

Canandaigua Town Board
Special Meeting
October 23, 2023
3:00pm – Onnalinda Room

- Call To Order and Pledge of Allegiance
 - Pledge led by Councilperson Fennelly
- Roll Call
 - Town Clerk Confirmation meeting was properly advertised
- Circulation of Written Communications and Correspondence – Attachment 1
 - Email Correspondence
- Privilege of the Floor
- Priority Business
 - A review of the legal questions pertaining to the adjustment in Town Supervisor salary and responsibilities without a mandatory referendum.
 - Continued budget discussion

ZOOM MEETING INFORMATION:

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

https://us02web.zoom.us/meeting/register/tZYqc-GtgTotH92PBu15q7_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.

New Resolutions:

RESOLUTION NO. 2023 - 260: CREATION OF A CAPITAL PROJECT FOR NORTH ROAD COMPLETE STREET (H41)

WHEREAS, the Town of Canandaigua Town Board acknowledges North Road in the Town of Canandaigua should be considered for reconstruction as a Complete Street; and

WHEREAS, a "Complete Street" is defined as a roadway that is planned and designed to cater to the safe and convenient access and mobility of all roadway users, including pedestrians, bicyclists, public transportation riders, and motorists, irrespective of age or ability, and such roadways feature a range of design elements such as sidewalks, lane striping, bicycle lanes, signage, crosswalks, and traffic calming measures; and

WHEREAS, the adoption and implementation of Complete Streets principles are expected to contribute to a cleaner, more sustainable transportation system and promote active forms of transportation, leading to health benefits for residents while reducing traffic congestion and auto-related air pollution; and

WHEREAS, studies, including the 2015 Smart Growth America study, "Safer Streets, Stronger Economies," have shown that Complete Streets projects tend to enhance safety, increase biking and walking, and result in varying effects on automobile traffic, depending on project goals; and

WHEREAS, the Town Board has received a proposal from MRB Group in the amount of \$266,780 for North Road Roadway Reconstruction and Sidewalk Engineering approved by the Town Board on

October 16, 2023 via Resolution No. 2023 - 252 and directed the Town Manager to create a Capital Project funding such expenditure consisting of funding of 60% of the cost from the Capital Project (H39) known as Roadway Reconstruction, and 40% of the cost from the Capital Project known as Complete Streets (H38); and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Canandaigua that:

1. The Town Board recognizes the significance of implementing Complete Streets principles within the Town of Canandaigua to enhance transportation facilities and improve accessibility for all users.
2. The Town Board directs the Town Manager to create a capital project and the necessary account lines for the North Road Complete Street Project (H41). This project will focus on transforming North Road into a Complete Street, incorporating design elements that prioritize the safety and convenience of pedestrians, bicyclists, public transportation riders, and motorists of all ages and abilities.

BE IT FURTHER RESOLVED, the Town Board of the Town of Canandaigua hereby authorizes the Town Manger to make the following adjustments for proper accounting of revenues and expenses separate from the Town’s annual budget:

DECREASE:

HH100.5110.200.00038	Highway.Capital.Complete Streets	\$106,712
HH100.1440.200.00039	Engineering.Capital.HWY Road Improvements	\$160,068

INCREASE:

HH100.1440.200.00041	Engineering.Capital.North Rd Comp St	\$266,780
----------------------	--------------------------------------	-----------

BE IT FINALLY RESOLVED, the Town Clerk shall provide a copy of this resolution to the Town Manager and Finance Clerk II

RESOLUTION NO. 2023 – 261 : CREATION OF A CAPITAL PROJECT AND BUDGET FOR TOWN HALL RENOVATION (H42)

WHEREAS, the Town of Canandaigua Town Board (herein after referred to as “Town Board”) has previously accepted a proposal from MRB for the professional services for Town Hall Renovations per approval of Resolution No. 2023-253;

WHEREAS, per resolution No. 2023-253 the cost for proposal from MRB Group dated July 7, 2023, for services of Town Hall Office Renovations shall not exceed \$63,500.00;

WHEREAS, the Town Manager has informed the Town Board as of October 18th, 2023 the General Fund’s unassigned fund balance is approximately \$3,123,124.71, and;

WHEREAS, the Town Manager has informed the Town Board as of October 18th, 2023 the Campus Repair Reserve fund balance is approximately \$215,646.68, and;

WHEREAS, the Town Manager has recommended the appropriation of the Campus Capital Reserve funds for this project;

WHEREAS, the Town Manager is proposing the appropriation unappropriated fund balance until the required time limit has been met for the permissive referendum to use funds from the Campus Reserve Fund.

WHEREAS, the Town Manager and Finance Clerk II are recommending the creation of a capital project to more easily track the Town Hall Renovation project as expenses are expected to be incurred in multiple budget years; and

NOW THEREFORE BE IT RESOLVED, the Town Board hereby authorizes the creation of a capital project to be known as H42 – TH Reno and directs the Town Manager and Finance Clerk II to create the following capital project budget:

REVENUE:		
HH100.5031.00042	Interfund Transfer (General)	\$63,500.00
EXPENDITURES:		
HH100.1440.200.00042	Engineering.Capital.TH Reno	\$63,500.00; and

BE IT FURTHER RESOLVED, the Town Board hereby directs the Town Manager and Finance Clerk II to make the following budget transfers to account for the Town’s contribution to this project:

INCREASE:		
AA100.9000.00000	Appropriated Fund Balance	\$63,500.00
AA100.9950.900.00000	Interfund Transfer. Cap Proj	\$63,500.00; and

BE IT FINALLY RESOLVED, the Town Clerk is directed to provide a copy of this resolution to the Finance Clerk and the Town Manager.

RESOLUTION NO. 2023 - 262: 2024 DENTAL CARE PROGRAM SELECTION

WHEREAS, the Human Resources & Coordinator has received the dental plan rates for 2024 and along with the Town Manager, is recommending continuing the same plan and cost share with eligible employees (as defined by the Employee Handbook); and

WHEREAS, the cost share states eligible employees subscribing to the plan shall continue to contribute 25% of the total plan cost; and

WHEREAS, the 2023 monthly premiums amounts are: single Subscriber \$42.40, Subscriber and Spouse \$84.80, Subscriber and Child(ren) \$87.67, and Family \$139.12; and

WHEREAS, the proposed 2024 monthly premiums amounts are: single Subscriber \$43.43, Subscriber and Spouse \$86.87, Subscriber and Child(ren) \$90.58, and Family \$143.47; and

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Town Manager to execute a contract with Matson and Kellogg for the Excellus Dental Plan DBOE-1 for the calendar year 2024; and approves of eligible employees contributing 25% of the total plan cost; and

BE IT FURTHER RESOLVED, the Town Board directs the Town Clerk to provide a copy of this resolution to the Human Resources & Payroll Coordinator and the Finance Clerk II.

Attachment #1

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

ATTACHMENT 1



Benefit Summary

Effective: 1/1/2024 - 3/31/2024

Version Updated: 08/21/2023

DBOE-1-26/26	Dental Blue Options	
Rating Region: Rochester	Small Group	
Rate		
4-Tier- Ind/Subscriber Spouse/Subscriber Child(ren)/Family		
Single	\$43.43	
Sub w/Spouse	\$86.87	
Sub w/Child	\$90.58	
Sub w/Children	\$90.58	
Sub w/Spouse and one or more Children	\$143.47	

We are quoting these rates on the express condition that, if the rates actually approved by the New York State Insurance Department are different than the rates quoted above, your rates for the effective date will change

The Sales Representative providing this quote is a New York State licensed insurance producer employed by Excellus Health Plan. The individual represents Excellus Health Plan in this transaction and will be compensated by Excellus Health Plan in part based on this sale. The amount of compensation is based on a number of factors, including the contract selected and the volume of sales. You may request information about the expected compensation from your Sales Representative.

For Groups moving to Plan Year benefit renewal: I understand that my benefit plan year will change to the coverage effective date indicated below and that my group dental plan premium rate will also change on the coverage effective date indicated below. As a result of this change, all current deductibles, benefit limits, and annual maximum accumulators for all plan offerings will reset to zero on the coverage effective date indicated below. I agree to hold a new open enrollment for my employees and communicate to my employees the fact that their accumulators will reset to zero.

Signature: _____

Title:

Date:

Group Name:

Total Employees:

Total Eligible:

Coverage Effective Date:

Broker:

DBOE-1-26/26		Dental Blue Options
Plan Overview		
Package ID	DBOE-1-26/26	
Plan Name	Dental Blue Options	
Plan Type	PPO EmpSponsored	
Package Status	Existing	
Effective Date	1/1/2024 - 3/31/2024	
Activity Status	Active	
Dental Plan Features		
Dependents and students	Qualified dependents and students are covered to age 26.	
Annual Deductible	\$50 Single/\$150 Family; applies to classes II, IIA and III	
Annual Maximum	\$1,500 applies to classes II, IIA and III	
Annual Maximum Rollover	N/A	
Orthodontia Lifetime Maximum includes dependents to age 19	\$2,000 individual maximum. No more than one half of the Lifetime Maximum will be paid in any calendar year.	
Domestic partner	Covered	
Waiting periods & other limitations	Does not apply	
Network Benefits		
	In-Network	Out Of Network
In Area	Coverage provided through Excellus BlueShield dental provider network	Covered at fee schedule, subject to balance billing
Out of area	Coverage provided through National Dental Grid+ DenteMax provider network	Covered at fee schedule, subject to balance billing
Plan Benefits		
Class I - Preventive	In-Network	Out Of Network
Class I - Coinsurance	Covered at 100%	Covered at 100%, subject to balance billing
Cleanings & exams	Covered at 100%	Covered at 100%, subject to balance billing
Fluoride treatments covered to age 16	Covered at 100%	Covered at 100%, subject to balance billing
Sealants	Covered at 100%	Covered at 100%, subject to balance billing
Bitewing x-rays	Covered at 100%	Covered at 100%, subject to balance billing
Full mouth and panorex x-rays	Covered at 100%	Covered at 100%, subject to balance billing
Space maintainers	Covered at 100%	Covered at 100%, subject to balance billing
Emergency palliative treatment	Covered at 100%	Covered at 100%, subject to balance billing
Dental Prophylaxis	Covered at 100%	Covered at 100%, subject to balance billing
Class II - Basic Restorative	In-Network	Out Of Network
Class II - Coinsurance	Covered at 80%, subject to deductible	Covered at 80%, subject to deductible and balance billing
Fillings	Covered at 80%, subject to deductible	Covered at 80%, subject to deductible and balance billing
Simple Extraction Oral Surgery	Covered at 80%, subject to deductible	Covered at 80%, subject to deductible and balance billing
Class II A - Basic Restorative	In-Network	Out Of Network
Class II A - Coinsurance	Covered at 80%, subject to the deductible	Covered at 80%, subject to deductible and balance billing
Oral surgery	Covered at 80%, subject to the deductible	Covered at 80%, subject to deductible and balance billing
Endodontics	Covered at 80%, subject to the deductible	Covered at 80%, subject to deductible and balance billing
Periodontal surgery	Covered at 80%, subject to the deductible	Covered at 80%, subject to deductible and balance billing
Periodontal scaling and root planing	Covered at 80%, subject to the deductible	Covered at 80%, subject to deductible and balance billing

DBOE-1-26/26	Dental Blue Options	
Periodontal maintenance following surgery	Covered at 80%, subject to the deductible	Covered at 80%, subject to deductible and balance billing
Class III - Major Restorative	In-Network	Out Of Network
Class III - Coinsurance	Covered at 50%, subject to deductible	Covered at 50%, subject to deductible and balance billing
Fixed prosthetics	Covered at 50%, subject to deductible	Covered at 50%, subject to deductible and balance billing
Removable prosthetics	Covered at 50%, subject to deductible	Covered at 50%, subject to deductible and balance billing
Inlays / Onlays / Crowns	Covered at 50%, subject to deductible	Covered at 50%, subject to deductible and balance billing
Relines / rebases	Covered at 50%, subject to deductible	Covered at 50%, subject to deductible and balance billing
Implants	Covered at 50%, subject to deductible	Covered at 50%, subject to deductible and balance billing
Class IV - Orthodontia Group must have 5 contracts enrolled	In-Network	Out Of Network
Class IV - Coinsurance	Covered at 50% to age 19, subject to orthodontia lifetime maximum	Covered at 50% to age 19, subject to balance billing and orthodontia lifetime maximum
Braces	Covered at 50% to age 19, subject to orthodontia lifetime maximum	Covered at 50% to age 19, subject to balance billing and orthodontia lifetime maximum

This is not a contract or binding agreement, but a summary of benefits and services. You should rely on the subscriber contract as the complete description of member rights, responsibilities, benefits available under the benefit plan, and the definition of contract year as it applies to any benefit limitations. In the event of a dispute between this summary and your member contract, the member contract will prevail.

Certain services require pre-certification. Please refer to your contract for additional information regarding applicable services and penalties charged if pre-certification is not obtained.

For technical web issues please contact our Web Help Desk at 1-800-278-1247