

**A. CONVOCAATION:**

1. The Canadice Town Board Meeting was held on April 10, 2017 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: Thirteen (13) guests/residents attended the Regular Town Board Meeting.

3. Salute to the Flag.

4. Approval of March 13, 2017 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 Statt seconded, and it was unanimously carried to approve the minutes of the March 13, 2017 Town Board Meeting.

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

**B. EXECUTIVE SESSION:** Did not take place.

**C. PRIVILEGE OF THE FLOOR:**

\*Attorney Sheila Chalifoux indicated the cost of the water district project was \$5M and \$1049 was the estimated cost per unit. With increases in costs the total project is now estimated at \$6M with a decrease in the cost per unit to \$889 due to the grant awarded. Consequently, a public hearing must take place because of the overall increase in the project cost.

\*The engineer for the project, Mike Schaffron, mentioned the \$3M grant is one of the highlights. However, due to the grant, 30% of the construction staff must be from Minority and Women Owned Enterprises (MWBE requirements).

\*Councilman Malmendier indicated the information will be updated on the website in a few weeks. A new report was just received this evening compiled by LaBella.

\*Mr. Schaffron will be submitting plans and specifications to the Department of Health this week to get started on the review cycle. That could take four weeks. There will be approximately four weeks to address DOH comments, taking the schedule to June 15<sup>th</sup>. The Department of Health will then have another four weeks for a second review ending at July 15<sup>th</sup> and their anticipated approval. Happening concurrently will be the contract documents and plans being reviewed by Rural Development. So we are planning on going out to bid around July 15<sup>th</sup>. Once LaBella has a recommended bid to submit to the Town Board, the contractor has to submit bonds and insurance certificates and their MWBE utilization plan. Rural

Development must approve the award. Mr. Schaffron indicated he would like to see the contract finalized by October 1<sup>st</sup> and construction starting around October 15<sup>th</sup>. Supervisor Singer questioned the 30% use of MWBE and thought the percentage should be lower due to splitting funds we will receive between EFC and Rural Development. Mr. Schaffron will check that percentage. Councilman O’Connor questioned what the typical percentage might be for use of Minority and Women Owned Enterprises. Mr. Schaffron indicated all the programs are different, but typically it is lower.

Mr. Schaffron felt water connection wouldn’t take place until spring of 2018 and project completion in the fall of 2018.

\*Attorney Chalifoux reported on the EDPL properties. We were granted three of the four orders. The fourth EDPL property was adjourned. We have been in negotiations to move the location of the pump station.

\*Mr. Hoover appreciates the attempt being made to set up a tentative schedule and having it published.

\*Mr. McAuliffe questioned when the public hearings will be. Supervisor Singer indicated they both will be at the next regular town board meeting May 8<sup>th</sup>. He also questioned if there is a way to get advance notice to potential contractors including letting them know the MWBE requirements. Mr. Schaffron mentioned suppliers could easily get the information, but contractors will still have a difficult time meeting those requirements. Mr. McAuliffe wondered if Richmond had the same MWBE requirements for their water district extension. Councilmen Malmendier indicated the information he was given was that Richmond did not have those same requirements.

\*Mrs. Dorothy Gronwall questioned if another public hearing would be needed if the project goes over the \$6M. Supervisor Singer indicated the new estimates will keep us in good shape. But if the project went over the \$6M, another public hearing would be held.

\*Councilman Malmendier mentioned there will be some periodic mailings. Mark Statt and Jim Moore, in addition to LaBella and the City of Rochester, will be working with Councilman Malmendier on some of the obligations for signing up and service requirements.

**D. COMMUNICATIONS:**

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

\*Supervisor Singer mentioned the information from NYMIR regarding distracted driving prevention seminars being offered. She will look into it further.

**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. Stephen Smith.
  - a. The written report for the month of March was submitted (see T. C. file).
  
4. Planning Board- Mr. Theodore Mayhood.
  - a. Supervisor Singer indicated there had been a problem with some emails not coming through and did not receive the draft minutes. Ted will have Holly re-send them. There was no new business at their meeting.
  
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. There were 13 plow/salt runs.
  - c. The outflow pipe under Canadice Hollow Road is collapsing; we are in the process of getting the permits from NYSDEC & Army Corps of Engineers.
  - d. For the 2016-17 season we have taken delivery of 1577 tons of salt.
  - e. Received delivery of concrete forms to make casting headwalls quicker and easier.
  
7. Honeoye Lake Watershed Research Taskforce- Councilman Hershey.
  - a. Mr. Terry Gronwall indicated the mild winter resulted in only a few inches of ice cover over most of Honeoye Lake.
  - b. The aquatic growing season will start early again this year.
  - c. Another volunteer native tree & shrub planting event is scheduled for Earth Day.
  - d. Inlet Restoration Project- Tuesday March 28<sup>th</sup> was Student Activity Day. Thursday March 30<sup>th</sup> we walked through the project with DEC and the Nature Conservancy. Thursday April 6<sup>th</sup> the Fish and Wildlife Service walked through the project with Ontario County Soil & Water. The project is doing what it is supposed to do and everyone is pleased with the results.
  - e. Several projects are set up for Ontario County Highway Department and we are just waiting for the spring/summer schedule to start.
  - f. Supervisor Singer indicated the Planning and Research Environmental Quality Committee approved the purchase of a tilt-bed trailer for the barge today.
  
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. **Resolution Number 15 of 2017** – Resolution Of The Town Board Of The Town Of Canadice To Set Public Hearing And Adopt An Order Regarding A Proposed Increase In The Maximum Amount To Be Expended On Improvements In Canadice Water District No. 1  
Councilman O’Connor 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, on July 13, 2015, pursuant to Article 12-A of New York's Town Law, the Town of Canadice duly adopted and properly formed the Canadice Water District No. 1 and a Map, Plan and Report dated May, 27, 2014 ("2014 Report") delineating the boundaries of the District, the improvements and project cost was prepared by the Engineer for the Town, LaBella Associates, P.C., filed in the Town Clerk's Office and remains available for public inspection; and

WHEREAS, the Map, Plan and Report estimated that the total cost of the District improvements, including the construction and maintenance of the distribution mains and associated appurtenances, machinery, apparatus and incidental improvements, would be \$5,000,000 and estimated that the annual cost to the "typical property" would be \$1,049 and that the approximate cost of extending the water service from the right of way to each structure would be \$600.00 (\$10.00 a lineal foot x 60.00 feet) and vary based on distance and topography; and

WHEREAS, project costs increased due to scheduling delays and design improvements and the Town was also awarded a New York State Environmental Facilities Corporation ("EFC") grant in the amount of \$3,000,000; and

WHEREAS, an Amended Map, Plan and Report dated April 10, 2017 ("2017 Report") was prepared to evaluate the impact of these changes and this report concluded that the revised amount necessary to complete the District Improvements is \$6,000,000, a \$1,000,000 increase; and

WHEREAS, the 2017 Report, which considered both the increased costs and the impact of the EFC grant, concludes that the estimated revised annual cost to the "typical property" is \$889.00, which is less than the original estimated annual cost to the "typical property" that was set forth in the 2014 Report, less than the amount approved by the New York State Comptroller and less than the amount that was approved by a majority of the property owners in the District at a referendum in August of 2011; and

WHEREAS, the method of funding the District improvements is an EFC grant in the amount of \$3,000,000 and low-interest loans from the USDA Rural Development in the amount of \$3,000,000 being financed at 2.125% for 38 years divided among the Equivalent Dwelling Units which results in annual debt service cost of approximately \$288.00 per unit and an annual cost of approximately \$601 per unit for water, operation and maintenance and surcharges per unit totaling \$889.00; and

WHEREAS, the property owners in the District desiring to obtain water services will also be responsible for a hook-up fee in the amount of \$100 and this fee is comprised of a \$25 account initiation fee and a \$75 water service and meter inspection fee; and

WHEREAS, property owners in the District desiring to obtain water services will also be responsible for the cost of extending the water service from the right of way to each structure and the cost of doing so is estimated to cost approximately \$600 (\$10/lineal foot x 60.00 feet) and will vary based on distance and topography and property owners will also be responsible for the cost of disconnecting current water sources (well or lake supply) and making internal plumbing modifications which are estimated to cost approximately \$450 and may also vary based on the particular property; and

WHEREAS, the costs to the "typical user" will not exceed the State Comptroller's Office's 2017 threshold of for the average estimated cost of a "typical user;" and

WHEREAS, all Map, Plans and Reports have been filed in the Town Clerk's Office and are available for public inspection; and

WHEREAS, the Town Board proposes to increase the maximum amount to be expended for the Water District in accordance with Town Law Article 12-A and will hold a Public Hearing, pursuant to Town

Law §§ 209-d and 209-h, to hear all interested in whether a proposed increase in the maximum amount to be expended for the Canadice Water District No. 1 from \$5,000,000 to \$ 6,000,000 is in the public interest; and

WHEREAS, the Town Board continues to believe that this is an important Project; and

WHEREAS, the Town Board shall meet and hold said Public Hearing on May 8, 2017 at 7:30 pm at the Canadice Town Hall, 5949 County Road 36, Springwater, New York 14560; now, therefore, it is

RESOLVED, that the Town Board hereby adopts the ORDER set forth below, pursuant to Town Law §§209-d and 209-h and directs the Town Clerk to:

- a. Enter the Order into the Town Board minutes, and
- b. Publish a copy of this Order at least once in the official paper not less than ten or more than twenty days before the public hearing; and
- c. Cause a copy to be posted on the sign board of the Town, not less than ten or more than twenty days before the public hearing; and
- d. File a Certified Copy of the Order adopted pursuant to Town Law with the State Comptroller on or about the date of the publication pursuant to Town Law §209-d(2)(a).

**ORDER REGARDING PROPOSED INCREASE IN THE MAXIMUM AMOUNT  
TO BE EXPENDED ON CANADICE WATER DISTRICT NO. 1  
AND NOTICE OF PUBLIC HEARING**

1. **TAKE NOTICE THAT** the Town Board of the Town of Canadice will hold a public hearing on May 8, 2017, at 7:30 pm at the Town Hall, 5949 County Road 37, Springwater, New York 14560 to consider whether it is in the public interest to authorize an increase in the proposed maximum amount to be expended on the Canadice Water District from \$5,000,000 to \$6,000,000 and a decrease in the annual projected costs to a “typical property” from \$1,049/unit to \$889/unit.
2. On July 13, 2015, pursuant to Article 12-A of New York’s Town Law, the Canadice Town Board established the Canadice Water District No. 1 (“District”) which generally includes properties along County Road 36 (a/k/a West Lake Road), Old West Lake Road and Honeoye Lake lakeshore neighborhoods in the Town of Canadice. The Map, Plan and Report, dated May 27, 2014, (“2014 Report”) was prepared by the Town’s Engineer, is filed in the Town Clerk’s office and is available for public inspection.
3. The 2014 Report identified all improvements and estimated the total cost of District improvements to be \$5,000,000 and estimated annual cost to property owners in the District to be \$1,049 and that the approximate cost of extending the water service from the right of way to each structure would be \$600 (\$100 a lineal foot x 60.00 feet) and vary based on distance and topography.
4. The boundaries of the District have not changed and are shown in the 2014 Report and Report on file with the Town Clerk’s Office and are as follows:  
Beginning at a point in the division line between the Towns of Richmond on the north and Canadice on the south at its intersection with the center line of County Road 36/West Lake Road thence:
  - 1) Westerly along said division line a distance of 310 feet more or less to a point; thence
  - 2) Southerly through the lands of Tax Account No 164.07-1-66 on a line parallel with and 256 feet

- more or less westerly from the eastern property line of Tax account No. 164.07-1-66, a distance of 198 feet more or less to an angle point; thence
- 3) Easterly through said lands of Tax Account No. 164.07-1-66 a distance of 56 feet more or less to a point, said point being the north west corner of Tax Account No. 164.07-1-65; thence
  - 4) Southerly along the westerly boundary of said Tax Account No. 164.07-1-65 a distance of 200 feet more or less to a point in the northerly boundary of Tax Account No. 164.07-1-59.11; thence
  - 5) Westerly along the northern boundary of Tax Account No. 164.07-1-59.11 a distance of 50 feet more or less to a point, said point being the north west corner of Tax Account No. 164.07-1-59.11; thence
  - 6) Southerly along the westerly boundary of Tax Account No. 164.07-1-59.11 a distance of 392 feet more or less to a point in the northerly boundary of Tax Account No. 164.07-1-72; thence
  - 7) Westerly along the northern boundary of Tax Account No. 164.07-1-72 a distance of 98 feet more or less to an angle point; thence
  - 8) Southerly through the lands of Tax Account Nos. 164.07-1-72, 164.07-1-73 and 164.07-1-74 on a line parallel with and 360 feet more or less westerly from the center line of County Road 36/West Lake Road, a distance of 894 feet more or less to a point on the northerly property line of Tax Account No. 164.07-1-75; thence
  - 9) Westerly along the northerly boundary of Tax Account No. 164.07-1-75 a distance of 105 feet more or less to a point, said point being the north west corner of Tax Account No. 164.07-1-75; thence
  - 10) Southerly along the westerly boundary of Tax Account Nos. 164.07-1-75 and 164.07-1-77 a distance of 315 feet more or less to a point in the northerly boundary of Tax Account No. 164.11-1-45; thence
  - 11) Westerly along the northerly boundary of Tax Account No. 164.11-1-45 a distance of 151 feet more or less to a point, said point being the north west corner of Tax Account No. 164.11-1-45; thence
  - 12) Southerly along the westerly boundary of Tax Account Nos. 164.11-1-45, 164.11-1-44, 164.11-1-43 and 164.11-1-42 and an extension of said line a distance of 595 feet more or less, to a point on the northerly boundary of Tax Account No. 164.11-1-39; thence
  - 13) Westerly along the northerly boundary of Tax Account No. 164.11-1-39 a distance of 98 feet more or less to a point, said point being the north west corner of Tax Account No. 164.11-1-39; thence
  - 14) Southerly along a line on the westerly boundary of Tax Account No. 164.11-1-39 a distance of 150 feet more or less, then continuing along an extension of said line through the lands of Tax Account No. 164.11-1-47 and 164.00-1-35 a distance of 1247 feet more or less to a point on the northerly right of way for Jersey Hill Rd; thence
  - 15) Easterly along the said northerly right of way a distance of 166 feet more or less to a point; thence
  - 16) Southerly through the right of way of Jersey Hill Road a distance of 66 feet more or less to a point in the southerly right of way of Jersey Hill Road; thence
  - 17) Southerly through the lands of Tax Account No. 164.00-2-19.11 on a line drawn perpendicular to the southerly right of way for Jersey Hill Rd a distance of 69 feet more or less to a point, said point being the north east corner of Tax Account No. 164.00-2-18; thence

- 18) Southerly along the easterly boundary of Tax Account No. 164.00-2-18 a distance of 100 feet more or less to a point, said point being the south east corner of Tax Account No. 164.00-2-18; thence
- 19) Westerly along the southerly boundary of Tax Account No. 164.00-2-18 a distance of 339 feet more or less to a point, said point being the north west corner of Tax Account No. 164.00-2-21.1; thence
- 20) Southerly along the westerly boundary of Tax Account No. 164.00-2-21.1 a distance of 402 feet more or less to a point, said point being the south west corner of Tax Account No. 164.00-2-21.1; thence
- 21) Southerly through the lands of Tax Account No. 164.00-2-59.11 along a line parallel to and a distance of 810 feet more or less from the easterly boundary of Tax Account No. 164.00-2-59.11 a distance of 575 feet more or less to an angle point on the northerly right of way for Cratsley Hill Rd; thence
- 22) Southerly on a line drawn perpendicular to the northerly right of way for Cratsley Hill Rd through the right of way of Cratsley Hill Road a distance of 77 feet more or less to a point on the southerly right of way for Cratsley Hill Rd; thence
- 23) Easterly along said northerly right of way a distance of 540 feet more or less to a point; thence
- 24) Southerly through the lands of Tax Account Nos. 164.00-2-59.2, 164.00-2-23, 164.00-2-24.1, 164.00-2-24.2, 164.00-2-25, 164.00-2-26 and 164.00-2-27 on a line parallel with and a distance of 250 feet more or less from the easterly boundary of said Tax Account Nos. a distance of 2153 feet more or less to a point along the northerly boundary of Tax Account No. 164.00-2-57.111; thence
- 25) Westerly along the northerly boundary of Tax Account No. 164.00-2-57.111 a distance of 101 feet more or less to a point; thence
- 26) Southerly through the lands of Tax Account Nos. 164.00-2-57.111, 164.00-2-30.1, 164.00-2-28.2, 164.00-2-29, 164.00-2-30.1 and 164.00-2-31 on a line parallel with and a distance of 350 feet more or less from the easterly boundary of said Tax Account Nos. a distance of 1511 feet more or less to a point along the northerly boundary of Tax Account No. 164.00-2-32.1; thence
- 27) Westerly along the northerly boundary of Tax Account No. 164.00-2-32.1 a distance of 92 feet more or less to a point, said point being the north west corner of Tax Account No. 164.00-2-32.1; thence
- 28) Southerly along the westerly boundary of Tax Account Nos. 164.00-2-32.1 and 164.00-2-32.2 a distance of 325 feet more or less to a point, said point being the south west corner of Tax Account No. 164.00-2-32.2; thence
- 29) Easterly along the southerly boundary of Tax Account No. 164.00-2-32.2 a distance of 63 feet more or less to a point; thence
- 30) Southerly through the lands of Tax Account Nos. 164.00-2-33, 164.00-2-34 and 174.00-2-1 on a line parallel with and a distance of 350 feet more or less from the easterly boundary of said Tax Account Nos. a distance of 786 feet more or less to a point along the northerly boundary of Tax Account No. 174.00-2-4; thence
- 31) Easterly along the northerly boundary of Tax Account No. 174.00-2-4 a distance of 118 feet more or less to a point, said point being the north east corner of Tax Account No. 174.00-2-4; thence
- 32) Southerly along the easterly boundary of Tax Account No. 174.00-2-4 a distance of 226 feet more or less to a point, said point being the south east corner of Tax Account No. 174.00-2-4; thence

- 33) Southwesterly along the southerly boundary of Tax Account No. 174.00-2-4 a distance of 56 feet more or less to a point, said point being the north east corner of Tax Account No. 174.00-8; thence
- 34) Southerly along the easterly boundary of Tax Account No. 174.00-2-8 a distance of 171 feet more or less to a point, said point being the south east corner of Tax Account No. 174.00-2-8; thence
- 35) Westerly along the southerly boundary of Tax Account No. 174.00-2-8 a distance of 103 feet more or less to a point, said point being the south west corner of Tax Account No. 174.00-2-8; thence
- 36) Southerly along the westerly boundary of Tax Account Nos. 174.00-2-12, 174.00-2-13.1 and 174.00-2-14.1 a distance of 484 feet more or less to a point, said point being the south west corner of Tax Account No. 174.00-2-14.1; thence
- 37) Easterly along the southerly boundary of Tax Account No. 174.00-2-14.1 a distance of 124 feet more or less to a point; thence
- 38) Southerly through the lands of Tax Account Nos. 174.00-2-16, 174.00-2-18 and 174.00-2-19 on a line parallel with and a distance of 350 feet more or less from the easterly boundary of said Tax Account Nos. a distance of 615 feet more or less to a point along the northerly boundary of Tax Account No. 174.00-2-20.1; thence
- 39) Westerly along the said northerly boundary a distance of 166 feet more or less to a point, said point being the north west corner of Tax Account No. 174.00-2-20.1; thence
- 40) Southerly along the westerly boundary of Tax Account Nos. 174.00-2-20.1 and 174.00-2-23.2 a distance of 479 feet more or less to a point, said point being the south west corner of Tax Account No. 174.00-2-23.2; thence
- 41) Easterly along the southerly boundary of Tax Account No. 174.00-2-23.2 a distance of 227 feet more or less to a point; thence
- 42) Southerly through the lands of Tax Account Nos. 174.00-2-62.21, 174.00-2-62.1, 174.00-2-24.212, 174.00-2-29.121, 174.00-2-29.11, 174.00-2-29.2, 174.00-2-30.1, 174.00-2-31.1 and 174.00-2-33 on a line parallel with and a distance of 350 feet more or less from the easterly boundary of said Tax Account Nos. a distance of 2539 feet more or less to a point; thence
- 43) Easterly through the lands of Tax Account No. 174.00-2-33 on a line parallel with and a distance of 540 feet more or less from the northerly boundary of Tax Account No. 174.00-2-33 a distance of 354 feet more or less to a point along the westerly right of way for County Road 36/West Lake Road; thence
- 44) Northerly along the said westerly right of way a distance of 133 feet more or less to a point; thence
- 45) Easterly through the right of way of County Road 36/West Lake Road and through the lands of Tax Account No. 174.00-2-33 on a line parallel with and a distance of 428 feet more or less from the northerly boundary of Tax Account No. 174.00-2-33 a distance of 511 feet more or less to a point along the easterly boundary of Tax Account No. 174.00-2-33; thence
- 46) Northerly along the easterly boundary of Tax Account No. 174.00-2-33 a distance of 58 feet more or less to a point along the southerly boundary of Tax Account No. 174.19-1-19; thence
- 47) Easterly along the southerly boundary of Tax Account No. 174.19-1-19 a distance of 16 feet more or less to a point in the westerly shore of Honeoye Lake; thence
- 48) Northerly along the westerly shore of Honeoye Lake a distance of 18,050 feet more or less to a point along the division line between the Towns of Richmond on the north and Canadice on the south; thence



49) Westerly along the division line between the Towns of Richmond on the north and Canadice on the south a distance of 297 feet more or less to the point of beginning.

The following Tax Account Numbers within the District Boundary have insufficient area for a buildable lot and are excluded from the District:

174.07-1-49.000, 174.00-2-28.100, 174.00-2-27.100, 164.07-1-49.112, 164.07-1-55.000, 174.07-1-34.110, 164.11-1-33.000, 174.15-1-1.220, 174.19-1-3.100, 164.19-1-45.000, 174.07-1-41.000

5. Subsequent to the 2014 Report, project costs increased due to scheduling delays and design improvements and the Town was also awarded a New York State Environmental Facilities Corporation (“EFC”) grant in the amount of \$3,000,000; and
6. LaBella Associates, P.C. prepared an Amended Map, Plan and Report dated April 10, 2017 (“2017 Report”) to evaluate the impact of these changes and concluded that the revised amount necessary to complete the District Improvements is \$6,000,000, a \$1,000,000 increase; and
7. The 2017 Report, which considered both the increased costs and the impact of the EFC grant, estimated that the revised annual cost to the “typical property” is \$889/unit, which is less than the annual cost to the “typical property” in the 2014 Report, less than the amount approved by the New York State Comptroller in June of 2015 and less than the amount approved by the property owners in the District at a 2011 referendum.
8. The 2017 Report concludes that each property owner in the District will be responsible for the cost of extending the water service from the right of way to each structure and the cost of doing so is estimated to cost approximately \$600 (\$10.00 a lineal foot x 60.00 feet) and will vary based on distance and topography and property owners will also be responsible for the cost of disconnecting current water sources (well or lake supply) and making internal plumbing modifications which are estimated to cost approximately \$450 and may also vary based on the particular property.
9. The 2017 Report concludes that there will also be “hook-up fees” for which those property owners in the District wanting to obtain water services will be responsible in the amount of \$100 and this fee is comprised of a \$25 account initiation fee and a \$75 water service and meter inspection fee.
10. The method of funding the District improvements is a grant from the New York State Environmental Facilities Corporation in the amount of \$3,000,000 and low interest loans from the USDA Rural Development in the amount of \$3,000,000 (financed at 2.125% for 38 years) with a total annual debt service of \$288 per unit and an annual cost of approximately \$601 per unit for water, operation and maintenance and surcharges per unit totaling \$889;
11. The Water District expenses shall be assessed by the Town Board in proportion as nearly as may be to the benefit which each lot or parcel shall derive therefrom.

**b. Resolution Number 16 of 2017** – Setting Public Hearing On Proposed Contract For Purchase Of A Portion Of Land At 5431 County Road 36

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, The Town is in the process of undertaking improvements to Canadice Water District No. 1 (“Project”); and

WHEREAS, It is necessary to locate a pump station on County Road 36 in the Town near the intersection of Rainbow Lane; and

WHEREAS, The Town’s Engineers identified a portion of property located at 5409 Rainbow Lane for placement of a pump station and commenced a proceeding under New York’s Eminent Domain Procedure Law (“EDPL”); and

WHEREAS, The owners of property at 5409 Rainbow Lane objected to the location and offered to compensate the Town for costs associated with moving the pump station to 5431 County Road 36, as the owner is willing to voluntarily sell the land to the Town; and

WHEREAS, The Town Engineers determined that the 5431 County Road 36 site is adequate in topography and the cost of relocating the pump station to this location has been determined to be \$11,615; and

WHEREAS, In accord with EDPL 101, the Town seeks to work with property owners to encourage the settlement of claims and reduce litigation; and now, therefore, be it

RESOLVED, That a public hearing will be held Monday May 8, 2017 at 7:30 pm at the Canadice Town Hall 5949 County Rd 37, Springwater, New York 14560 to hear comments on the Town’s decision to voluntarily acquire a portion of land located at 5431 County Road 36 and accept an \$11,615 payment from the owners of 5409 Rainbow Lane.

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 report.

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

**F. UNFINISHED BUSINESS:**

1. Ontario County Solid Waste Management Plan

- a. Ontario County Recycling and Waste Diversion Survey – paper copies are at municipal buildings and libraries. The information is also on the Ontario County website and the Canadice website. The survey may also be completed online.

**G. NEW BUSINESS:**

1. **Resolution Number 17 of 2017** – Authorizing Mutual Aid Agreement for Sharing of Highway Equipment and Labor Services

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, Highway and Public Works Departments throughout Ontario County and surrounding areas have a long history of cost effective and efficient sharing of labor, materials and equipment to aid each other in the completion of both routine and emergency maintenance activities; and

WHEREAS, Pursuant to Resolution Number 17 of 2008, the Town and other municipalities entered into an agreement to provide needed assistance in 2008 and said agreement is about to expire; and

WHEREAS, It is in the best interest of the Town of Canadice, Ontario County and all area municipalities to enter into a formal agreement as required by Highway Law to continue this cooperation without financial and liability risk; and

WHEREAS, The Ontario County Public Works Committee has developed a form of agreement which meets the requirements of the Highway Law and protects the interest of both the municipalities and those employees engaged in assisting other municipalities; now, therefore, be it

RESOLVED, That the Town Board of the Town of Canadice authorizes the Supervisor to execute any and all documents necessary or appropriate to effectuate the purposes hereof; and, be it further

RESOLVED, That this Agreement shall be in effect for a contracted period of five years with an option to extend for another five-year term; and, be it further

RESOVLED, That the Clerk of this Board send a certified copy of this Resolution to the Commissioner of Public Works William Wright with three copies of the executed agreement. Ontario County will return a duly executed copy when authorized.

2. Ontario County Office for the Aging- 2017 Senior Volunteer Award Nomination;

Supervisor Singer motioned, Councilman Statt seconded, and it was unanimously carried to approve a motion to nominate Jeanne Richeson to be a 2017 Senior Volunteer Award recipient.

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

Nays 0

3. Approval of the Bills –

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

ABSTRACT #4 for 2017-

	Voucher	
General/Highway Account	#132 to #175	\$ 83,833.58
Trust & Agency	#22 to #23	\$ 3,757.54

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

Nays 0

**H. PRIVILEGE OF THE FLOOR:**

1. Councilman Malmendier is looking into individual automatic back-up drives for each computer. The email domain swap is complete. We should get Lisa's computer program upgraded soon.

2. Councilman Malmendier indicated the people from Burnwell would be interested in taking a look at the air conditioning system to try and repair it. Supervisor Singer indicated she is planning on doing an RFP to

replace the heating and air conditioning system.

**I. ADJOURNMENT:**

Councilman O'Connor motioned, Councilman Malmendier seconded, and it was unanimously carried to adjourn the meeting at 8:45 pm.

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

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