

A. CONVOCAATION:

1. The Canadice Town Board Budget Workshop Meeting was held on September 28, 2017 at 7:00 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: (4) guests/residents attended the Budget Workshop Meeting.

3. Salute to the Flag.

B. BUDGET REVIEW:

*Supervisor Singer opened the budget workshop review and highlighted a few items. The .4’s didn’t change, wages are at 2%, and the Assessor’s line has some increased hours since there will be a revaluation next year.

*Councilman Malmendier questioned where the furnace would be budgeted for. Supervisor Singer indicated it will be handled as a capital project. Some clarification was given for different line items and what they are used for.

*The Joint Recreation program was discussed as they are requesting an amount that is an 11.67% increase over last year. Mr. Terry Gronwall questioned if enough documentation was submitted for the budget request. After further discussion Supervisor Singer indicated she will contact the Richmond Supervisor to secure more information before a decision is made on their budget request.

*Councilman O’Connor brought up the lack of change for some of our contributions; page 6, A7989.4, Other Culture & Recreation - \$250 each for the Legion, the VFW and FLTV. After further discussion and at the suggestion of Councilman O’Connor; Councilman Malmendier motioned and Councilman Statt seconded the amount for the VFW should be increased to an annual contribution of \$500 and it was unanimously carried to approve the motion.

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

*The accounts are now separated for the ZBA, the Planning Board and the CEO office.

*Some discussion took place regarding the Highway Superintendent salary. Councilman Statt recommended \$4,800 should be added to that line. Supervisor Singer will make the change in the tentative budget.

C. NEW BUSINESS:

1. Review of County Snow & Ice Data Summary:

a. Resolution **Number 50 of 2017** – Authorization To Execute Snow And Ice Control Contract With Ontario County

Councilman O’Connor motioned, Councilman Malmendier seconded, and it was unanimously carried to

approve the resolution.

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

WHEREAS, The Town of Canadice entered into a contract with Ontario County for the removal of snow and ice control from County Roads 36 and 37 that are within the Town; and

WHEREAS, Said contract expires on September 30, 2017; and

WHEREAS, Ontario County and the Town have agreed to the terms of a new contract and amendment; and

WHEREAS, The contract will commence from October 1, 2017 and terminate September 30, 2018; and

WHEREAS, This Board has reviewed said snow and ice contract with Ontario County as proposed and agrees to the terms contained in said contract; and

WHEREAS, Included in the agreement a procedure has been established for collection of data from the service towns to review actual expenses incurred by the towns for providing said service when establishing future reimbursement rates using a five-year rolling average calculation of the data; and

WHEREAS, The rate of reimbursement for 2017-18 will be \$5,600.00 per center line mile (1.79% increase) which includes the option to reopen the contract to address rapidly rising or falling commodity prices; now, therefore, be it

RESOLVED, That this Board authorizes the Supervisor to execute said contract with Ontario County for the above mentioned term; and, be it further

RESOLVED, That the Clerk of this Board send a certified copy of this resolution with the executed contracts to William Wright, Ontario County Public Works, 2962 County Road 48, Canandaigua, NY 14424. Ontario County will return a fully-executed contract and amendment to the Town Clerk for retention in the Town files.

b. Resolution **Number 51 of 2017** – Authorization To Execute Snow And Ice Control Contract With Ontario County For Service On County Road 36 In The Town Of Naples
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, The Town of Canadice entered into a contract with Ontario County for the removal of snow and ice control from County Roads 36 and 37 that are within the Town; and

WHEREAS, The Town of Naples has determined it will not plow the section of County Road 36 from the Canadice Town line to the Naples Village line; and

WHEREAS, Ontario County has requested that Canadice provide the service for this section of the County Road; and

WHEREAS, Ontario County and the Town have agreed to the terms of a new contract; and

WHEREAS, The contract will commence from October 1, 2017 and terminate September 30, 2018; and

WHEREAS, This Board has reviewed said snow and ice contract with Ontario County as proposed and agrees to the terms contained in said contract; and

WHEREAS, The rate of reimbursement for 2017-18 will be \$5,600.00 per center line mile (1.79% increase) for the base rate and an additional \$800.00 per center line mile for that portion of County Road 36 in Naples (6.11 miles) which includes the option to reopen the contract to address rapidly rising or falling commodity prices; now, therefore, be it

RESOLVED, That this Board authorizes the Supervisor to execute said contract with Ontario County for the above mentioned term; and, be it further

RESOLVED, That the Clerk of this Board send a certified copy of this resolution with the executed contracts to William Wright, Ontario County Public Works, 2962 County Road 48, Canandaigua, NY 14424. Ontario County will return a fully-executed contract and amendment to the Town Clerk for retention in the Town files.

D. ADJOURNMENT:

Councilman O'Connor motioned, Councilman Malmendier seconded, and it was unanimously carried to adjourn the meeting at 8:25 pm.

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

Respectfully submitted, _____ Eileen Schaefer, Town Clerk