

A. CONVOCAATION:

1. The Canadice Town Board Meeting was held on February 13, 2017 with an Executive Session starting at 7:00 pm, followed by the Regular Town Board meeting at the Canadice Town Hall.

B. EXECUTIVE SESSION:

Councilman O’Connor motioned, Councilman Malmendier seconded, and it was unanimously carried to adjourn the meeting to go into Executive Session to discuss pending litigation with counsel at 7:02 pm.

APPROVED Ayes 4 Singer, O’Connor, Statt, Malmendier
 Nays 0
 Not Present 1 Hershey

Councilman O’Connor motioned, Councilman Statt seconded, and it was unanimously carried to adjourn the executive session and resume the meeting at 7:46 pm.

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

C. RECONVENE REGULAR MEETING:

1. Roll call showed the following-

Present: Supervisor Kristine Singer
 Councilman John O’Connor
 Councilman William Hershey
 Councilman Mark Statt
 Councilman Mark Malmendier

Others Present: Seven (7) guests/residents attended the Regular Town Board Meeting.

2. Salute to the Flag.

3. Approval of January 9, 2017 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 Statt motioned, Councilman O’Connor seconded, and it was unanimously carried to approve the minutes of the January 9, 2017 Town Board Meeting.

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

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

E. COMMUNICATIONS:

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

F. 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).

b. The full warrant has been paid to Supervisor Singer of \$636,532.42 and a payment of \$500,000 will be sent to the Ontario County Treasurer this week.

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. 2016 Annual Report submitted (see T.C. file).

3. Code Enforcement Officer- Mr. Stephen Smith.

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

b. The electrical outlet in the conference room in the Town Hall has been repaired and the thermostat in the Court building.

c. The aerobic septic system needs to be checked this month.

d. The unsafe structure on Canadice Lake Road is still unresolved.

4. Planning Board- Mr. Theodore Mayhood.

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

b. Vice-Chair Christopher Vastola attended the meeting for Mr. Mayhood.

c. CEO Smith is the new ZBA liaison to the Planning Board.

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

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

6. Highway Superintendent- Mr. Mike Virgil.

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

b. Ordered salt for the 2016-17 winter season and have been mixing salt, sand and Magic additive.

c. Tested the portable radios in the plow trucks during plowing operations and they appear to be loud enough. Mobiles are \$2,200.75 each, portables are \$1,571.50 each. We would need six portable radios.

d. Prepared to make a Shared Services Agreement proposal with West Bloomfield for their grader; value between \$55K and \$65K.

e. Verizon Networkfleet is a way to improve fleet operations. It will monitor vehicle fuel use, mileage, speed, idling time, location, driver behavior, engine diagnostic trouble codes and will document plow/salt runs. Roadside assistance included. The cost is \$18.99 per vehicle per month. There is a one-time equipment fee of approximately \$105 per vehicle.

f. Submitted information to Senator Funke's office for potential grant funding to help with several projects such as the new radios, re-siding of the Town Shed, reimbursement for the Salt Storage Buildings, etcetera.

g. 10-wheeler truck quotes submitted for Tracey Road Equipment, and Beam-Mack in addition to Tenco and Viking-Cives plow and dump body pricing for the Town Board to review. Some discussion took

place and Supervisor Singer will review the budget before any decisions are made.

h. Facility needs pending funding: Work space for equipment maintenance and road fabrication projects. Cold storage for equipment currently stored outside. (Estimate- \$258,050.00)

7. Honeoye Lake Watershed Research Taskforce- Councilman Hershey.

a. Mr. Gronwall reported Honeoye Lake only had a few inches of ice cover due to the mild winter and it is expected there will be an early ice out.

b. Another volunteer native tree and shrub planting event is scheduled for Earth Day 4/22/17.

8. Assessor- Mrs. Lisa M. Bennett

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

b. Next year there will probably be an assessment on the water district residents' tax bill for the capital costs due to the Bond Anticipation Notes that will be in place this year. (BAN's are for temporary funding while going through construction)

9. Special Reports:

a. Water District –

*EDPL going forward with a decision hopefully the end of March.

*April/May would follow with the construction bid process.

b. Meeting with City of Rochester –

*Councilman Malmendier, Supervisor Singer, Attorney Chalifoux and representatives from the City of Rochester met last Thursday to discuss their comments/recommendations on the water project. Some of their field workers attended and good input was received. Attorney Chalifoux and Mr. Tom Peaslee will meet with MCWA to update that contract. The City of Rochester supplied a sample copy of regulations for review.

10. Supervisor- Ms. Kristine Singer.

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

Councilman O'Connor motioned, Councilman Hershey seconded, and it was carried to accept the Supervisor's report.

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

G. UNFINISHED BUSINESS:

1. Town Shed Upgrades, Prioritize & Financial Planning – Already discussed.

2. Equipment Replacement Schedule Review – Already Discussed.

H. NEW BUSINESS:

1. Independent Financial Audit – When we embark on the BAN we will be required to have an audit annually. Supervisor Singer suggested doing an audit for 2016 to make sure we have policies or procedures

set up properly. She will send out a couple of RFP's.

2. Establish Work Group for Water District Regulations & Contract Amendments –

After some discussion it was decided a work group will be set up consisting of a Planning Board member; a Town Board member, Councilman Malmendier; two residents that are in the water district as representatives, one of whom will be Councilman Mark Statt; and a representative from the City of Rochester.

3. 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 #2 for 2017-

	Voucher	
General/Highway Account	#23 to #70	\$111,647.91
Trust & Agency	#19 to #20	\$ 729.64
Trust & Agency Vouchers #2 through #18 voided- program assigned next two vouchers #19 & #20		

after #1.

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

I. PRIVILEGE OF THE FLOOR:

1. Councilman O'Connor asked if there were any issues with the removal of the trailer and if it was completed. Councilman Hershey indicated the removal of the trailer is finished.

J. ADJOURNMENT:

Councilman O'Connor motioned, Councilman Statt seconded, and it was unanimously carried to adjourn the meeting at 8:36 pm.

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

Respectfully submitted, _____ Eileen Schaefer, Town Clerk