

**Canandaigua Town Board
Meeting Agenda
Special Town Board Meeting
May 8, 2018
8:00am**

- Call To Order and Pledge of Allegiance
 - Pledge Led by Terry Fennelly, Town Board Member
- Roll Call
 - Town Clerk Confirmation meeting was properly advertised
- Privilege of the Floor
- Resolutions

RESOLUTION 2018 – 150: BUDGET ADJUSTMENT – HIGHWAY PROJECT, SITE DEVELOPMENT EXPENDITURES

WHEREAS, the Town Board of the Town of Canandaigua had budgeted \$ 150,000.00 for site development costs through the Town’s accounting financial software line H.5132.205.25 for the site development expenditures associated with the new Highway Facility; and

WHEREAS, the current balance of H.5132.205.25 is over budget by \$ 19,045.20; and

WHEREAS, the current balance of the contingency fund H.1997.200.25 is \$ 475,483.00; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Canandaigua directs the Town Manager and Bookkeeper to make the following budget adjustment:

Decrease:	Contingency	H.1997.200.25	\$ 19,045.20
Increase:	Site Develop	H.5132.205.25	\$ 19,045.20

BE IT FURTHER RESOLVED, these changes will result in a new current balance as follows:

Contingency	H.1997.200.25	\$ 456,437.80
Site Develop	H.5132.205.25	\$ 0.00

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

RESOLUTION 2018 – 151: BUDGET ADJUSTMENT – HIGHWAY PROJECT, SITE DEVELOPMENT EXPENDITURES

WHEREAS, the Town Board of the Town of Canandaigua has been informed by the Town of Canandaigua Highway Superintendent that site development expenditures are going to be more than originally planned associated with the new Highway Facility project; and

WHEREAS, the Highway Superintendent has estimated the need for additional site development costs of approximately \$ 150,000.00 above what was previously budgeted; and

WHEREAS, the Town Board wishes to provide an additional \$ 150,000.00 to be made available for site development costs; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Canandaigua directs the Town Manager and Bookkeeper to make the following budget adjustment:

Decrease:	Contingency	H.1997.200.25	\$ 150,000.00
Increase:	Site Develop	H.5132.205.25	\$ 150,000.00

BE IT FURTHER RESOLVED, these changes will result in a new current balance as follows:

Contingency	H.1997.200.25	\$ 306,437.80
Site Develop	H.5132.205.25	\$ 150,000.00

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

RESOLUTION 2018 – 152: BUDGET ADJUSTMENT – HIGHWAY PROJECT, GENERAL EXPENDITURES

WHEREAS, the Town Board of the Town of Canandaigua has been informed by the Town of Canandaigua Highway Superintendent that certain expenditures are going to be more than originally planned associated with the new Highway Facility project; and

WHEREAS, the Highway Superintendent has estimated additional expenditures as follows:

Fuel Island upgrades	\$ 38,500.00
Technology improvements	\$ 10,000.00
Doors, crash bar, finishing	\$ 4,000.00
Lift installation	\$ 8,000.00
Hose reels and shelving	\$ 6,500.00
Misc items	<u>\$ 15,000.00</u>
	\$ 82,000.00

WHEREAS, the Town Board wishes to provide an additional \$ 82,000.00 to be made available for the expenditures identified above for this project; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Canandaigua directs the Town Manager and Bookkeeper to make the following budget adjustment:

Decrease:	Contingency	H.1997.200.25	\$ 82,000.00
Increase:	Bldgs CapEq	H.1620.200.25	\$ 82,000.00

BE IT FURTHER RESOLVED, these changes will result in a new current balance as follows:

Contingency	H.1997.200.25	\$ 244,437.80
BldgsCapEq	H.1620.200.25	\$ 169,587.73 *

* (includes furniture and IT previously approved by Resolution # 2018-085, and Resolution # 2018-086)

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

- Report from Town Supervisor
 - One Canandaigua – Parks / Onanda
 - Acorn Hill Drive – sketch plan request
 - Plaque for Highway Facility Building – expenditure request

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