

A. CONVOCAATION:

- 1. The Canadice Town Board Meeting was held on April 8, 2019 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: Eight (8) guests/residents attended the Regular Town Board Meeting.

- 3. Salute to the Flag.

- 4. Approval of March 11, 2019 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 Statt motioned, Councilman Malmendier seconded, and it was unanimously carried to approve the minutes of the March 11, 2019 Regular Town Board Meeting:

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

With the following correction: Pg 2, 7c, DEC applied for permits - not issued permits.

B. PUBLIC HEARING:

- 1. A Public Hearing To Entertain Comments Pertaining To Local Law No. 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.

- a. Still in recess until after the Ontario County Planning Board meeting.

C. PRIVILEGE OF THE FLOOR:

- 1. There was no one to be heard.

D. COMMUNICATIONS:

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

E. REPORTS:

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

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

Councilman O’Connor motioned, Councilman Malmendier 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. No report.
3. Code Enforcement Officer- Mr. Stephen Smith.
 - a. The written report for the month of March was submitted (see T. C. file).
 - b. One complaint was received for an address on Middle Rd with garbage left all over the property.
 - c. The structure on 5544 Walt Drive has been demolished.
4. Planning Board- Mr. Theodore Mayhood.
 - a. Draft minutes were submitted to the Town Board (see T. C. file).
 - b. An application for one subdivision was received.
 - c. From Ontario County Planning- CY Plastics is moving out of Richmond to Bloomfield.
 - d. Mr. Mayhood discussed the comprehensive update with Mr. Tom Harvey and they decided it would not be worthwhile right now; after the next census an update would be more productive. Supervisor Singer suggested that some of the questions from the very first survey should be added to the next questionnaire. The questionnaire/survey could be developed now and that is the first step in preparing for the update. Councilman Malmendier will send an electronic copy of the survey to Mr. Mayhood.
5. Zoning Board of Appeals- Mrs. Linda Moorhouse.
 - a. No meeting held in March.
6. Highway Superintendent- Mr. Mike Virgil.
 - a. The written report for the month of March was submitted (see T. C. file).
 - b. High winds, icing events 3/20, 3/24 and nothing ended up icing the 5th of April.
 - c. Six salt/plow runs.
 - d. Superintendent Virgil will gather quotes for repairs to the salt storage buildings.
7. Honeoye Lake Watershed Research Task Force- Councilman Gronwall.
 - a. The written report for the month of March was submitted (see T.C. file).
 - b. Last September an alternative educational program was launched called The Walden Project – NY in Naples. It is a one-year educational program for high school and gap year students based on Henry David Thoreau's *Walden*. For their watershed education module, Terry and Dorothy gave the students an overview presentation of the Honeoye Lake Watershed, and with the assistance of Ontario County Soil & Water a tour of the Inlet Restoration Project.
 - c. The open house for FLCC Muller Field Station is Saturday April 13th.
8. Assessor- Mrs. Lisa M. Bennett
 - a. The written report for the month of March was submitted (see T.C. file).
 - b. Exemptions and building permits updated.
 - c. After meeting with Supervisor Singer, it was decided to delay the Town-wide revaluation until next year.

9. Water District Project –

*Not too much to report. An electrical line was hit that belongs to the sewer district. The water main is under construction and some site preparation has started for the pump station.

10. Supervisor- Ms. Kristine Singer.

a. The financial report for the month of March was submitted (see T.C. file).

Councilman O’Connor motioned, Councilman Gronwall seconded, and it was carried to accept the Supervisor’s report.

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

F. UNFINISHED BUSINESS:

1. Resolution Number 24 of 2019 – Approving DASNY Grant Disbursement Agreement Regarding Pending Grant For Highway Facility Improvements

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 Highway Superintendent applied for a grant from the Dormitory Authority of the State of New York (DASNY) for improvements to the Highway Facility; and

WHEREAS, said grant has received Senate Finance approval; and

WHEREAS, a Grantee Questionnaire was completed by the Highway Superintendent and authorized by this Board with Resolution 16 of 2019 for execution by two authorized officers and submission to DASNY; and

WHEREAS, the Grant Disbursement Agreement has been received and reviewed by the attorney for the Town that requires an opinion of Counsel and approval by this Board; now, therefore, be it

RESOLVED, that this Board authorizes the Town Supervisor to execute the Grant Disbursement Agreement; and, be it further

RESOLVED, that the Town Clerk of this Board provide certified copies of this resolution to Town Supervisor Kristine Singer, Highway Superintendent Mike Virgil and Attorney for the Town Sheila Chalifoux.

G. NEW BUSINESS:

1. Resolution Number 25 of 2019 – Authorization To Execute An Application To Be Eligible For Federal Surplus Property

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, the Highway Superintendent has completed an application for the Town to be eligible for surplus property; and

WHEREAS, said application is required to register with the Office of General Services and approved to be eligible to obtain surplus property should some become available that the Town would be interested in

obtaining; and

WHEREAS, the application requires the approval of the Board and the signature of the Supervisor; now, therefore, be it

RESOLVED, that this Board authorizes the Town Supervisor to sign the application; and, be it further RESOLVED, that the Town Clerk of this Board provide certified copies of this resolution to Town Supervisor Kristine Singer and Highway Superintendent Mike Virgil.

2. Resolution Number 26 of 2019 – Resolution Requesting Support From Our Legislative Representatives And The Governor To Protect Our Local Governmental Structure And Oppose The Continued Neglect Of The Local Impact Of The Governor’s Proposals

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 Governor’s 2020 budget included the discontinuance of the Aid and Incentives to Municipalities (AIM) revenue sharing program to most municipalities in New York; and

WHEREAS, the budget also eliminated the Extreme Winter Recovery Assistance; and

WHEREAS, these funding sources are vital to the local governments as the state continues to erode the funding sources available to the municipalities enabling them to conduct business as required by state statutes; and

WHEREAS, there needs to be a revision to the Property Tax Cap implementing some common sense modifications as to not adversely impact the services to our constituents; and

WHEREAS, Municipalities agree that there is a need to avoid unreasonable burdens on our tax payers, there are services we are required to provide for which we have no control over the cost and need funding sources to absorb those expenses; and

WHEREAS, the loss of any revenue is detrimental to municipalities; now, therefore, be it

RESOLVED, that this Board hereby requests that our Governor and state legislators remember the values of the local municipalities and our home rule authority; and, be it further

RESOLVED, that the Legislature and Governor need to restore both the Aid and Incentives to Municipalities (AIM) revenue sharing program and the Extreme Winter Recovery assistance; and, be it further

RESOLVED, that the Legislature and Governor need to seriously review the Tax Cap structure and CHIPS base amounts to be more reflective of the economic impact and need of the programs to local governments; and, be it further

RESOLVED, that the Clerk of this Board shall forward copies copy of this resolution to Governor Andrew Cuomo; Senator Rich Funke; Senate Majority Leader Andrea Stewart-Cousins; Senate Minority Leader John Flanagan; Assembly Minority Leader Brian Kolb and Assembly Majority Leader Crystal Peoples-Stokes.

3. Resolution Number 27 of 2019 – Appointment Of Paul Miller As Alternate Member To The Town Planning Board

Councilman Statt 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, the Planning Board has had a vacant alternate member position with a term that would expire December 31, 2023 since the appointment of Mr. Burch Craig as a Planning Board member; and

WHEREAS, Mr. Miller expressed an interest in the Planning Board; and

WHEREAS, Mr. Paul Miller submitted written interest to the Planning Board for appointment as the alternate member; and

WHEREAS, the Planning Board has recommended to the Town Board the appointment of Mr. Paul Miller as the alternate member to the Town Planning Board; and

WHEREAS, this Board after due deliberation agrees with the Planning Board to appoint Mr. Miller and appreciates his interest to be appointed to said alternate position; now, therefore, be it

RESOLVED, that this Board does hereby appoint Mr. Paul Miller as alternate member to the Canadice Planning Board commencing with the adoption of this resolution and terminating on December 31, 2023; and, be it further

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

4. Approval of the Bills –

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

ABSTRACT #4 for 2019-

		Voucher	
General/Highway Account		#124 to #170	\$580,906.81
Trust & Agency		#3 to #4	\$ 3,938.57
APPROVED	Ayes 5	Singer, O’Connor, Statt, Malmendier, Gronwall	
	Nays 0		

H. PRIVILEGE OF THE FLOOR:

1. Superintendent Virgil mentioned the Legislators might restore funds for extreme weather recovery in May or June. If not he may need more funds in the budget.

I. ADJOURNMENT:

Councilman O’Connor motioned, Councilman Malmendier seconded, and it was unanimously carried to adjourn the meeting at 8:26 pm.

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

Respectfully submitted, _____ Eileen Schaefer, Town Clerk