

AGENDA
December 3, 2025 at 3:30 pm
Hurley Building – Canandaigua

1.	Call to order by Co-Chair Marshall or Co-Chair Simpson
2.	Privilege of the Floor
3.	Approval of Minutes
4.	Treasurer's Report • Budget amendments ○ Motion is made by _____ to approve the addition of a revenue line item to the 2025 budget for the Wegman's Make a Splash Contribution for \$29,250.05, seconded by _____. ○ Motion is made by _____ to approve the addition of an expenditure line item to the 2025 budget for the Wegman's Make a Splash Contribution to the Canandaigua Lake Watershed Association for Enhanced Education Outreach Programming for \$14,625.03 (50% of Wegman's Make a Splash Contribution), seconded by _____. • Bills for approval – Watershed (City) and 501c3 (CNB) Accounts
5.	Consider Vacation and Compensatory Time payment for Watershed Manager position • The Watershed Manager has accrued substantial compensatory time and unused vacation time and 2025 did not allow for the use of this time off. The request is to reimburse the Watershed Manager straight time (\$41.22/hour) for 80 hours of compensatory time and 80 hours of vacation time. Cost will also include FICA and retirement contribution. Total cost is \$8,557.27. Funding will come from \$5,000 in

	unused Technician and Part Tim personnel cost and \$3,557.27 in the Water Quality cost share assistance line item. Motion is made by_____ to approve the unused vacation and compensatory time payment as outlined above for a total cost of \$8,557.27, seconded by_____.
6.	Review 2025 Watershed Council Accomplishments
7.	Discussion on 2026 Co-chairs and Treasurer, Personnel Committee
8.	Manager/Technician's Report
9.	Recognition of Outgoing Watershed Council members
10.	December 10th event @ Other Half Brewery- Canandaigua Hosted by Friends of Canandaigua Lake (FOCL) and CLWA
	Adjourn • Next meeting date February 4, 2026- 3:30pm