

A. CONVOCATION:

1. The Canadice Town Board Meeting was held on April 11, 2022 at 7:30 pm at the Canadice Town Hall and Virtually via Zoom.

2. Roll call showed the following-

- Present: Supervisor Christopher Vastola
- Councilman John O’Connor
- Councilman Mark Statt
- Councilman Teryl Gronwall
- Councilwoman Kate Crowley

Others Present: Five (5) guests/residents attended the Regular Town Board Meeting in person or virtually.

3. Salute to the Flag.

4. Approval of March 14, 2022 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 Gronwall seconded, and it was unanimously carried to approve the minutes of the March 14, 2022 Regular Town Board Meeting.

APPROVED Ayes 5 Vastola, O’Connor, Statt, Gronwall, Crowley
 Nays 0

With the following correction: Pg 3, #6 Frainm.

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

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- Eileen Schaefer.

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

* NYS Department of Transportation sent two notifications. One for completion of their review of traffic conditions on South Old Bald Hill Road. They will file an order for the lower speed zone with the Secretary of State and let us know when it is approved. Then installation of the signs will follow. The second memo is in reference to the joint request from the Canadice Town Board and Ontario County Highway Superintendent to investigate traffic conditions on County Road 37 between 5957 County Road 37 and 6041 County Road 37 relative to the establishment of a lower speed limit. They will notify us when their study is completed.

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

APPROVED Ayes 5 Vastola, O’Connor, Statt, Gronwall, Crowley
 Nays 0

- 2. Historian- Margaret Bott.
 - a. No report.
- 3. Code Enforcement Officer- Stephen Smith.
 - a. The written report for the month of March was submitted (see T. C. file).
 - b. Councilwoman Crowley questioned if the ZBA is meeting in April and if the discussion from the previous meeting is completed. CEO Smith indicated the previous discussion is completed, but they are meeting in April for another application.
- 4. Planning Board- Theodore Mayhood.
 - a. Draft minutes were submitted to the Town Board (see T. C. file).
 - b. Ontario County Planning received an application from Birdhouse Brewing in Richmond adding an outside tent and additional booths. One from the Holloway House property in Bloomfield for a possible quilting retreat business.
 - c. There is still an opening for a Planning Board member and an alternate.
- 5. Zoning Board of Appeals- Linda Moorhouse.
 - a. Minutes were submitted to the Town Board (see T. C. file).
- 6. Highway Superintendent- Jeremy Frain.
 - a. The written report for the month of March was submitted (see T. C. file).
 - b. Three full fleet plow and salt runs since the March meeting and three with half of the fleet.
 - c. Delivery was taken of 5000 gallons of Magic Minus Zero salt additive. The remaining 150 tons of salt to reach the 70% of the OGS filed requirement has been received.
 - d. Patching pot holes and hauled 1800 tons of #1 crusher run for this year’s Capital Improvement projects.
 - e. Clearing brush and trees on the lot next door to utilize it for material storage.
 - f. Councilman O’Connor questioned the repair of ball joints at two different locations. Credit was received for the parts not used. The Burch Hill Road shoulder erosion was also discussed.
- 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. The ice on Honeoye Lake was gone about a week earlier than predicted.
 - c. The Princeton Hydro Aeration Engineering Planning virtual public information meeting is scheduled for Tuesday April 26th at 7:00 pm. The information and registration link is on the Town website.
- 8. Assessor- Lisa Bennett
 - a. The written report for the month of March was submitted (see T.C. file).

9. Water District Operations –

- a. Rochester Water Authority Operations Report submitted (see T.C. file).
- b. Water Usage Reconciliation – Councilwoman Crowley will advise when it is ready.

10. Special Reports –

- a. No special reports.

11. Supervisor- Christopher Vastola.

- a. The financial reports for the months of January, February and March were submitted.

Councilman O’Connor motioned, Councilman Gronwall seconded, and it was unanimously carried to accept the Supervisors reports.

APPROVED	Ayes 4	O’Connor, Statt, Gronwall, Crowley
	Abstain 1	Vastola
	Nays 0	

E. UNFINISHED BUSINESS:

1. George Vanderstow’s survey pin has not been reinstalled yet.

2. Short Term Rental Regulations – Canadice will send notification to residents by postcard when they are printed. Councilwoman Crowley questioned when the six-month period will begin to get a permit from the Building Department. It was decided shortly after the postcards are mailed. It could be June 1. Deputy CEO Rich Joki will email the template of the postcard he developed to the Board to review before it is sent to the printer.

3. Motor Grader Purchase Proposal for Highway Department. No information yet.

4. HVAC Bids for Town Hall and Town Court – Councilwoman Crowley indicated Councilman Gronwall and Planning Board Member Burch Craig led four companies through the town hall and town court. Two companies submitted proposals for Geothermal. The committee also recommended looking at the holding tank, water softener and the water heater in the furnace room. Mr. Craig recommended having Martin’s give us a quote to remove the existing items in the furnace room and use the hybrid water heater Martin’s offers. Councilman Gronwall indicated they felt the court should be handled separately to utilize a court grant for upgrades. Mr. Craig added the court building has no major issues at this time, however the town hall system does. Councilman O’Connor questioned if the salt water underground will cause issues with the geothermal system. Mr. Craig indicated the salt will not be a problem, it’s a closed system. Councilman Gronwall also recommended the proposals be reviewed by Superintendent Fraim as he has experience in geothermal systems. He also suggested a list be set up with all of the projects we are proposing and where the funding will be secured from. Mr. Craig brought up the length of time these proposals are good for and the town hall air conditioning is not working at all. Other funding issues were discussed. Councilman Gronwall suggested asking for an extension for the proposal from Martin’s. Mr. Craig mentioned if the highway department handles some of the work, the contractor would not be responsible for the whole project. He would let the contractor handle the whole project and waiting until the May meeting for approval is not the best option. Mr. Craig also suggested the Board write a list of their questions and what answers they want so they can be

addressed. It was decided the Board will hold a special meeting to discuss the HVAC proposals again the 27th of April at 7:00 pm.

F. NEW BUSINESS:

1. Resolution Number 22 of 2022 – Acceptance Of The 2020 and 2021 Tax Collector Audits

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

APPROVED Ayes 5 Vastola, O’Connor, Statt, Gronwall, Crowley
 Nays 0

WHEREAS, the New York State Office Of The State Comptroller requires an annual audit of the services and activities supported by the Canadice Tax Collector; and

WHEREAS, the Town Board of the Town of Canadice is committed to ensuring compliance with State mandated requirements; and, be it further

RESOLVED, that the Town Board hereby accepts the audits of the Tax Collector’s office for 2020 and 2021 conducted on December 14, 2021; and, be it further

RESOLVED, that a copy of these audits, along with a certified copy of this resolution, be sent to the New York State Office Of The State Comptroller; and, be it further

RESOLVED, that a certified copy of this resolution along with a copy of the audits be sent to Eileen Schaefer, Town Clerk/Tax Collector to be placed in the official Town file.

2. Resolution Number 23 of 2022 – Resolution of Sympathy, Martin Gascon

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

APPROVED Ayes 5 Vastola, O’Connor, Statt, Gronwall, Crowley
 Nays 0

WHEREAS, this Board was deeply saddened to learn of the passing of Mr. Martin “Marty” Gascon; and WHEREAS, Marty was a long time resident of the Town of Canadice; and

WHEREAS, Mr. Gascon served the Town as an Alternate Member of the Board of Appeals, (renamed Zoning Board of Appeals) in June of 1997 and became a full Member in January of 1998; and

WHEREAS, Mr. Gascon was dedicated to serving the Town while holding those positions and was still a full member of the Zoning Board of Appeals at the time of his death; and

WHEREAS, the Town of Canadice wishes to pay its respects to the memory of this fine citizen, Rest in Peace, Marty; now, therefore, be it

RESOLVED, that the Town Board of the Town of Canadice extends its sympathy to the family of Mr. Martin Gascon; and, be it further

RESOLVED, that this Resolution be entered as part of the permanent records of the proceedings of the Town and be retained in its book of minutes forever; and, be it further

RESOLVED, that the Clerk of this Board send a certified copy of this resolution to Mrs. Gascon.

3. Code Book Update – PB recommendation for Recreational Vehicle Clarification. PB Chairman Mayhood reported the town attorney had some good suggestions, but added more regulation and didn’t really clarify the terminology for dates of occupancy. CEO Smith indicated the issue is following a calendar year instead of consecutive use. Councilwoman Crowley suggested taking out the terminology “calendar year” and put in

any twelve month period. Ted will take it back to the Planning Board.

4. CR 36 and CR 37 Repairs by Ontario County – Supervisor Vastola indicated Ontario County has hired a company to make some repairs. Superintendent Fraim explained some of the methods they plan on using.

5. Approval of the Bills –

Councilman O’Connor motioned, Councilman Gronwall seconded, and it was unanimously carried that the bills are to be paid following some discussion:

Councilman O’Connor indicated he felt the mileage for the Canadice Supervisor to attend an Ontario County Board of Supervisors meeting should be paid by Ontario County. Supervisor Vastola indicated he discussed it with Kristine Singer in advance and she just had never put in for the mileage. He also checked with the Naples Town Supervisor and Naples pays the mileage. Councilman Gronwall sees the situation as two roles and there should be some consistency throughout the county. Councilwoman Crowley suggested checking with the Ontario County Administrator. Supervisor Vastola will check into it further.

Councilman O’Connor motioned, Councilman Statt seconded to table the payment of the Supervisors mileage to the Ontario County Board of Supervisor’s meeting until further information is gathered:

ABSTRACT #4 for 2022-

		Voucher	
General/Highway/Water District #1		#112 to #160	\$ 100,827.54
Trust & Agency		#4 to #5	\$ 8,002.50
APPROVED	Ayes 5 Nays 0	Vastola, O’Connor, Statt, Gronwall, Crowley	

G. PRIVILEGE OF THE FLOOR:

1. Councilman Statt indicated the Fair Play Act bill is being presented again. It may or may not be approved by the governor. If it is passed, Canadice will not be part of the district that is covered for ambulance calls. Canadice is only a protected district through our contract at this time. So the question is raised again if we want to become part of the district and not just protected. Councilman O’Connor outlined what happened when we looked into the possibility of becoming part of the district previously. He does not feel the benefits outweigh the detriments. Councilman Statt feels we should be included in voting rights which would mean having Canadice become part of the district. Councilman Statt will report back next month.

H. ADJOURNMENT:

Councilman O’Connor motioned, Councilman Gronwall seconded, and it was unanimously carried to adjourn the meeting at 9:35 pm.

APPROVED Ayes 5 Vastola, O’Connor, Statt, Gronwall, Crowley
 Nays 0

Respectfully submitted, _____ Eileen Schaefer, Town Clerk