

Canandaigua Town Board

Regular Meeting
August 8, 2011
7:00 pm

Present: Terry Fennelly	Councilperson
Pam Helming	Councilperson
Oksana Fuller	Councilperson
Ralph Brandt	Councilperson
Sam Casella	Supervisor
Tim Jensen	Director of Development
Derek Brocklebank	Attorney for the Town
Jim Fletcher	Highway Superintendent
Don Collins	Assessor

Others present: Dennis Brewer, Mike Northrup, Jeff Moulton, Yvonne Chavez, Greg Westbrook, and Kevin Reynolds and others who did not sign in.

Supervisor Casella called the meeting to order at 7:00pm

Pledge of allegiance lead by Councilperson Fennelly.

Moved by Councilman Brandt, seconded by Councilperson Helming that the minutes of July 18, 2011 be approved.

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

Moved by Councilperson Fuller, seconded by Councilperson Brandt that after review and audit of bills abstract #11, \$49,740.99 general fund, \$270,782.79 highway fund, \$5,950.39 water fund, \$1,540. H17 Outhouse Park Cap Project that the bills be paid.

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

PRIORITY BUSINESS

Jim Armstrong –asked the board to consider having an outdoor skating rink in the Town. The location would be in the proximity of Outhouse Park. He is proposing a 100'x50'ice surface.

There are several issues to be looked into. Supervisor Casella will get in touch with the Civic Center to discuss options.

PRESENTATION OF PETITIONS, COMMUNICATIONS, AND CORRESPONDENCE

1. The Lake Reporter
2. NYPF Planning News
3. News release from NYS Office of Parks, Recreation and Historic Preservation
4. Letter from Time Warner Cable
5. Inside Dirt

HIGHWAY REPORT – Jim Fletcher

1. Oiled and stoned 22.5 miles of roads.
2. Gutters have been installed on Middle Cheshire Rd.
3. Spoke with Jeff Leenhouts from Old Brookside and he will be putting mulch on the Old Brookside playground. Discussion on a neighborhood improvement district being formed for Old Brookside. More discussion will follow in the future when more information is available.
4. Hickox Road water is done and residents are hooking up to it.
5. ISO will be checking water flows this month.
6. BAS is working on water program installation.

DIRECTOR OF DEVELOPMENT REPORT –Tim Jensen

Purdy Rd Mobile Rd Sewer: MRB has updated the District Report which we needed before forming the district. No news on the status of the grant application submitted at the end of May.

Wyffels PDR: Sam and I met with Betsy Landre (Finger Lakes Land Trust) and made good progress towards addressing comments from NYSDAM. We're still on track to complete the file by the end of summer.

Outhouse Park: I have not heard back from Laurie Moore regarding the revised plans.

Comp Plan: Copies of the draft, recommended by the committee have been placed in your Mailboxes.

2011 Code Updates: We will be meeting with EDR the week of the 22nd to discuss their piece of the code update which is the subdivision clustering. The ECB has reached consensus on the methodology for the updated natural resources inventory and would like to begin work bringing the actual information together.

The Hammock Apartments (formerly Amber Meadows): The applicants have submitted their application to the Development Office. No residential development is proposed in the City. They are still involved in the review due to the second access point across from West Street.

Villas Trail: Discussion on the trail. A local law will be written that extends the deadline for completion of the trail to allow for more time to consider options.

ASSESSORS REPORT-Don Collins

1. Met with Town Attorney Derek Brocklebank to discuss the legal question of expanding the Town web site to include lake sales from other Towns and some sales from similar lakes. Note – the lake sales are still strong, but are fewer in number. The Town of Fayette, Cayuga & Seneca lakes, and Seneca Falls nullified the 2010-2011 revaluation in part due to the limited sales in these specific Towns that resulted in poor values for lake properties.
2. The Town of Canandaigua will not be conducting a revaluation project this year.

REPORT OF STANDING COMMITTEES

Parks committee-Dennis Brewer

1. Last week of recreation programs
2. Doing a power point presentation at Rotary on the Town's parks
3. Revenue at the park is close to last year's

REPORTS OF COMMITTEES, BOARDS AND COMMISSIONS

No report.

Moved by Councilman Brandt, seconded by Councilperson Fuller that the board move into executive session to discuss matters leading to an appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person at 8:22pm.

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

The board moved out of executive session at 8:25 pm.

Supervisor Casella reconvened the regular meeting.

RESOLUTIONS:

1. Moved by Councilperson Helming, seconded by Councilperson Brandt that the following be tabled.
5 ayes: Fennelly, Helming, Fuller, Brandt, Casella

Town of Canandaigua Town Board Resolution
Designation of Enforcement Officer
Canandaigua Lake Uniform Docking & Mooring Law

WHERE, the Town of Canandaigua Town Board, (hereinafter referred to as Town Board) adopted a local law on July 18, 2011, amending in its entirety Chapter 96, of the Town Code, entitled Canandaigua Lake Uniform Docking & Mooring Law; and

WHEREAS, Chapter 96, Section 96-5, Definitions, notes the definition of "Enforcement Officer" as "the official designated by the legislative body of this locality to enforce the provisions of this local law"; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby designate the position of Zoning Inspector (aka Zoning Officer) as the official designated to enforce the provisions of Chapter 96.

2. Moved by Councilperson Brandt, seconded by Councilperson Fuller,
Town of Canandaigua town Board Resolution
2011 Comprehensive Plan Update - Public hearing date

WHEREAS, the Town Board, is considering a proposed update to the Town of Canandaigua Comprehensive Plan, and

WHEREAS, NYS Town Law requires that the Town Board hold a public hearing before deciding on said update, and

NOW, THEREFORE, BE IT RESOLVED, that a public hearing by the Town Board with respect to possible adoption of said update will be held on August 29th, 2011 at 7:00 p.m., in the Town Hall, Town of Canandaigua, New York.

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

3. Moved by Councilperson Brandt, seconded by Councilperson Fuller,

WHEREAS, the following accounts are found to be over budget, therefore be it RESOLVED, that the following budget transfers be made:

From:	H159197.250	Contingency Account	\$2,700
To:	H158197.245	Engineering Costs	\$2,700
From:	H168310.240	Administrative	\$10,000
To:	H161440.240	Engineering Costs	\$10,000
From:	H169197.240	Contingency	\$25,940.
To:	H168340.210	Construction Labor	\$24,940.

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

4. Moved by Councilperson Helming, seconded by Councilperson Brandt, that the bookkeeper salary be set at \$48,500/annually and be prorated from the start date of August 9, 2011.

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

Supervisor Casella announced his appointment of Kathy Vendel as bookkeeper to the Supervisor.

PRIVILEGE OF THE FLOOR

Yvonne Chavez-Middle Cheshire Rd. expressed concern about the traffic control on Middle Cheshire Road during the recent road work.

Moved by Councilman Brandt, seconded by Councilperson Fuller that the board move into executive session to discuss land acquisition and the medical, financial, credit or employment history of a particular person or corporation at 8:38pm.

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

The board moved out of executive session at 9:16pm.

The meeting was adjourned at 9:16pm.

Judith H. Carson
Town Clerk