town Board demonstrate its support for the Canandaigua Local Development Corporation, Inc. UPWP Grant Application for the study of the corridor that connects historic downtown Canandaigua to Canandaigua Lake, including a major intersection of Routes 332 (Main Street) and NYS 5/20 for the following reasons:

The corridor provides critical arterial linkages to the Town's major thoroughfares including County Road 16, Middle Cheshire, 332 through Uptown, and Route 364/Route 11 (Eastlake) and leverages complimentary projects in the Town in these areas.

Our economic development concept mapping study completed in 2018 in collaboration with the City and the Chamber shows significant support from a majority of Town and City respondents, rating improvements in this corridor, connecting downtown to the lake, as very and extremely important to the economic development efforts in Canandaigua and is one of six priorities identified in the findings offered by the concept mapping steering team recommending action.

The study also called out lake access very and extremely important to the majority of respondents and this corridor is a main artery that provides lake access to Town and City residents as well as visitors.

The same study also called for a shared entity to manage action in this area for greater impact which has led to the formation of the Canandaigua LDC, the grant applicant.

The development of three large commercial properties directly adjacent to this corridor on the North shore of Canandaigua Lake, including apartments and two hotel properties, points to an increased need for multi-modal solutions for vehicles, bikes, and pedestrians between the lake front and downtown businesses and for all residents who pass through this area frequently if not daily.

The Town of Canandaigua, represented by majority vote of the Town Board, has a member interest in the Canandaigua LDC and has previously appointed two Directors to its Board providing direct input into the grant application, project scope and objectives.

Lastly, the LDC's grant application is rated on a scorecard that awards points against a set of criteria including points for demonstrated community-wide partnerships and support

for the project. Demonstration of support from the Town Board can be referenced and leveraged in the grant application to create a stronger case for the grant award.

The Town Economic Development Committee acts as an advisory committee to the Town Board on issues related to economic development. We meet monthly on the first Tuesday at 12 noon in the Town Hall. Our members are Town residents and business owners, who work as a team to organize and prioritize various initiatives that help achieve economic development goals outlined in the Town's Comprehensive Plan. The committee met on October 1, 2019 to discuss the UPWP grant application and agreed unanimously to recommend the Town Board support the LDC in this matter.

Thank you for your consideration of this important matter.

Sincerely,

Karen Dworaczyk and Oksana Fuller
Co-chairs, Town Economic Development Committee
Town of Canandaigua

Canandaigua Local Development Corporation, Inc.

113 S. Main St
Canandaigua, NY 14424

Meeting of the Board of Directors

Date: October 18, 2019

Time: 10:00 AM – 11:30 AM

Director	Affiliation	Present	Call-in	Absent
Jim Terwilliger	Elected City Council Member			
Robert Taylor	City Council Appointee			
John Goodwin	City Manager			
Kevin Reynolds	Elected Town Board Member			
Andy Griffith	Town Board Appointee			
Doug Finch	Town Manager			
Carl Steinbrenner	Chamber Board Member			
Ethan Fogg	Chamber Executive Director			
Quorum Present	Yes or No			

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of the Minutes
- V. Recognition of Officers
 1. President
 2. Vice President
 3. Secretary
 4. Treasurer
- VI. Old Business
 1. UPWP grant application
 2. RFP for Start-up Facilitation
- VII. New Business
 1. Resolutions
 2. Insurance
 3. Domains, website, systems and communications
- VIII. Comments, Considerations and Announcements
- IX. Adjournment

RESOLUTION NO.2019 – 001: ACKNOWLEDGEMENT AND RATIFICATION OF FIRST MEETING ORGANIZATIONAL ACTIVITIES BY THE BOARD OF DIRECTORS ON OCTOBER 1, 2019

WHEREAS, the Board of Directors of the Canandaigua Local Development Corporation, Inc. (herein after referred to as LDC) held an organizational meeting on October 1, 2019 during which time a member meeting was held of the Town of Canandaigua represented by the Town Manager of the Town of Canandaigua, the City of Canandaigua represented by the City Manager of the City of Canandaigua, and the Canandaigua Chamber of Commerce represented by the Executive Director of the Canandaigua Chamber; and

WHEREAS, the Town appointed Mr. Kevin Reynolds, and Mr. Andy Griffith as voting member representatives to the LDC Board of Directors; and

WHEREAS, the City appointed Mr. Jim Terwilliger, and Mr. Bob Taylor as voting member representatives to the LDC Board of Directors; and

WHEREAS, the Chamber appointed Mr. Carl Steinbrenner as the voting member representative to the LDC Board of Directors; and

WHEREAS, the Board of Directors of the LDC took the following action(s):

- Election of Mr. Carl Steinbrenner as President;
- Election of Mr. Kevin Reynolds as Vice-President;
- Election of Mr. Bob Taylor as Treasurer;
- Election of Mr. John Goodwin as Secretary;

NOW THEREFORE BE IT RESOLVED, the Board of Directors of the Canandaigua Local Development Corporation, Inc. for the purposes of record keeping does hereby acknowledge and ratify these activities be memorialized by official resolution.

Motion: _____

Second: _____

Vote: _____ Aye _____ Nay

Resolution Status: Approved or Declined

RESOLUTION NO.2019-002: ACKNOWLEDGEMENT AND RATIFICATION OF FIRST MEETING ORGANIZATIONAL ACTIVITIES BY THE BOARD OF DIRECTORS ON OCTOBER 1, 2019 RELATING TO ADOPTION OF CERTAIN POLICIES BY THE BOARD OF DIRECTORS OF THE CANANDAIGUA LDC

WHEREAS, the Board of Directors of the Canandaigua Local Development Corporation, Inc. (herein after referred to as LDC) held an organizational meeting on October 1, 2019 during which time policies were approved by the Board of Directors including:

- Procurement Policy of the Board of Directors;
- Ethics Policy of the Board of Directors;

NOW THEREFORE BE IT RESOLVED, the Board of Directors of the Canandaigua Local Development Corporation, Inc. for the purposes of record keeping does hereby acknowledge and ratify these activities be memorialized by official resolution.

Motion: _____

Second: _____

Vote: _____ Aye _____ Nay

Resolution Status: Approved or Declined

RESOLUTION NO.2019-003: ACKNOWLEDGEMENT AND RATIFICATION OF FIRST MEETING ORGANIZATIONAL ACTIVITIES BY THE BOARD OF DIRECTORS ON OCTOBER 1, 2019

WHEREAS, the Board of Directors of the Canandaigua Local Development Corporation, Inc. (herein after referred to as LDC) held an organizational meeting on October 1, 2019 during which time certain activities were approved by the Board of Directors including:

- Appointment of Mr. Andy Griffith as the Ethics Officer;
- Appointment of the Board of Directors of the LDC as the LDC's Governance Committee;
- Approval and Execution of the lease with the Canandaigua Chamber of Commerce for office space at 113 South Main Street;
- Authorization for the Treasurer to open a bank account at Canandaigua National Bank and Trust Company;
- Letting of a Request for Proposals (RFP) for Consulting Services to assist the Board of Directors during the startup phase;
- Request of a proposal from Insight Consulting for services to assist the Board of Directors with administration through November 2019;
- Requesting the City and Town to assist with the facilitation of a UPWP grant application by the LDC for consideration at the October 18, 2019 meeting;
- Setting of the normal scheduled meetings to be the 3rd Thursday of each month at 10:00am, ending at 11:30pm to be held at the Canandaigua Chamber of Commerce (113 South Main Street, Canandaigua);

NOW THEREFORE BE IT RESOLVED, the Board of Directors of the Canandaigua Local Development Corporation, Inc. for the purposes of record keeping does hereby acknowledge and ratify these activities be memorialized by official resolution.

Motion: _____

Second: _____

Vote: _____ Aye _____ Nay

Resolution Status: Approved or Declined

RESOLUTION NO.2019-004: AUTHORIZATION FOR CONSULTING SERVICES

WHEREAS, the Board of Directors of the Canandaigua Local Development Corporation, Inc. (herein after referred to as LDC) is considering a proposal for consulting services from Insight Consulting to help the Board of Directors with administration tasks during the startup phase of the LDC; and

WHEREAS, the Board of Directors has adopted a procurement policy which provides for the hiring of professional services outside of the regular bidding process when needed; and

WHEREAS, the Board of Directors has let a Request for Proposals (RFP) on October 2, 2019 with the intent of receiving competitive proposals by October 31, 2019 for assistance with startup of the LDC; and

WHEREAS, Insight Consulting has provided a proposal to the Board of Directors to assist the Board of Directors until they have had a chance to review proposals through the RFP process and take action; and

NOW THEREFORE BE IT RESOLVED, the Board of Directors of the Canandaigua Local Development Corporation, Inc. does hereby approve to hire Insight Consulting through the time period until November 30, 2019 at a rate of _____.

Motion: _____

Second: _____

Vote: _____ Aye _____ Nay

Resolution Status: Approved or Declined

RESOLUTION NO.2019-005: SUPPORT AND AUTHORIZATION FOR SUBMITTAL OF GTC CALL FOR PROJECTS PARTNERSHIP APPLICATION

WHEREAS, the Board of Directors of the Canandaigua Local Development Corporation, Inc. (herein after referred to as LDC) a not-for-profit entity established by the Town of Canandaigua, City of Canandaigua, and the Canandaigua Chamber of Commerce is considering making application to the Genesee Transportation Council (GTC) for the 2020-2021 Unified Planning Work Program (UPWP) call for projects; and

WHEREAS, the City of Canandaigua City Council of Canandaigua and the Town Board of the Town of Canandaigua have both approved resolutions as relative jurisdictions in support of this project application by the Canandaigua LDC; and

WHEREAS, through contributions made by the City of Canandaigua and the Town of Canandaigua to the LDC both municipalities are supporting this application financially as part of the cash match as well as through in-kind services through staff utilization; and

WHEREAS, both municipalities have previously worked with GTC on UPWP projects including recent adjoining or nearby projects such as the Uptown Feasibility Study, the Middle Cheshire Road and Hospital Services Corridor Study, the County Road 16 Active Transportation Plan, the State Route 364 Active Transportation Plan, and the State Route 332 and State Route 96 Active Transportation Plan; and

WHEREAS, the Canandaigua LDC believes it has the ability to fully implement the project through the support of the membership of the Board of Directors of the LDC including the City Manager of the City of Canandaigua, and the Town Manager of the Town of Canandaigua both of whom and their staff have worked with GTC in the recent past on partnership projects; and

WHEREAS, the City and Town of Canandaigua and the Chamber of Commerce completed a public participation survey plan in 2017/2018 known as group concept mapping during which time hundreds of community leaders identified the need for a joint economic development entity in addition to six key regional strategic community initiatives:

1. Protection of Canandaigua Lake – Water Quality;
2. Focus on Downtown as a Destination;
3. Job Creation, Retention, Expansion;
4. Connect Downtown to the Lake;
5. Protect and Protect Agriculture Operations;
6. Optimize Lakefront and Lake Access; and

WHEREAS, strategy #4 “Connecting Downtown to the Lake” was a key cluster of action from the study statements; and

WHEREAS, 61.4% of the respondents rating the concept of linkages between Historic Main Street to the Lake to create safe pedestrian paths as very or extremely important; and

WHEREAS, 62.2% of the respondents rated “connecting the lake to the Downtown Business District by developing a vision for the portion of Main Street between Eastern Blvd (NYS Route 5&20) and Saltonstall Street as very or extremely important; and

WHEREAS, the following statements received a rating by respondents of 79.5% or higher as very or extremely important:

- Connect the Lake to Downtown (88.9% of some level of importance)
 - Link Historic Main Street to lake (95.5% of some level of importance)
 - Reconnect Downtown to Lakefront with bypass North (82.2% of some level of importance)
 - DT traffic and pedestrian task force, Main Street bypass to 5&20 (88.6% of some level of importance)
 - Truck/traffic bypass traffic heading North to avoid Main Street (79.5% of some level of importance)
- ; and

WHEREAS, the Board of Directors of the Canandaigua LDC is requesting approval of this project partnership with GTC to address the following main objectives:

- Support the economic vitality of the Canandaigua Community (the capital of Ontario County) through opportunities for balanced community access for users of all devices, pedestrians, and overall commerce activity;
- Increase the safety of transportation system for motorized and non-motorized users to enable safe usage of NYS Route 332 and NYS Route 5 & 20 and access to Lakeshore Drive and the Lakefront area;
- Increase the ability of the transportation system to safeguard the safety of all motorized and non-motorized users where a large number of vehicles and pedestrians come together at any given moment;
- Increase the accessibility and mobility options available to people and freight of all abilities and users of all devices for the safe and efficient use of the transportation system regardless of age, ability, or income;
- Protect and enhance the natural environment, cultural heritage and community appearance while promoting energy conservation through exploration of continued protection of Canandaigua Lake, access to Canandaigua Lake, the protection and enjoyment of the cultural heritage of the historic Downtown, the access and appearance of the overall community

recognized widely as the community's Downtown, and the exploration of energy conservation through alternatives to connect Downtown and the Lakefront;

- Promote efficient system management and operations through the linkage of Downtown to the Lakefront including land use planning and efforts to link the City and Town including the Uptown Area of the Town of Canandaigua, County Road 16 and Middle Cheshire Road crossing jurisdictional boundaries;
- Facilitation of new innovative public-private partnerships in the planning, finance, and execution of transportation initiatives;
- Promotion of public health through promotion of active lifestyles non-motorized linkage Downtown to recreation and the Lakefront destinations; promotion of commerce activities; positioning the region for success and a top choice destination with the addition of new hotels, conference centers, and public facilities; the options for cross generational access including millennials, and seniors including living accommodations to Downtown shopping and health options; and

WHEREAS, the Board of Directors of the Canandaigua LDC understands this project would support efforts by the Town of Canandaigua, City of Canandaigua, and Ontario County to continue to plan for future demands on transportation infrastructure with close alignment to recently completed plans adjoining the subject area; and

WHEREAS, the Board of Directors of the Canandaigua LDC estimates the project could cost approximately \$100,000 and is willing to invest both a cash match and in-kind services; and

WHEREAS, the Board of Directors of the Canandaigua LDC has the funds available to invest a \$20,000 cash match; and

WHEREAS, the Board of Directors of the Canandaigua LDC understands in-kind contributions of time will be made by the Board of Directors members along with staff of the City of Canandaigua and the Town of Canandaigua; and

WHEREAS, the Board of Directors of the Canandaigua LDC intends to partner with GTC, if awarded, having GTC administer the grant contract requirements; and

NOW THEREFORE BE IT RESOLVED, the Board of Directors of the Canandaigua LDC fully supports and authorizes making application to GTC for project partnership of the Main Street/NYS Route 332 "connecting Downtown to the Lakefront"; and

BE IT FURTHER RESOLVED, the Board of Directors authorizes the expenditure of \$20,000.00 in cash match as part of the application submittal; and

BE IT FINALLY RESOLVED, the Board of Directors of the Canandaigua LDC directs the Board Secretary to provide a copy of this resolution to the City Council of the City of Canandaigua, the Town Board of the Town of Canandaigua, the Board of the Chamber of Commerce, and to the Executive Director of the Genesee Transportation Council.

Motion: _____

Second: _____

Vote: _____ Aye _____ Nay

Resolution Status: Approved or Declined