

SPECIAL CITY COUNCIL AGENDA
TUESDAY, July 10, 2018
6:30 P.M.
City Hall Conference Room, Two North Main Street
Canandaigua, NY 14424
City Website: canandaiguanewyork.gov

Mayor Polimeni called the meeting to order at 6:30 P.M.

Pledge of Allegiance:

Roll Call:

Members Present: 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

Members Absent: Councilmember Ward 1 Nick Cutri
 Councilmember Ward 2 Robert Palumbo
 Councilmember Ward 3 Karen White

Also Present: John Goodwin, City Manager
 Kevin Olvany, Watershed Committee

Review of 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.

Resolutions:

Resolution #2018-067:

Moved: Councilmember-at-Large Terwilliger
Seconded: Councilmember-at-Large Whitcomb

**A RESOLUTION AUTHORIZING THE SUBMITTAL OF NYS CONSOLIDATED
FUNDING APPLICATION FOR THE PROMOTION AND PROTECTION OF
CANANDAIGUA LAKE**

WHEREAS, the City of Canandaigua, in partnership with the Canandaigua Lake Watershed Council, intends to submit a NYS Consolidated Funding Application to NYS Department of State to further understand the causes and impacts of Blue Green Algae in Canandaigua Lake; and

WHEREAS, the grant application is seeking funds to augment the Watershed Plan to meet new Nine Element DEC requirements, along with funding to support the purchase of a bbe Fluoroprobe through

the Finger Lakes Institute to better understand Blue Green Algae concentrations in Canandaigua Lake and throughout the Finger Lakes; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Canandaigua that the Watershed Program Manager is hereby authorized to commit the City of Canandaigua and Canandaigua Lake Watershed Council to comply with the requirements of Article 15-A of the New York State executive Law: Participation by Minority Group Members and Women with Respect to State Contracts by providing opportunities for MBE/WBE participation; and

BE IT FURTHER RESOLVED, that the Watershed Program Manager is hereby authorized to submit a NYS Consolidated Funding Application to NYS Department of State to further understand the causes and impacts of Blue Green Algae in Canandaigua Lake on behalf of the City of Canandaigua and Canandaigua Lake Watershed Council.

The motion CARRIED UNANIMOUSLY on the following vote:

***AYES:** 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

Councilmember Ward 4 Sutton moved to adjourn regular session at 6:41 p.m. Councilmember-at-Large Whitcomb seconded the motion.

Vote Result: Carried unanimously by voice vote (6-0).

Nancy C. Abdallah, Clerk Treasurer
City of Canandaigua