

**A. CONVOCAATION:**

1. The Canadice Town Board Meeting was held on April 11, 2016 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: Eleven (11) guests/residents attended the Regular Town Board Meeting.

3. Salute to the Flag.

4. Approval of March 14, 2016 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 Hershey motioned, Councilman O’Connor seconded, and it was unanimously carried to approve the minutes of the March 14, 2016 Town Board Meeting.

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

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

**C. EXECUTIVE SESSION:**

Councilman O’Connor motioned, Councilman Hershey seconded, and it was unanimously carried to close the meeting and go into executive session to discuss pending contract negotiations.

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

Councilman O’Connor motioned, Councilman Statt seconded, and it was unanimously carried to close the executive session and resume the regular meeting at approximately 7:56 pm.

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

**1. Resolution Number 22 of 2016** – Authorization To Execute Option To Purchase And Right Of First Refusal Contract With Dr. Michael Kader

Councilman O’Connor 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, This Board determined it was in the best interest of residents living in the County Road 36

corridor to move a proposal forward for the installation of a public water system to service these individuals; and

WHEREAS, Resolution Number 35 of 2011 created Canadice Water District #1 after having had the Map, Plan and Report adopted with Resolution Number 30 of 2011 and holding a public hearing on June 13, 2011; and

WHEREAS, A referendum was held on August 20, 2011 resulting in voter approval for the creation of Canadice Water District #1; and

WHEREAS, The proposal includes the installation of a water reservoir tank to maintain supply and pressure for the District; and

WHEREAS, It is necessary to purchase property and execute an easement to accommodate the tank at the appropriate elevation and access for maintenance and monitoring; and

WHEREAS, A portion of property owned by Dr. Michael Kader meets the needs of the District; and

WHEREAS, Dr. Michael Kader is willing to sell the Town the necessary property and agree to the easements required under the terms identified in the prepared Option to Purchase documents for \$17,000 as substantiated by the appraisal prepared by Robert Pogel of Pogel, Schubmehl & Ferrara, LLC; and

WHEREAS, It is necessary for the Town of Canadice to have a contract in place to continue with the creation and construction of the District; and

WHEREAS, This Board appreciates the cooperation and willingness of Dr. Michael Kader to allow the Town to purchase the necessary acreage and execute the required easement to construct the water tank under the terms and conditions of the contract; now, therefore, be it

RESOLVED, That this Board authorizes the Supervisor to execute the necessary documents with Dr. Michael Kader for the option to purchase a portion of his property and obtain the required easement; and, be it further

RESOLVED, That the execution of said contract is contingent upon the approval of the Attorney and Engineer of the project and Dr. Michael Kader’s attorney or chosen representative if desired; and, be it further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to Dr. Michael Kader, Sheila Chalifoux, Attorney for the Town, Michael Schaffron, Project Engineer, retain a copy in the official records and also a copy in the project files.

**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- 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 Statt motioned, Councilman Hershey 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. A research group has been working on the proposed Town Code updates that were based on what has been passed in Richmond. It doesn't look like there are any significant differences from what our regulations currently have. The group will submit a report reflecting their findings.
  - c. A modified site plan application was submitted for Turtle Rock Hollow. Lots of discussion took place due to additional modifications added that were not expected. Basically the plan should change five sleeping structures to four in keeping with the Department of Health threshold. The modified plan is being modified and preliminary final approval was given with some conditions.
  
5. Zoning Board of Appeals- Mrs. Linda Moorhouse.
  - a. No Report.
  
6. Highway Superintendent- Mr. Mike Virgil
  - a. The written report for the month of March was submitted (see T. C. file).
  - b. High winds brought more trees down.
  - c. Pothole patching and cleaned debris in ditches.
  - d. Purchased and brought in the new Town Shed dumpster.
  - e. New equipment replacement items discussed.
  - f. Stockpiling salt and sand.
  - g. Town Shed Upgrades - A single slope design 30 ft deep by 150 ft long with nine doors; preliminary costs without a foundation or lighting would be about \$75k or \$80k erected. Superintendent Virgil will reconvene the subcommittee to look over the project.
  
7. Honeoye Lake Watershed Research Taskforce- Councilman Hershey.
  - a. Mr. Gronwall reported the Honeoye Lake Inlet Restoration Project is progressing nicely. The work being done is all on land owned by the State. The detailed design is completed and required permit applications have been submitted to DEC Region 8 for approval.
  - b. WQIP Grant Round 11 project is ready to have work scheduled.
  - c. No change in status for the DEC Honeoye Lake Total Maximum Daily Load analysis project.
  - d. Honeoye Valley Association Lake Symposium is scheduled for Saturday June 11<sup>th</sup> at the Honeoye High School auditorium. There will be presentations on several lake projects including the FL-PRISM Invasive Species Control, Inlet Restoration Project and the 2016 Honeoye Lake Weed Harvesting Program. Key Honeoye Lake stakeholders will meet with residents that attend.
  
8. Assessor- Mrs. Lisa M. Bennett
  - a. The written report for the month of March was submitted (see T. C. file)

9. Special Reports:

1. Water District Update

- a. Pump Station Location – the attorney is working with prospective property owners.
- b. The easement process is still moving along with documents going to residents in batches and in turn they are being recorded at the Ontario County Clerk’s office in batches.
- c. Tank Site Location – the resolution was passed to make an offer for a location.
- d. National Fuel – no change in status on securing natural gas at this time. It does look like

we will be able to use natural gas for the emergency generator at the pump station.

10. Supervisor- Ms. Kristine Singer.

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

Councilman Malmendier 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

**F. UNFINISHED BUSINESS:**

1. Lower Holmes Road DEC Status – Councilman Malmendier discussed the proposal with Mr. Paul D’Amato, DEC Director Region 8. Mr. D’Amato will discuss it with his staff and get back to Councilman Malmendier.

2. Town Shed Upgrades – already discussed.

3. Facility Projects Updates –

- a. Met with a Frontier representative and we will save a little, but not as much as we had hoped.
- b. Councilman Malmendier indicated if we buy the Suburban propane tank, we can use another fuel company and save substantially on fuel costs. Burnwell supplies fuel to the Highway Department. Valley Propane and Fuel was invited to put in a bid also. It doesn’t look like Suburban can compete in pricing.
- c. Lighting upgrades will take place soon.

4. County All Hazard Mitigation Plan -

a. **Resolution Number 23 of 2016** – Resolution Accepting The Draft Action Sheets Relative To The Ontario County Multi-Jurisdictional All Hazard Mitigation Plan

Councilman Statt 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 is participating in the update of the Ontario County Multi-Jurisdictional All Hazard Mitigation Plan, and

WHEREAS, Said update shall include steps for implementation to occur in the Town of Canadice, as described in the draft action worksheets presented to the Town Board, and



Nays 0

**H. PRIVILEGE OF THE FLOOR:**

1. Councilman Malmendier indicated Time Warner is still considering an expansion in the area.
2. Councilman Malmendier checked all the Town computers and they appear to be up to date and secure.
3. Councilman O'Connor asked the Boy Scout in attendance, Mr. James Hallett, what merit badge he was working on. Mr. Hallett indicated he was attending this evening to report back on the Town meeting for a citizenship merit badge. In a couple of years he will also be looking for a project to earn his Eagle Scout Badge and would welcome ideas.

**I. ADJOURNMENT:**

Councilman O'Connor motioned, Councilman Hershey seconded, and it was unanimously carried to adjourn the meeting at 8:53 pm.

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

Respectfully submitted, \_\_\_\_\_ Eileen Schaefer, Town Clerk