

Canandaigua Town Board  
Special Meeting  
December 27, 2011  
8:00 am

Present: Terry Fennelly            Councilperson  
          Oksana Fuller             Councilperson  
          Ralph Brandt               Councilperson  
          Sam Casella                Supervisor  
          Tim Jensen                 Director of Development  
          Jim Fletcher               Highway Superintendent  
          Pam Helming                Councilperson, necessarily absent

Others Present: Gregory Westbrook, Kevin Reynolds, Yvonne Chavez

Pledge of allegiance- lead by Councilperson Brandt

Moved by Councilperson Brandt, seconded by Councilperson Fennelly, that the minutes of 12/19/11 be approved. Moved by Councilperson Brandt, seconded by Councilperson Fennelly that the minutes be approved as amended.

4 ayes: Fennelly, Fuller, Brandt, Casella

Moved by Councilperson Brandt, seconded by Councilperson Fennelly that after review and audit of abstract #18- \$66,502.52 General Fund, \$27,228.32 Highway Fund, \$29,262.26 Water Fund, \$6,093.15 Sewer Capital Project, \$10,596.50 H17 R. Outhouse Park Cap. Proj., \$781.63 Fox Ridge Lighting, \$185.68 Centrepoint Lighting, \$31.66 Lakewood Meadows Lighting, \$117.26 Fallbrook Meadows Lighting that the bills be paid.

4 ayes: Fennelly, Brandt, Casella    1 vote to abstain: Fuller

**RESOLUTIONS AND MOTIONS:**

1) Moved by Councilperson Brandt, Seconded by Councilperson Fuller:

**Whereas the following budget transfers are required for the year end.**

**RESOLVED.** That the following budget transfer be made:

From: A1990.400 Contingency Account	\$20,000.00
To: A1440.400 engineering contractual	\$20,000.00

**RESOLVED,** that the following budget transfer be made:

From: A7110.202 Onanda sewer pumps	\$419.74
To: A7110.201 shower house improvements.	\$129.78
To: A 7110.400 park contractual	\$289.96

**RESOLVED,** that the following budget transfer be made:

From: A7110.202 pierce park bathroom	\$ 5,635.75
To: A7110.402 park tree and landscape	\$ 5,635.75

**RESOLVED,** that the following budget transfer be made:

From: D 5130.410 machinery fuel	\$ 6,987.61
To: D 5130.200 Machinery Equipment	\$ 6,987.61

**RESOLVED,** that the following budget transfer be made

From: F 1990.400 contingency	\$ 7,713.14
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To: F 8310.423 vehicle repair \$ 2,585.66

To: F 8340.440 service and maintenance \$ 5,127.48

4 ayes: Fennelly, Fuller, Brandt, Casella

**PUBLIC COMMENTS:**

Jean Chrisman- Zoning Officer- would like to attend classes to become State certified as a code enforcement officer (CEO) and code compliance technician (fire inspector). The first class would start January 10, 2012. This would consist of six (6) three day courses not to exceed \$250.00.

discussion

It was agreed at Town Board consensus that Jean Chrisman (Zoning Officer) fill out the proper paperwork for the classes and start attending them.

Councilperson Fuller – It has been a privilege being a Board member for the past 4 years.

Supervisor Casella- It has been a pleasure working with you as a Board member and wished her well.

Supervisor Casella adjourned the meeting at 8:10 am.

Jean MacKay  
Deputy Town Clerk