

A. CONVOCAATION:

1. The Canadice Town Board Meeting was held on December 9, 2013 at 7:30 pm at the Canadice Town Hall.

2. Roll call showed the following-

- Present: Supervisor Kristine Singer
- Councilman Michael Virgil
- Councilman Leland Durkee
- Councilman John O’Connor
- Councilman William Hershey

Others Present: Nine (9) guests/residents attended the Regular Town Board Meeting.

3. Salute to the Flag.

4. Approval of November 11, 2013 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 Durkee motioned, Councilman Virgil seconded, and it was unanimously carried to approve the minutes of the November 11, 2013 Regular Town Board Meeting.

APPROVED Ayes 5 Singer, Virgil, Durkee, O’Connor, Hershey
 Nays 0

B. PRIVILEGE OF THE FLOOR:

1. Oaths of Office were administered to Councilman Hershey and newly elected Councilman Mark Statt.

2. Catharine Crane addressed the Board asking how they felt about her Turtle Rock Hollow business proposal and if there are any questions regarding the scope of the project. The majority of the Board felt it was a reasonable project for Canadice and wished her luck in her venture. Councilman O’Connor didn’t have enough information to comment on it at this point since it’s still in the hands of the Planning Board. Ms. Crane indicated she will be submitting another site plan application in January with the project on the east side of County Road 36 which should address the safety concerns with crossing the road. It wouldn’t be a canopy ropes course, but would utilize telephone poles for an adventure ropes course. Her intent is to attend the December Planning Board meeting to get concerns from them and address those items when the application is submitted in January. Supervisor Singer indicated they wouldn’t be able to address anything until the plan is submitted. Mr. Mayhood indicated if Ms. Crane wants to come to the December Planning Board meeting that’s fine, but he isn’t sure how it would be helpful to either party if there is no site plan in hand. She is welcome to attend and let the Planning Board know of her intent, but not to expect any questions at this point.

C. COMMUNICATIONS:

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

roadside treatments; retention ponds, vernal pools and several BMP’s for the Honeoye Lake Watershed to slow down storm water. All the current projects are in the newsletter.

8. Assessor- Mrs. Lisa Bennett

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

9. Special Reports

- a. None.

10. Supervisor- Ms. Kristine Singer.

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

Councilman Durkee motioned, Councilman Hershey seconded, and it was carried to approve the November financial report.

APPROVED Ayes 4 Virgil, Durkee, O’Connor, Hershey
 Abstained 1 Singer
 Nays 0

b. Budget Transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
A1990.4	A9055.8	\$ 26.25	Expenditures greater than budgeted amount.
A1990.4	A5010.4	\$ 594.36	Expenditures greater than budgeted amount.
A1990.4	A1620.12	\$ 427.91	Expenditures greater than budgeted amount.
DA9060.8	DA5130.4	\$ 15,000.00	Expenditures greater than budgeted amount.
DA5112.1	DA5130.1	\$ 13,000.00	Expenditures greater than budgeted amount.
DA5142.41	DA5142.4	\$ 8,974.23	Expenditures greater than budgeted amount.
DA5110.41	DA5110.4	\$ 10,500.00	Expenditures greater than budgeted amount.

Councilman Durkee motioned, Councilman Virgil seconded, and it was unanimously carried to approve the transfers.

APPROVED Ayes 5 Singer, Virgil, Durkee, O’Connor, Hershey
 Nays 0

c. **Resolution Number 53 of 2013** – Budget Modifications

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

APPROVED Ayes 5 Singer, Virgil, Durkee, O’Connor, Hershey
 Nays 0

WHEREAS, The Budget Officer has received funds in excess of budgeted amounts and from the sale of equipment and services to other governments; and
WHEREAS, There are appropriation lines that have exceeded budgeted amounts; and
WHEREAS, The expenditure of funds from certain appropriation lines was in anticipation of the receipt of monies from the sale of equipment and services to other governments; now, therefore, be it
RESOLVED, That this Board directs the Budget Officer to make the following 2013 budget modifications:

Revenues

the resolution.

APPROVED Ayes 5 Singer, Virgil, Durkee, O’Connor, Hershey
 Nays 0

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

WHEREAS, The Honeoye Area Citizens Club agrees to offer membership to eligible residents from the Town of Canadice to participate in all of their programs; now, therefore, be it

RESOLVED, That this Board directs the Supervisor to execute the contract with the Honeoye Area Senior Citizens Club for the year 2014; and, be it further

RESOLVED, That the Town of Canadice will contribute \$950 to the Club in consideration of the above services in accordance with the contract; and, be it further

RESOLVED, That the Clerk of this Board is to send a copy of this resolution, and a copy of the signed contract.

3. Resolution Number 56 of 2013 – Authorization For Canandaigua National Bank To Act As Agent For The Town Of Canadice To Accept 2014 Town And County Tax Bills

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

APPROVED Ayes 5 Singer, Virgil, Durkee, O’Connor, Hershey
 Nays 0

WHEREAS, The Town Board of the Town of Canadice approves Canandaigua National Bank to act as an agent for the Town of Canadice and collect Town and County Taxes for the year 2014 during the month of January; and

WHEREAS, The Canandaigua National Bank will accept tax bills from January 2nd through January 31st, full payments only (no installment payments) and will deposit these payments to the Town of Canadice Tax Collector Account on the following business day and notify the Collector with an itemized listing of taxes received; and

WHEREAS, There will be no charge to the Town for this service; and

WHEREAS, Canadice Town Tax Collector Eileen Schaefer will be responsible for any check that is returned for any reason; now, therefore, be it

RESOLVED, That Canandaigua National Bank will be accepting tax bills for the Town of Canadice during the month of January 2014 with no expense to the Town; and, be it further

RESOLVED, That these monies will be deposited in the Town of Canadice Tax Collector's savings account with no expense to the Town and the bank will notify the Town the following day with an itemized listing; and, be it further

RESOLVED, That the Clerk of this Board send a certified copy of this resolution to Canandaigua National Bank and retain a copy in the official Town records.

4. Resolution Number 57 of 2013 – Resolution Setting Date, Place And Time For The 2014 Town Of Canadice Organizational Meeting

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

APPROVED Ayes 5 Singer, Virgil, Durkee, O’Connor, Hershey

Nays 0

WHEREAS, Town Law requires that the Town Board hold an Organizational Meeting at the beginning of each fiscal year; now, therefore, be it

RESOLVED, That the organizational meeting for the Town of Canadice for the year 2014 will be held at the Canadice Town Hall, 5949 County Road #37 in the Town of Canadice on the 13th day of January 2014 at 7:30 pm for the organization of the Board and for such other business as may be presented to the Board; and, be it further

RESOLVED, That the Town Clerk publish a public notice in the official newspaper of the Town of said meeting in accordance with Town Law.

5. Resolution Number 58 of 2013 – Re-Appointment Of Theodore Mayhood To The Town Planning Board
Councilman Durkee motioned, Councilman Hershey seconded, and it was unanimously carried to approve the resolution.

APPROVED Ayes 5 Singer, Virgil, Durkee, O’Connor, Hershey
 Nays 0

WHEREAS, The term of Planning Board member Mr. Theodore Mayhood expires on December 31, 2013; and

WHEREAS, Mr. Mayhood has indicated that he would like to remain on the Planning Board; and

WHEREAS, This Board after due deliberation agrees that Mr. Mayhood has been and will continue to be an asset to the Planning Board and is pleased that Mr. Mayhood wishes to be re-appointed to said board; now, therefore, be it

RESOLVED, That this Board does hereby re-appoint Mr. Theodore Mayhood to the Town of Canadice Planning Board commencing January 1, 2014 and terminating on December 31, 2020; and, be it further

RESOLVED, That the Clerk of this board send certified copies of this resolution to Mr. Mayhood, the Secretary of the Planning Board and retain a copy in the Town records.

6. Resolution Number 59 of 2013 – Re-Appointment Of Linda Moorhouse To The Canadice Zoning Board Of Appeals

Councilman Durkee motioned, Councilman Hershey seconded, and it was unanimously carried to approve the resolution.

APPROVED Ayes 5 Singer, Virgil, Durkee, O’Connor, Hershey
 Nays 0

WHEREAS, The term of Zoning Board of Appeals member Mrs. Linda Moorhouse expires on December 31, 2013; and

WHEREAS, Mrs. Moorhouse has indicated that she would like to remain on the Zoning Board of Appeals; and

WHEREAS, This Board after due deliberation agrees that Mrs. Moorhouse has been and will continue to be an asset to the Zoning Board of Appeals and is pleased that Mrs. Moorhouse wishes to be re-appointed to said board; now, therefore, be it

RESOLVED, That this Board does hereby re-appoint Mrs. Linda Moorhouse to the Town of Canadice Zoning Board of Appeals commencing January 1, 2014 and terminating on December 31, 2018; and, be it further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to Mrs. Moorhouse, the

Secretary of the Zoning Board of Appeals and retain a copy in the Town records.

7. Resolution Number 60 of 2013 – Appreciation – Mr. Leland Durkee

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

APPROVED Ayes 5 Singer, Virgil, Durkee, O’Connor, Hershey
 Nays 0

WHEREAS, Town Board Member Leland Durkee did not seek re-election choosing to retire from his position at the end of this year; and

WHEREAS, Mr. Durkee served on the Canadice Planning Board for two years before resigning when he became a Town Board Member for his first tenure beginning in January 1972; and

WHEREAS, Mr. Durkee served two terms as a Town Board Member that ended in 1979 leaving to focus on his family and business; and

WHEREAS, Mr. Durkee was again elected to the Town Board in 1998 and has served continuously since; and

WHEREAS, During his tenure Mr. Durkee demonstrated integrity and dedication to both the Town and its citizens and exhibited those unique attributes and qualities which exemplify the characteristics expected of individuals serving in public service; and

WHEREAS, Mr. Durkee has been a wealth of information and a valuable resource regarding Canadice history helping the Town Board make educated and effective decisions on behalf of the citizens of Canadice; now, therefore, be it

RESOLVED, That this Board on behalf of the citizens of the Town of Canadice, expresses its appreciation to Mr. Durkee for his service and dedication to the Town; and, be it further

RESOLVED, That this Board extends its best wishes to Mr. Leland Durkee and hopes that he enjoys years of good health, contentment and happiness with his family and friends; and, be it further

RESOLVED, That the Clerk of this Board send a certified copy of this resolution to Mr. Durkee.

8. Resolution Number 61 of 2013 – Appreciation – Mr. Bruce Longbine

Supervisor Singer motioned, Councilman Durkee seconded, and it was unanimously carried to approve the resolution.

APPROVED Ayes 5 Singer, Virgil, Durkee, O’Connor, Hershey
 Nays 0

WHEREAS, Highway Superintendent Bruce Longbine did not seek re-election choosing to retire from his position at the end of this year; and

WHEREAS, Mr. Longbine has served as Highway Superintendent since January 2006 utilizing his expertise learned over the years in the private sector to benefit the citizens of Canadice; and

WHEREAS, Mr. Longbine worked well with the Town Board even though at times he had some difficulty grasping the pace at which government can accomplish certain aspects of the job, many times looking for forgiveness instead of obtaining the approvals first; and

WHEREAS, Mr. Longbine developed an equipment replacement schedule that has become a model for many towns enabling them to have quality, safe equipment and maintain a stable equipment replacement budget; and

WHEREAS, During his tenure Mr. Longbine demonstrated integrity and dedication to both the Town and its

citizens and exhibited those unique attributes and qualities which exemplify the characteristics expected of individuals serving in public service; and

WHEREAS, Mr. Longbine has certainly left his mark on the Town of Canadice in the form of improved roads and equipment inventory; now, therefore, be it

RESOLVED, That this Board on behalf of the citizens of the Town of Canadice, expresses its appreciation to Mr. Longbine for his service and dedication to the Town; and, be it further

RESOLVED, That this Board extends its best wishes to Mr. Bruce Longbine as he enters this new chapter in his life with his wife in their new Tennessee home and hopes that he enjoys years of good health, contentment and happiness with his family and friends; and, be it further

RESOLVED, That the Clerk of this Board send a certified copy of this resolution to Mr. Longbine.

9. Lighting/Energy Review- After a brief discussion the Board would like Supervisor Singer to request information for a review.

10. Schedule Distribution – 2014 meeting dates and 2014 pay dates were distributed.

11. Approval of the Bills –

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

ABSTRACT #12

General Account Voucher	#303 to #347	\$ 38,065.13
Highway Account Voucher	#183 to #197	\$ 63,759.85
Trust & Agency Voucher	#18 to #19	\$ 438.35

APPROVED Ayes 5 Singer, Virgil, Durkee, O’Connor, Hershey
Nays 0

G. PRIVILEGE OF THE FLOOR:

1. Supervisor Singer reminded everyone of the employee holiday party Wednesday December 18th at noon. Supervisor Singer had some goodies to share as we say farewell to Councilman Durkee and Superintendent Longbine as they leave their positions; and wished everyone a safe holiday season.

H. ADJOURNMENT:

Councilman Durkee motioned, Councilman O’Connor seconded, and it was unanimously carried to adjourn the meeting at 8:48 pm.

APPROVED Ayes 5 Singer, Virgil, Durkee, O’Connor, Hershey
Nays 0

Respectfully submitted, _____ Eileen Schaefer, Town Clerk