

**Canandaigua Town Board
Special Meeting Agenda
October 11, 2023
6:00pm – Onnalinda Room**

- Call To Order and Pledge of Allegiance
 - Pledge led by Councilperson Casey

- Roll Call
 - Town Clerk Confirmation meeting was properly advertised

- Privilege of the Floor

- Resolutions and Motions

New Resolutions:

RESOLUTION NO. 2023 – 246: SUPPORT & AUTHORIZATION FOR THE TOWN OF CANANDAIGUA TO APPLY FOR A JCAP GRANT FROM THE DIVISION OF PROFESSIONAL AND COURT SERVICES FROM THE AND SEQR DETERMINATION OF NON-SIGNIFICANCE

WHEREAS, the Town Board is aware that the court office located in the Town Hall is outdated and disorganized due to the deteriorated condition of the existing office furniture and lack of suitable storage for files and this hinders the Town Justices’ and the Court Clerks’ abilities to operate at the level of efficiency and effectiveness that they would like to; and

WHEREAS, the Town of Canandaigua Town Board supports the submission of the JCAP Grant, for funding for furniture, filing cabinets, printers, scanners, AED equipment, shredder, miscellaneous items needed by the Court, etc. and

WHEREAS, the Town Justices and the Court Clerks are recommending the Town Board support this grant application for funding to provide new office furniture and associated equipment in order to rectify this situation and to improve their ability to provide needed services to the community; and

NOW, THEREFORE, BE IT RESOLVED by the Town Board hereby authorizes the Town Justice, David Prull to submit for a JCAP Grant, in the 2023-2024 grant cycle up to \$30,000.00 for funding to purchase office equipment, furniture, AED equipment, shredder and miscellaneous items and be considered the authorized representative for the project, able to execute all necessary documents relative to this project; and

BE IT FURTHER RESOLVED, that the Town Board does hereby classify the above-referenced Action to be a Type II Action under 6 N.Y.C.R.R. Section 617.5 [c] [27] of the State Environmental Quality Review (SEQR) Regulations; and

ZOOM MEETING INFORMATION:

Please register in advance of this meeting using the following link:

https://us02web.zoom.us/join/92PBu15q7_hCirh9kEvA6VV

After registering, you will receive a confirmation email containing information about joining the meeting.

Please be aware all participants will be muted upon entry to the meeting and will only be able to speak after being acknowledged. Participants should use the “raise hand” feature or the chat box to request to speak. No screen sharing will be permitted. All meetings are recorded. Individuals will be removed from the meeting for inappropriate behavior.

BE IT FURTHER RESOLVED, that Type II Actions are not subject to further review under Part 617 of the SEQR Regulations; and

BE IT FURTHER RESOLVED, that the Town Board in making this classification has satisfied the procedural requirements under SEQR and directs this Resolution to be placed in the file on this Action; and

BE IT FINALLY RESOLVED, the Town Board directs the Town Clerk to provide a copy of this resolution to the Town Manager and the Town Justices.

New Public Hearings:

- Public Hearing on the Preliminary Budget of the Town of Canandaigua for the Year 2024

There will be no action taken after this public hearing which will be continued to the October 16, 2023 Town Board Meeting.

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