

A. CONVOCAATION:

1. The Canadice Town Board Meeting was held on February 14, 2022 at 7:30 pm at the Canadice Town Hall and Virtually via Zoom.

2. Roll call showed the following-

- Present: Supervisor Christopher Vastola
- Councilman John O’Connor
- Councilman Mark Statt
- Councilman Teryl Gronwall
- Councilwoman Kate Crowley Virtually via Zoom

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

3. Salute to the Flag.

4. Approval of January 10, 2022 Regular/Organizational 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 Gronwall seconded, and it was unanimously carried to approve the minutes of the January 10, 2022 Regular/Organizational Town Board Meeting.

APPROVED Ayes 5 Vastola, O’Connor, Statt, Gronwall, Crowley
Nays 0

B. CONVENE AS THE CANADICE BOARD OF HEALTH:

Councilman O’Connor motioned, Councilman Statt seconded, and it was unanimously carried to recess the Town Board and convene as the Canadice Board of Health.

APPROVED Ayes 5 Vastola, O’Connor, Statt, Gronwall, Crowley
Nays 0

1. **Resolution Number 14 of 2022** – Setting Date, Place And Time For A Public Hearing To Entertain Comments Pertaining To A Septic Placement Variance Request At 6338 Co Rd 36

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

APPROVED Ayes 5 Vastola, O’Connor, Statt, Gronwall, Crowley
Nays 0

WHEREAS, the Town of Canadice Municipal Code Chapter 92 contains the requirements for Septic Systems installed or repaired within the Town; and

WHEREAS, said code states that the Canadice Town Board of Health must review and approve any requested variances to these rules and regulations; and

WHEREAS, Mr. Stephen Smith, Canadice Code Enforcement Officer has referred the plans for a new system to be installed at 6338 County Road 36 for review and variance approval; and

WHEREAS, §92-8 C of the Canadice Municipal Code states that a public hearing is to be held with required legal postings; now, therefore, be it
 RESOLVED, that this Board will conduct a public hearing to entertain comments pertaining to said variance request at 7:30 pm on March 14, 2022 at the Canadice Town Hall, 5949 County Road 37; and, be it further
 RESOLVED, that the Clerk of this Board publish notice of said hearing in the official newspaper in accordance with Town Law, §92-8 C and send copies of this resolution to Cathy Crane, 6338 County Road 36, Honeoye, NY 14471, Mr. William Grove of Grove Engineering, 8677 State Route 53, Naples, NY 14512 and Canadice CEO Stephen Smith, who will then issue a property under review sign to the owner for posting in accordance with Chapter 92.

Councilman O'Connor motioned, Councilman Gronwall seconded, and it was unanimously carried to recess as the Canadice Board of Health and reconvene as the Town Board.

APPROVED Ayes 5 Vastola, O'Connor, Statt, Gronwall, Crowley
 Nays 0

C. PRIVILEGE OF THE FLOOR:

1. Supervisor Vastola mentioned the KN95 Masks were being distributed from Ontario County.
2. NYS Trooper recruitment is taking place if anyone knows of someone that might be interested.

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- Eileen Schaefer.
 - a. The financial report for the Town Clerk/Tax Collector for the month of January was submitted (see T. C. file). \$902,240.69, the full 2022 warrant has been paid to the Supervisor and another \$500K will be mailed to the Ontario County Treasurer tomorrow.

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

APPROVED Ayes 5 Vastola, O'Connor, Statt, Gronwall, Crowley
 Nays 0

2. Historian- Margaret Bott.
 - a. No report.
3. Code Enforcement Officer- Stephen Smith.
 - a. The written report for the month of January was submitted (see T. C. file).
4. Planning Board- Theodore Mayhood.
 - a. Draft minutes were submitted to the Town Board (see T. C. file).
 - b. A Subdivision Application was submitted and approved for 6837 County Road 37.
 - c. The Special Use Application for 6306 S. Old Bald Hill Road was re-opened and approved as all of

the items requested by the Planning Board were submitted.

5. Zoning Board of Appeals- Linda Moorhouse.
 - a. No ZBA meeting in January.

6. Highway Superintendent- Jeremy Frain.
 - a. The written report for the month of January was submitted (see T. C. file).
 - b. 36 plow and/or salt runs since the January meeting. There were two separate snow events resulting in some of those plow/salt runs. Additional trips were made using one or two trucks to spot-salt trouble areas and take care of drifting.
 - c. Rebuilt a portion of the wing plow from the F-550.
 - d. Opened access to the fire hydrants on County Road 36 and North Old West Lake Road with the backhoe. A discussion took place regarding keeping fire hydrants open during the winter months. Councilwoman Crowley will check with a few municipalities to find out how they handle the situation. If needed, we could send a notice with the fall quarterly bills to remind residents to keep their hydrants clear.
 - e. Installed three motion lights inside the equipment building that will turn on when the overhead door is opened.

7. Honeoye Lake Watershed Research Task Force- Councilman Gronwall.
 - a. The written report for the month of January was submitted (see T.C. file).
 - b. Honeoye Lake was completely ice covered on January 11, 2022; last year it was January 9th the lake was completely ice covered.
 - c. The Honeoye Lake Watershed Task Force held a quarterly meeting on January 13. There were project and grant proposal updates with normal business being conducted.
 - d. Betsy Landre and Councilman Gronwall met with Christopher Vastola, Kristine Singer, Daryl Marshall and Dave Baker to review the Princeton Hydro aeration system recommendations. Good feedback resulted from the meeting.
 - e. The next FLCC Speaking of Nature Virtual presentation will be held February 24th at 6:00 pm. Warriors of Wool: How Tiny Invaders Threaten Our Most Beloved Trees, with Matthew Gallo, Terrestrial Invasive Species Outreach Coordinator for Finger Lakes PRISM. Information is posted on the Town website.

8. Assessor- Lisa Bennett
 - a. The written report for the month of January was submitted (see T.C. file).

9. Water District Operations –
 - a. Rochester Water Authority Operations Report submitted (see T.C. file).

10. Special Reports –
 - a. No special reports.

11. Supervisor- Christopher Vastola.
 - a. The financial report for the month of December was submitted (see T.C. file).

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

*Councilwoman Crowley questioned the balance on the Water District and is there still funding we will receive. Supervisor Vastola will find out.

APPROVED Ayes 4 O’Connor, Statt, Gronwall, Crowley
 Abstain 1 Vastola
 Nays 0

b. 2021 Budget Transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
A1990.4	A1220.4	\$ 46.95	Expenditures greater than budgeted amount.
A1990.4	A1340.4	\$ 6,311.86	Expenditures greater than budgeted amount.
A1990.4	A1355.12	\$ 212.35	Expenditures greater than budgeted amount.
A1990.4	A1410.12	\$ 197.98	Expenditures greater than budgeted amount.
A1990.4	A1680.4	\$ 851.44	Expenditures greater than budgeted amount.
A5132.1	A3310.1	\$ 59.20	Expenditures greater than budgeted amount.
A1990.4	A8010.1	\$ 25.00	Expenditures greater than budgeted amount.
A1990.4	A8020.1	\$ 35.00	Expenditures greater than budgeted amount.
A1990.4	A8020.4	\$ 20.32	Expenditures greater than budgeted amount.
A8092.4	A8160.4	\$ 1,412.50	Expenditures greater than budgeted amount.
A9030.8	A9010.8	\$ 1,465.23	Expenditures greater than budgeted amount.
A9060.8	A9010.8	\$ 286.14	Expenditures greater than budgeted amount.
DA5142.1	DA5110.1	\$ 7,123.12	Expenditures greater than budgeted amount.
DA5142.1	DA5130.1	\$ 11,571.76	Expenditures greater than budgeted amount.
SW1-8350.4	SW1-8320.4	\$ 14.36	Expenditures greater than budgeted amount.
SW1-8350.4	SW1-8330.4	\$ 4,903.94	Expenditures greater than budgeted amount.
H1940.2	H1380.4	\$ 863.50	Expenditures greater than budgeted amount.
H1940.2	H1420.4	\$ 2,864.80	Expenditures greater than budgeted amount.
H1940.2	H8397.4	\$ 367.86	Expenditures greater than budgeted amount.

Councilman O’Connor motioned, Councilwoman Crowley seconded, and it was unanimously carried to approve the budget transfers.

APPROVED Ayes 5 Vastola, O’Connor, Statt, Gronwall, Crowley
 Nays 0

F. UNFINISHED BUSINESS:

- 2021 Court Audit Status – Councilwoman Crowley will handle the audit in April or May.

G. NEW BUSINESS:

- Resolution Number 15 of 2022** – Resolution Of Sympathy - Edward Johnson

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

APPROVED Ayes 5 Vastola, O’Connor, Statt, Gronwall, Crowley
 Nays 0

WHEREAS, this Board was deeply saddened to learn of the passing of Mr. Johnson; and
 WHEREAS, Ed was a long time resident of the Town of Canadice; and
 WHEREAS, Mr. Johnson began his tenure as the alternate member of the Canadice Planning Board on February 9, 2009; and
 WHEREAS, Mr. Johnson was appointed as a member of the Canadice Planning Board effective January 1, 2011, serving until November 26, 2018; and
 WHEREAS, Mr. Johnson was dedicated to serving the Town while holding those positions; and
 WHEREAS, the Town of Canadice wishes to pay its respects to the memory of this fine citizen, Rest in Peace, Ed; now, therefore, be it
 RESOLVED, that the Town Board of the Town of Canadice extends its sympathy to the family of Mr. Edward Johnson; 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 his family.

2. Library Performances resume in 2022. A discussion took place regarding reinstating the \$500 contribution from Canadice. Councilman O’Connor recommended paying the \$500 contribution from the unused budgeted amount from 2020. Councilman Gronwall agreed and the Board concurred. Supervisor Vastola will contact the Honeoye Library Director to discuss what the Board is recommending.

3. Approval of the Bills –
 Councilman Statt motioned, Councilman Gronwall seconded, and it was unanimously carried that the bills are to be paid in the following amounts:

ABSTRACT #14 for 2021-

	Voucher	
General/Highway/Capital Project/Water District #1	#591 to #603	\$ 10,166.94

*Voucher #593 was voided, already paid Richmond in Abstract 13.

APPROVED Ayes 5 Vastola, O’Connor, Statt, Gronwall, Crowley
 Nays 0

ABSTRACT #2 for 2022-

	Voucher	
General/Highway/Water District #1	#23 to #67	\$ 114,732.88
Trust & Agency	#2	\$ 385.44

Abstract #2 incorrectly started with voucher #1 again - through #45, corrected and started with #23.

Trust & Agency incorrectly started with voucher #1, corrected and changed to #2.

APPROVED Ayes 5 Vastola, O’Connor, Statt, Gronwall, Crowley
 Nays 0

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

I. ADJOURNMENT:

Councilman O'Connor motioned, Councilman Gronwall seconded, and it was unanimously carried to adjourn the meeting at 8:24 pm.

APPROVED Ayes 5 Vastola, O'Connor, Statt, Gronwall, Crowley
 Nays 0

Respectfully submitted, _____ Eileen Schaefer, Town Clerk