

**A. CONVOCAATION:**

1. The Canadice Town Board Meeting was held on March 9, 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 Mark Statt
- Councilman Mark Malmendier
- Absent: Councilman William Hershey

Others Present: Four (4) guests/residents attended the Regular Town Board Meeting.

3. Salute to the Flag.

4. Approval of February 9, 2015 Regular Meeting 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 Statt seconded, and it was unanimously carried to approve the minutes of the February 9, 2015 Regular Town Board Meeting-

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

With the following correction: Pg 2, E, #6, should be Highway Superintendent – Mr. Mike Virgil.

**B. PRIVILEGE OF THE FLOOR:**

1. Supervisor Singer welcomed retired Councilman Mr. Leland Durkee to the meeting. No one else had anything for privilege of the floor.

**C. COMMUNICATIONS:**

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

**D. REPORTS:**

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

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

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

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

2. Historian- Mrs. Margaret Bott.

a. No report.

- 3. Code Enforcement Officer- Mr. Robert Best.
  - a. The written report for the month of February was submitted (see T. C. file).
- 4. Planning Board- Mr. Theodore Mayhood.
  - a. Draft minutes were submitted to the Town Board (see T. C. file).
  - b. Councilman Malmendier indicated the Comprehensive Plan is on the website.
  - c. A subdivision application for Barbara Christoff will be on the March Planning Board meeting agenda.
- 5. Zoning Board of Appeals- Mrs. Linda Moorhouse.
  - a. No meeting was held in February.
- 6. Highway Superintendent- Mr. Mike Virgil
  - a. The written report for the month of February was submitted (see T. C. file).
  - b. Lots of road heaving and cracking due to heavy frost conditions this year.
  - c. Attended the Advocacy Day event in Albany to lobby legislators for more local roads funds.
  - d. Equipment repairs and purchases were discussed.
  - e. Councilman Malmendier will call DOT regarding the Canadice Lake Road speed limit reduction request.
  - f. The Highway Superintendents are still working on increasing reimbursements from Ontario County for work the Town handles on county roads.
- 7. Honeoye Lake Watershed Research Taskforce- Councilman Hershey.
  - a. Councilman Hershey was absent and Mr. Gronwall was unavailable to attend the meeting.
- 8. Assessor- Mrs. Lisa M. Bennett
  - a. The written report for the month of February was submitted (see T. C. file).
- 9. Special Reports
  - a. Water District Update – The debt service schedule/annual update document that is submitted each year to the State needs to be provided with the water district paperwork that is being re-submitted.
- 10. Supervisor- Ms. Kristine Singer.
  - a. The financial reports for the month of January and February 2015 were submitted (see T.C. file). Councilman Statt motioned, Councilman Malmendier seconded, and it was carried to accept the Supervisor’s reports.

APPROVED                    Ayes 3                    O’Connor, Statt, Malmendier  
    Abstained 1            Singer  
    Nays 0

\*Councilman O’Connor questioned if there had been any issues or inquiries regarding the change in the fire district contract. Supervisor Singer indicated Springwater Fire District wanted a copy of a letter showing Canadice did not contract with them for fire or ambulance coverage. There was no letter, only verbal

communication between Ontario County and Livingston County 911. Supervisor Singer will send copies of the original contract, the section of our minutes with the discussion and the approved resolution that did not include Springwater.

\*Councilman O’Connor mentioned the 367 exchange on the Hemlock side is now correctly routing to Ontario County 911.

**E. UNFINISHED BUSINESS:**

1. Personnel Policy Manual – Chapters 8 & 9.

\*Supervisor Singer indicated most of these two chapters are standard policies.

\*8.4 Violence in the workplace. It was decided to strike everything except in Town of Canadice vehicles.

\*8.7 Canadice does not have a town smoking law; strike the last sentence.

2. Natural Resource Extraction Committee Objective: Annette Collins met with Supervisor Singer to discuss an option that might work for the committee’s objective. Copies were provided to the Board and will be sent to Mr. Kane for the full committee’s review. Councilman O’Connor questioned if there might be any properties in Canadice that gravel could be extracted from. Mr. Mayhood asked the committee and no parcels were identified from the information they have reviewed.

3. Insurance Deductibles – Supervisor Singer indicated we need 90% of the replacement value insured in order to have 100% replacement costs of property and contents less the \$500 deductible. Supervisor Singer went over some of the other deductibles and the appraisals were discussed.

**F. NEW BUSINESS:**

1. **Resolution Number 18 of 2015** – Authorization To Execute The Building And Code Enforcement Program Software Support Contract With Williamson Law Book Company

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

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

WHEREAS, This Board purchased the Code Enforcement Officer program from Williamson Law Book Company in 2000; and

WHEREAS, The software support is an annual renewable contract at a rate of \$363 for 2015; and

WHEREAS, The Code Enforcement Officer recommends the contract be renewed; 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 with the executed contract to Williamson Law Book Company with the contract fee and retain a copy in the Town files.

2. **Resolution Number 19 of 2015** – Authorization To Execute The Town Clerk Plus Program Software Support Contract With Williamson Law Book Company

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

APPROVED Ayes 4 Singer, O’Connor, Statt, Malmendier

Nays 0

WHEREAS, This Board purchased the Town Clerk/Tax Collector program from Williamson Law Book Company in 1998 which has been updated to the Town Clerk Plus Program; and

WHEREAS, The software support is an annual renewable contract at a rate of \$665.50 for 2015; and

WHEREAS, The Town Clerk recommends the contract be renewed; 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 with the executed contract to Williamson Law Book Company with the contract fee and retain a copy in the Town files.

**3. Resolution Number 20 of 2015** – Calling Upon Our Elected Officials To Reform The Tax Cap Program  
Councilman Malmendier motioned, Councilman Statt seconded, and it was unanimously carried to approve the resolution.

APPROVED Ayes 4 Singer, O'Connor, Statt, Malmendier

Nays 0

WHEREAS, The NY Comptroller's 2014 Annual Report on Local Governments included a review of property tax levy growth for the years 2003-2013 and found property tax levy growth slowed significantly even before the enactment of the tax cap program; and

WHEREAS, The majority of local governments in New York State manage their finances responsibly and levy at or below the allowable limit despite the increase state mandates, decreased state and federal assistance, and rising costs; and

WHEREAS, With the current NYS tax cap program and the restraints on how a local government can raise revenue, it will become increasingly difficult to maintain healthy and prosperous communities; now, therefore, be it

RESOLVED, That now is the time for our state officials to make the property tax program work better for all New Yorkers by making the following changes:

- Provide exemptions for costs such as pension contributions, health insurance, debt service, and contract obligations such as ambulance, fire and emergency services; and
- Allow for exemptions for costs associated with maintaining safe streets such as road maintenance, repairs, renovations and snow removal; and
- Allow for exemptions for projects needed to attract and retain homeowners, business and industry such as capital projects and infrastructure improvements in utilities, transportation, and communications; and
- Permit exemptions for public health emergencies; and, be it further

RESOLVED, That the Town of Canadice calls upon the Governor and our state leaders to lower property taxes for all New Yorkers by eliminating or funding state mandates and providing meaningful state aid to our community; and, be it further

RESOLVED, That the Town of Canadice calls upon Senator Richard Funke and Assembly Leader Brian Kolb to introduce legislation adding the exemptions identified in this resolution to the limited exclusion list recognized by the NYS Comptroller; and, be it further

RESOLVED, That certified copies of this resolution be sent to Governor Andrew Cuomo, Senator Richard Funke, Assemblyman Brian Kolb, NYS Association of Counties, NYS Association of Towns, NYS Association of Mayors, NYS Association of School Administrators and the NYS Highway Association.

4. Approval of the Bills –

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

ABSTRACT #3 for 2015-

	Voucher#	
General/Highway/Fire Districts:	#60 to #105	\$194,465.91
Trust & Agency	#3	\$ 554.48

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

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

**H.    EXECUTIVE SESSION:**

Councilman O’Connor motioned, Councilman Statt seconded, and it was unanimously carried to adjourn the meeting and go into executive session to discuss potential negotiations at 8:40 pm.

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

Councilman O’Connor motioned, Councilman Malmendier seconded, and it was unanimously carried to close the executive session and resume the meeting at 9:09 pm.

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

**I.    ADJOURNMENT:**

Councilman O’Connor motioned, Councilman Statt seconded, and it was unanimously carried to adjourn the meeting at 9:10 pm.

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

Respectfully submitted, \_\_\_\_\_ Eileen Schaefer, Town Clerk