

A. CONVOCAATION:

1. The Canadice Town Board Meeting was held on April 13, 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: Five (5) guests/residents attended the Regular Town Board Meeting.

3. Salute to the Flag.

4. Approval of March 9, 2015 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 March 9, 2015 Regular Town Board Meeting-

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

Approval of April 4, 2015 Emergency 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 April 4, 2015 Emergency Town Board Meeting-

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

B. PRIVILEGE OF THE FLOOR:

1. Mrs. Dorothy Gronwall wanted to thank Highway Superintendent Virgil and the Highway Department for their assistance at Mueller Field Station.

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 March was submitted (see T. C. file).

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 March was submitted (see T. C. file).

- 4. Planning Board- Mr. Theodore Mayhood.
 - a. Draft minutes were submitted to the Town Board (see T. C. file).
 - b. The report from County Planning shows Simmons Rockwell is planning on building in Farmington and Fastenal Manufacturing plans on building in Geneva.
 - c. Mr. Kane resigned from the Natural Resource Extraction Committee.
 - d. The subdivision application for Barbara Christoff is completed.

- 5. Zoning Board of Appeals- Mrs. Linda Moorhouse.
 - a. No meeting was held in March.

- 6. Highway Superintendent- Mr. Mike Virgil
 - a. The written report for the month of March was submitted (see T. C. file).
 - b. Replacing culverts on Canadice Lake Road and assisted Mueller Field Station with a driveway culvert that FLCC will reimburse the Town for.
 - c. Equipment repairs were discussed and the quote was received for a new F550 truck. Two options were provided for the new truck.
 - Option 1 – Ford F550 & equipment @ \$92,125.00; if the old truck brings the estimated \$35,000 at auction, a net cost of \$57,125 would equate to four (4) lease payments of \$15,137.14.
 - Option 2 – Ford F550 & equipment @ \$102,125.00; if the old truck brings the estimated \$35,000 at auction, a net cost of \$67,125 would equate to four (4) lease payments of \$17,786.96.
- After further discussion Councilman Hershey motioned, Councilman Statt seconded, and it was unanimously carried to accept the quote for Option 2 with the Dodge 5500 truck to be sold at the Palmyra auction.

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

- d. The towns were successful in securing more CHIPS money following Advocacy Day in Albany. The total for Canadice is increased by \$2,631.21 over the amount received last year.
- 7. Honeoye Lake Watershed Research Taskforce- Councilman Hershey.
 - a. Honeoye Lake ice-out was April 10th.
 - b. DEC’s total maximum daily load work is in progress.
 - c. A grant restoration project meeting with the Nature Conservancy is tomorrow.
 - d. Approval was received for Blue Green Algae sampling and Mr. Terry Gronwall’s water quality data sampling.

8. Assessor- Mrs. Lisa M. Bennett

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

9. Special Reports

a. Canadice Water District #1 Update – Supervisor Singer indicated a special meeting was held to pass a resolution the Comptroller requested.

10. Supervisor- Ms. Kristine Singer.

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

Councilman Hershey motioned, Councilman Statt seconded, and it was carried to accept the Supervisor’s reports.

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

b. Budget Transfer:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
DA5142.41	DA5142.4	\$ 2,976.24	Expenditures greater than budgeted amount.

Councilman Hershey motioned, Councilman Malmendier seconded, and it was unanimously carried to approve the budget transfer.

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

E. UNFINISHED BUSINESS:

1. Canadice Lake Road Speed Limit – Councilman Malmendier spoke to the Traffic Engineer Ernie Deats regarding lowering the speed limit on Canadice Lake Road. Mr. Deats appreciates our concern and commented that he could not come up with a reason why the request would be denied. So we may hear officially soon what the outcome of our request is.

2. Time Warner Service Extension – Supervisor Singer scanned and emailed a map Councilman Malmendier drew with possible customers that could be signed up from a service extension. Councilman Malmendier also talked to a company in Prattsburg called Empire Access that provides the retail fiber service where the fiber optic ring exists. They already come as far as Hunt Hollow, so to continue on into Canadice and Richmond could be an advantage for them. They were marginally interested and will look into the possibility.

3. Equipment Replacement – Discussed under the Highway Superintendent’s report.

4. Brush and Weed Drop-off Program – Supervisor Singer indicated specific days have been chosen for the program; Noon to 4:00 pm Saturdays - May 16th, May 30th and June 6th for the spring leaf and brush drop-off. A couple of people will be needed to work at the Canadice site. They won’t be checking for residency, but we need to know the participants address and how many bags are dropped off. There should be some data for how many people use the program and how much debris is brought in. People can go to either

location, Canadice or Richmond. The Town will just be stockpiling the debris for now. After some discussion the Board decided \$10 an hour for the rate of pay for each of the two people working those dates in Canadice would be sufficient.

5. Personnel Policy Manual – Chapters 10 & 11.

*Strike media relations officer.

*Dispute resolution is covered in the union contract.

*Councilman Malmendier included appendix A for time-off requested. The final draft will be passed out for everyone to review.

F. NEW BUSINESS:

1. Resolution Number 22 of 2015 – Proclaiming May 3-9, 2015 Municipal Clerk’s Week

Councilman Statt 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 Office of the Municipal Clerk, a time honored and vital part of local Government, exists throughout the State of New York; and

WHEREAS, The Office of the Municipal Clerk provides the professional link between the citizens at all levels of Governments; and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, The Municipal Clerk and Deputy Municipal Clerks serve as the information center on functions of government and community; and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and other meetings of their professional organizations; and

WHEREAS, It is most appropriate that the Canadice Town Board recognizes the accomplishments of the local government Clerks as well as the Clerk and Deputy Clerk to its Board; now, therefore, be it

RESOLVED, That this Board proclaims the week of May 3rd through May 9th 2015 as Municipal Clerk’s Week within the Town of Canadice. We, in doing so, recognize all Municipal Clerks for the vital services they perform in our communities; and, be it further

RESOLVED, That a copy of this resolution be sent to the Ontario County Municipal Clerk’s Association.

2. Approval of the Bills –

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

ABSTRACT #4 for 2015-

	Voucher#	
General & Highway:	#106 to #152	\$ 79,245.60
Trust & Agency	#4 to #5	\$ 3,041.29

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

Nays 0

G. PRIVILEGE OF THE FLOOR:

1. Mr. Mayhood questioned the status of printing the updated comprehensive plan. Supervisor Singer indicated that is next on the list of items to complete.

2. Councilman O'Connor indicated the Richmond Memorial VFW replaced the flag of the United States of America and the flag of the State of New York. Supervisor Singer indicated the voucher for the annual donation of \$250 will be included in the abstract next month.

H. ADJOURNMENT:

Councilman O'Connor motioned, Councilman Hershey seconded, and it was unanimously carried to adjourn the meeting at 9:40 pm.

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

Respectfully submitted, _____ Eileen Schaefer, Town Clerk