

A. CONVOCAATION:

1. The Canadice Special Town Board Meeting was held on May 27, 2014 at 7:00 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: No guests/residents attended the Special Town Board Meeting.

3. Salute to the Flag.

B. UNFINISED BUSINESS:

1. Water District Update: Supervisor Singer indicated we needed to have this meeting in order to hold a public hearing at the June meeting. The updated map, plan and report will be available by Friday and Exhibit E showing all of the boundaries can be summarized for the legal notice. The USDA grant funding application paperwork needs to be signed and submitted also. Once we get the final letter of approval from USDA, that interest rate is locked in. It cannot be increased, but could decrease if the rate goes down. The \$750,000 is the highest amount that can be planned on, any extra would come from the federal pot of money and that figure is dependent on what is left of the grant funds when the third round is completed. The legal notice will be in Friday’s paper for the public hearing and Sunday’s paper for the grant funding application notice.

a. **Resolution Number 32 of 2014-** Resolution And Order Calling A Public Hearing Regarding The Proposal To Establish Town Of Canadice Water District No. 1

After a brief discussion 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, the Town Board of the Town of Canadice (“Town Board”) upon its own motion without a petition, pursuant to Article 12-A of the New York State Town Law, having moved to create and establish Water District No. 1 which would include certain real property located wholly within the Town of Canadice, County of Ontario, and State of New York; and

Whereas, the Town Board adopted a resolution calling for a public hearing on the proposal to establish the Water District No. 1 on May 27, 2014, and resolving that an Order Calling a Public Hearing Regarding the project be posted on the Town signboard and published in the official newspaper at least ten and not more than twenty days prior to the public hearing; and

Whereas, a Map, Plan and Report have been prepared by LaBella Associates, in such detail as has heretofore been determined by the Town Board of the Town of Canadice, New York (the “Town”), relating to the formation of Water District No. 1, in the Town (the “District”) and the construction of the improvements

proposed, the boundaries of the proposed district, and containing the method of financing any improvements, and that said map, plan and report are on file in the Town Clerk's Office for public inspection; and Whereas, a Public Hearing shall be held on June 9, 2014, at 7:30 P.M. at the Town Hall, 5949 County Road 37, Springwater, New York, 14560, for a Public Hearing to consider said map, plan and report, and the proposal to establish the district, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law; and

Whereas, the proposed improvements are generally described as follows: a water distribution system near the Richmond Town Line, to include a pump station, a series of 8-inch diameter water mains, including valves, hydrants, and related appurtenances, will be installed along the waterfront and County Road 36, aka West Lake Road to service the homes. In addition, a water storage reservoir will be installed with a 12-inch main connecting it to the new distribution system, along with a 160,000-gallon water storage reservoir to be installed on the hillside on the west side of County Road 36, aka West Lake Road; and

Whereas, the maximum proposed to be expended for the improvement is \$5,000,000. There is no hook-up fee, but the approximate cost of extending the service from the right of way to the structure will be \$600. Actual cost will vary based on service size, distance, topography, subsurface conditions, and surface restoration. The cost of the district to the typical property is \$1,049.00 per year. District charges shall be assessed on a benefit basis, and the financing will be secured by way of a Rural Development grant in the amount of \$750,000, with the balance to be financed through a 38 year loan and/or bond; and

The boundaries of Water District No. 1 are as shown on the attached Schedule "A."

NOW THEREFORE BE IT RESOLVED AND ORDERED, that

1. This Order and shall be reflected in the meeting minutes and shall be published and posted as required by law as notice of the public hearing; and
2. That a public hearing shall be held on the proposed district on the date and time hereinabove mentioned.

SO ORDERED:

Dated: May 27, 2014

Kristine Singer, Supervisor

John O'Connor, Board Member

William Hershey, Board Member

Mark Statt, Board Member

Mark Malmendier, Board Member

Schedule "A"

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 western shore of Honeoye Lake thence;

Southerly along the shore of Honeoye Lake a distance of 18,050 feet more or less intersecting with the southern property line of Tax Account No. 174.19.1-19 thence;

Westerly along the property line of Tax Account No. 174-19.1-19 and through Tax Account No. 174.00.2-33 a distance of 795 feet more or less thence;

Northerly along the boundaries or through Tax Account No’s. 174.00.2-33, 174.00-2.31-1, 174.00-2-30.1, 174.00-2-29.2, 174.00-2-29.11, 174.00-2-29.121, 174.00-2-24.212, 170.00-2-62.1, 174.00-2-62.21, 174.00-2-23.2, 174.00-2-20.1, 174.00-2-19, 174.00-2-18, 174.00-2-16, 174.00-2-14.1, 174.00-2-13.1, 174.00-2-8, 174.00-2-4, 174.00-2-1, 164.00-2-34, 164.00-2-33, 164.00-2-32.2, 164.00-2-32.1, 164.00-2-31, 164.00-2-30.1, 164.00-2-29, 164.00-2-28.2, 164.00-2-57.111, 164.002-27, 164.00-2-26, 164.00-2-25, 164.00-2-24.2, 164.00-2-24.1, 164.00-2-23, 164.00-2-59.2, 164.00-2-59.11, 164.00-2-21.1, 164.00-2-18, 164.00-2-19.11, 164.00-1-35, 164.11-1-47, 164.11-1-39, 164.11-1-42, 164.11-1-43, 164.11-1-44, 164.11-1-45, 164.07-1-77, 164.07-1-75, 164.07-1-74, 164.07-1-73, 164.07-1-72, 164.07-1.59.11, 164.07-1-65, 164.07-1-66 a distance of 18,050 more or less to the division line between the Towns of Richmond on the north and Canadice on the south thence;

Easterly along the boundary line between the Towns of Richmond on the North and Canadice on the South a distance of 607 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

A detailed, metes and bounds, description is included in the Map, Plan, and Report now on file with the Town Clerk, and is also available online at Town’s website: Canadice.org

b. Resolution Number 33 of 2014- Resolution Authorizing The Execution And Submission Of Documents In Connection With Obtaining Loan And Grant Funds For Canadice Water District #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, The Town Board of the Town of Canadice (“Town Board”) upon its own motion without a petition, pursuant to Article 12-A of the New York State Town Law, having moved to create and establish Water District No. 1 which would include certain real property located wholly within the Town of Canadice, County of Ontario, and State of New York; and

WHEREAS, The Town Board approved the submission of a preliminary funding application in order to determine if the project would be eligible to obtain grant and loan funds for the construction of said district; and

WHEREAS, USDA Rural Development Agency has issued a Preliminary Funding Estimate for the project; and

WHEREAS, The Town must submit a Final Application within 90 days of receipt of the Preliminary Funding Estimate; now, therefore, be it

RESOLVED, That the Supervisor of the Town of Canadice, Ontario County, New York, is hereby authorized as the official representative of the Town to execute and submit the application for loan and grant assistance to the USDA Rural Development for the construction of public water system improvements to serve the Town of Canadice Water District No. 1, and is hereby directed and authorized to act in connection with the submission of the application and to provide such additional information and to execute such documents as may be required in connection with obtaining said loan and grant funds; and, be it further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to William Reemtsen of LaBella Associates for inclusion in the Final Application documents, Andrew Emborsky of Kruk and Campbell, Legal Counsel and retain a copy of same in the official Town records.

C. ADJOURNMENT:

Councilman O'Connor motioned, Councilman Malmendier seconded, and it was unanimously carried to adjourn the meeting at 7:25 pm.

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

Respectfully submitted, _____ Eileen Schaefer, Town Clerk