

## Town Organizational Meeting

The Organizational Meeting of Canandaigua Town Board  
Canandaigua, NY, held on January 6, 2009 at 6:00 p.m.

Present:	Lloyd Kinnear	Supervisor
	Ralph Brandt	Councilperson
	Oksana Fuller	Councilperson
	Marion Cassie	Councilperson
	David Dawson	Councilperson
	Jim Hecker	Highway Superintendent

Others present: Tom Knapp, Dwight Kannck, Dennis Brewer, Pat VanDyne, Cynd Woolley, Tom Schwartz, Bob Mincer, Jack Kellogg, Jean Chrisman, Joe Maslyn, Terry Fennelly, John Miller, Yvonne Chavez, Jim Gresens and others who did not sign in.

Pledge of Allegiance

The Supervisor informed the public that there would be no public comment as this was an Organizational Meeting.

The following resolution was offered by Councilperson Brandt, and seconded by Councilperson Dawson

Regular Town Board Meetings throughout the year of 2009 will be held at 6:30 p.m. on the first and third Tuesdays of the month. Town Board meetings will be held in the downstairs courtroom of the Canandaigua Town Hall.

The Canandaigua National Bank and Trust Co., Five Star Bank, J.P. Morgan Chase Bank NA, First Niagara Bank, Community Bank NA, Key Bank of New York or their successors be designated as the depositories in which all Town Officers of the Town of Canandaigua shall deposit all Town Monies coming into their hands. The Supervisor is to use his own discretion in selection of the specific bank for various deposits.

The Canandaigua Daily Messenger shall be designated as the Official Town of Canandaigua newspaper.

Radio stations WCGR (1550 AM) and WISY (102.3 FM) be designated as the official radio stations for the Town of Canandaigua.

The Supervisor shall be authorized to make payments of all bills by check after audit by the Town Board and issuance of a warrant by the Town Clerk.

The Town Clerk shall be custodian of the petty cash account of \$50.00.

Whereas, payments by voucher are sometimes submitted by valid billing, and the claimant does not have access to a voucher to sign, therefore be it further resolved to approve of waiving the claimants signature on voucher payments of less than \$1500.

Paid holidays will be observed as outlined in the Personnel Policy. In addition, for the calendar year 2008 there will one half day given on December 23, and the following days 12/24 and 12/31/09.

The transfer station will be closed on all holidays observed by the Town of Canandaigua.

The Town Board will follow the Rules of Procedure dated 1/3/06

Councilperson Cassie moved to amend the calendar year to "2009" instead of 2008, seconded by Councilman Dawson,

5 ayes: Fuller, Dawson, Cassie, Brandt, Kinnear

Councilperson Cassie moved to amend the Rules of Procedure dated from 1/3/06 to "3/4/08" seconded by Councilman Dawson.

3 ayes: Fuller, Dawson, Cassie, 2 nays: Brandt, Kinnear

Councilperson Fuller moved to table the Rules of Procedure to 1/20/09 seconded by Councilman Brandt,

3 ayes: Fuller, Brandt, Kinnear 2 nays: Dawson, Cassie

Councilman Dawson moved to amend the start time for all 2009 town board meetings to "7:00" pm seconded by Councilperson Fuller

3 ayes: Fuller, Dawson, Cassie 2 nays: Brandt, Kinnear

Supervisor Kinnear made a motion to amend that Town Board meetings be held on the "first Tuesday of the month only", seconded by Councilman Brandt.

Supervisor Kinnear withdrew the motion.

Motion made by Councilman Brandt, to vote on the whole resolution as amended minus the Rules of Procedure seconded by Councilman Dawson.

Regular Town Board Meetings throughout the year of 2009 will be held at 7:00 p.m. on the first and third Tuesdays of the month. Town Board meetings will be held in the downstairs courtroom of the Canandaigua Town Hall.

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Paid holidays will be observed as outlined in the Personnel Policy. In addition, for the calendar year 2009 there will one half day given on December 23, and the following days 12/24 and 12/31/09.

The transfer station will be closed on all holidays observed by the Town of Canandaigua.

5 ayes: Fuller, Dawson, Cassie, Brandt, Kinnear

Supervisor Kinnear made a motion that no new business be conducted at Town Board meetings after 9:15 pm with the only exception being when the board votes unanimously to do so seconded by Councilman Brandt.

4 ayes: Fuller, Cassie, Brandt, Kinnear 1 nay: Dawson

The following resolution was offered by Councilperson Brandt, and seconded by Councilperson Dawson

The Town Board does hereby fix the salaries of the officers and employees for the Year 2009 beginning January 1, 2009 at the time respectively stated, that such salaries shall be payable at

the time respectively specified:

Lloyd Kinnear	Supervisor	<u>\$39,300/year</u>	Bi-weekly
Judith Carson	Town Clerk	<u>\$49,233/year</u>	Bi-weekly
Ralph Brandt	Councilperson	<u>\$ 4,729/year</u>	Bi-weekly
Oksana Fuller	Councilperson	<u>\$ 4,729/year</u>	Bi-weekly
Marion Cassie	Councilperson	<u>\$ 4,729/year</u>	Bi-weekly
David Dawson	Councilperson	<u>\$ 4,729/year</u>	Bi-weekly
David Prull	Town Justice	<u>\$21,069/year</u>	Bi-weekly
Walter Jones	Town Justice	<u>\$21,069/year</u>	Bi-weekly
James Hecker	Highway Supt.	<u>\$58,885/year</u>	Bi-weekly
Cynthia Woolley	Tax Collector	<u>\$ 7,754/year</u>	Bi-weekly
Court Clerk		<u>\$21,699/year</u>	Bi-Weekly
Bookkeeper		<u>\$40,000/year</u>	Bi-Weekly
Budget Officer		<u>\$ 4,350/year</u>	Bi-weekly
Typist Full Time		<u>\$ 16.89/hour</u>	Bi-Weekly
Chairman of Planning Board		<u>\$ 3,193/year</u>	Quarterly
Planning Board Members		<u>\$ 2,008/year</u>	Quarterly
Planning Board Secretary		<u>\$ 12.75/hour</u>	Bi-Weekly
Zoning Board of Appeals, Chair		<u>\$ 1,648/year</u>	Quarterly
Zoning Board of Appeals, Members		<u>\$ 746/year</u>	Quarterly
Zoning Board of Appeals Secretary		<u>\$ 13.00/hour</u>	Bi-Weekly
BAR Chairman		<u>\$ 908/year</u>	Quarterly
BAR Members		<u>\$ 610/year</u>	Quarterly
Water Maintenance Supt., P/T		<u>\$12,406/year</u>	Quarterly
Deputy Supervisor, P/T		<u>\$100/meeting</u>	Quarterly
Deputy Highway. Supt., P/T		<u>\$ 2,920/year</u>	Quarterly
Deputy Town Clerk, F/T		<u>\$ 15.90/hour</u>	Bi-Weekly
Deputy Town Clerk, P/T		<u>\$ 12.20/hour</u>	Bi-Weekly
Deputy Tax Collector		<u>\$ 11.46/hour</u>	Bi-Weekly
Historian		<u>\$ 1,450/year</u>	Quarterly
Health Officer		<u>\$ 4,478/year</u>	Quarterly
Code Enforcement Officer		<u>\$52,000/year</u>	Bi-Weekly
Code Enforcement Officer, FT		<u>\$ 17.50/hour</u>	Bi-Weekly
Code Enforcement Officer, PT		<u>\$ 17.22/hour</u>	Bi-Weekly
Zoning Inspector		<u>\$37,698/year</u>	Bi-Weekly
Micro-Computer Operator		<u>\$ 15.31/hour</u>	Bi-Weekly
Office Specialist 1		<u>\$ 11.44/hour</u>	Bi-Weekly
Town Assessor		<u>\$51,431/year</u>	Bi-Weekly
Account Clerk, Typist		<u>\$ 13.36/hour</u>	Bi-Weekly
Office Specialist 1		<u>\$ 11.44/hour</u>	Bi-Weekly
Clerk, P/T (Receptionist)		<u>\$ 9.64/hour</u>	Bi-Weekly
Clerk, P/T (Receptionist)		<u>\$ 9.64/hour</u>	Bi-Weekly
Parks Maintenance Supervisor		<u>\$41,350/year</u>	Bi-Weekly
Park - Laborer, F/T		<u>\$ 14.80/hour</u>	Bi-Weekly
Director Parks & Recreation		<u>\$12,720/year</u>	Quarterly
Constable		<u>\$ 3,230/year</u>	Bi-Weekly
Account Clerk, Typist - Highway		<u>\$ 15.70/hour</u>	Bi-Weekly
5 Ayes: Fuller, Dawson, Cassie, Brandt, Kinnear			

The following was moved by Councilman Dawson, seconded by Councilperson Brandt,

BE IT RESOLVED, that the following wage scale be adopted for the employees of the Town of Canandaigua Highway Department effective 1/1/09.

Working Supervisors	<u>\$24.02/hour</u>
Motor Equipment Operator	<u>\$17.51/hour - \$22.88/hour</u>
Laborer	<u>\$ 7.25/*hour - \$ 9.78/hour</u>

By common consent the laborer hourly rate of \$7.25 will be the “\*prevailing state minimum wage”.

To adopt as amended: 5 ayes: Fuller, Dawson, Cassie, Brandt, Kinnear

A motion was made by Councilperson Dawson, seconded by Councilperson Brandt,

The Canandaigua Baptist Church shall be paid \$50.00 for usage each primary and election days.

And Town employees shall be allowed compensation of .55\* per mile for the use of their personal vehicles in the performance of their duties, if a Town owned vehicle is not available.

And the Highway Superintendent shall be authorized to purchase gravel at a rate of no more than \$2.00 per ton from the Town of East Bloomfield.

By common consent the .55 per mile was amended to "whatever the current reimbursement rate is specified by the IRS"\*.

To adopt as amended: 5 ayes: Fuller, Dawson, Cassie, Brandt, Kinnear

The following resolution was offered by Councilperson Brandt seconded by Councilperson Dawson,

RESOLVED, that the Town Board does hereby appoint the following people to said respective positions:

Water Maintenance Supt.	James Hecker
Director of Parks and Recreation	Dennis Brewer
Constable	Karl Nelson
Historian	Ray Henry

Ayes: 5 Fuller, Dawson, Cassie, Brandt, Kinnear

Supervisor Kinnear announced that he had received a letter of resignation from Joe Maslyn, Planning Board member. Mr. Maslyn will continue to serve until a replacement is found or till the end of January.

Supervisor Kinnear moved that the following motion be tabled seconded by Councilman Brandt.  
5 ayes: Fuller, Dawson, Cassie, Brandt, Kinnear

The following was moved by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_,  
BE IT RESOLVED, that \_\_\_\_\_ be appointed to the Planning Board for a 5 year term. Said term expires 12/31/13.  
Ayes:

A friendly amendment was made to the following : Supervisor Kinnear appoints to "the Town Board appoints". Councilperson Brandt moved , Councilperson Fuller seconded motion that the Town Board appoint Pat VanDyne to serve as the Chairman of the Planning Board for the year 2009,  
5 ayes: Fuller, Dawson, Cassie, Brandt, Kinnear

A motion was made by Councilperson Dawson, seconded by Councilperson Brandt,  
BE IT RESOLVED, that Richard Szkapi be appointed to the Zoning Board of Appeals for a 5 year term. Said term expires 12/31/13.  
Ayes: 5 Fuller, Dawson, Cassie, Brandt, Kinnear

A motion was made by Councilperson Brandt, seconded by Councilperson Cassie,  
BE IT RESOLVED, Graham Smith will serve as the Chairman of the ZBA for the year 2009  
Ayes: 5 Fuller, Dawson, Cassie, Brandt, Kinnear

A motion was made by Councilperson Brandt, seconded by Councilperson Dawson,  
BE IT RESOLVED, that Mary Prince be appointed to the Ontario County Planning Board for a 5 year term. Said term expires 12/31/13.

By common consent the above motion was amended with said term being from "9/1/08 to 9/1/13".

Motion made by Councilperson Cassie, seconded by Councilperson Cassie that the motion be tabled. 4 nays: Fuller, Dawson, Brandt, Kinnear 1 nay: Cassie

Question called: A motion was made by Councilperson Brandt, seconded by Councilperson Dawson,  
BE IT RESOLVED, that Mary Prince be appointed to the Ontario County Planning Board for a 5 year term. Said term 9/1/08 - 12/31/13.  
4 ayes: Fuller, Dawson, Brandt, Kinnear 1 nay: Cassie

A motion was made by Councilperson Cassie seconded by Councilperson Dawson,  
BE IT RESOLVED, that Margie LaTourette shall be appointed to the Parks and Recreation Committee for a 5 year term. Said term expires 12/31/13.  
Ayes: Fuller, Cassie, Brandt, Dawson, Kinnear

A motion was moved Councilperson Brandt,, seconded by Councilperson Dawson,  
BE IT RESOLVED Reid Hankin will serve as the Chairman, Parks and Recreation Committee for the year 2009.  
Ayes: Fuller, Dawson, Cassie, Brandt, Kinnear

A motion was made by Councilperson Brandt, seconded by Councilperson Dawson , that the following be appointed to the Environmental Commission: Jim Fralick, Gail O'Brien, and \_\_\_\_\_ - to two year terms. Said terms expire 12/31/10.  
Ayes: Fuller, Dawson, Cassie, Brandt, Kinnear

A motion was made by Councilperson Brandt, seconded by Councilperson Dawson,

BE IT FURTHER RESOLVED, that the following professional services be named:  
MRB Group, P.C. Town Engineer  
Eldredge, Fox, & Porretti LLP Accountant-Auditor  
Ray Wager, CPA, Inc. Accountant-Auditor  
BPD, Inc. Financial Advisor  
Public Section HR Consultants Personnel Consultants  
5 ayes: Fuller, Dawson, Cassie, Brandt, Kinnear

A motion was made by Councilperson Brandt, seconded by Supervisor Kinnear, that Carol S. Maue, Esq. shall be appointed as Attorney for the Town on an interim hourly basis, as needed for a 60 day period, so that the Town Board may interview attorneys and research other alternatives for legal representation for the Town Board, Planning Board, and Zoning Board.

Councilperson Cassie made a motion seconded by Councilman Dawson to amend the above motion to:

"BE IT RESOLVED, that Carol S. Maue, Esq. shall be appointed as Attorney for the Town for the year 2009, and the Supervisor be hereby authorized to sign the 2009 contract for Attorney to the Town as submitted by Ms. Maue"  
4 ayes: Fuller, Dawson, Cassie, Brandt, 1 nay: Kinnear

Councilperson Cassie, seconded by Councilman Brandt moved the amended motion

BE IT RESOLVED, that Carol S. Maue, Esq. shall be appointed as Attorney for the Town for the year 2009, and the Supervisor be hereby authorized to sign the 2009 contract for Attorney to the Town as submitted by Ms. Maue.  
4 ayes: Fuller, Dawson, Cassie, Brandt, 1 nay: Kinnear

A motion was made by Councilperson Cassie, seconded by Councilperson Dawson

BE IT RESOLVED that Thomas Reh, Esq. shall be appointed as Attorney to the Zoning Board for the year 2009 and that the Supervisor be hereby authorized to sign the 2009 contract for Attorney to the Zoning Board of Appeals as submitted by Mr. Reh.  
5 ayes: Fuller, Dawson, Cassie, Brandt, Kinnear

A motion was made by Councilperson Brandt, seconded by Supervisor Kinnear, that RLB, Planning Group, be named as interim Planning Consultant to the Town on an hourly basis, as needed, for a six month period, per agreed contract, so that the Town Board may conduct an Independent Needs Assessment for the position of Town Planner.  
Ayes:

Councilperson Fuller moved to table the above until they meet with Center for Governmental Research seconded by Councilperson Dawson  
3 ayes: Fuller, Dawson, Cassie 2 nays: Brandt, Kinnear

Motion made by Councilperson Fuller, seconded by Councilperson Cassie to hold a Special Meeting/Workshop on January 13 with Center for Governmental Research at 5:00 pm  
5 ayes: Fuller, Dawson, Cassie, Brandt, Kinnear

Councilman Brandt, seconded by Councilman Dawson moved that RLB have a day to day contract not to exceed 60 days at the 2008 rates.  
4 ayes: Fuller, Cassie, Dawson, Brandt, 1 nay: Kinnear

The following resolutions was offered by Supervisor Kinnear that all the Resolves below be blocked seconded by Councilperson Brandt,

RESOLVED, that the Supervisor be authorized to sign the agreement between the Town and Ontario County Historical Society for the year 2009 in the amount of \$8,500 per contract.

RESOLVED, that the Canandaigua Emergency Squad be paid a sum of \$3,000 for the year 2009,

RESOLVED, that the Wood Library Association be paid a sum of \$135,325 for Library Services to the Town and the Supervisor be authorized to sign the agreement for the year 2009.

RESOLVED, that the Supervisor be authorized to sign the agreement with Mercy Flight, for the year 2009 and they be paid a sum of \$3,500.

RESOLVED, that the Gate House at Onanda Park have a petty cash fund of \$150 for 2009.

RESOLVED, that the City of Canandaigua be paid \$578,000 for Fire Protection for the year 2009, per contract.

RESOLVED, that the East Bloomfield-Holcomb Fire Department be paid \$32,725 for the year 2009, per contract.

RESOLVED, that the Bristol Volunteer Fire Department be paid \$18,175 for the year 2009, per contract.

RESOLVED, that the Cheshire Volunteer Fire Department be paid \$240,245 for the year 2009, per contract.

Supervisor Kinnear queried who was in favor of all the above Resolves:  
Ayes: 5 Fuller, Dawson, Cassie, Brandt, Kinnear

The following resolution was offered by Councilperson Brandt seconded by Councilperson Dawson,

RESOLVED, that in accordance with Town Law Section 33 paragraph 11 and Town Law 64 Paragraph 74 the Town Board does delegate the authority to buy, place and maintain Highway

Warning Signs in accordance with the New York State Manual of Uniform Traffic Control Device to the Highway Superintendent.

Ayes: 5 Fuller, Dawson, Cassie, Brandt, Kinnear

The following resolution was offered by Councilperson, Brandt, seconded by Councilperson Dawson,

RESOLVED, that the Town Board members and Highway Superintendent sign the agreement between the Town Highway Superintendent of the Town of Canandaigua, Ontario County, New York and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways.

Ayes: 5 Fuller, Dawson, Cassie, Brandt, Kinnear

The Supervisor announced Jim Hecker - Director of Public Works for the year of 2009 moved by Councilperson Brandt, seconded by Councilperson Kinnear,

Ayes: 5 Fuller, Dawson, Cassie, Brandt, Kinnear

Lloyd Kinnear, Supervisor announced the appointment of Deborah Trillaud as Bookkeeper to the Supervisor.

The Supervisor announced he will be Budget Officer for 2009.

Judith H. Carson, Town Records Management Officer announced the appointment of Jean MacKay as Records Management Clerk.

Cynthia J. Woolley announced the appointment of Nancy Beecher as Deputy Tax Collector.

Supervisor Kinnear named the following standing committee appointments:

Personnel Services: Lloyd Kinnear & Ralph Brandt  
Town Code Committee: Oksana Fuller & Ralph Brandt  
Public Works: Marion Cassie  
Finance, Budget & Insurance: Oksana Fuller & Marion Cassie  
Fire Protection: Lloyd Kinnear & David Dawson  
Comprehensive Committee: -will introduce on 1/20/09

All committees may utilize staff as needed.

A motion made by Councilperson Brandt, seconded by Councilperson Dawson, the Town representative to the Canandaigua Lake Watershed Council shall be Supervisor Kinnear and Marion Cassie is the alternate representative.

Ayes: Fuller, Dawson, Cassie, Brandt, Kinnear

Motion made by Councilperson Brandt, seconded by Councilperson Dawson, the Town of Canandaigua shall be allowed to purchase material/equipment from the Ontario County Bid List.

Ayes: 5 Fuller, Dawson, Cassie, Brandt, Kinnear

Motion made by Councilperson Brandt, seconded by Councilperson Fuller

WHEREAS, the Town Supervisor shall be delegated the power and duties of administration and supervision of Town or Special Improvement district functions to be performed on behalf of the Town Board and,

THEREFORE, the purpose of this provision is to allow the town to function between town board meetings.

Ayes: 5 Fuller, Dawson, Cassie, Brandt, Kinnear

Motion was made by Councilperson Brandt, seconded by Councilperson Dawson, that the public pay the following charges: map charges will be per county rate charged for copies, and that duplication of meeting recordings be charged \$1.00 per tape; also that \$1.25 per disk will be charged for documents sold in any electromagnetic format (3.5" diskette, CD/DVD, etc.), and any electronic format copies.

Motion made by Councilperson Cassie, seconded by Councilperson Dawson to amend the above motion by adding: "and any photo copies subject to not more than .10 per page". Then added to table the motion.

4 ayes: Fuller, Dawson, Cassie, Brandt, 1 nay Kinnear

The following motion was made by Councilperson Brandt, seconded by Councilperson Cassie,

WHEREAS, the Water Rates are established from time to time by the Town Boards for the Canandaigua-Farmington Water Districts and Extensions thereof, and

WHEREAS, the City of Canandaigua has projected the wholesale rate for 2009 will increase by Approximately 20% over the 2008 rate.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Canandaigua acting on behalf of the Canandaigua-Farmington Water District hereby establishes the Water Rates per Rate Schedule for 2009.

BE IT FURTHER RESOLVED, all Rates shall be in effect for 2009-2010 subject to any rate increase from the City of Canandaigua and shall be on file with the Town Clerk's office.

Ayes: Fuller, Cassie, Dawson, Brandt, Kinnear

The following was moved by Councilperson Dawson, seconded by Councilperson Cassie

WHEREAS, the Service Charges are established from time to time by the Town Boards for the Canandaigua-Farmington Water Districts and extensions thereof.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Canandaigua acting on behalf of the Canandaigua-Farmington Water District hereby establishes the Service Charges per the Service Charges Schedule for 2009.

BE IT FURTHER RESOLVED, all Service Charges Rates shall be on file with the Town Clerk's office.

Ayes: Fuller, Dawson, Cassie, Brandt, Kinnear

The following was moved by Councilperson Brandt, seconded by Councilperson Dawson,

WHEREAS, the Water Rates are established from time to time by the Town Boards for the Canandaigua Consolidated Water Districts and extensions thereof, and

WHEREAS, the City of Canandaigua has projected the wholesale rate for 2009 will increase by approximately 20% over the 2008 rate.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Canandaigua acting on behalf of the Canandaigua Consolidated Water District hereby established the Water Rates both per 1,000 gallons and per 100 cubic feet per the Rate Schedules for 2009.

BE IT FURTHER RESOLVED, all Rates shall be on file with the Town Clerk's office.

Ayes: Fuller, Dawson, Cassie, Brandt, Kinnear

A motion was made by Councilperson Brandt, seconded by Councilperson Dawson, that the Town Clerk countersigns any Town Checks over \$5,000

Ayes: Fuller, Dawson, Cassie, Brandt, Kinnear

The following was moved by Councilperson Brandt, seconded by Councilperson Dawson,

WHEREAS, the Town Board sets the Town of Canandaigua Fee Schedule for 2009, and files it in the office of the Town Clerk,

THEREFORE BE IT RESOLVED, that the 2009 Fee Schedule be adopted as presented.  
Ayes: Fuller, Cassie, Dawson, Brandt, Kinnear

Councilperson Cassie made the following motion, seconded by Councilperson Dawson

BE IT RESOLVED, that effective immediately all elected officials and personnel of the Town of Canandaigua who use computer workstations to complete all or portions of their assigned job duties will use the Town's standard component (s) of Microsoft's Office Productivity Suite that are best suited to perform their job functions, and that the use of Word Perfect for the production of any new documents for Town Business will cease.

Supervisor Kinnear moved to amend above motion to "BE IT RESOLVED, that effective immediately all elected officials and personnel of the Town of Canandaigua who use computer workstations will send all requested documents out in Rich Text Format." seconded by Councilman Brandt  
3 ayes: Fuller, Brandt, Kinnear 2 nays: Dawson Cassie

Motion made by Councilperson Cassie, seconded by Councilman Dawson to table this motion to 1/20/09.  
5 ayes: Dawson, Fuller, Cassie, Brandt, Kinnear

Councilman Brandt moved the following seconded by Councilman Dawson:

WHEREAS, the Town of Canandaigua is eligible to apply for a NYS Local Government Efficiency grant for projects that promote shared services and improve local government efficiency and cost savings; and

WHEREAS, the Town of Canandaigua has identified an opportunity to pursue such a project by initiating a process to consolidate eleven (11) existing drainage districts and three (3) existing water districts within the Town; and

WHEREAS, the consolidation of drainage and water districts within the Town of Canandaigua will result in savings in administrative costs, greater operational efficiencies and a reduction of financial burdens on taxpayers and ratepayers; now therefore be it

RESOLVED, that the Town of Canandaigua does hereby support and authorize the submission of an application to fund the technical and legal costs, estimated to be approximately \$25,000 involved in consolidating drainage and water districts in the Town under the NYS Local Government Efficiency Grant Program; and be it further

RESOLVED, that James A Hecker, Town of Canandaigua Highway and Water Superintendent, be designated as the Town's Contact Person and that Mr. Hecker be authorized to execute all financial and/or administrative processes relating to the grant program; and be it further

RESOLVED, that the maximum amount of money being applied for through the above cited grant program shall not exceed \$22,500 and the Town of Canandaigua will commit a 10% local share to the project, up to a maximum of \$2,500 and that said local share shall be appropriated from the Town's general Fund.

5 ayes: Fuller, Dawson, Cassie, Brandt, Kinnear

Pat VanDyne -Planning Board Chair - thanked Joe Maslyn for his time and contributions to the Planning Board.

Supervisor Kinnear advised that tabled motions/resolutions will appear on the agenda for two meetings after that they will not, but can be brought back up by a board member.

Supervisor Kinnear adjourned the meeting at 8:25 pm

Judith H. Carson  
Town Clerk