

A. CONVOCAATION:

1. The Canadice Town Board Meeting was held on June 8, 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 May 11, 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, Malmendier seconded, and it was unanimously carried to approve the minutes of the May 11, 2015 Regular 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. 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 commented on the changes to the Springwater Post Office. The carriers will pick up the mail at the Wayland Post Office; the Springwater Post Office boxes will still be maintained and retail sales will also be available at the Springwater Post Office. Addressing and the Springwater zip code remain the same.

*Councilman Malmendier questioned the Canadice Veterans Memorial Highway information. Councilman O'Connor explained the process that took place renaming the Canadice section of State Route 15A to Canadice Veterans Memorial Highway. It is honorary designation; the road remains State Route 15A. The State installs and maintains the signage.

*Councilman Malmendier questioned the Excellus rate changes; Kris indicated the rate is what they are proposing, but NYS Department of Financial Services will not necessarily approve that much of an increase.

D. REPORTS:

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

a. The financial report for the Town Clerk for the month of May 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. The first Canadice article submitted by Mrs. Bott was published in the May 31st Your Life section of The Daily Messenger.
3. Code Enforcement Officer- Mr. Robert Best.
 - a. The written report for the month of May was submitted (see T. C. file).
 - b. Road name change request for Townline Road- The Board decided to have the Historians research a few old family names from Canadice that could be used to rename the road.
4. Planning Board- Mr. Theodore Mayhood.
 - a. Draft minutes were submitted to the Town Board (see T. C. file). Mr. Christopher Vastola attended the meeting for Mr. Mayhood.
5. Zoning Board of Appeals- Mrs. Linda Moorhouse.
 - a. Draft minutes were submitted to the Town Board (see T. C. file).
6. Highway Superintendent- Mr. Mike Virgil
 - a. The written report for the month of May was submitted (see T. C. file).
 - b. Almost completed the first round of mowing the town roads.
 - c. Superintendent Virgil attended the Cornell Roads Program. He commented on the information regarding invasive species discussed including Giant Hogweed, which is being sprayed by DEC along Canadice Lake Road.
7. Honeoye Lake Watershed Research Taskforce- Councilman Hershey.
 - a. Water clarity was 2.5 meters and surface water temperature was approximately 68 degrees.
 - b. Started weekly blue-green algae testing, none confirmed to-date.
 - c. NYS DEC total maximum daily load project (TMDL) continues.
 - d. There is a project team meeting this coming Friday regarding the Honeoye Lake Inlet Restoration Project.
 - e. Mr. Gronwall reported on the HVA meeting. With grant funds and permission, they were able to reprint a great home owners guide to lake living. The brochure gives tips for reducing nutrients that run into the lake from private property. Approximately a thousand brochures were mailed to homeowners. It was primarily to focus on best practices.
 - f. Did not get the participation in the yard waste program that was expected. The program is new and may work better as more people are aware of it.
8. Assessor- Mrs. Lisa M. Bennett
 - a. The written report for the month of May was submitted (see T. C. file).

9. Special Reports

a. Highway Facility Update – Highway Superintendent Virgil indicated they had not had a chance to meet yet.

b. Welcome to Canadice Signs – We probably need 10 to 12 signs. After some discussion regarding what should be on the sign, Councilman Malmendier offered to get some quotes.

10. Supervisor- Ms. Kristine Singer.

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

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

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

E. UNFINISHED BUSINESS:

1. Review Employee Manual Revisions Submitted by the Town Attorney – Supervisor Singer indicated there were some suggestions that were not expected. Councilman Malmendier thought most of the changes were basic corrections. It will be discussed further after meeting with the attorney.

2. Water District Update- We are waiting for the next resolutions that need Board approval and if there has been any word from the Comptrollers office. Supervisor Singer has not received a clear response from Mr. Emborsky.

3. Councilman Malmendier questioned the speed limit reduction on Canadice Lake Road. Superintendent Virgil has the description where the signs will be placed and the county has the signs.

4. Councilman Malmendier questioned if the maps were ready yet for the updated Comprehensive Plan. Supervisor Singer received an initial version and sent it back with some corrections.

F. NEW BUSINESS:

1. **Resolution Number 25 of 2015** – Authorization To Execute A Roadside Mowing Contract With Ontario County

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

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

WHEREAS, Ontario County desires to continue having the Town of Canadice mow the roadsides along designated County roads within the Town; and

WHEREAS, Canadice Highway Superintendent Michael Virgil and this Board agree with the renewal of the terms set forth in the contract presented for the 2015 season; now, therefore, be it

RESOLVED, That this Board gives authorization to the Supervisor to execute the contract renewal containing the same terms as the 2008 contract with adjusted rates; and, be it further

RESOLVED, That the Clerk of this Board send the signed copy of the renewal agreement along with a

certified copy of this resolution to William Wright, Commissioner of Public Works; and, be it further RESOLVED, That the Clerk of this Board send a copy of the executed agreement and a copy of this resolution to Michael Virgil, Canadice Highway Superintendent and retain a copy of said agreement for Town records.

2. Resolution Number 26 of 2015 – Setting Date, Place And Time For A Public Hearing To Entertain Comments Pertaining To The Adoption Of Local Law Number 1 (Intro) Of 2015 Entitled: A Local Law Pursuant To Chapter 97-2011 Of The Laws Of The State Of New York And Section 3-C Of The General Municipal Law Overriding Tax Levy Limit For Fiscal Year 2016

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

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

WHEREAS, There has been presented and introduced at a meeting of this Board held on June 8, 2015, a proposed local law entitled "A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-C of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2016; now, therefore, be it

RESOLVED, That this Board shall hold a Public Hearing on the 13th day of July 2015 at 7:30 pm for the purpose of entertaining comments pertaining to the adoption of Local Law Number 1 (intro) of 2015 entitled; A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-C of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2016; 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.

3. Resolution Number 27 of 2015 – Authorization To Execute An Intermunicipal Agreement With The Town Of Richmond For The Summer Recreation Program, 2015

Councilman Hershey 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 of Richmond has presented to this Board an Intermunicipal Agreement in connection with Canadice's support of their recreation program; and

WHEREAS, The Town of Richmond agrees to offer the residents of Canadice the opportunity to participate in all of their programs; and

WHEREAS, The Town of Canadice agrees to contribute the sum of \$7,495.58 to the Town of Richmond Recreation Program as approved in the 2015 Budget; and

WHEREAS, This Board agrees it is in the best interest of its residents to support the Richmond recreation program; now, therefore, be it

RESOLVED, That this Board gives authorization for the execution of said agreement by the required Town Officials; and, be it further

RESOLVED, That is Board requests a copy of the programs results of operations and proposed upcoming year's budget prior to the preparation of the Canadice preliminary budget in September of the year; and, be it further

RESOLVED, That the Clerk of this Board send a certified copy of this resolution along with the executed copy of the agreement and retain a copy of said agreement in the official records.

4. Town of Richmond Request -

After some discussion took place, Councilman Hershey motioned to contribute funds for July 4th fireworks in 2015 equal to the 2014 donation for July 4th fireworks, Councilman Statt seconded, and the motion was carried after a roll call vote. Councilman O’Connor - Nay, Councilman Hershey – Aye, Councilman Statt – Aye, Councilman Malmendier- Nay, Supervisor Singer – Aye.

APPROVED Ayes 3 Hershey, Statt, Singer
 Nays 2 O’Connor, Malmendier

5. Senior Citizen Group Request – Supervisor Singer indicated the Senior Citizen Group is a little more active again and is requesting \$400 from Canadice towards their organization. The group had consistently received \$950 annually until 2014 when they felt it wasn’t needed. Since the group has experienced a little more participation from members, some of the original funds were requested.

Councilman Malmendier motioned, Councilman Hershey seconded, and the motion was unanimously carried to provide the Senior Citizen Group with \$400.00 for 2015.

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

6. Distribution of Code Change Request Local Laws and Accompanying Resolutions – Town Attorney Ms. Shelia Chalifoux submitted the information for review. Supervisor Singer will meet with her on Friday. CEO Best and someone from the Planning Board will attend also. Councilman O’Connor questioned if a bridge over a culvert or gully should be included as a permanent structure.

7. Establish 2016 Budget Guidelines – The tax cap legislation on the levy is 2% or the rate of inflation which looks like it will be less than 1%. We also need to come up with proposals for the fire district contracts so they have the information before their meeting. Supervisor Singer will draft a letter to the fire districts and put together a preliminary proposal for the 2016 budget.

8. **Resolution Number 28 of 2015** – Resolution of Sympathy - Mr. Thomas Young
Councilman Hershey 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 was deeply saddened to learn of the death of Mr. Thomas Young; and
WHEREAS, Mr. Young served this Town and its residents as a Board of Assessment Review member from 1996 through 2007; and
WHEREAS, Mr. Young participated with Honeoye Lake Watershed Task Force for many years volunteering his time to assist with various projects such as collecting samples, monitoring the lake level and gauging run off volumes during storm events for use in the development of the Lake Management Plan; and
WHEREAS, At times it may have appeared that Mr. Young was a bit difficult, however there was never any doubt about his dedication to the health and betterment of Honeoye Lake; and

WHEREAS, During his tenure Mr. Young demonstrated the highest degree of dedication and professionalism to both the Town and its citizens, qualities which characterize the highest ideals of those in public service; and
 WHEREAS, Mr. Young was a respected resident of Canadice; and
 WHEREAS, This Board on behalf of the residents of the Town of Canadice wishes to pay its respects to the memory of this fine citizen; now, therefore, be it
 RESOLVED, That the Town Board of the Town of Canadice extends its sympathy to the family of Thomas Young; and, be it further
 RESOLVED, That this Resolution be entered as part of the permanent records of the proceedings of the Town and be retained in its book of minutes forever; and, be it further
 RESOLVED, That the Clerk of this Board send a certified copy of this resolution to the family of Mr. Young.

9. Resolution Number 29 of 2015 – Authorization To Execute A Municipal Accounting Software Support Contract With Williamson Law Book Company
 Councilman O’Connor motioned, Councilman Statt seconded, and it was unanimously carried to approve the resolution.

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

WHEREAS, This Board purchased the Municipal Accounting Software Program from Williamson Law Book Company in 1998; and
 WHEREAS, The software support is an annual renewable contract at a rate of \$907.50 for 2015; and
 WHEREAS, The Budget Officer recommends the contract be purchased; now, therefore, be it
 RESOLVED, That this Board authorizes the Supervisor to execute said contract and remit the contract fee to Williamson Law Book Company; and, be it further
 RESOLVED, That the Clerk of this Board send a certified copy of this resolution with the executed contract to Williamson Law Book Company with the contract fee and retain a copy in the Town files.

10. Approval of the Bills –
 Councilman Malmendier motioned, Councilman Statt seconded, and it was unanimously carried that the bills are to be paid in the following amounts:

ABSTRACT #6 for 2015-

	Voucher#	
General/Highway:	#193 to #244	\$ 37,067.19
Trust & Agency	#7	\$ 350.48

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

G. PRIVILEGE OF THE FLOOR:

1. Councilman O’Connor questioned when the VFW will receive their donation from Canadice. Supervisor Singer will add it to this abstract.

2. Councilman Malmendier questioned the process for painting the town historical sign by the road. It was decided Councilman O'Connor and Councilman Malmendier will take a closer look at it.

H. ADJOURNMENT:

Councilman O'Connor motioned, Councilman Malmendier seconded, and it was unanimously carried to adjourn the meeting at 9:02 pm.

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

Respectfully submitted, _____ Eileen Schaefer, Town Clerk