

Canandaigua Town Board  
Special Meeting  
September 28, 2009  
5:30 pm

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

Others present: John Miller

Supervisor Fralick opened the meeting at 5:30 pm.

Resolution moved by Supervisor Fralick, seconded by Councilman Dawson

RESOLVED, that the Town Board hereby determines to pay to Ralph Brandt, in his capacity as Deputy Supervisor, to compensate for the additional duties performed as Deputy Supervisor to provide finance and budget services and support and other administrative services and support to the Supervisor, for the 2009 fiscal year, a stipend in the amount of \$2,927.88 retroactive to June 3, 2009.

RESOLVED, that the Town Board hereby directs the Town Supervisor, James Fralick and the bookkeeper to the Supervisor to take such other and further actions as the Town Supervisor deems necessary and appropriate in his sole discretion to effectuate the purpose and intent of these Resolutions.

Discussion. Supervisor Fralick withdrew the resolution.

Motion moved by Councilperson Cassie, seconded by Councilman Brandt, that the local law amending Chapters 45, 88, 90 and 105 and 96 be forwarded to the Ontario County Planning Board for their review at their October meeting.  
5 ayes: Fuller, Dawson, Cassie, Brandt, Fralick

Supervisor Fralick announced that he would be the Budget Officer for 2009.

A motion was made by Councilperson Brandt, seconded by Councilperson Dawson, that Dale Zukaitis, and James Fletcher attend the Monroe County Fall 2009 Land Use Decision-Making Training Program Floodplain Management and Hazard Mitigation for Local Communities course on September 30, 2009, at a cost \$25.00 each.  
5 ayes: Fuller, Dawson, Cassie, Brandt, Fralick

A motion was made by Councilman Brandt, seconded by Councilman Dawson that the Board move into executive session for matters leading to an appointment at 5:40 pm.  
5 ayes: Fuller, Dawson, Cassie, Brandt, Fralick

The board moved out of executive session at 6:58 pm.

Supervisor Fralick reconvened the meeting.

The workshop with the Town Board and Planning Board regarding the Planning Board's annual report on the Comprehensive Plan was convened.

Discussion followed.

The meeting was adjourned at 8:25 pm.

Judith H. Carson - Town Clerk

