

A. CONVOCAATION:

1. The Canadice Organizational/Regular Town Board Meeting was held on January 8, 2018 at 7:30 pm at the Canadice Town Hall.

2. Roll call showed the following-

- Present: Supervisor Kristine Singer
- Councilman John O’Connor
- Councilman Mark Statt
- Councilman Mark Malmendier
- Councilman Teryl Gronwall

Others Present: Seven (7) guests/residents attended the Organizational/Regular Town Board Meeting.

3. Salute to the Flag.

4. Approval of December 10, 2018 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 O’Connor motioned, Councilman Malmendier seconded, and it was unanimously carried to approve the minutes of the December 10, 2018 Town Board Meeting:

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

B. EXECUTIVE SESSION: Potential Litigation on Contract Terms

Councilman O’Connor motioned, Councilman Malmendier seconded, and it was unanimously carried to adjourn the regular meeting at 7:35 pm and go into executive session to discuss potential litigation on contract terms:

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

Councilman O’Connor motioned, Councilman Malmendier seconded, and it was unanimously carried to close the executive session and resume the regular meeting at 8:07pm. No action was taken in executive session.

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

*Mr. Michael Schaffron provided an update on some items for the water district project. Approximately 58% of the 8” diameter pipe is installed. The tank has been manufactured and will be delivered when they can install it on the site. The pump station is being manufactured. It will be delivered and installed when the foundation is ready.

C. 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- Sheila Chalifoux; Jeff Graff for the water project.
Alternate Attorney for the Town- TBD
Registrar of Vital Statistics- Eileen Schaefer
Health Officer- Mary Beer, RN, MPN
Dog Control Officer- Ontario County Humane Society
Code Enforcement Officer- Stephen Smith
Deputy Code Enforcement Officer- Richard Joki
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- Councilman Teryl Gronwall
- 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- Dorothy Huber
 - 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- Paul Lead
 - 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- the Board decided to keep the mileage rate for 2019 at \$.50 cents per mile.

j. Salary Schedule- (As established by the adoption of the 2019 Budget)

Four Councilmembers	\$2,675.00 each per year
	\$10,700.00 total
Two Justices	\$8,976.00 each per year
	\$17,952.00 total
Supervisor	\$13,500.00 annual
Highway Superintendent	\$64,430.00 annual
Deputy Highway Superintendent	\$3,954.00 annual
Machine Equipment Operator Heavy	\$25.58 per hour
Machine Equipment Operator Light	\$18.71 per hour
Laborer	\$11.50 per hour
Budget Officer	\$2,000.00 annual
Town Clerk/Tax Collector	\$32,750.00 annual
Registrar of Vital Statistics	\$402.00 annual
Deputy Town Clerk/Tax Collector	\$1,916.00 annual
Bookkeeper To The Supervisor	\$19.29 per hour
Appointed Assessor	\$22,026.00 annual
Assessor Clerk	\$12.17 per hour
Code Enforcement Officer	\$16,908.00 annual
Deputy CEO	\$15.92 per hour
Town Historian Personnel	\$855.00 annual total
Court Clerk	\$16.76 per hour
Cleaner	\$16.82 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	\$12.50 per hour
Health Officer	\$0.00 annual

2. **Resolution Number 1 of 2019** – Approval of Organizational Meeting Items

Councilman Statt motioned, Councilman Gronwall seconded, and it was unanimously carried to approve the

resolution.

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

WHEREAS, the Organizational Meeting of the Town of Canadice was held on January 14, 2019; 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 2019 – Adoption Of Rules Of Procedure And Order

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

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

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 2019:

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, booing, 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 2019 pursuant to Section 63 of the Town Law; 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 2019 – Request To Be Included In Ontario County Highway Bid Contracts For 2019

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

APPROVED Ayes 5 Singer, O’Connor, Statt, Malmendier, Gronwall
 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 2019; 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.

5. Resolution Number 4 of 2019– Request To Be Included In Livingston County Highway Bid Contracts For 2019

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

APPROVED Ayes 5 Singer, O’Connor, Statt, Malmendier, Gronwall
 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 2019; 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 County Purchasing Department and Mike Virgil, Canadice Highway Superintendent.

D. RECONVENE PUBLIC HEARING: To entertain comments pertaining to the adoption of Local Law Number 5 (intro) of 2018 Entitled: Amending Chapter 120, Zoning, Article IX, Special Use Permit Procedures and Criteria, Adding Section 120-108, Solar Energy Systems, of the Town of Canadice Town Code

*CEO Smith indicated where ever uniform code is referenced – Energy Code of New York should be added.

*Supervisor Singer will deliver the proposed local law to Ontario County Planning for their review.

Councilman O’Connor motioned, Councilman Gronwall seconded, and it was unanimously carried to recess the public hearing.

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

Nays 0

E. PUBLIC HEARING: To Entertain Comments Pertaining to the Adoption of Local Law Number 6 (intro) of 2018 Entitled: Replacing Chapter 10, Code of Ethics, of the Town of Canadice Town Code

*There were no comments or questions.

Councilman Gronwall motioned, Councilman Malmendier seconded, and it was unanimously carried to close the public hearing.

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

F. PUBLIC HEARING: To Entertain comments Pertaining to the Adoption of Local Law Number 7 (intro) of 2018 Entitled: Removal of Chapter 21, Procurement Policy, from the Town of Canadice Town Code

*There were no comments or questions.

Councilman Gronwall motioned, Councilman Malmendier seconded, and it was unanimously carried to close the public hearing.

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

G. PRIVILEGE OF THE FLOOR:

1. Councilman Malmendier confirmed with Spectrum/Charter that service will be available in Canadice by this summer.

H. COMMUNICATIONS:

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

I. REPORTS:

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

a. The financial report for the Town Clerk/Tax Collector for the month of December 2018 was submitted (see T. C. file).

Councilman Statt motioned, Councilman O’Connor seconded, and it was unanimously carried to accept the Town Clerk/Tax Collector’s report.

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

2. Historian- Mrs. Margaret Bott.

a. 2018 Annual Report submitted (see T.C. file).

3. Code Enforcement Officer- Mr. Stephen Smith.

a. The written report for the month of December 2018 was submitted (see T. C. file). 2018 Year-End reports were also submitted.

- 4. Planning Board- Mr. Theodore Mayhood.
 - a. Draft minutes were submitted to the Town Board (see T. C. file).
 - b. The DeCaro subdivision is on hold.
 - c. New SEQR regulations will apply for the most part to Type I and Type II actions. Canadice usually has unlisted actions, but Burch Craig will read through the information to confirm what has changed.

 - 5. Zoning Board of Appeals- Mrs. Linda Moorhouse.
 - a. No meeting in December 2018.

 - 6. Highway Superintendent- Mr. Mike Virgil
 - a. The written report for the month of December 2018 was submitted (see T. C. file).
 - b. Total of 20 salt/plow runs since the last meeting, there were 25 last year at the same time.
 - c. Ben Green Tree Service assisted with cutting dead trees and canopy branches.
 - d. Beam Mack and Mack Corporate personnel ran computer tests on truck 2 and will provide results when available.
 - e. Accepted a high bid of \$20,600 for the 2015 F250 with Auctions International.
 - f. Received the CHIPS funding for 2018.

 - 7. Honeoye Lake Watershed Research Taskforce- Councilman Gronwall.
 - a. The written report for the month of December 2018 was submitted (see T. C. file).
 - b. Three awards were announced for the HAB’s Action Plan related WQIP grants in December. OCSWCD \$30K for Sandy Bottom Park Lake Bank Stabilization. OCPD \$41,250 for the custom conveyor for shoreline weed pick-up barge. OCPW \$4,342,500 for the Honeoye Waste Water Treatment Plant.
 - c. HAB’s action plan funding remains a challenge.
 - d. Grant Round 11 Project was completed and closed out in December 2018.
 - e. The Inlet Restoration Project should close out in May.
 - f. Honeoye Lake TMDL report has been approved and will be released soon.

 - 8. Assessor- Mrs. Lisa M. Bennett
 - a. The written report for the month of December 2018 was submitted (see T. C. file).

 - 9. Special Reports –
 - a. Mr. Schaffron provided an update on the water district after the executive session.

 - 10. Supervisor- Ms. Kristine Singer.
 - a. The financial report for the month of December 2018 was submitted (see T.C. file). Councilman Gronwall motioned, Councilman Statt seconded, and it was carried to accept the Supervisor’s report.
- APPROVED Ayes 4 O’Connor, Statt, Malmendier, Gronwall
 Abstained 1 Singer
 Nays 0
- b. Resolution Number 5 of 2019- 2018 Budget Modifications**

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

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

WHEREAS, the Budget Officer has received funds for sales of equipment and miscellaneous income that was not budgeted for; and

WHEREAS, there will be sufficient sales tax receipts that will exceeded budgeted amounts; and

WHEREAS, there are appropriation lines that have exceeded budgeted amounts within the highway budget; now, therefore, be it

RESOLVED, that this Board directs the Budget Officer to make the following 2018 budget modifications:

Revenues

Increase DA2665, Equipment Sales by \$34,569.43

Increase DA2770, Misc Income \$2,590.11

Increase DA2210, Non Property Tax Distributions by \$57,000.00

Expenditures

Increase DA5130.2, Machinery – Equipment by \$37709.50

Increase DA5142.4, Snow Removal – Contractual by \$56,450.04

c. Resolution Number 6 of 2019- 2018 Budget Modification Authorization

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

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

WHEREAS, the Budget Officer has indicated that there may be the need to make transfers between lines to resolve negative balances in appropriation lines after payroll number two is processed containing potential buy-out amounts for union employees and other necessary adjustments after the review of all account ledgers to enable closing the 2018 books; and

WHEREAS, the Budget Officer has determined that there will not be a need to increase the overall budget since there remains sufficient balances in other lines to cover any potential adjustments; now, therefore, be it

RESOLVED, that this Board directs the Budget Officer to make any necessary transfers between appropriation lines to resolve any negative balances for the 2018 budget as long as the total Town budget amounts, by fund, are not impacted beyond any modifications approved by this Board as of this date to close the 2018 budget year.

d. Budget Transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
A1990.4	A1620.4	\$ 1,339.36	Expenditures greater than budgeted amount.
A1990.4	A5010.4	\$ 106.30	Expenditures greater than budgeted amount.
A1990.4	A5132.4	\$ 876.62	Expenditures greater than budgeted amount.
A1990.4	A9010.8	\$.57	Expenditures greater than budgeted amount.
DA5112.1	DA5110.1	\$ 6,363.82	Expenditures greater than budgeted amount.
DA5112.1	DA5140.1	\$ 424.32	Expenditures greater than budgeted amount.
DA5112.21	DA5142.41	\$ 500.00	Expenditures greater than budgeted amount.

DA5112.21 DA5130.4 \$ 5,794.51 Expenditures greater than budgeted amount.
Councilman Malmendier motioned, Councilman Statt seconded, and it was unanimously carried to approve the budget transfers.

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

J. UNFINISHED BUSINESS:

1. **Resolution Number Held of 2019:** Adoption of Local Law Number 5 (intro) of 2018 Entitled: Amending Chapter 120, Zoning, Article IX, Special Use Permit Procedures and Criteria, Adding Section 120-107, Solar Energy Systems, of the Town of Canadice Town Code

K. NEW BUSINESS:

1. **Resolution Number Held of 2019** – Approval Of Town Officers Summary Financial Transactions; Justice Records

2. **Resolution Number 7 of 2019** – 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, Statt, Malmendier, Gronwall
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 \$493.00 for 2019; 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.

3. **Resolution Number 8 of 2019** – 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, Statt, Malmendier, Gronwall
Nays 0

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 \$899.00 for 2019; 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.

4. Resolution Number 9 of 2019: Adoption of Local Law Number 6 (intro) of 2018 Entitled: A Local Law Replacing Chapter 10, Code of Ethics, of the Town of Canadice Town Code
Councilman Statt motioned, Councilman Gronwall seconded, and it was unanimously carried to approve the resolution.

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

WHEREAS, a Public Hearing was duly held at the Canadice Town Hall on the 14th day of January, 2019 at 7:30 pm, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Town Board of the Town of Canadice, after due deliberation, finds it in the best interest of the Town to adopt said Local Law; and

WHEREAS, it is necessary to keep all local laws, as finally adopted, numbered consecutively in the year of their filing in the Office of the Secretary of State; now, therefore, be it

RESOLVED, that this Board adopts said Local Law Number 6(Intro) of 2018 as Local Law Number 1 of 2019 entitled: A Local Law Replacing Chapter 10, Code of Ethics, of the Town of Canadice Town Code; and, be it further

RESOLVED, that the Clerk of this Board is hereby directed to send a certified copies of this resolution along with a copy Local Law Number 1 of 2019 to the Secretary of State for filing within that office and to General Code Publishers for incorporation into our code book.

5. Resolution Number 10 of 2019: Adoption of Local Law Number 7 (intro) of 2018 Entitled: Removal of Chapter 21, Procurement Policy, from the Town of Canadice Town Code

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

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

WHEREAS, a Public Hearing was duly held at the Canadice Town Hall on the 14th day of January, 2019 at 7:30 pm, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Town Board of the Town of Canadice, after due deliberation, finds it in the best interest of the Town to adopt said Local Law; and

WHEREAS, it is necessary to keep all local laws, as finally adopted, numbered consecutively in the year of their filing in the Office of the Secretary of State; now, therefore, be it

RESOLVED, that this Board adopts said Local Law Number 7(Intro) of 2018 as Local Law Number 2 of 2019 entitled: Removing Chapter 21, Procurement Policy, from the Town of Canadice Town Code; and, be it further

RESOLVED, that the Clerk of this Board is hereby directed to send a certified copies of this resolution along with a copy Local Law Number 2 of 2019 to the Secretary of State for filing within that office and to General Code Publishers for incorporation into our code book.

6. Resolution Number 11 of 2019: Adoption Of The Town Of Canadice Procurement Policy And

Procedures

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

APPROVED Ayes 5 Singer, O’Connor, Statt, Malmendier, Gronwall
 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, this Board removed Chapter 21 from the Canadice Municipal Code with Local Law Number 2 of 2019 to allow more streamlined updates to conform with changing laws and/or market purchasing procedures; and

WHEREAS, an updated policy has been reviewed by this Board; and

WHEREAS, comments have been solicited from the Town Board by the Budget Officer pertaining to the procurement policies and procedures as defined in the updated policy; now, therefore, be it

RESOLVED, that the Town of Canadice does hereby approve the Procurement Policy and Procedures as presented to this Board on this date; be it further

RESOLVED, that the Clerk of this Board distribute copies of the adopted Procurement Policy and Procedures along with a copy of this resolution to all Town officials whom initiate purchases and retain a copy for the official record.

7. Resolution Number 12 of 2019: Authorization to Execute an Agreement with Ontario County for Dog Control Services

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

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

WHEREAS, it has been determined by this Board that it is in the best interest of the Town to contract with Ontario County for dog control services; and

WHEREAS, this Board agrees to the terms set forth in the contract provided by Ontario County for the year 2019; now therefore, be it

RESOLVED, that this Board gives authorization for the execution of said agreement by the required Town Officials; and be, it further

RESOLVED, that the Clerk of this Board send three signed copies of the agreement along with a certified copy of this resolution to Kristen Mueller, Clerk of the Ontario County Board of Supervisors; and, be it further

RESOLVED, that upon the signing of said agreement by the duly authorized Ontario County representative and approval of the Office of the Ontario County Attorney, one copy of said agreement shall be returned to the Canadice Town Clerk for filing.

8. Resolution Number 13 of 2019: Reappointment Of Kevin Hass To The Board Of Assessment Review
Councilman Malmendier motioned, Councilman Gronwall seconded, and it was unanimously carried to

approve the resolution.

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

WHEREAS, the term for Assessment Review Board Member, Mr. Kevin Hass expired on September 30, 2018; and

WHEREAS, Mr. Hass has served on the Board of Assessment Review since March of 2003; and

WHEREAS, Mr. Hass has indicated that he wishes to be reappointed to the Board of Assessment Review; and

WHEREAS, this Board, after due deliberation, agrees that Mr. Hass has been an asset to the Assessment Review Board and is pleased that Mr. Hass wishes to continue his tenure on said Board; now, therefore, be it

RESOLVED, that this Board does hereby reappoint Mr. Kevin Hass to the Town of Canadice Assessment Review Board for a five-year term that expires on September 30, 2023 and, be it further

RESOLVED, that the Clerk of this Board send certified copies of this resolution to Mr. Kevin Hass, and Ontario County Real Property Tax Services.

9. Resolution Number 14 of 2019: Reappointment Of Christopher Vastola To The Town Planning Board Councilman Malmendier motioned, Councilman Statt seconded, and it was unanimously carried to approve the resolution.

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

WHEREAS, the term of Planning Board Member Christopher Vastola expires on December 31, 2018; and WHEREAS, Mr. Christopher Vastola has indicated that he would like to remain on the Canadice Planning Board; and

WHEREAS, the Planning Board has recommended to the Town Board the reappointment of Mr. Vastola to the Town Planning Board for the term commencing January 1, 2019; and

WHEREAS, this Board, after due deliberation, agrees that Mr. Vastola will continue to be an asset to the Planning Board and is pleased that he wishes to continue in said position; now, therefore, be it

RESOLVED, that this Board does hereby reappoint Mr. Christopher Vastola to the Canadice Planning Board commencing January 1, 2019 and terminating on December 31, 2025; and, be it further

RESOLVED, that the Clerk of this Board send certified copies of this resolution to Mr. Vastola and the Secretary of the Planning Board.

10. The 2019 Payroll and Meeting Schedules were distributed.

11. Supervisor Singer received a request to use the meeting room. No one had any problems with the request.

12. Approval of the Bills –

Councilman Statt motioned, Councilman Gronwall seconded, and it was unanimously carried that the bills are to be paid in the following amounts:

ABSTRACT #13 for 2018-

	Voucher	
General/Highway	#553 to #611	\$ 94,646.66
	(Voucher 579 voided, double billed)	
Trust & Agency	#21	\$ 514.76

ABSTRACT #1 for 2019-

	Voucher	
General/Highway	#1 to #37	\$ 337,034.23
Trust & Agency	#1	\$ 3,415.68
APPROVED	Ayes 5	Singer, O'Connor, Statt, Malmendier, Gronwall
	Nays 0	

L. PRIVILEGE OF THE FLOOR:

1. Mr. Mayhood mentioned they are looking for an alternate member for the Planning Board if anyone is aware of a possible candidate.

M. ADJOURNMENT:

Councilman O'Connor motioned, Councilman Malmendier seconded, and it was unanimously carried to adjourn the meeting at 9:06 pm.

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

Respectfully submitted, _____ Eileen Schaefer, Town Clerk