

A. CONVOCAATION:

1. The Canadice Town Board Meeting was held on September 14, 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 William Hershey
- Councilman Mark Statt
- Councilman Mark Malmendier

Others Present: Fourteen (14) guests/residents attended the Regular Town Board Meeting.

3. Salute to the Flag.

4. Approval of August 10, 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 Malmendier seconded, and it was unanimously carried to approve the minutes of the August 10, 2015 Regular Town Board Meeting-

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

B. RECONVENE PUBLIC HEARING: To Entertain Comments Pertaining to the 2016 Fire Protection Contracts.

Supervisor Singer spoke with one of the Hemlock Commissioners and they are fine with the proposed contract. Councilman O’Connor indicated he hasn’t heard anything from the Richmond Commissioners and Supervisor Singer has not received any communication either. There were no other comments.

Councilman Hershey motioned, Councilman Statt seconded, and it was unanimously carried to close the public hearing.

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

C. PRIVILEGE OF THE FLOOR:

1. Wendy Krause, Director of the Honeoye Public Library addressed the Board. The Performances at Honeoye Lake had great attendance this past summer and Mrs. Krause thanked the Board for their contributions over the last 15 years. There are 437 residents of Canadice that have Honeoye Public Library Cards and the 2016 budget request is a 2% increase or an increase of \$465. The trustees will be holding two meetings at the Library to discuss long range plans or ideas can be dropped off at the library. Mrs. Krause will check back to find out when the budget workshop is.

2. Mr. Tim McAuliffe gave a report to update the Board on the Francis Shores project. A culvert is being replaced at the bottom of the road by Rick Belcher on October 15th and is totally funded by the Francis

Shores Association. The second project is the ditch on County Road 36 and down through Twin Bay. They have been working with DEC, Soil & Water and Army Corps of Engineers. Last week the project was rejected and they have to change the pipe size; the proposal was to use 24” and had to change it to 36”. Mr. McAuliffe is checking to see if there is any trickle down of funds for repairs or if they can purchase stone at the Town’s rate to allow them to complete the project. Supervisor Singer indicated the \$100,000 promised by Senator Funke could take up to a year or more before we receive it. The Town has already spent over \$150,000 for repairs. Supervisor Singer also questioned the attorney to confirm if Canadice can legally pass on our cost for materials and the answer is we cannot expend funds on private property. Councilman O’Connor questioned if any of the Twin Bay residents are contributing. Mr. McAuliffe indicated there are thirty-one families on Francis Shores and thirty are paying into the association and a road fund. The Twin Bay families are not contributing. One resident helped put the road back together. Supervisor Singer indicated as much as the Board would like to at least help with the stone, they are not legally allowed to and commend the association on the efforts they are making.

3. Mrs. Herbison asked if the Town can install a “No Outlet” sign at the end of their road, or if the residents can install a sign. Supervisor Singer indicated Canadice would only install a sign on a town road, not a private road.

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 for the month of August was submitted (see T. C. file).

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

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

2. Historian- Mrs. Margaret Bott.

a. Another Canadice article was published in The Daily Messenger on Sunday 9/13.

3. Code Enforcement Officer- Mr. Robert Best.

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

b. Unsafe Structure 7039 Ross Road- The demolition has taken place, but it isn’t confirmed if all of the clean-up is done. Mrs. Laurie Kuter had pictures she took just before she came to the meeting that show all of the debris. After further questions and discussion, Mrs. Kuter will email those pictures to the Town Clerk. Supervisor Singer indicated the Town still can’t go on the property and complete any clean-up yet. The attorney will be kept up to date on the status also. It was suggested that Mrs. Kuter call DEC regarding the neighbors burning the structure they were to demolish and the Sheriff regarding trespass when they wrapped a chain around one of the Kuters’ trees.

4. Planning Board- Mr. Theodore Mayhood.

- a. Draft minutes were submitted to the Town Board (see T. C. file).
 - b. Commodore is expanding in Bloomfield and Richmond.
 - c. The Planning Board is still working on the proposed changes. The first change they agree with and the others are still being reviewed.
 - d. Councilman Malmendier asked about the status of the Turtle Rock Hollow project. Mr. Mayhood has not had any contact. Supervisor Singer indicated the attorney is researching what steps need to take place. The CEO is following what permits/inspections are needed for the buildings.
5. Zoning Board of Appeals- Mrs. Linda Moorhouse.
- a. The ZBA did not meet, so there are no draft minutes.
6. Highway Superintendent- Mr. Mike Virgil
- a. The written report for the month of August was submitted (see T. C. file).
 - b. Down to the final four cross pipes that need to be changed on Canadice Lake Road.
 - c. Curtis Road still needs repair and suggestions/assistance will be provided by the county engineer. Cable concrete might be used.
 - d. Will be working on shoulders and wedging on Purcell Hill, Canadice Lake Road and several other Town roads.
 - e. The new speed limit signs have been installed on Canadice Lake Road.
7. Honeoye Lake Watershed Research Taskforce- Councilman Hershey.
- a. Water clarity is 1.25 meters. No high toxins have been found through 8/31.
 - b. This is the last week for the Weed Harvesting Program.
 - c. It will probably be at least January before a finalized model of the NYS DEC total maximum daily load analysis will be presented.
 - d. The yard waste disposal project scheduled September 6 was not very successful, but November should be much better.
 - e. WQIP Round 11 Grant awarded, implementation will probably take place in 2016.
 - f. Expecting to learn the outcome of the WQIP Round 12 Grant in late 2015.
8. Assessor- Mrs. Lisa M. Bennett
- a. The written report for the month of August was submitted (see T. C. file).
9. Special Reports
- a. Water District Report: Surveyors are out looking for pins; in the coming weeks LaBella will be working to complete survey fieldwork. LaBella is coordinating with City of Rochester's Bureau of Water regarding materials that will be used for the water project. National Fuel is still a possibility to bring natural gas into Canadice.
 - b. Highway Facility Committee - Developing estimates for maintenance items and facility needs.
10. Supervisor- Ms. Kristine Singer.
- a. The financial report for the month of August was submitted (see T.C. file).
- Councilman Malmendier motioned, Councilman O'Connor seconded, and it was carried to accept the

Supervisor’s report.

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

b. Budget Transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
A1990.4	A7620.4	\$ 400.00	Expenditures greater than budgeted amount.
A1990.4	A7550.4	\$ 1,250.00	Expenditures greater than budgeted amount.
A1990.4	A9050.8	\$ 69.78	Expenditures greater than budgeted amount.
DA5148.1	DA5142.1	\$ 846.72	Expenditures greater than budgeted amount.
DA5112.1	DA5110.1	\$ 2,873.35	Expenditures greater than budgeted amount.
DA5112.21	DA5110.41	\$ 1,541.11	Expenditures greater than budgeted amount.
DA5130.2	DA5130.4	\$ 2,706.13	Expenditures greater than budgeted amount.

Councilman Hershey motioned, Councilman Statt seconded, and it was unanimously carried to approve the budget transfers.

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

c. **Resolution Number 40 of 2015** – 2015 Budget Modifications

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

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

WHEREAS, This Board submitted a purchase offer for property at 5951 County Road 37 adjacent to the Town Hall complex; and

WHEREAS, The offer in the amount of \$45,000.00 was accepted; and

WHEREAS, No funds had been appropriated for said purchase plus closing expenses; and

WHEREAS, There will be some expenses incurred to secure and remove debris until this Board approves a plan for the property; now, therefore, be it

RESOLVED, That this Board directs the Budget Officer to make the following 2015 budget modifications:

Increase A599, Appropriated Fund Balance by \$50,000.00

Increase A1620.2, Buildings – Capital by \$50,000.00

F. UNFINISHED BUSINESS:

1. **Resolution Number 41 of 2015** – Authorization To Execute A Contract With Honeoye Area Senior Citizens Club

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

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

WHEREAS, This Board wishes to have the Honeoye Area Senior Citizens Club provide their services to eligible Canadice residents; and

5. Welcome Signs – Councilman Malmendier coordinated with Steve Engard to adjust the design a little. The signs will be 24” x 36”. The initial quote was \$80 per sign, so Councilman Malmendier is planning on \$100 per sign if we purchase 20 of the updated size and design.

6. The historical marker is almost done.

G. NEW BUSINESS:

1. Resolution Number 43 of 2015 –Setting Date, Place and Time For A Workshop Meeting – 2016

Tentative Budget

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

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

WHEREAS, It is the Budget Officer's Responsibility to prepare the 2016 Tentative Budget and file said budget with the Town Clerk no later than September 30, 2015; and

WHEREAS, It is the Town Clerk's responsibility to submit said budget to members of the Board no later than October 5, 2015; and

WHEREAS, It is the desire of this Board to conduct a workshop meeting to discuss said budget; now, therefore, be it

RESOLVED, That this Board will conduct a workshop meeting on Monday September 28, 2015 at the Canadice Town Hall, 5949 County Road 37, Town of Canadice, County of Ontario, State of New York at 7:00 pm; and, be it further

RESOLVED, That the Clerk of this Board publish a public notice of said meeting in the official newspaper of the Town at least five (5) days prior thereto.

2. Approval of the Bills –

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

ABSTRACT #9 for 2015-

	Voucher#	
General/Highway/Richmond & Hemlock Fire Protection:	#333 to #382	\$ 75,255.20
Trust & Agency:	#12	\$ 350.48

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

(#328 to #332 part of Abstract 8; #327 was the last voucher for Highway Fund, not the total abstract.)

H. PRIVILEGE OF THE FLOOR:

1. Councilman O’Connor offered to remove anything made of metal from the acquired property at no charge to the Town; he would just keep the cost of the metal turned in for scrap. There were numerous tires with metal rims, old fencing and windows around the property.

Supervisor Singer motioned, Councilman Statt seconded, and it was carried to approve Councilman O’Connor salvage metal items.

APPROVED Ayes 4 Singer, Hershey, Statt, Malmendier
 Abstained 1 O'Connor
 Nays 0

2. Mr. Stanley Proctor offered to pay \$25 for the little trailer.
 Councilman Malmendier motioned, Councilman Statt seconded, and it was unanimously carried to approve the \$25 offer for the small trailer.

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

3. Ms. Catharine Crane suggested contacting Rhonda's to remove/clean-out the house. Blue Star Mothers or the Cornell Cooperative Extension might be areas to donate material to.

4. Councilman Malmendier questioned the status of the handbook. Supervisor Singer indicated she gave it back to the attorney.

I. ADJOURNMENT:

Councilman O'Connor motioned, Councilman Statt seconded, and it was unanimously carried to adjourn the meeting at 9:45 pm.

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

Respectfully submitted, _____ Eileen Schaefer, Town Clerk