

**VILLAGE MEETING
BUDGET WORKSHOP**

March 21, 2002 6:00 p.m.

CALL TO ORDER: Mayor Daly called the meeting to order at 6:00 p.m.

PRESENT: Mayor Daly, Trustees DeVogelaere, Palmer and Salomon, Chief Dalton and Roy McMaster. Trustee Palmer arrived at 6:30 pm. Absent – Trustee Celentano.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Tabled.

NEW/OLD BUSINESS:

COMMITTEE REASSIGNMENTS: Mayor Daly reported that Trustee Celentano and Trustee Palmer have discussed some liaison re-assignments. She suggested a couple of changes as well. Trustee Palmer will take on the Fire Department and Trustee DeVogelaere will take on responsibility for the Marina itself. Although not exactly a liaison assignment and not requiring a resolution, Trustee Celentano will be responsible for all signage, even for the Marina. Motion by Trustee DeVogelaere, second by Trustee Salomon to include the Marina in Trustee DeVogelaere liaison responsibilities. Vote, 3 ayes. CARRIED. The Fire Department assignment will be voted on at the next meeting when Trustee Celentano is present.

CANALTOWN DAYS: Mayor Daly also reported that after discussions with DOT Canaltown Days General Chair Tom Klemann is concerned about the anticipated condition of Main Street in September. According to Kathy Mialki, active construction will not be permitted one day prior to the event and during the event itself. They anticipate that the north side of Main Street in the business district will have a binder coat down and the sidewalks will be in place. However, there could be as much as a two foot difference in grade from the center line of the road to the edge of the existing sidewalk on the south side. They would put up an orange fence around that but it will make it extremely difficult to operate around the construction fencing. The committee will be taking a good hard look at the options.

PIPELINE RE-ASSESSMENT: Trustee Salomon met with the Town of Canandaigua's assessor, Don Collins about the \$240,000 increase on our pipeline assessment. He found out that the assessment was done by the State Office of Real Property. Canandaigua must adopt or accept this assessment. Mr. Collins will contact Albany to report our displeasure.

The 2.94 mile section through the Town of Canandaigua is the original welded-steel spiral pipe that was put into service in 1935, thereby making it 67 years old. Sniedze Associates believes if anything it has depreciated. The pump station is a misnomer as it does not actually pump anything – it's gravity fed. According to Mr. Collins, the State can not base an assessment on the future replacement cost or use easement values in determining its net worth. Mr. Collins will respond to the Village by May 1, 2002. If the Village does not receive any relief, we will have to go through a grievance procedure. This would entail appearing before a grievance Board at which time we can hire an independent utility appraiser.

PLANNING BOARD APPOINTMENT: Trustee DeVogelaere spoke with Carey Bailey about serving on the Planning Board. The Village had received a letter of interest from her. Motion by Trustee DeVogelaere, second by Trustee Salomon to name Carey Bailey as alternate to the Planning Board, term to expire in November 30, 2006. Vote, 3 ayes. CARRIED.

Trustee Salomon announced the following dates for contract negotiation sessions:

Monday March 25	Monday April 22
Tuesday March 26	Monday April 29
Monday April 15	

BUDGET WORKSHOP: The Board reviewed the budget again with Roy McMaster, Fiscal Advisors. Changes were made to individual line items in the General Fund budget. The Water and Sewer funds were reviewed as well. At the end of the workshop, the tax rate was \$9.37 per thousand. March 27th will be the next budget workshop.

ADJOURNMENT: Motion to adjourn at 9:05 p.m. by Trustee DeVogelaere, second by Trustee Palmer. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk