

MINUTES OF THE CANANDAIGUA CITY COUNCIL MEETING  
THURSDAY, DECEMBER 19, 2013 7:00 P.M.  
City Council Chambers  
City Website: canandaiguanewyork.gov

Mayor Polimeni called the meeting to order at 7:00 PM

**Pledge of Allegiance:**

**Roll Call:**

**Members Present:** Councilmember Ward 1 David Whitcomb  
Councilmember Ward 3 Karen White  
Councilmember Ward 4 Cindy Wade (Left 7:55 PM)  
Councilmember-at-Large Maria Bucci  
Councilmember-at-Large William Taylor  
Councilmember-at-Large James Terwilliger  
Councilmember-at-Large Meg McMullen Reston  
Mayor Ellen Polimeni

**Members Absent:** Councilmember Ward 1 David Whitcomb (Arrived 7:45 PM)

**Vacant Seat:** Councilmember Ward 2

**Also Present:** City Manager David R. Forrest  
Corporation Counsel Michele O. Smith  
City Clerk-Treasurer Nancy C. Abdallah

**Review Core Values:** Councilmember Ward 3 White read the Community Core Values: As residents, city staff and appointed & elected officials of the City of Canandaigua, our decisions and actions will be guided by these core values: Responsive, Participatory Governance; Caring & Respect; Integrity; Heritage; Stewardship; and Continuous Improvement.

**Approval of Minutes:** No Minutes

**Recognition of Guests:**

- Comprehensive Plan Committee – Mayor Polimeni recognized and thanked the committee for their work on the Comprehensive Plan. Members of the committee were:
  - Lynn Paulson – Chairperson
  - David Poteet – Ward 1
  - Adrienne Kantz – Ward 2
  - Kathy Rayburn – Ward 3
  - Scott Schauman – Ward 4
  - David Whitcomb – City Council
  - Cindy Wade – City Council
  - Jim Mueller – Planning Commission
  - Ryan Akin – Zoning Board of Appeals

This committee met several times over the course of one year, including a number of focus groups and a public hearing to review and update the Comprehensive Plan and delivered a draft to the City Council in July of 2013. This draft was reviewed, edited and amended by City Council and the final draft was approved at the December 5, 2013 Council Meeting.

- Mayor Polimeni also thanked Lynn Paulson, City Historian, for his weekly articles about the history of the City of Canandaigua in the Daily Messenger during this centennial year. Mayor Polimeni also read a proclamations from Governor Cuomo for the City of Canandaigua’s centennial.
- Employee Anniversaries – Mayor Polimeni recognized the following individuals for their service to the City of Canandaigua:
  - Dawn Hughson – 30 years
  - Carol Jensen – 25 years
  - Sally Bateman – 25 years
  - Don Romeiser – 25 years

**Committee Reports:** No Committee Reports

**Resolutions:**

**Resolution #2013-095:**

Councilmember-at-Large Terwilliger read the following Resolution and moved for its adoption. Councilmember-at-Large Taylor seconded the motion.

**RESOLUTION OF CITY COUNCIL ADOPTING WRITTEN STATEMENT ON THE  
PRELIMINARY SITE PLAN FOR PHASE I OF THE NORTH SHORE PROJECT  
PLANNED UNIT DEVELOPMENT**

**WHEREAS**, the Canandaigua City Council (the “City Council”) received an application for an amendment to the Phase I preliminary site plan approval for the North Shore Project (the “Project”) to be located on approximately 5 acres on Lakeshore Drive in the City of Canandaigua, County of Ontario (the “Project Site”); and

**WHEREAS**, on November 7, 2013, the City Council conducted a public hearing on the preliminary site plan for the Project; and

**WHEREAS**, on November 19, 2013, partly in response to comments from the public, the City Planning Commission, the County Planning Board, and City Staff, counsels and consultants for the applicant, Morgan-LeChase LLC (the “Applicant”), submitted drawings, renderings, and other documents with proposed changes to the Project, which were fully reviewed by the Planned Unit Development Committee; and

**WHEREAS**, on November 26, 2013, the Applicant presented a revised preliminary site plan for the Project; and

**WHEREAS**, pursuant to Section 850-125(C)(3) of the Code, the City Council is required to submit a written statement to the Applicant stating whether or not the Project's application for an amended preliminary site plan approval is conditionally approved within ninety (90) days of the receipt of said application.

**NOW, THEREFORE, BE IT RESOLVED** by the Canandaigua City Council that the City Council hereby adopts and presents to the Applicant a written statement (which is attached hereto and incorporated by reference) conditionally approving the revised preliminary site plan for the Project as revised and presented by the Applicant on November 26, 2013 and again on December 2, 2013, a copy of which is on file in the City's Director of Planning Office.

Discussion:

Leslie Mauro, attorney with Harter Secrest & Emery LLP representing the City of Canandaigua, reviewed all items in the Preliminary Site Plan Document (Attached).

Councilmember Ward 1 Whitcomb arrived at the Council Meeting at 7:45 PM.

Amendments:

Item 12C: Councilmember-at-Large Bucci moved to amend item 12C to identify construction activities and that all related vehicles are to be satisfied on the project site and not in City designated public parking venues. Councilmember-at-Large Reston seconded the motion.

*Vote Result: Carried unanimously by voice vote.*

Vote: Amended North Shore Project Planned Unit Development Phase 1 Proposal.

The motion CARRIED UNANIMOUSLY on the following vote:

**AYES:**Councilmember Ward 1 Whitcomb, Councilmember Ward 3 White, Councilmember Ward 4 Wade, Councilmember-at-Large Bucci, Councilmember-at-Large Taylor, Councilmember-at-Large Terwilliger, Councilmember-at-Large Reston and Mayor Polimeni.

**NOES:** None

Councilmember Ward 4 Wade left Council Meeting at 7:55 PM.

**Resolution #2013-096:**

Councilmember-at-Large Taylor read the following Resolution and moved for its adoption. Councilmember-at-Large Reston seconded the motion.

**A RESOLUTION RECOGNIZING AND THANKING DAVID WINTER FOR HIS DEDICATED SERVICE TO THE CITY OF CANANDAIGUA**

**WHEREAS**, David Winter served the City of Canandaigua with distinction as a member of City Council; and

**WHEREAS**, through his work on City Council, Canandaigua has elevated its reputation as a community of choice, attracting greater numbers of investors, businesses, new residents and visitors; and

**WHEREAS**, David Winter, as Chair of the Planned Unit Development Committee, guided and assisted with the Steamboat Landing and Northshore development projects through a complicated City review process; both of which will have an enormous positive impact on economic development in the City of Canandaigua; and

**WHEREAS**, in the course of these and other accomplishments, David Winter diligently collaborated with the full City Council to maintain the fiscal health of the community; and

**WHEREAS**, elected office requires personal sacrifice, long hours and dedication, which is often unrecognized;

**NOW, THEREFORE, BE IT RESOLVED**, that the Canandaigua City Council, on behalf of the residents of the City, recognize and thank David Winter for his dedicated service to the City of Canandaigua.

*Vote Result: Carried unanimously by voice vote.*

**Resolution #2013-097:**

Councilmember-at-Large Bucci read the following Resolution and moved for its adoption. Councilmember Ward 3 White seconded the motion.

**A RESOLUTION RECOGNIZING AND THANKING MARGARET MCMULLEN RESTON FOR HER DEDICATED SERVICE TO THE CITY OF CANANDAIGUA**

**WHEREAS**, Margaret McMullen Reston (Meg Reston) served the City of Canandaigua with distinction as a member of City Council; and

**WHEREAS**, through her work on Council, Canandaigua has elevated its reputation as a community of choice, attracting greater numbers of investors, businesses, new residents and visitors; and

**WHEREAS**, Meg Reston, as chair of the Environmental Committee, successfully championed green initiatives, including the integrated pest management policy, the introduction of green infrastructure at the Antis Street Parking lot, and bio-retention areas as part of the Main Street Streetscape Project; and

**WHEREAS**, in the course of these and other accomplishments, Meg Reston diligently collaborated with the full City Council to maintain the fiscal health of the community; and

**WHEREAS**, elected office requires personal sacrifice, long hours and dedication, which is often unrecognized;

**NOW, THEREFORE, BE IT RESOLVED**, that the Canandaigua City Council, on behalf of the residents of the City, recognize and thank Meg Reston for her dedicated service to the City of Canandaigua.

*Vote Result: Carried unanimously by voice vote.*

**Resolution #2013-098:**

Councilmember-at-Large Reston read the following Resolution and moved for its adoption. Councilmember-at-Large Taylor seconded the motion.

**A RESOLUTION RECOGNIZING BRYAN WHITE FOR OUTSTANDING LEADERSHIP DIRECTING THE DOWNTOWN STREETSCAPE PROJECT**

**WHEREAS**, Assistant City Manager, Bryan White, has been employed with the City of Canandaigua since July 6, 2009; and

**WHEREAS**, since that time Mr. White has assumed many roles and responsibilities including Budget Director and interim Public Works Director; and

**WHEREAS**, Mr. White has developed expertise in budgeting, finance, health insurance and other areas critically important to the operations of the City; and

**WHEREAS**, Bryan White has volunteered to do all the jobs that need to be done, both large and small, and has executed every assignment with excellence; and

**WHEREAS**, Bryan White has gained the confidence and trust of his peers, both within City Hall and in the greater community; and

**WHEREAS**, most recently, Mr. White assembled the grant funding, guided the design, provided leadership and oversaw the day-to-day activities of the recently completed \$1.6 Million downtown streetscape project, overcoming numerous hurdles and obstacles along the way; and

**WHEREAS**, the completed streetscape represents a new direction for Canandaigua, signaling the continued emergence of a prosperous downtown and a bright future for the community as a whole;

**NOW, THEREFORE, BE IT RESOLVED**, that the Canandaigua City Council hereby recognizes Assistant City Manager Bryan White for his outstanding leadership in the construction of the downtown streetscape project; and expresses the thanks of the entire City Council.

*Vote Result: Carried unanimously by voice vote.*

**Ordinances:**

**Ordinance #2013-009:** *(Introduced and tabled at the September 5<sup>th</sup> Council meeting. This Ordinance will be removed from the table and from consideration)*

**Local Law:** None

**Bills:** No Bills

**Manager's Report:**

City Manager David R. Forrest reported the following:

- Trash pick-up will be delayed one day for collection on Wednesday and Thursday for the week of Christmas and New Year's.

**Miscellaneous:**

- Councilmember Ward 3 White made a motion to approve the following appointments:
  - Re-appointing Adrienne Kantz to the Planning Commission
  - Re-appointing Joanne Roe to the Board of Assessment ReviewCouncilmember Ward 1 Whitcomb seconded the motion.

The motion CARRIED UNANIMOUSLY on the following vote:

**AYES:** Councilmember Ward 1 Whitcomb, Councilmember Ward 3 White, Councilmember-at-Large Bucci, Councilmember-at-Large Taylor, Councilmember-at-Large Terwilliger, Councilmember-at-Large Reston and Mayor Polimeni.

**NOES:** None

- Each Council Member reflected on the past year.
- Meeting Schedule – Swearing in Ceremony will be held on January 2<sup>nd</sup> and the Council Organizational Meeting will be held on Monday, January 6, 2014.

**Regular Session:**

Councilmember-at-Large Taylor moved to adjourn the regular session at 8:25 PM. Councilmember Ward 1 Whitcomb seconded the motion.

*Vote Result: Carried unanimously by voice vote*

---

Nancy C. Abdallah  
City Clerk-Treasure