

MINUTES OF THE CANANDAIGUA CITY COUNCIL MEETING  
SPECIAL COUNCIL MEETING  
TUESDAY, JANUARY 21 2018, 8:26 P.M.  
Wood Library

Mayor Polimeni called the meeting to order at 8:26 P.M.

**Pledge of Allegiance**

**Roll Call:**

**Members Present:**

Councilmember Ward 1 Nick Cutri  
Councilmember Ward 2 Robert Palumbo  
Councilmember Ward 3 Karen White  
Councilmember Ward 4 Renée Sutton  
Councilmember-at-Large Robert O'Brien  
Councilmember-at-Large James Terwilliger  
Councilmember-at-Large Stephen Uebbing  
Councilmember-at-Large David Whitcomb  
Mayor Ellen Polimeni

**Also Present:**

City Manager John D. Goodwin  
Assistant City Manager Rob Richardson  
Corporation Counsel Terence Robinson, Boylan Code

**Resolutions:**

**Resolution #2018-002:**

Moved: Councilmember-at-Large Terwilliger  
Seconded: Council Member Ward 1 Cutri

**A RESOLUTION AMENDING THE 2018 SEWER FUND CAPITAL BUDGET**

**WHEREAS**, late last year the comminutor in the Lakeshore Life Station developed problems and began to fail; and

**WHEREAS**, the comminutor (sewage grinder) is designed to protect the pumps from solids entering the lift stations in the sewage flow, by grinding/chopping the solid and without a repair or replacement there is a risk of solids causing significant and costly damage to the pumps; and

**WHEREAS**, City staff recommends repairing the comminutor by replacing internal mechanical portions at a cost of \$16,872 as replacing the entire unit would cost several times as much and would take much longer to complete; and

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Canandaigua hereby appropriates \$17,000 from the Sewer Fund City/County Capital Reserve to fund the repair of the comminutor.

*The motion CARRIED UNANIMOUSLY on the following vote:*

*AYES: Council Member Ward 1 Cutri, Council Member Ward 2 Palumbo, Councilmember Ward 3 White, Councilmember Ward 4 Sutton, Councilmember-at-Large O'Brien, Councilmember-at-Large Terwilliger, Councilmember-at-Large Uebbing, Councilmember-at-Large Whitcomb and Mayor Polimeni.*

*NOES: None*

**Adjournment:**

Council Member Ward 1 Cutri moved to adjourn at 8:34 P.M. Councilmember-at-Large Terwilliger seconded the motion.

*Vote Result: Carried unanimously by voice vote.*

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Nancy C. Abdallah  
City Clerk-Treasurer

***ATTACHMENT A***

**CANANDAIGUA CITY COUNCIL  
RULES AND PROCEDURES**

1. **ORGANIZATION**

The City Council shall consist of the Mayor and eight Councilmembers, one to be elected from each of the City's four (4) Wards and four (4) to be elected from the City at large. The members of the City Council shall meet biennially on the first Monday of the year or, if that day is a Public Holiday, on the next day thereafter, and organize. They shall, at said organizational meeting, elect a President of the City Council from their number, whose term of office shall expire with that of his/her term of office as a Councilmember and said President shall preside over all meetings of the City Council in the absence of the Mayor and have a voice therein. At all meetings of the City Council, the Mayor, when present, shall preside and have a voice therein.

2. **CLERK**

The City Clerk/Treasurer shall be the Clerk of the City Council.

3. **MEETINGS**

The City Council shall hold at least one (1) regular meeting each month of the calendar year; the day and time to be decided upon at the organizational meeting. The City Council shall hold adjourned or special meetings in its chambers or location that is otherwise designated, at such times as it shall designate. The Mayor, or in his/her absence, the President of the City Council or a majority of its members may call a special meeting by causing a written notice thereof, specifying the date, time and the object thereof, to be served by the City Manager, or his/her designee, upon each member personally at least three (3) hours before the time specified in such notice for such meeting or by mail or electronic mail directed to the member of the Council at his place of residence or place of business at least twelve (12) hours before the time specified in such notice for said meeting.

4. **VOTING**

- a. Each member of the City Council shall vote on every duly offered and properly seconded motion.
- b. The order of voting will be as follows:
  - (1) The Councilmember representing the First Ward.
  - (2) The Councilmember representing the Second Ward.
  - (3) The Councilmember representing the Third Ward.
  - (4) The Councilmember representing the Fourth Ward.
  - (5) Each of the four (4) Councilmembers-at-Large.
  - (6) The Mayor.
- c. A member of the City Council will be excused from voting by the presiding officer, only if, in the judgment of the presiding officer or the Corporation Counsel, such vote would be in a conflict of interest of the Councilmember.
- d. No motion shall be discussed or put to vote unless properly seconded. When a motion is properly seconded, it shall be stated by the presiding officer before discussion.
- e. After motion is stated, it shall be before the Council, but may be withdrawn at any time by the member who offered the motion before decision or amendment.
- f. When a motion is under discussion, no motion shall be honored except a motion to amend, to put it to vote, to lay it on the table or to adjourn the Council.
- g. A motion to adjourn, properly seconded, is always in order.
- h. A roll call vote shall be called and recorded on all motions or Resolutions involving the expenditure of funds (money).
- i. Affirmative vote of at least five (5) members of the Council shall be necessary to adopt any Local Law, Ordinance, Resolution or Order.

5. **COMMITTEES**

The Mayor, for the purpose of aiding and assisting the City Council and City Manager, shall appoint the following ~~Standing~~ *Advisory* Committees at the time of the organizational meeting:

- a. Finance/Budget Committee
- b. Ordinance/Charter Review Committee
- c. Environmental/Parks Committee
- d. Planning/Development Committee

*Note:* The Mayor and City Manager shall be members ex-officio of any and all appointed committees.

6. **CONDUCT OF COUNCIL MEETINGS**

- a. Six (6) members of the City Council will constitute quorum.
- b. Order of Business
  - (1) Pledge of Allegiance
  - (2) Roll Call
  - (3) Review of Core Values
  - (4) Approval of Minutes of last regular meeting.
  - (5) Recognition of Guests
  - (6) Committee Reports
  - (7) Resolutions
  - (8) Ordinances
  - (9) Local Laws
  - (10) Manager's Report
  - (11) Miscellaneous
  - (12) Adjournment.

- c. The presiding officer shall preserve order and decorum.
- d. Each member, prior to his speaking, shall raise his hand and await recognition from the presiding officer and address himself to the presiding officer.
- e. No member shall speak more than once on any question until every member wishing to speak shall have spoken.
- f. Any and all members called to order by the presiding officer shall immediately come to order.
- g. Any citizen shall have the right to come before the City Council at any meeting to speak on any subject before the Council or to request information or action on any City matter. All meetings and proceedings of the City Council shall be public except as designated by State law. A person wishing to address the Council must:
  - (1) Be recognized by the presiding officer.
  - (2) After recognition, state his or her name and address.
  - (3) Present any information or request action in a polite, businesslike manner.
  - (4) Be seated and silent upon request of the presiding officer.
- h. All questions of order not covered by the Rules of City Council shall be decided by the Corporation Counsel based on the provisions of Robert's Rules of Order.