

Canandaigua Town Board
Special Meeting
May 23, 2011
6:00 p.m.

Present: Terry Fennelly	Councilperson
Pam Helming	Councilperson
Oksana Fuller	Councilperson
Ralph Brandt	Councilperson
Sam Casella	Supervisor

Others Present: Kevin Reynolds, Jean Chrisman

Pledge of allegiance- lead by Councilperson Brandt

Supervisor Casella opened the public hearing on authorizing submission of a 2011 Economic Development Open Round Grant application to the New York State office of Community Renewal Community Development Block Grant Program at 6:02 p.m.

Michael N'Dolo- Camoin Associates- gave an overview of the project. The company was recently purchased by Renolds Holdings Group and is interested in expanding its operations to increase production by adding the following:

- 1) Adding multiple lines of the "tray business" to the Canandaigua facility.
- 2) By adding new "sheet production" lines to Canandaigua.

Supervisor Casella closed the public hearing at 6:08 p.m.

Moved by Councilperson Brandt, seconded by Councilperson Fuller as follows:

RESOLUTION
AUTHORIZING SUBMISSION OF A 2011 ECONOMIC DEVELOPMENT OPEN ROUND
GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the Town of Canandaigua is committed to encouraging economic development initiatives that will enhance job opportunities for its citizens; and

WHEREAS, the Town of Canandaigua has identified the expansion of production capacity at the Pactiv Corporation facility located at 5250 North Street, 2480 Sommers Drive, Brickyard Road, Canandaigua, NY 14424 as a way to bring quality employment opportunities to the Town; and

WHEREAS, Pactiv Corporation, with assistance from the Town, plans to create 50 new jobs in the Town of Canandaigua and make significant investments; and

WHEREAS, Pactiv Corporation is currently in need of assistance with machinery and equipment purchase costs and employee training costs for the proposed expansion of the Canandaigua facility; and

~~WHEREAS, the only affordable means to secure funding to assist Pactiv Corporation with the significant machinery and equipment purchases it will face in expanding production at their Canandaigua location is through the New York State Office of Community Renewal's (NYSOCR) Community Development Block Grant Program; and~~

(the following paragraph was amended as follows)

WHEREAS, The New York State Office of Community Renewal's (NYSOCR) Community Development Block Grant Program is an opportunity to secure funding to assist Pactiv Corporation with the significant machinery and equipment purchases it will face in the expanding production at their Canandaigua location .

WHEREAS, the Town of Canandaigua is an eligible applicant under the NYSOCR Community Development Block Grant Program, and

WHEREAS, the application for said grant assistance requires the submission of certifications along with and as part of said application;

NOW, THEREFORE, BE IT RESOLVED, by the Town of Canandaigua Town Board, being the governing body thereof, that Supervisor Samuel J. Casella is hereby authorized and directed to:

1. Sign and submit an Economic Development Open Round grant application for up to \$750,000 to the NYSOCR to provide Pactiv Corporation with assistance with employee training and equipment purchases;
2. Act as authorized representative of the Town of Canandaigua in connection with the submission of the application; and
3. Provide such additional information as may be requested.

Discussion:

The above resolution was moved by Councilperson Brandt, seconded by Councilperson Fuller to be amended

5 ayes: Fennelly, Helming, Fuller, Brandt, Casella

Approved as amended: Fennelly, Helming, Fuller, Brandt Casella

Workshop with Eric Bond on health insurance.

Move to the Excellus plan option #3 as proposed by Bond Financial Network. In addition the Town will fund an HSA in the amount of \$2000 for single \$4,000 for family.

5 ayes: Fennelly, Helming, Fuller, Brandt, Casella

Workshop on Zoning Code updates.

Moved by Councilman Brandt, seconded by Councilperson Fuller that the Board moved into executive session at 8:55 pm to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation and land acquisition.

5 ayes: Fennelly, Fuller, Helming, Brandt, Casella

The board moved out of executive session at 9:10 pm.

The meeting was adjourned at 9:10 pm.

Jean MacKay
Deputy Town Clerk

Moved by Councilman Brandt, seconded by Councilperson Fuller he Board moved into executive session at 8:55 pm to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation and land acquisition.
5 ayes: Fennelly, Fuller, Helming, Brandt, Casella

Moved by Councilman Brandt, seconded by Councilperson Fuller

Rescinded at the June 2, 2011 Special Town Board meeting

Move to the Excellus plan option #3 as proposed by Bond Financial Network. In addition the Town will fund a HAS in the amount of \$2000 for single \$4,000 for family.

5 ayes: Fennelly, Helming, Fuller, Brandt, Casella

The board moved out of executive session at 9:10 pm.

The meeting was adjourned at 9:10 pm.