

A. CONVOCAATION:

1. The Canadice Town Board Meeting was held on February 12, 2018 at 7:30 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
- Councilman Teryl Gronwall

Others Present: Six (6) guests/residents attended the Regular Town Board Meeting.

3. Salute to the Flag.

4. Approval of January 8, 2018 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 Statt seconded, and it was unanimously carried to approve the minutes of the January 8, 2018 Organizational/Regular Town Board Meeting.

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

Approval of January 31, 2018 Special 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 January 31, 2018 Special Town Board Meeting.

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

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

C. COMMUNICATIONS:

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

D. 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 remaining warrant payment has been disbursed to Supervisor Singer of \$350,368.39 and a payment of \$500,000 will be sent to the Ontario County Treasurer this week.

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

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

2. Historian- Mrs. Margaret Bott.
 a. No report.

3. Code Enforcement Officer- Mr. Stephen Smith.

 a. The written report for the month of January was submitted (see T. C. file). Deputy CEO Rich Joki attended the meeting for CEO Smith.

 b. **Resolution Number 13 of 2018** – Unsafe Structure Findings 7122 Canadice Lake Road Tax Map Number 186.00-1-28.200

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

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

WHEREAS, the Code Enforcement Officer has made numerous inspections, and filed a report, which included photographs, pursuant to Chapter 58, Section 58-1 of the Canadice Town Code with respect to property located at 7122 Canadice Lake Road, Springwater, NY, situate within the Town of Canadice and being further identified as tax map number 186.00-1-28.200 in October of 2016; and

WHEREAS, a Public Hearing was held on November 14, 2016 with no one speaking to the Board about the property with the hearing being recessed; and

WHEREAS, after several months, minimal work was done to secure the property; and

WHEREAS, the Code Enforcement Officer has provided credible information that the home upon the premise has continued to deteriorate and is in fact in violation of said Code and, as the result of continued neglect, the Code Enforcement Offices has deemed the structure unsafe and beyond repair pursuant to Chapter 58-1 of the Canadice Town Code and should be removed; and

WHEREAS, the Town Board has had due consideration hereon; now, therefore be it

RESOLVED, that the Town Board finds such structure as identified by the Code Enforcement Officer at 7122 Canadice Lake Road, Springwater, NY, situate in the Town of Canadice as defined by Chapter 58-1 of the Canadice Town Code; and, it is further

RESOLVED that the property owner is ordered to repair or remove the structure in accordance with the report of the Code Enforcement Officer that is attached hereto and made apart of this resolution by reference; and, it is further

RESOLVED, that a hearing shall be held on the 12th day of March 2018 before the Town Board of the Town of Canadice, with at least five (5) days’ notice to the owner of the property and any others having an interest therein, to affirm, modify or vacate this order, and to assess all costs and expenses incurred by the Town for the removal of such structure, and to asses such costs and expenses against the land on which this debris is situated; and, be it further

RESOLVED, that the property owner is ordered to complete the aforementioned and identified removal within thirty (30) days of service of the Notice; and, it is further

RESOLVED that the Town, or its duly appointed agent, may enter and make the necessary demolition in the

event that the owner fails to complete said removal within thirty (30) days; and, it is further RESOLVED, that a copy of this resolution be sent to the Code Enforcement Officer and property owner.

c. **Resolution Number 14 of 2018** – Unsafe Structure 6133 Oak Lane Tax Map Number 174.00-1-49.100

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

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

WHEREAS, the Code Enforcement Officer submitted a report to this Board indicating that a structure located at 6133 Oak Lane is unsafe pursuant to Chapter 58, Section 58-1 of the Canadice Town Code; and WHEREAS, this Board conducted a Public Hearing, as required, on December 11, 2017 regarding the unsafe structure pursuant to Chapter 58-1 of the Canadice Town Code; and WHEREAS, the owner had replied to the Code Enforcement Officer in writing that the Town had permission to enter the property and conduct whatever is required to secure or remove the structure; and WHEREAS, the Code Enforcement Officer had indicated to this Board that the structure is beyond only being secured and should be removed; and WHEREAS, prior to proceeding, this Board requested the Town Attorney to conduct a title search to ensure all owners were aware of the pending determination; and WHEREAS, a report was received from the Attorney indicating that there are no other owners, easements or liens on the property who should be notified of the Town’s intent; and WHEREAS, this Board intends to proceed with the removal of the structure and assess any costs incurred against the property; now, therefore, be it RESOLVED, that the Town Board finds such structure unsafe as identified by the Code Enforcement Officer at 6133 Oak Lane, Springwater, NY, situate in the Town of Canadice as defined by Chapter 58-1 of the Canadice Town Code; and, it is further RESOLVED, that the Code Enforcement Officer is to send a letter to the property owner by certified and first class mail notifying him that the Town intends to proceed with the removal of the structure and that all costs and expenses incurred by the Town for the removal of such structure will be assessed against the land on which this debris is situated; and, be it further RESOLVED, that a copy of this resolution be sent to the Code Enforcement Officer and property owner.

d. Deputy CEO Joki mentioned there were two appearance tickets issued for the March 1st court date to property owners due to non-renewal of permits; one on Co Rd 36 and one on Hayward Hill Rd.

4. Planning Board- Mr. Theodore Mayhood.

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

b. Continued solar energy regulation discussions at their meeting. Councilman O’Connor questioned why no ground-mounted solar panels would be allowed in the Honeoye Lakeshore District. Since the panels should be facing south and many of the rooftops are not; if there were sufficient space the ground-mounted solar panels might be the only option for a property owner. Mr. Mayhood indicated it was a suggestion of CEO Smith not to allow the ground-mounted solar panels in that district. The majority of the properties will not have enough land for required set-backs and it would not be aesthetically pleasing.

d. The NYSDEC submitted preliminary action plans to the Governor’s office with the anticipation of the approval of Governor Cuomo’s budget allocation of \$65M to address blue-green algae in 12 high-priority lakes. (Honeoye Lake is one of the 12 lakes) A national panel of blue-green algae experts will review each of the lakes action plans, then provide feedback to the NYSDEC and local stakeholders.

e. March 13th at Muller Field Station - Brice June, NYSDEC Forester for Region 8, will be the guest speaker for the “Speaking of Nature Talk” series. The title of the presentation is EAB (Emerald Ash Borer) – Here and Now. Reservation information is listed on the flyers posted on the bulletin boards.

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 –

* February 21st at 7:00 pm there will be a public hearing to entertain comments regarding the proposed increase in debt cost. Even though the debt service cost increased from \$288 per unit per year to \$308 per unit per year, the capital cost dropped from \$58 per unit per year to \$11 per unit per year.

*Rural Development has the bid package and they have to approve it before the construction bid can be awarded.

*The construction meeting is still slated for May.

10. Supervisor- Ms. Kristine Singer.

a. The financial report for the month of January is not completed yet.

E. UNFINISHED BUSINESS:

1. Highway Department Labor Contract – draft not received yet by the Supervisor so no action can be taken.

F. NEW BUSINESS:

1. Consideration of Amending Senior Exemption Levels – Ontario County changed their levels and will take effect March 1, 2018. If we wish to change our levels, a public hearing will be set and our levels would not take effect until March 1, 2019. No one had any objections to the change.

2. Consideration of Amending Cold War Veterans Exemption to eliminate 10-year Limitation – the State has changed the guidelines on this exemption, so we need to change our exemption to match the State guidelines.

3. Review of Integrated System Technology Support Program – Councilman Malmendier indicated we were initially going to receive support from the County, however Supervisor Singer mentioned it may not be available for a couple of years. The IT Director for Ontario County recommended Integrated Systems as a possible company to contract with. A meeting will be set up with them to discuss our needs.

4. Approval of the Bills –

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

ABSTRACT #2 for 2018-

		Voucher	
General/Highway Account		#26 to #74	\$ 73,093.51
		(#44 deleted, not needed)	
Trust & Agency		#2	\$ 509.53
APPROVED	Ayes 5	Singer, O’Connor, Statt, Malmendier, Gronwall	
	Nays 0		

5. **Resolution Number 16 of 2018** – Resolution Of Sympathy – Donald Hergenroder

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

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

WHEREAS, this Board was deeply saddened to learn of the death of Donald Hergenroder; and
 WHEREAS, Mr. Hergenroder was a Canadice resident and proud veteran; and
 WHEREAS, in addition to holding a number of positions as a member of the American Legion Post #1278 including Commander of the Post, Mr. Hergenroder served a period of time as a member of the Canadice Planning Board, being appointed in January of 2000; and
 WHEREAS, Mr. Hergenroder also served as a Canadice elections inspector during a number of elections from 2004 through 2008; and
 WHEREAS, during his tenure in the various Town and community positions he held, Mr. Hergenroder demonstrated the highest degree of dedication and professionalism to both the Town, its citizens and those in the area community, qualities which characterize the highest ideals of those in public service; and
 WHEREAS, Mr. Hergenroder was always willing to offer guidance to anyone seeking his assistance; and
 WHEREAS, Mr. Hergenroder was a true friend to many and a highly respected resident of Canadice; and
 WHEREAS, the Town of Canadice wishes to pay its respects to the memory of this fine citizen; now, therefore, be it
 RESOLVED, that the Town Board of the Town of Canadice extends its sympathy to the family of Mr. Donald Hergenroder; and, be it further
 RESOLVED, that this Resolution be entered as part of the permanent records of the proceedings of the Town and be retained in its book of minutes forever; and, be it further
 RESOLVED, that the Clerk of this Board send a certified copy of this resolution to the family of Mr. Donald Hergenroder.

G. PRIVILEGE OF THE FLOOR:

1. Councilman O’Connor mentioned the VFW replaced the United States Flag out front of the town hall. It is made from a new material that hopefully will withstand the elements a little longer. They currently last about six months.

H. ADJOURNMENT:

Councilman O'Connor motioned, Councilman Statt seconded, and it was unanimously carried to adjourn the meeting at 8:31pm.

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

Respectfully submitted, _____ Eileen Schaefer, Town Clerk