

A. CONVOCAATION:

- 1. The Canadice Town Board Meeting was held on May 13, 2019 at 7:30 pm at the Canadice Town Hall.
- 2. Roll call showed the following-

Present: Supervisor Kristine Singer
 Councilman John O’Connor
 Councilman Mark Statt
 Councilman Mark Malmendier
 Councilman Teryl Gronwall

Others Present: Four (4) guests/residents attended the Regular Town Board Meeting.

- 3. Salute to the Flag.

- 4. Approval of April 8, 2019 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 Malmendier motioned, Councilman Statt seconded, and it was unanimously carried to approve the minutes of the April 8, 2019 Regular Town Board Meeting.

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

B. PUBLIC HEARING:

- 1. A Public Hearing To Entertain Comments Pertaining To Local Law No. 5 (Intro) Of 2018 Entitled: Amending Chapter 120, Zoning, Article IX, Special Use Permit Procedures And Criteria, Adding Section 120-107, Solar Energy Systems, Of The Town Of Canadice Town Code.

*Supervisor Singer re-opened the public hearing. Ontario County Planning Board comments and the Canadice Planning Board response was received. The Canadice Planning Board felt the suggestions made by Ontario County Planning were already covered in our regulations and did not recommend any changes to the draft Solar Energy Systems local law. Supervisor Singer indicated a public hearing will be held again at the June meeting to allow for comments from the public since this process has taken so long. The resolution to pass this local law will be on the agenda for the June meeting.

*CEO Smith confirmed the regulation would require a building permit for small scale solar systems from his office and a building permit would still be needed for large scale solar systems. However, large scale solar system building permits would be referred right away to the Planning Board for site plan review. Supervisor Singer indicated that is the correct process.

Councilman Statt motioned, Councilman Gronwall seconded, and it was unanimously carried to recess the public hearing.

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

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

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 reminded the Board of the invitation received from Mr. Brian Wilkins to attend the D-Day school assembly program, *A Community Celebration of the 75th Anniversary of D Day*, at the Honeoye Central School auditorium on June 6th from 1:25 pm until 2:06 pm.

E. REPORTS:

1. Town Clerk/Tax Collector- Mrs. Eileen Schaefer.

a. The financial report for the Town Clerk/Tax Collector for the month of April was submitted (see T. C. file).
Councilman Malmendier motioned, Councilman O’Connor seconded, and it was unanimously carried to accept the Town Clerk/Tax Collector’s report.

APPROVED Ayes 5 Singer, O’Connor, Statt, Malmendier, Gronwall
 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 April was submitted (see T. C. file).

b. Attended the 26th Annual Local Government Conference at Houghton College, great location and class presentation. The training was much better than the classes at Burgundy Basin Inn.

4. Planning Board- Mr. Theodore Mayhood.

a. Draft minutes were submitted to the Town Board (see T. C. file).

b. The LiMuti subdivision was approved.

5. Zoning Board of Appeals- Mrs. Linda Moorhouse.

a. No meeting held in April.

6. Highway Superintendent- Mr. Mike Virgil.

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

b. More high winds causing falling trees.

c. Pothole patching, broomed roads of excess sand.

d. Employees attended annual PESH safety training.

e. Sold assorted excess goods through Auctions International and should net approximately \$500.

7. Honeoye Lake Watershed Research Task Force- Councilman Gronwall.

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

b. The Honeoye Lake TMDL is pending final DEC approval before being sent to the EPA for review and approval.

c. DEC has contracted with Princeton Hydro to do a feasibility study of using an Alum Treatment and/or an Aeration System for Honeoye Lake. The draft study has been completed and submitted to DEC for

review.

- 8. Assessor- Mrs. Lisa M. Bennett
 - a. No report.

9. Water District Project –

1. Resolution Number 28 of 2019 – Authorizing Change Order No. 2 For Canadice Water District No. 1 Project

Councilman O’Connor motioned, Councilman Malmendier seconded, and it was unanimously carried to approve the resolution.

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

WHEREAS, this Board authorized the construction of Canadice Water District No. 1; and
WHEREAS, bids were solicited and received for said project; and
WHEREAS, Fineline Pipeline was awarded the bid in the amount of \$4,691,805.00; and
WHEREAS, a request to modify the project cost was submitted due to the addition of a thermostatically controlled fan to the chlorination shelter in place of a lower vent with rain guard; and
WHEREAS, the engineering firm, LaBella Associates, has reviewed the request and approved the request; now, therefore, be it

RESOLVED, that this Board approves Change Order No. 2 with the additional \$828.00 being reduced from the Contingency Line and re-appropriated to the Construction Line of the project budget resulting in the contract price being \$4,698,066.50; and, be it further

RESOLVED, that certified copies of this resolution be sent to Kathy Dear from LaBella Associates, to Fineline Pipeline and retain a copy in the project records.

2. Resolution Number 29 of 2019 – Authorizing Change Order No. 3 For Canadice Water District No. 1 Project

Councilman O’Connor motioned, Councilman Malmendier seconded, and it was unanimously carried to approve the resolution.

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

WHEREAS, this Board authorized the construction of Canadice Water District No. 1; and
WHEREAS, bids were solicited and received for said project; and
WHEREAS, Fineline Pipeline was awarded the bid in the amount of \$4,691,805.00; and
WHEREAS, a request to modify the project cost was submitted due to the installation of a new utility pole closer to the pump station site and removal and disposal of the existing supply pole once the lines have been transferred; and
WHEREAS, the engineering firm, LaBella Associates, has reviewed the request, negotiated a fair cost and approved the request; now, therefore, be it

RESOLVED, that this Board approves Change Order No. 3 with the additional \$1,654.28 being reduced from the Contingency Line and re-appropriated to the Construction Line of the project budget resulting in the contract price being \$4,699,720.78; and, be it further

RESOLVED, that certified copies of this resolution be sent to Kathy Dear from LaBella Associates, Finline Pipeline and retain a copy in the project records.

3. Councilman Malmendier indicated the water mains are all installed except a small section on County Road 36. Three short spurs need to be installed on Holden Drive, Rose Hill Road and Jersey Hill Road. The pump-house site needs deeper footers before installation takes place.

10. Supervisor- Ms. Kristine Singer.

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

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

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

b. Budget Transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
A1990.4	A1010.4	\$ 1,000.00	Expenditures greater than budgeted amount.
A1990.4	A1460.4	\$ 50.00	Expenditures greater than budgeted amount.
A1990.4	A1920.4	\$ 99.00	Expenditures greater than budgeted amount.

Councilman Gronwall motioned, Councilman Malmendier seconded, and it was unanimously carried to approve the budget transfers.

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

F. UNFINISHED BUSINESS: No unfinished business to discuss.

G. NEW BUSINESS:

1. **Resolution Number 30 of 2019** – Setting Date, Place and Time for a Public Hearing to Entertain Comments Pertaining to the Adoption of Local Law Number 3 (intro) of 2019 Entitled: A Local Law Amending Chapter 110, Taxation, Article IV, Cold War Veterans Exemption of the Town of Canadice Town Code

Councilman Malmendier motioned, Councilman O’Connor seconded, and it was unanimously carried to approve the resolution.

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

WHEREAS, there has been presented and introduced at a meeting of this Board held on May 13, 2019, a proposed local law entitled: A Local Law Amending Chapter 110, Taxation, Article IV, Cold War Veterans Exemption, of the Town of Canadice Town Code; now, therefore, be it

RESOLVED, that this Board shall hold a Public Hearing on the 10th day of June 2019 at 7:30 pm for the purpose of entertaining comments pertaining to the adoption of Local Law Number 3 (intro) of 2019 entitled: A Local Law Amending Chapter 110, Taxation, Article IV, Cold War Veterans Exemption, of the Town of Canadice Town Code; and, be it further

RESOLVED, that the Clerk of this Board publish a notice of said Public Hearing in the official newspaper of

the Town at least five (5) days prior thereto.

2. Resolution Number 31 of 2019 – Authorization To Execute A Contract With The Honeoye Area Senior Citizens Club

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

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

WHEREAS, this Board wishes to have the Honeoye Area Senior Citizens Club provide their services to eligible Canadice residents; and

WHEREAS, the Honeoye Area Citizens Club agrees to offer membership to eligible residents from the Town of Canadice to participate in all of their programs; now, therefore, be it

RESOLVED, that this Board directs the Supervisor to execute the contract with the Honeoye Area Senior Citizens Club for the year 2019; and, be it further

RESOLVED, that the Town of Canadice will contribute \$500.00 to the Club in consideration of the above services in accordance with the contract; and, be it further

RESOLVED, that the Clerk of this Board is to send a copy of this resolution, and a copy of the signed contract to the Honeoye Senior Citizens Club.

3. Resolution Number 32 of 2019 – Authorization To Accept An Offer From The Town Of Caledonia For The 2017 Mack Truck

Councilman O’Connor motioned, Councilman Malmendier seconded, and it was unanimously carried to approve the resolution.

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

WHEREAS, this Board and the Highway Superintendent have developed an equipment replacement schedule in order to maintain safe, effective equipment along with maintaining a stable expense line; and

WHEREAS, this Board and the Highway Superintendent determined that it was in the best interest for efficiency to replace the 2017 Mack truck; and

WHEREAS, the Highway Superintendent working with Beam Mack received a purchase proposal from the Town of Caledonia in an amount within the appraisal amounts obtained for the vehicle; and

WHEREAS, sales to another municipality are within municipal law and the Town’s policy for disposal of the truck; and

WHEREAS, the Supervisor received a written Letter of Intent from the Town Board of Caledonia to purchase the truck for \$149,000; and

WHEREAS, it is the recommendation of the Highway Superintendent to accept the proposal received from the Town of Caledonia instead of taking the vehicle to an auction with the uncertainty of the funds that would be realized from the auction; now, therefore, be it

RESOLVED, that this Board accepts the Highway Superintendent’s recommendation to accept the purchase proposal from the Town of Caledonia for the disposal of the 2017 Mack truck; and, be it further

RESOLVED, that the Highway Superintendents will coordinate the transfer of the truck to accommodate the working schedule of both Towns; and, be it further

RESOLVED, that the Clerk of this Board maintain a copy of this resolution in the permanent records of the

Town and send a certified copy to Michael Virgil, Highway Superintendent and the Town of Caledonia.

4. 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:

(Voucher #196 was a duplicate entry and deleted)

ABSTRACT #5 for 2019-

		Voucher	
General/Highway Account		#171 to #212	\$573,692.48
Trust & Agency		#5	\$ 380.04
APPROVED	Ayes 5	Singer, O'Connor, Statt, Malmendier, Gronwall	
	Nays 0		

H. PRIVILEGE OF THE FLOOR:

1. Councilman O'Connor provided the Memorial Day schedule for services: Monday May 27th - 9:00 am in Bristol, 9:30 am in Hemlock, 10:30 am in Canadice and 11:00 am for the parade in Richmond followed by services at the gazebo in front of the Richmond Town Hall.
2. Councilman O'Connor questioned when the Town will have a property/building inspection again from NYMER for insurance purposes. Supervisor Singer indicated they are planning on being here May 20th.
3. Mr. Mayhood asked if Spectrum will cover all of Canadice and Supervisor Singer indicated she is meeting with a representative in a couple of weeks to confirm some details.

I. EXECUTIVE SESSION:

Councilman O'Connor motioned, Councilman Malmendier seconded, and it was unanimously carried to adjourn the regular meeting at 8:20 pm and go into executive session to discuss terms and conditions of a contract.

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

Councilman O'Connor motioned, Councilman Malmendier seconded, and it was unanimously carried to close the executive session and resume the regular meeting at 9:05 pm. No action was taken in executive session.

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

J. ADJOURNMENT:

Councilman O'Connor motioned, Councilman Malmendier seconded, and it was unanimously carried to adjourn the meeting at 9:06 pm.

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

Respectfully submitted, _____ Eileen Schaefer, Town Clerk