

A. CONVOCAATION:

1. The Canadice Town Board Meeting was held on February 9, 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: Two (2) guests/residents attended the Regular Town Board Meeting.

3. Salute to the Flag.

4. Approval of January 12, 2015 Organizational/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 Hershey seconded, and it was unanimously carried to approve the minutes of the January 12, 2015 Organizational/Regular Town Board Meeting-

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

With the following correction: Pg 1, Item B, #1 d., Supervisor, alternate check signing John O’Connor.

B. RECONVENE PUBLIC HEARING: To Entertain Comments Pertaining to the Town of Canadice Comprehensive Plan Revision and the State Environmental Quality Review (SEQR) of the Proposed Revision

*Supervisor Singer opened the public hearing.

*Councilman Malmendier reiterated the only comment received was regarding dirt roads in town.

*Mr. Mayhood reminded everyone of the comment Bob Best had made regarding the actionable items for building codes. Mr. Malmendier will check to make sure the information is included.

Councilman Statt motioned, Councilman Malmendier 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: 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.

*Supervisor Singer commented on the Red Cross Free Citizen Preparedness Corps Training presentation that is open to the public. One suggestion was to hold the presentation at 6:00 before the next meeting. After

some discussion Supervisor Singer indicated she would contact them to see what dates may be available.
*Councilman Malmendier discussed the 4-H Camp Bristol Hills information; he will put a link on the website to their information.

E. REPORTS:

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

a. The financial report for the Town Clerk/Tax Collector for the month of January was submitted (see T. C. file). Tax Collector Warrant paid in full \$625,718.31 to the Supervisor and 84% of the total warrant has been collected to date.

Councilman Hershey motioned, Councilman Statt 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. No report.

3. Code Enforcement Officer- Mr. Robert Best.

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

b. Update on 6523 S Old Bald Hill Rd – Supervisor Singer and CEO Best met with Mrs. Charlton to discuss the demolition process of the structure on their property. Mr. & Mrs. Charlton will continue to clean up the site.

4. Planning Board- Mr. Theodore Mayhood.

a. Draft minutes were submitted to the Town Board (see T. C. file).

b. The Natural Resource Extraction Committee will focus their efforts towards impacts of any types of natural extractions on the town and its’ infrastructure.

c. Mr. Kane and Mr. Mayhood will meet with Maria Rudzinski to discuss the notes the County Planning Board wrote on their review of the Comprehensive Plan update regarding the Town’s zoning regulations. Supervisor Singer indicated the attorney has also been reviewing the zoning regulations for anything that might need clarification.

5. Zoning Board of Appeals- Mrs. Linda Moorhouse.

a. No meeting was held in January.

6. Highway Superintendent- Mr. Mike Virgil

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

7. Honeoye Lake Watershed Research Taskforce- Councilman Hershey.

a. Nothing new to report at this time.

8. Assessor- Mrs. Lisa M. Bennett

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

9. Special Reports

a. Water District Update – Additional information requested from NYS Comptroller.

10. Supervisor- Ms. Kristine Singer.

a. The financial report for the month of January will be submitted in March. Unable to close 2014 to date at this time, we need the final numbers from FEMA.

F. UNFINISHED BUSINESS:

1. Resolution Number 14 of 2015 – Designation Of Lead Agency

Councilman Malmendier 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, The Town of Canadice adopted the Canadice Comprehensive Plan on October 14, 1996 with Resolution #45 of 1996; and

WHEREAS, Said plan requires periodic reviews; and

WHEREAS, The plan was reviewed and revised in 1999 with the revisions being adopted with Resolution #41 of 1999 on June 14, 1999; and

WHEREAS, The Planning Board has conducted an in-depth review of the plan and submitted proposed revisions to this Board; and

WHEREAS, Adoption of any revisions which result from said review constitute a Type 1 action as stated in the New York State Environmental Quality Review (SEQR) regulations; and

WHEREAS, Said regulations require the designation of a Lead Agency for such action; and

WHEREAS, An Environmental Assessment Form (EAF) was completed; and

WHEREAS, All involved and interested agencies were notified of the Town’s intent to be Lead Agency and were advised that the EAF and complete text of the proposed revisions were available for viewing on the Town’s website; and

WHEREAS, Comments pertaining to the proposed revisions were requested to be submitted to the Town Clerk by December 8, 2014 or for a period of seven days following said public hearing in writing by letter or electronic mail; and

WHEREAS, Due to inclement weather, the time to receive comments was extended to February 9, 2015; and

WHEREAS, No negative comments have been received; now, therefore, be it

RESOLVED, That this Board, after due deliberation, hereby designates the Town Board of the Town of Canadice as Lead Agency in the SEQR action as it applies to the adoption of the Town of Canadice Comprehensive Plan Revision; and, be it further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to the following agencies: Ontario County Planning Department, DEC Region 8 Office, City of Rochester Department of Environmental Services, NYS Department of Transportation, Ontario County Highway Department, Honeoye Lake Sewer District, Richmond Town Supervisor, Springwater Town Supervisor and the Livonia Town Supervisor.

2. Resolution Number 15 of 2015 – Declaration Of No Negative Environmental Impacts Resulting Directly

From The Adoption Of The Revisions Of The Canadice Comprehensive Plan
Councilman Hershey motioned, Councilman Malmendier seconded, and it was unanimously carried to
approve the resolution.

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

WHEREAS, The Town of Canadice adopted the Canadice Comprehensive Plan on October 14, 1996 with
Resolution #45 of 1996; and

WHEREAS, Said plan requires periodic reviews; and

WHEREAS, The plan was reviewed and revised in 1999 with the revisions being adopted with Resolution
#41 of 1999 on June 14, 1999; and

WHEREAS, The Planning Board has conducted an in-depth review of the plan and submitted proposed
revisions to this Board; and

WHEREAS, Adoption of any revisions which result from said review constitute a Type 1 action as stated in
the New York State Environmental Quality Review (SEQR) regulations; and

WHEREAS, In accordance with said regulations, this Board opened a public hearing on December 8, 2014,
recessing that hearing and reconvening on February 9, 2015 to entertain comments pertaining to the SEQR
issues relating to the adoption of said revisions; and

WHEREAS, No negative comments were presented at said hearing or received by the Town Clerk prior to
the adjournment of the public hearing in regard to SEQR issues; now, therefore, be it

RESOLVED, That this Board, acting as Lead Agency, declares that there will be no negative environmental
impacts resulting directly from the adoption of the proposed revisions; and, be it further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to the following agencies:
Ontario County Planning Department, DEC Region 8 Office, City of Rochester Department of
Environmental Services, NYS Department of Transportation, Ontario County Highway Department,
Honeoye Lake Sewer District, Richmond Town Supervisor, Springwater Town Supervisor and the Livonia
Town Supervisor.

3. Resolution Number 16 of 2015 – Adoption Of The Town Of Canadice Comprehensive Plan Revisions
Councilman Malmendier 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, The Town of Canadice adopted the Canadice Comprehensive Plan on October 14, 1996 with
Resolution #45 of 1996; and

WHEREAS, Said plan requires periodic reviews; and

WHEREAS, The Plan was reviewed and revised in 1999 with the revisions being adopted with Resolution
#41 of 1999 on June 14, 1999; and

WHEREAS, The Planning Board has conducted an in-depth review of the plan and submitted proposed
revisions to this Board; and

WHEREAS, The Canadice Planning Board conducted a Public Hearing on October 27, 2014 to entertain
comments pertaining to the plan revisions; and

WHEREAS, The Canadice Planning Board recommends that this Board adopt said revisions to the Plan; and

WHEREAS, In Accordance with the New York State Environmental Quality Review (SEQR) regulations

this Board opened a public hearing on December 8, 2014, recessing that hearing and reconvening on February 9, 2015; now, therefore, be it

RESOLVED, That this Board, after due deliberations, hereby adopts the Town of Canadice Comprehensive Plan Revisions; and, be it further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to the following agencies: Ontario County Planning Department, DEC Region 8 Office, City of Rochester Department of Environmental Services, NYS Department of Transportation, Ontario County Highway Department, Honeoye Lake Sewer District, Richmond Town Supervisor, Springwater Town Supervisor and the Livonia Town Supervisor.

4. Resolution Number 17 of 2015 – Authorization To Execute A Contract Agreement With The International Operating Engineers Local Union 158S, AFL-CIO

*Councilman O’Connor questioned the amount of the increase on the clothing allowance; Supervisor Singer indicated it has been \$350 per year and the new contract increases it to \$450 per year.

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 agreed to enter into negotiations with the International Union of Operating Engineers Local Union 158S, AFL-CIO as representatives for the Motor Equipment Operators employed by the Town of Canadice; and

WHEREAS, A contract was agreed upon and approved covering the years 2012, 2013 and 2014 with Resolution 60 of 2011; and

WHEREAS, Representatives from the Town and the Union have met and agreed to the terms set forth in the attached agreement to be effective until December 31, 2017; and

WHEREAS, The negotiating team has tentatively agreed to the terms set forth in the proposed agreement and recommends its approval; now, therefore, be it

RESOLVED, That this Board does hereby approve said agreement and authorizes the Supervisor to execute same on behalf of the Town of Canadice; now therefore, be it further

RESOLVED, That the Clerk of this Board send a certified copy of this resolution to Paul McCormick, Representative, International Union of Operating Engineers Local Union 158S, AFL-CIO.

5. Personnel Policy Manual – Chapter 7.

The discussion included the information listed below:

*Holidays – will change to match the union contract; there are no full-time employees at the Town Hall.

*Vacation leave part-time; none get vacation pay and temporary employees are not eligible. Both will be listed the same as not eligible.

*Allowance section is the same as the union contract and can be left in.

*Accumulation, vacation and carry-over time is covered by the union contract.

*Scheduling stays, holiday wording is fine.

*Termination section is fine.

*Reporting and use of absences (sick leave) leave in and the proper use of sick leave. Leave the wording for medical verification; but change it to the Town *may* require documentation.

*Page 37, Separation of employment section is fine.

*Items already crossed out in 7.7 and 7.8 are fine. 7.9 remove, 7.10 and 7.11 stay in. 7.12 change to NYS disability insurance. All employees are eligible. 7.15 – Highway clothing allowance; change to \$450. For the educational expense section - may be reimbursed for job related training. Retirement system section stays in.

*Chapters 8 & 9 will be reviewed in March.

G. NEW BUSINESS:

1. 2015 meeting date and payroll schedules distributed.

2. Approval of the Bills –

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

*Councilman O’Connor questioned the bill for an annual fire inspection. Supervisor Singer indicated SG Security tests all of their equipment.

*Councilman Malmendier questioned the broken window on the truck. Supervisor Singer indicated when the truck slid off the road, an emergency light shattered the window.

ABSTRACT #2 for 2015-

		Voucher#	
General/Highway:	#599 to #600 (prepaid) & #17 to #59		\$ 82,377.04
Trust & Agency	#2		\$ 516.61
APPROVED	Ayes 5	Singer, O’Connor, Hershey, Statt, Malmendier	
	Nays 0		

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

I. ADJOURNMENT:

Councilman O’Connor motioned, Councilman Malmendier seconded, and it was unanimously carried to adjourn the meeting at 8:40 pm.

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

Respectfully submitted, _____ Eileen Schaefer, Town Clerk