

A. CONVOCAATION:

1. The Canadice Organizational/Town Board Meeting was held on January 12, 2015 at 7:30 pm at the Canadice Town Hall.

2. Roll call showed the following-

- Present: Supervisor Kristine Singer
- Councilman John O'Connor
- Councilman William Hershey
- Councilman Mark Statt
- Councilman Mark Malmendier

Others Present: Five (5) guests/residents attended the Organizational and Regular Town Board Meeting.

3. Salute to the Flag.

4. Approval of December 8, 2014 Minutes-

Note: Minutes of the preceding meeting shall be approved without being read, unless the reading thereof is called for by a Member of this Board - the minutes are available for review at the Office of the Town Clerk.

Councilman Hershey motioned, Councilman Malmendier seconded, and it was unanimously carried to approve the minutes of the December 8, 2014 Town Board Meeting:

APPROVED Ayes 5 Singer, O'Connor, Hershey, Statt, Malmendier
 Nays 0

With the following correction: Pg 5, Item 8, Councilman O'Connor voted Nay.

B. ORGANIZATIONAL MEETING:

1. Review Organizational Items

a. Time And Place For Regular Town Board Meetings:

Second Monday each month at 7:30 pm
 Canadice Town Hall, 5949 County Rd #37

b. Official Newspaper:

Daily Messenger, Canandaigua, NY

c. Official Bank:

Supervisor- Canandaigua National Bank
 Town Clerk/Tax Collector- Canandaigua National Bank
 Town Justices- Canandaigua National Bank

d. Alternate Person Authorized To Sign Town Checks:

Supervisor- Councilman John O'Connor
 Town Clerk/Tax Collector- Diane Horning
 Town Justices- None

e. Appointments By The Town Board:

Attorney for the Town-TBD
 Alternate Attorney for the Town- TBD

- Registrar of Vital Statistics- Eileen Schaefer
- Health Officer- Michael Hutton
- Dog Control Officer- Ontario County Humane Society
- Code Enforcement Officer- Robert Best
- Deputy Code Enforcement Officer- Vacant/As Needed Basis
- Records Management Officer- Eileen Schaefer
- Planning Board Chairperson- Theodore Mayhood
- Zoning Board of Appeals Chairperson- Linda Moorhouse
- Assessment Review Board Chairperson- Chosen by BAR each year
- Representative to County Planning Board- Stephen Groet
- Representative to Honeoye Lake Watershed Taskforce– Bill Hershey

f. Appointments To Be Made By Town Officers:

- 1. By Supervisor:
 - Deputy Supervisor- Councilman John O’Connor
 - Historian- Margaret Bott
 - Deputy Historian- David Bott
 - Budget Officer- Kristine Singer
 - Bookkeeper to the Supervisor- Mark Pulver
- 2. By Town Clerk/Tax Collector:
 - Deputy Town Clerk- Diane Horning
 - Deputy Tax Collector- Diane Horning
 - Deputy Records Management Officer- vacant
- 3. By Highway Superintendent:
 - Deputy Highway Superintendent- Steven Zeh
- 4. By Registrar of Vital Statistics:
 - Deputy Registrar- Diane Horning

g. Petty Cash Funds:

- Town Clerk- \$100.00
- Chairman Planning Board- \$50.00
- Tax Collector- \$50.00
- Town Justices- \$200.00

h. Procedure For Paying Bills:

Upon approval of warrant by majority of the Town Board; except for payroll, utility bills, and monthly operating expenses to avoid assessment of late fees which may be paid as presented.

i. Mileage:

For Official Town Business- \$.50 cents per mile as the mileage rate for 2015.

j. Salary Schedule- (As established by the adoption of the 2015 Budget)

Four Councilpersons	\$2,472.00 each per year
	\$9,888.00 total
Two Justices	\$8,293.00 each per year
	\$16,586.00 total
Supervisor	\$12,169.00 annual
Highway Superintendent	\$54,900.00 annual

Deputy Highway Superintendent	\$3,653.00 annual
Machine Equipment Operator Heavy	\$23.63 per hour
Machine Equipment Operator Light	\$17.28 per hour
Laborer	\$10.00 per hour
Budget Officer	\$1,768.00 annual
Town Clerk/Tax Collector	\$26,550.00 annual
Registrar of Vital Statistics	\$370.00 annual
Deputy Town Clerk/Tax Collector	\$1,769.00 annual
Bookkeeper To The Supervisor	\$17.54 per hour
Appointed Assessor	\$20,860.00 annual
Assessor Clerk	\$11.25 per hour
Code Enforcement Officer	\$16,514.00 annual
Deputy CEO	\$15.00 per hour
Town Historian Personnel	\$790.00 annual total
Court Clerk	\$15.28 per hour
Cleaner	\$15.70 per hour
Grounds Keeper	\$15.70 per hour
Cleaner (additional)	\$12.55 per hour
Planning Board Members	\$30.00 per meeting attended
Planning Board Chairperson	\$200.00 stipend in addition to above
Planning Board Secretary	\$75.00 per meeting attended
Zoning Appeals Board Members	\$30.00 per meeting attended
Zoning Appeals Board Chairperson	\$200.00 stipend in addition to above
Zoning Appeals Board Secretary	\$75.00 per meeting attended
Board of Assessment Review	\$9.00 per hour
Health Officer	\$0

2. Resolution Number 1 of 2015 – Approval of Organizational Meeting Items

Councilman O’Connor motioned, Councilman Malmendier seconded, and it was unanimously carried to approve the resolution.

APPROVED Ayes 5 Singer, O’Connor, Hershey, Statt, Malmendier
 Nays 0

WHEREAS, The Organizational Meeting of the Town of Canadice was held on January 12, 2015; and WHEREAS, All items were presented to the Town Board for their consideration; now, therefore, be it RESOLVED, That this Board does hereby approve of and adopts those items placed before it at said meeting; and, be it further

RESOLVED, That the Clerk of this Board enter all said items along with a copy of this resolution in the official minutes of this Board.

3. Resolution Number 2 of 2015 – Adoption Of Rules Of Procedure And Order

Councilman Hershey motioned, Councilman Statt seconded, and it was unanimously carried to approve the resolution.

APPROVED Ayes 5 Singer, O’Connor, Hershey, Statt, Malmendier

Nays 0

WHEREAS, Section 63 of the Town Law provides that the Town Board may determine the rules of its procedure; and

WHEREAS, This Board adopted Rules of Procedure and Order as defined in Chapter 14, Meetings and Public Hearings, of the Canadice Municipal Code with the adoption of said code September 9, 1996; and

WHEREAS, This Board annually reviews said policy; and

WHEREAS, This Board after due deliberation agrees the following additional rules are adopted by this resolution for the year 2015:

1. Every resolution or motion must be seconded before being put to vote by the Supervisor, and all resolutions or motions shall be recorded in their entirety in the official minutes of the Town Board.
2. The Supervisor may offer or second a resolution or a motion and need not relinquish the chair for such purpose.
3. No motion or resolution may be brought to a vote except by the majority consent of those present, unless typewritten copies are presented to each member of the Board 48 hours prior to the opening of the meeting at which such motion or resolution is offered.
4. No motion shall be made to offer any amendment to an amendment already before the Board on any proposition.
5. No member of the public shall engage in any demonstration, booking, hand clapping or otherwise disrupt the formality of a Town Board Meeting.
6. Any person speaking to the Town Board, with the consent of the Supervisor, shall address their remarks to the Town Board, not to other members of the audience in the form of a debate.
7. A majority vote of all members of the Board shall be required to suspend these rules of order. A majority of the Board shall constitute a quorum.
8. If the above stated rules are or become at any time in conflict with the statutory law, the statutory law shall take precedence.

now, therefore, be it

RESOLVED That the preceding Rules of Procedure and Order be and are hereby adopted for the year 2015 pursuant to Section 63 of the Town Law; and, be it further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to the Board Members, Highway Superintendent and retain a copy for the official records.

4. Resolution Number 3 of 2015 – Review Of Procurement Policy

Councilman Hershey motioned, Councilman Statt seconded, and it was unanimously carried to approve the resolution.

APPROVED Ayes 5 Singer, O’Connor, Hershey, Statt, Malmendier

Nays 0

WHEREAS, Section 104-b of the General Municipal Law (GML) requires every town to adopt internal policies and procedures governing all procurement of goods and services not subject to the bidding requirement of GML, Section 103 or any other law; and

WHEREAS, This Board adopted a Procurement Policy April 13, 1992 which is defined in Chapter 21 of the Canadice Municipal Code; and

WHEREAS, Said adoption requires the annual review of the said policy; and
WHEREAS, Comments have been solicited from the Town Board by the Budget Officer pertaining to the procurement policies and procedures as stated in Chapter 21 of the Town of Canadice Municipal Town Code; now, therefore, be it

RESOLVED, That the Town of Canadice does hereby approve the procurement policies and procedures contained in Chapter 21 of the Canadice Municipal Code; and, be it further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to the Board Members, Highway Superintendent and retain a copy for the official record.

5. Resolution Number 4 of 2015 – Request To Be Included In Ontario County Highway Bid Contracts For 2015

Councilman Hershey motioned, Councilman Statt seconded, and it was unanimously carried to approve the resolution.

APPROVED Ayes 5 Singer, O’Connor, Hershey, Statt, Malmendier
 Nays 0

WHEREAS, It is required by New York State Department of Audit and Control that documentation be on file to substantiate the fact that the Town of Canadice will be purchasing commodities within the bidding statutes of New York State; now, therefore, be it

RESOLVED, That the Town of Canadice desires to utilize Ontario County bids for the purchase of certain Highway supplies during the year 2015; and, be it further

RESOLVED, That the Clerk of this Board send a certified copy of this resolution to the Ontario County Purchasing Director, Ontario County Purchasing Department and Mike Virgil, Canadice Highway Superintendent.

6. Resolution Number 5 of 2015– Request To Be Included In Livingston County Highway Bid Contracts For 2015

Councilman Hershey motioned, Councilman Statt seconded, and it was unanimously carried to approve the resolution.

APPROVED Ayes 5 Singer, O’Connor, Hershey, Statt, Malmendier
 Nays 0

WHEREAS, It is required by New York State Department of Audit and Control that documentation be on file to substantiate the fact that the Town of Canadice will be purchasing commodities within the bidding statutes of New York State; now, therefore, be it

RESOLVED, That the Town of Canadice desires to utilize Livingston County bids with vendor approval for the purchase of certain Highway supplies during the year 2015; and, be it further

RESOLVED, That the Clerk of this Board send a certified copy of this resolution to the Livingston County Purchasing Director, Livingston Purchasing Department and Mike Virgil, Canadice Highway Superintendent.

C. Reconvene Public Hearing to Entertain Comments Pertaining to the Town of Canadice Comprehensive Plan Proposed Revision-

*Supervisor Singer indicated the public hearing would not be reconvened at this meeting. Ontario County Planning did not meet in December due to weather. The Comprehensive Plan will be on their agenda for

review again this month. A correction was found by a resident. Canadice Hill Road at the intersection of Ross Road to Townline Road needs to be added to the Comprehensive Plan, infrastructure, Section 2.10, unpaved sections of road.

D. PRIVILEGE OF THE FLOOR: There was no one to be heard.

E. COMMUNICATIONS:

Note: Communications are filed with the Town Clerk. Discussion on any item may be called for by any Member of this Board.

*Councilman Malmendier questioned the information from National Grid and if Time Warner is extending service. Supervisor Singer indicated the National Grid information is on energy savings and Time Warner is still researching the area to see if it's feasible to extend service.

F. REPORTS:

1. Town Clerk/Tax Collector- Mrs. Eileen Schaefer.

a. The financial report for the Town Clerk for the month of December 2014 was submitted (see T. C. file).

Councilman O'Connor motioned, Councilman Malmendier seconded, and it was unanimously carried to accept the Town Clerk's report.

APPROVED Ayes 5 Singer, O'Connor, Hershey, Statt, Malmendier
 Nays 0

2. Historian- Mrs. Margaret Bott.

a. 2014 annual report submitted in December.

3. Code Enforcement Officer- Mr. Robert Best.

a. The written report for the month of December 2014 was submitted (see T. C. file). Fire & Safety and Year-End reports were included.

b. Supervisor Singer indicated the attorney was contacted regarding a property maintenance complaint the Town received. The owners are in Florida and we don't have the authority to go on the property at this point. Other options may be possible in the spring.

4. Planning Board- Mr. Theodore Mayhood.

a. Draft minutes were submitted to the Town Board (see T. C. file).

b. The Natural Resource Extraction Committee is unsure at this point of what the future of their goal is now that the state has banned hydrofracking. Supervisor Singer will meet with them to discuss the goal of the committee.

c. Mr. Mayhood was appointed the Chairman for 2015, Mr. Kane Vice-Chair and the liaisons are Steve Groet to Ontario County Planning and Steve Engard to the Zoning Board of Appeals.

5. Zoning Board of Appeals- Mrs. Linda Moorhouse.

a. The ZBA did not meet.

6. Highway Superintendent- Mr. Mike Virgil

- a. The written report for the month of December 2014 was submitted (see T. C. file).
- b. Close to finalizing remaining FEMA paperwork.
- c. Christmas day a call was received for help with our equipment for the barn fire in Richmond.
- d. Councilman O’Connor questioned some of the equipment replacement information that is being prepared. Superintendent Virgil commented on the uses of the equipment.
- e. Councilman O’Connor also questioned the purchase of a CB radio. Superintendent Virgil indicated they still use CB’s to communicate with other trucks.

7. Honeoye Lake Watershed Research Taskforce- Councilman Hershey.

- a. The Taskforce met to approve bills.
- b. The Lake Inlet Restoration and the Community Yard Waste Grants were not approved.
- c. DEC held a kick-off meeting for establishing the total daily maximum load analysis that will take place on Conesus and Honeoye Lakes.
- d. The WQIP grant was approved and is due by February.

8. Assessor- Mrs. Lisa M. Bennett

- a. The written report for the month of December 2014 was submitted (see T. C. file).

9. Special Reports –

*Councilman O’Connor indicated he was contacted by John Renner regarding the new fire contracts and wondered if Canadice needed anything in writing from Richmond. Supervisor Singer indicated we did not need anything in writing from them; the contracts covered what we need.

10. Supervisor- Ms. Kristine Singer.

a. Budget Transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
A1990.4	A1220.1	\$.12	Expenditures greater than budgeted amount.
A1990.4	A1355.1	\$.06	Expenditures greater than budgeted amount.
A1990.4	A1355.11	\$ 10.88	Expenditures greater than budgeted amount.
A1990.4	A1355.12	\$ 674.00	Expenditures greater than budgeted amount.
A1990.4	A1410.1	\$.08	Expenditures greater than budgeted amount.
A1990.4	A8010.1	\$.02	Expenditures greater than budgeted amount.
A1990.4	A1620.12	\$ 13.75	Expenditures greater than budgeted amount.
A5010.1	A3310.1	\$ 1,249.56	Expenditures greater than budgeted amount.
A1420.4	A1420.42	\$ 1,987.50	Expenditures greater than budgeted amount.
A8020.11	A8020.1	\$ 680.00	Expenditures greater than budgeted amount.
DA5112.1	DA5110.1	\$ 6,073.31	Expenditures greater than budgeted amount.
DA5148.1	DA5142.1	\$24,138.93	Expenditures greater than budgeted amount.
DA9010.8	DA9040.8	\$ 5,238.00	Expenditures greater than budgeted amount.
DA5112.1	DA5140.1	\$ 4,500.00	Expenditures greater than budgeted amount.
DA5130.1	DA5140.1	\$ 5,000.00	Expenditures greater than budgeted amount.
DA5148.1	DA5140.1	\$ 3,917.11	Expenditures greater than budgeted amount.

Councilman Statt motioned, Councilman Hershey seconded, and it was unanimously carried to approve the budget transfers.

APPROVED Ayes 5 Singer, O’Connor, Hershey, Statt, Malmendier
 Nays 0

b. Resolution Number 6 of 2015- 2014 Budget Modifications

Councilman Malmendier motioned, Councilman Hershey seconded, and it was unanimously carried to approve the resolution.

APPROVED Ayes 5 Singer, O’Connor, Hershey, Statt, Malmendier
 Nays 0

WHEREAS, The Budget Officer has received funds in excess of budgeted amounts from reimbursements for storm damage expenses paid; and

WHEREAS, There are appropriation lines that have exceeded budgeted amounts; and

WHEREAS, The expenditure of funds from certain appropriation lines was in anticipation of the receipt the additional monies that would be received; now, therefore, be it

RESOLVED, That this Board directs the Budget Officer to make the following 2014 budget modifications:

Revenues

Increase DA2770, Misc. Income by \$31,500.00

Expenditures

Increase DA5142.4, Snow Removal, Contractual by \$31,500.00

c. Resolution Number 7 of 2015 – 2014 Budget Modifications

Councilman Malmendier motioned, Councilman Hershey seconded, and it was unanimously carried to approve the resolution.

APPROVED Ayes 5 Singer, O’Connor, Hershey, Statt, Malmendier
 Nays 0

WHEREAS, The Budget Officer has received funds in excess of budgeted amounts from the sales tax revenue distribution; and

WHEREAS, There are appropriation lines that have exceeded budgeted amounts; and

WHEREAS, The expenditure of funds for the Water District creation from certain appropriation lines was anticipated in advance of receiving funding for the project; now, therefore, be it

RESOLVED, That this Board directs the Budget Officer to make the following 2014 budget modifications:

Revenues

Increase A1120, Non Property Tax Distribution by \$20,000.00

Expenditures

Increase A1440.42, Engineering – Contractual, Water District by \$20,000.00

d. The financial report for the month of December 2014 was submitted (see T.C. file).

Councilman Hershey motioned, Councilman Statt seconded, and it was carried to accept the Supervisor’s report.

APPROVED Ayes 4 O’Connor, Hershey, Statt, Malmendier
 Abstained 1 Singer
 Nays 0

G. UNFINISHED BUSINESS:

1. Water District Update-

*Supervisor Singer had a conference call with Attorney Emborsky, Bond Council, the Grant people and the Engineers. The SHIPO letter was released.

*The Comptroller wants an updated financial letter and that was sent out by the attorney.

*When the USDA sends their approval letter it locks in the interest rate.

*We may need to hold a short meeting to approve a Bond Resolution.

*Supervisor Singer indicated she has two other possible properties for the water tank. Councilman Statt suggested closing the bottom of Cratsley Hill Road and putting the water tank at that location.

2. Employee Handbook Chapter 7, previously distributed- Will address at another meeting.

3. Councilman Malmendier questioned the insurance quote information on the buildings and the auto insurance –no deductable. He also questioned the status of the union contract. Supervisor Singer indicated Industrial Appraisal is still working on the insurance quotes and the union contract is almost complete.

H. NEW BUSINESS:

1. **Resolution Number 8 of 2015** – Update of the Five Year Capital Improvement Program of the Town of Canadice Roads

Councilman O’Connor motioned, Councilman Hershey seconded, and it was unanimously carried to approve the resolution.

APPROVED Ayes 5 Singer, O’Connor, Hershey, Statt, Malmendier
 Nays 0

WHEREAS, This Board, by adoption of Resolution Number 61 of 1993, established an ongoing five-year Capital Improvement Program for the Betterment of Town of Canadice roads; and WHEREAS, Said resolution states the list of projects shall be updated and adopted by resolution each calendar year; and

WHEREAS, The Highway Superintendent has submitted a revised plan; now, therefore, be it RESOLVED, That the Board does hereby adopt the following list of rebuild projects to be performed on Town roads during the years 2015 through 2019:

2015

*Canadice Lake Road from Sta 268+42 north 1.5 miles to Sta 192+00 - Replace cross culverts, re-profile road surface, reconstruct shoulders and surface treat with oil and stone

2016

*Canadice Lake Road Sta 192+00 north to Burch Hill Road- Replace cross culverts, reprofile road surface, reconstruct shoulders and surface treat with oil and stone

2017

*Purcell Hill Road 1.4 miles from Canadice Lake Road to St Rt 15A- Replace cross culverts, re-profile, mix, pave and reconstruct shoulders and surface treat with oil and stone

2018

*Middle Road 1.48 miles from Curtis Road south to County Road 37 - Mix, pave and surface with a single shot of oil and stone

2019

*Ross Road 2.66 miles from Canadice Hill Road to Townline Road - Mix, pave and surface with a single shot of oil and stone; and, be it further

RESOLVED, That the Clerk of this Board and the Highway Superintendent maintain a copy of this resolution with Resolution Number 61 of 1993 in a file within their respective offices.

2. 2015 Goals –

Supervisor Singer indicated some of the goals for 2015 include:

- *Continue keeping the water district construction moving forward.
- *Develop a plan for an upgrade/expansion to the Highway Department building.
- *Discuss potential service/equipment consolidations/cooperation with other municipalities.
- *Complete and adopt the new Personnel Policy Manuel.
- *Maintenance on the Town Hall (furnace, painting, sidewalks, parking lot, etc.)
- *Review available medical insurance options for cost containment and Affordable Care Act Compliance.
- *Establish a technology upgrade and replacement schedule. Incorporate that schedule and costs into future budgets.
- *Councilman Malmendier volunteered to work on improving communication.

3. **Resolution Number 9 of 2015** – Approval Of Town Officers Financial Records

- a. 2014 Supervisors Financial Report 12/31/2014 was submitted (see T. C. file).
- b. 2014 Town Clerk and 2014 Tax Collector Reports were submitted (see T. C. file).

Councilman Malmendier motioned, Councilman Statt seconded, and it was unanimously carried to approve the resolution.

APPROVED Ayes 5 Singer, O’Connor, Hershey, Statt, Malmendier
 Nays 0

WHEREAS, Town Law 123 requires the Town Board to audit the records of all Town officers or employees who received or disbursed moneys during the previous year on or before the twentieth day of January; and WHEREAS, The Town Supervisor/Budget Officer, Town Clerk/Tax Collector provided the Town Board with said records on January 12, 2015; now, therefore, be it

RESOLVED, That to the best of their knowledge, the Town Board found the records of the Town Clerk/Tax Collector to be in good order and acceptable; and, be it further

RESOLVED, That to the best of their knowledge, the Town Board, with the abstention of the Supervisor, found the records of the Town Supervisor/Budget Officer to be in good order and acceptable; and, be it further

RESOLVED, That this resolution be entered into the official minutes of the Canadice Town Board.

4. **Resolution Number 10 of 2015** – Authorization To Execute The Highway Superintendent Software Support Contract With Williamson Law Book Company

Councilman O’Connor motioned, Councilman Malmendier seconded and it was unanimously carried to adopt the following resolution.

APPROVED Ayes 5 Singer, O’Connor, Hershey, Statt, Malmendier
 Nays 0

WHEREAS, This Board purchased the Highway Superintendent Software Program from Williamson Law Book Company in 2007; and
 WHEREAS, The software support is an annual renewable contract at a rate of \$423.50 for 2015; and
 WHEREAS, The Budget Officer recommends the contract be purchased; now, therefore, be it
 RESOLVED, That this Board authorizes the Supervisor to execute said contract and remit the contract fee to Williamson Law Book Company; and, be it further
 RESOLVED, That the Clerk of this Board send a certified copy of this resolution, the executed contract and contract fee to Williamson Law Book Company and retain a copy in the Town files.

5. Resolution Number 11 of 2015 – Authorization To Execute The Payroll Software Support Contract With Williamson Law Book Company
 Councilman O’Connor motioned, Councilman Malmendier seconded and it was unanimously carried to adopt the following resolution.

APPROVED Ayes 5 Singer, O’Connor, Hershey, Statt, Malmendier
 Nays

WHEREAS, This Board purchased the Payroll Software Program from Williamson Law Book Company in 2012; and
 WHEREAS, The software support is an annual renewable contract at a rate of \$770.00 for 2015; and
 WHEREAS, The Budget Officer recommends the contract be purchased; now, therefore, be it
 RESOLVED, That this Board authorizes the Supervisor to execute said contract and remit the contract fee to Williamson Law Book Company; and, be it further
 RESOLVED, That the Clerk of this Board send a certified copy of this resolution, the executed contract and contract fee to Williamson Law Book Company and retain a copy in the Town files.

6. Resolution Number 12 of 2015 – Reappointment Of Terry Peters To The Canadice Planning Board
 Councilman Statt motioned, Councilman Hershey seconded and it was unanimously carried to adopt the following resolution.

APPROVED Ayes 5 Singer, O’Connor, Hershey, Statt, Malmendier
 Nays

WHEREAS, The term of Planning Board member Mr. Terry Peters expired on December 31, 2014; and
 WHEREAS, Mr. Peters has indicated that he would like to remain on the Planning Board; and
 WHEREAS, This Board after due deliberation agrees that Mr. Peters has been and will continue to be an asset to the Planning Board and is pleased that Mr. Peters wishes to be reappointed to said Board; now, therefore, be it
 RESOLVED, That this Board does hereby reappoint Mr. Terry Peters to the Town of Canadice Planning Board commencing January 1, 2015 and terminating on December 31, 2021; and, be it further
 RESOLVED, That the Clerk of this Board send certified copies of this resolution to Mr. Peters, the Secretary of the Planning Board and retain a copy in the Town records.

7. Resolution Number 13 of 2015 – Reappointment Of Edward Bott To The Canadice Zoning Board Of Appeals
 Councilman Malmendier motioned, Councilman Hershey seconded and it was unanimously carried to adopt the following resolution.

APPROVED Ayes 5 Singer, O’Connor, Hershey, Statt, Malmendier
 Nays

WHEREAS, The term of Zoning Board of Appeals member Mr. Edwin Bott expired on December 31, 2014; and

WHEREAS, Mr. Bott has indicated that he would like to remain on the Zoning Board of Appeals; and
 WHEREAS, This Board after due deliberation agrees that Mr. Bott has been and will continue to be an asset to the Zoning Board of Appeals and is pleased that Mr. Bott wishes to be reappointed to said board; now, therefore, be it

RESOLVED, That this Board does hereby reappoint Mr. Edwin Bott to the Town of Canadice Zoning Board of Appeals commencing January 1, 2015 and terminating on December 31, 2019; and, be it further
 RESOLVED, That the Clerk of this Board send certified copies of this resolution to Mr. Bott, the Secretary of the Zoning Board of Appeals and retain a copy in the Town records.

8. 2015 Meeting and Payroll will be passed out.

9. Justice Records Audit 2013 & 2014 – Councilman Hershey and Supervisor Singer will schedule a time for the audit.

10. Approval of the Bills –

Councilman O’Connor motioned, Councilman Malmendier seconded, and it was unanimously carried that the bills are to be paid in the following amounts: (Councilman O’Connor questioned the Kirkwood bill since a very small amount of fuel was delivered. Supervisor Singer indicated they were called since there was no heat in the Historian Building, but it turned out to be the furnace.)

ABSTRACT #13 for 2014-

	Voucher	
General Account		\$ 5,892.82
Highway Account		<u>\$ 39,929.70</u>
General & Highway Total	#552 to #598	\$ 45,822.52
Trust & Agency Voucher	#17	\$ 459.20

ABSTRACT #1 for 2015-

	Voucher	
General Account		\$ 86,122.37
Highway Account		<u>\$ 40,768.63</u>
General & Highway Total	#1 to #16	\$126,891.00
Trust & Agency	#1	\$ 2,514.53

APPROVED Ayes 5 Singer, O’Connor, Hershey, Statt, Malmendier
 Nays 0

I. PRIVILEGE OF THE FLOOR:

1. Councilman O'Connor questioned if any further information has come in on the Wolfe case. Supervisor Singer indicated nothing new has been submitted.
2. Councilman Hershey questioned the status of the property on Co Rd 36 that was purchased through a foreclosure. The structure appears to be demolished.

J. ADJOURNMENT:

Councilman O'Connor motioned, Councilman Malmendier seconded, and it was unanimously carried to adjourn the meeting at 9:11 pm.

APPROVED Ayes 5 Singer, O'Connor, Hershey, Statt, Malmendier
 Nays 0

Respectfully submitted, _____ Eileen Schaefer, Town Clerk