

Canandaigua Town Board -10-27-09

Canandaigua Town Board  
Special Meeting  
October 27, 2009  
5:00 pm

Present: Oksana Fuller	Councilperson
Marion Cassie	Councilperson
Ralph Brandt	Councilperson
David Dawson	Councilperson
Jim Fralick	Supervisor

Others present: Reid Hankin, Terry Fennelly, David Marsh, Kathleen Lowe, Kevin Reynolds, Pam Helming, Joyce Marthaller, Tom Knapp, Rich Rising, Tom Schwartz and others who did not sign in.

Pledge

Supervisor Fralick opened the meeting at 5:00 pm.

A motion was made by Councilperson Cassie, seconded by Councilman Dawson that the bill for the City of Canandaigua be paid in the amount of \$111,529.06, abstract #22 .  
5 ayes: Fuller, Dawson, Cassie, Brandt, Fralick

Supervisor Fralick opened the discussion on the appointment of a full time Director of Development. He read a statement on how they got to this point and that he supported the position of Director of Development.

Councilman Brandt - does not support obligating a future town board on an appointment with a two year contract.

Councilperson Fuller - supports a Director of Development.

David Marsh - Seneca Point Road - supports a Director of Development.

Reid Hankin - Route 5 & 20 - supports a Director of Development.

Tom Knapp- Middle Cheshire Rd. - supports the position.

Pam Helming - Bristol Rd. - supports a Director of Development.

Terry Fennelly - Middle Cheshire Rd. - does not support a Director of Development.

Kathy Lowe - Red Fern Drive - supports the position.

Yvonne Chavez - Middle Cheshire Rd.,- supports a Director of Development.

Jim Holden -Red Fern Drive - supports a Director of Development.

Councilperson Cassie- supports a Director of Development.

A motion was made by Councilperson Cassie, seconded by Councilman Dawson that the board move into executive session for attorney/client privilege, for matters leading to an appointment and contract at 5:40 pm.

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

The board moved out of executive session at 5:53 pm.

Supervisor Fralick reconvened the special meeting.

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

WHEREAS, the Town Board has determined it to be in the best interest of the Town and its citizens to hire a full-time Director of Development responsible for day to day oversight and management of the Town Development Department and to perform various planning and development functions for the Town and its respective Boards and Committees; and

WHEREAS, the Director of Development position has been approved as an exempt position by the Director of Human Resources for the County of Ontario, the civil service officer charged with responsibility by law for the Town of Canandaigua;

NOW, THEREFORE BE IT:

RESOLVED, that the Town Board hereby determines to hire Tim Jensen as the Town's Director of Development for an initial two year term at an annual salary of \$75,000; and be it further

RESOLVED, that the Town Board authorizes and directs James Fralick, the Town Supervisor, to enter into a contract of employment with Tim Jensen as the Town's Director of Development for such two year term, at such annual salary, and on the further terms and conditions as the Town Supervisor may determine in his sole discretion and as may be acceptable to Tim Jensen; and be it further

RESOLVED, that the Town Board hereby authorizes and directs James Fralick, the Town Supervisor, in conjunction with the Attorney for the Town, Carol Maue, as may be required, to take such additional and further action as Supervisor Fralick determines may be required in his sole discretion to effectuate the intent of these Resolutions.

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

Motion made by Councilman Brandt, seconded by Councilman Dawson to adjourn the meeting at 6:00 pm.

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

Judith H. Carson  
Town Clerk