

Canandaigua Town Board 9/16/09

Canandaigua Town Board
Regular Meeting
September 16, 2009
7:00 pm

Present:	Oksana Fuller	Councilperson
	Marion Cassie	Councilperson
	Ralph Brandt	Councilperson
	Jim Fralick	Supervisor
	Jim Hecker	Highway Superintendent
	Carol Maue	Attorney for the Town
	David Dawson	Necessarily absent

Others present: Karen, Parkhurst, P. Herbig, Dennis Brewer, Jim Fletcher, Lew Smith, Reid Hankin, John Miller, Kevin Reynolds and others who didn't sign in.

Pledge of allegiance

Supervisor Fralick called the meeting to order and reviewed the rules of procedure.

A motion was made by Councilman Brandt, seconded by Councilperson Cassie to suspend with the reading of the minutes of September 1, 2009.

4 ayes: Fuller, Cassie, Brandt, Fralick

All in favor of 9/1/09 minutes as presented.

4 ayes: Fuller, Cassie, Brandt, Fralick

Motion made by Councilperson Cassie, seconded by Councilman Brandt that the charge back billing of 9/9/09, on file in the Planning and Zoning office, be approved.

4 ayes: Fuller, Cassie, Brandt, Fralick

Motion made by Councilman Brandt, seconded by Councilperson Fuller that after audit and review of abstract #18 & 19 \$51418.44 general fund, \$323,415.62 highway fund, \$18,259.54 water fund, \$836.60 Ext. 36 Co. Rd. 30 capital project. \$346.50 Landings Drainage District \$812.57 Fox Ridge lighting \$112.01 Centerpoint lighting, \$38.95 Lakewood Meadows lighting \$102.63 Fallbrook Meadows lighting.

3 ayes: Fuller, Brandt, Fralick 1 nay: Cassie

PRIVILEGE OF THE FLOOR

Priscilla Herbig-5029 Wyffles Rd. - read a letter to the board regarding the need for improvements on Middle Cheshire Rd. of sides walks/walking trails/biking paths.

Tom Knapp - Middle Cheshire Rd. - thanked Jim Hecker for putting in the walking trail.

Karen Parkhurst - Laura Lane - commended Jim Hecker for putting in the walking trail. Would like to see the speed limit lowered. The road needs to be treated as a residential road.

Short discussion followed.

PRIORITY BUSINESS

none

PRESENTATION OF PETITIONS, COMMUNICATIONS AND CORRESPONDENCE

1. A letter from Peter/Louise Mulvaney commending Dennis Brewer and Jeff Winner for the way Onanda Park was run this year
2. A memo from Ontario County Planning Dept. regarding a resolution to adopt the Ontario County Multi-Jurisdictional All Hazard Mitigation Plan

Canandaigua Town Board 9/16/09

3. A monthly report from the City of Cdga. Fire Department
4. Ontario County Soil & Water Conservation letter

HIGHWAY DEPARTMENT REPORT

1. Working on trail on Middle Cheshire Rd. from Nott Rd. to Butler Rd. The hard surface on Middle Cheshire Rd. is now 7' wider.
2. Started work on Water Ext. 36.

PLANNING DEPARTMENT

1. The ad for the Director of Development position has been published in several places.
2. Has met with the Comprehensive Committee on the RFP for the Comprehensive Plan update.
3. Met with the Planning Board to discuss how their process could be improved.
4. Examined web site for improvements for the Development Office.

ASSESSOR'S REPORT

Written report on putting Agricultural Renewal Exemptions on line.

REPORT OF STANDING COMMITTEES

Codes Committee -Ralph Brandt

- will distribute Local Law D for review tonight
- working on Local Law amendment for soil & erosion, rental properties, nuisance, ridge line and shoreline

Fire committee - no report

Insurance Committee - Marion Cassie

- will be getting an estimated cost of insurance for 2010 for the budget
- discussion on incorporating an arms length agreement to rentals on Onanda Park

REPORT OF SPECIAL COMMITTEES AND/OR COMMISSIONS

Parks and Recreation - Dennis Brewer

- met with Barb Rose & Marty Dodge regarding having Marty create a trail along the Barnes Rd. Gully part of Onanda Park.

Reid Hankin - bathroom at West Lake Rd. Schoolhouse will be getting refurbished.

Comprehensive Plan Committee - Oksana Fuller

- met on Sept. 15th.

The board reviewed the RFP to update the Town's Comprehensive Plan.

Budget officer Ralph Brandt - there will be a budget workshop on Monday, September 21st @ 6pm.

SUPERVISOR'S REPORT

1. Met with the County, City of Canandaigua, and Hopewell to discuss sharing of services on maintenance of highway equipment. Also, discussed a grant that would study possibilities of other shared services.
2. Had a meeting on the status of the Wyffles PDR. A new state requirement is that we will have to have another appraisal done on the Wyffles and the Hicks PDR.
3. Responded to a resident concerning mud flow for the Wegmans Villas. It turned out that it was boring gel for the sewer and it was well contained, creating no problem.
4. Have received 20 plus applications for the Director of Development job.
5. Would like to start interviews for the CEO the week of the 28th.
6. Got the computer problems worked out in Planning and Zoning.

OTHER BUSINESS

Will set up a Planning Board/Town Board workshop to discuss their annual Comprehensive

Canandaigua Town Board 9/16/09

Report.

RESOLUTIONS:

1. A motion was made by Councilperson Cassie, seconded by Councilman Brandt, to send a Local Law amending Chapter 45, Chapter 85, Chapter 90 and Chapter 105; replacing Chapter 105, Section 518 in its entirety; and deleting Chapter 96 in its entirety to the Planning Board for their review with a referral date back of 10/13/09. After receiving the referral back from the Planning Board the law should be forwarded to the Ontario County Planning Board.
4 ayes: Fuller, Brandt, Cassie, Fralick

2) The following was moved by Councilperson Brandt, seconded by Councilperson Fuller,

RESOLUTION 32009-103

A RESOLUTION TO SUPPORT ONTARIO COUNTY GRANT APPLICATION FOR THE ONTARIO COUNTY EASTERN ALTERNATE ROUTE STUDY

WHEREAS, The 2006 Canandaigua Regional Transportation Study concluded that,

“A bypass around the east, west, or both sides of the City of Canandaigua will likely provide long term traffic benefits, such as reducing traffic volumes on Main Street.” And, “In the near term, a more detailed analysis of potential construction costs should be performed to weigh these benefits Against the potential costs. Based on forecasts from the regional model, significant traffic increases (i.e. greater than 20%) are not expected in the next 20 years. While a bypass may be a suitable long-term improvement, there are a number of short-term measures that can be considered. These measures have the potential to improve traffic operations in the City while maintaining the character of Route 332 as Main Street in Canandaigua;” and

WHEREAS, Alternative Transportation Management Strategies should also be pursued to improve short term traffic patterns, including, Coordination of traffic signals; Spot intersection and roadway improvements; Establishment of truck routes; Speed limit reductions; Establishment of delivery times for trucks; Restricting turn movements in peak hours; Traffic calming; and

WHEREAS, The Genesee Transportation Council (GTC) in the Fall of 2009 will issue a Call for Projects for applications for federal funding for the purpose of conducting planning activities related to regional transportation planning needs; and

WHEREAS, Such a study will significantly benefit the Towns of Canandaigua and Hopewell and the City of Canandaigua, as well as the County of Ontario; and

WHEREAS, The Towns of Canandaigua and Hopewell and the City of Canandaigua in partnership with, and through the Ontario County Board of Supervisors, propose to apply for a grant to fund an analysis of the identified Eastern Alternate Route around the City of Canandaigua (Appendix D of the Canandaigua Regional Transportation Study) to determine feasibility; traffic impact; environmental impact; as well as estimated costs of construction; “rights of way” acquisition; design and construction; including access options ranging from, full access to adjoining properties, to limited access for all, or a portion of the route. The study will include detailed recommended route location, an assessment of the need for a bridge across the Canandaigua Outlet Creek, needs for turning lanes, signalized intersections, and other aspects of traffic management; and

WHEREAS, The grant requires a 20% match, which the Towns of Canandaigua and Hopewell, the City of Canandaigua, and Ontario County will provide in combination upon official award of the grant;

NOW, THEREFORE, BE IT RESOLVED that the Town of Canandaigua fully supports

the application by Ontario County for the purpose of conducting the Ontario County Eastern Alternate Route Study and hereby pledges its fair proportional share of cash for such purpose; and

BE IT FURTHER RESOLVED, that the Town of Canandaigua requests that Ontario County submit a grant application to the Genesee Transportation Council for an amount not to exceed \$120,000.00, together with such documentation as may be requested by Ontario County in support of said application; and

BE IT FURTHER RESOLVED that the Town Clerk shall send copies of this resolution to the County Administrator, County Treasurer, the Ontario County Director of Planning, the Ontario Commissioner of Public Works and the municipalities mentioned above.

4 ayes: Fuller, Cassie, Brandt, Fralick

3. The motion was made by Councilman Brandt, seconded by Councilperson Fuller to make the following budget transfers:

From:	SD41990.400	Contingency	\$ 400.00
To:	SD41440.400	Engineering	\$ 400.00
From:	SD48520.400	Maintenance	\$ 4,000.00
To:	SD41440.400	Engineering (Landings Drainage District)	\$ 4,000.00
From:	D5130.410	Machinery Fuel Metering	\$2,910.00
To:	D5130.200	Machinery Equipment	\$ 2,910.00

4 ayes: Fuller, Cassie, Brandt, Fralick

4. Motion made by Councilman Brandt, seconded by Councilperson Fuller to make the following budget amendments:

Credit:	SD40599	Approp Fund Balance	\$ 246.50
Debit:	SD48510.400	Administrative (Landings Drainage District)	\$ 246.50
Credit:	A2690	OCIDA (Revenue)	\$ 90,000.00
Debit:	A1990.400	Contingency (Expenditure)	\$ 90,000.00
Credit:	DR5031	Reserve Transfer (Revenue)	\$ 67,328.63
Debit:	D5130.200	Machinery Equipment	\$67,328.63

4 ayes: Fuller, Cassie, Brandt, Fralick

5. Motion moved by Councilman Brandt, seconded by Councilperson Cassie, that the RFP for professional planning services to update the Town's Comprehensive Plan be amended to 6 months and \$40,000.

4 ayes: Fuller, Brandt, Cassie, Fralick

6. Resolution moved by Councilman Brandt, seconded by Councilperson Fuller

Authorizing Release of Request for Proposals
To Update the Town's Comprehensive Plan

WHEREAS, the Town of Canandaigua is committed to long range planning and the need up update its 2003 Comprehensive Plan to provide a current vision for community and an effective framework to guide for future planning actions and initiatives; and

WHEREAS, a Request for Proposals (RFP) to seek professional planning services to updated the Town's Comprehensive Plan has been prepared and favorably reviewed by the Town's Comprehensive Plan Citizen Advisory Committee (CAC); and

Canandaigua Town Board 9/16/09

WHEREAS, the Canandaigua Town Board has reviewed the proposed RFP and list of potential planning consultants to which it would be disseminated.

NOW, THEREFORE BE IT RESOLVED, that the Canandaigua Town Board approves the proposed RFP and authorizes the Town Supervisor to distribute the RFP to potential consultants and to the public, requesting that the consultant proposals to update the Comprehensive Plan be submitted to the Town for review.

4 ayes: Fuller, Cassie, Brandt, Fralick

ATTORNEY REPORT

1. Working on revisions for Geotilities contract.

A motion was made by Councilman Brandt, seconded by Councilperson Fuller to move into executive session to discuss land acquisition and employment history of a particular person @8:25pm

4 ayes: Fuller, Cassie, Brandt, Fralick

The board moved out of executive session at 9:30 pm.

The meeting was adjourned at 9:30 pm.

Judith H. Carson
Town Clerk