

**A. CONVOCAATION:**

1. The Canadice Town Board Meeting was held on July 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: Six (6) guests/residents attended the Regular Town Board Meeting.

3. Salute to the Flag.

4. Approval of June 13, 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 O’Connor motioned, Councilman Malmendier seconded, and it was unanimously carried to approve the minutes of the June 13, 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. COMMUNICATIONS:**

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

**D. REPORTS:**

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

a. The financial report for the Town Clerk/Tax Collector for the month of June was submitted (see T. C. file).

Councilman Statt motioned, Councilman Malmendier 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. Information was submitted for an upcoming “Celebration of Little Lakes History” at the Hemlock High School, September 11, 2016 from 2:00 pm until 4:00 pm. Historians from the area will present the history of the Little Finger Lakes region of New York State; Canadice, Conesus,

Hemlock and Honeoye.

3. Code Enforcement Officer- Mr. Robert Best

- a. The written report for the month of June 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).

5. Zoning Board of Appeals- Mrs. Linda Moorhouse

- a. No meeting.

6. Highway Superintendent- Mr. Mike Virgil

- a. The written report for the month of June was submitted (see T. C. file).
- b. Mowing almost complete for first round.
- c. Ditching in Luckenbach Hill Road, Ross Road and part of Canadice Lake Road.
- d. Hauled paving material for South Bristol and large stacking blocks from Northrup Materials in Farmington. Gravel was hauled from the Hanson pit in Honeoye Falls with Ontario County.
- e. Borrowed West Bloomfield's grader to clear shoulders in preparation for scheduled oiling and stoning roads.

7. Honeoye Lake Watershed Task Force- Councilman Hershey

- a. Terry Gronwall reported that Honeoye Lake is currently in good condition with water clarity at almost 9'.
- b. Weed harvesting began the week of July 5<sup>th</sup>. Ontario County Planning Department has ordered a shoreline week fragment pick-up barge.
- c. NYS DEC WQIP Grant Round 11 project; as of Wednesday last week the Nature Conservancy had raised \$49,000 of the \$50,000 in matching funds. The water retention basin was constructed at Muller Field Station the end of June. The Briggs Gully stream bank stabilization project still needs to be scheduled.
- d. NYS DEC Total Maximum Daily Load analysis project report completion date has not been scheduled yet.

8. Assessor- Mrs. Lisa M. Bennett

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

9. Special Reports:

1. Water District

\*Comments and replies; Ontario County and LaBella Information was sent to Ontario County Highway. Comments and questions were exchanged with LaBella and everything was addressed satisfactorily. The county permit application was received that needs to be processed next.

\*Public Information Meeting, August 20, 2016; Supervisor Singer is waiting for

confirmation from Honeoye Central School for use of the auditorium for the meeting.

\*DEC Releases will be needed for stream crossings that will involve temporary easements. If the property already has a permanent easement being executed a temporary easement won't be needed. DEC will accept a copy of the permanent easement.

\*Some temporary construction easements may be needed in a few locations.

\*Permanent Easements – 204 sent out, 121 have been signed and returned. A few more are being prepared to be mailed out in part due to a change in ownership of the property.

10. Supervisor- Ms. Kristine Singer

a. The financial report for the month of June 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

b. **Resolution Number 36 of 2016** – 2016 Budget Modifications

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 Budget Officer has received the New York State Foreign Fire Insurance Funds in the amount of \$2,660.09 for the benefit of the local fire departments; and

WHEREAS, Canadice contracts with the Richmond and Hemlock Fire Districts; and

WHEREAS, These monies are designated for the benefit of the fire personnel; and

WHEREAS, The Budget Officer needs to distribute said funds to the departments in proportion to their contract amount; and

WHEREAS, These funds are not included in the approved Budget as a Town revenue or expense; now, therefore, be it

RESOLVED, That this Board directs the Budget Officer to make the following 2016 budget modifications:

Revenues

Increase SF1-2770, Foreign Fire Ins, by \$2261.08

Increase-SF2-2770, Foreign Fire Ins, by \$399.01

Expenditures

Increase SF1-3410.4, Fire Protection, Contractual by \$2261.08

Increase SF2-3410.4, Fire Protection, Contractual by \$399.01

**E. UNFINISHED BUSINESS:**

1. **Resolution Number 37 of 2016** –Authorization To Execute A Supplemental Snow And Ice Control Contract With Ontario County For County Road 36 In The Town Of Naples

Councilman Hershey motioned, Supervisor Singer seconded, and it was carried to approve the resolution after a great deal of discussion.

APPROVED Ayes 3 Singer, Hershey, Statt

Nays 2 O’Connor, Malmendier

WHEREAS, The Town of Canadice enters into a contract with Ontario County for the removal of snow and ice control on County Roads 36 and 37 that are within the Town; and

WHEREAS, The Town of Naples has notified Ontario County they will not be renewing their contract for Snow and Ice Control of County Roads in the Town of Naples; and

WHEREAS, Ontario County has spoken with the Canadice Highway Superintendent and Supervisor; and

WHEREAS, A supplemental contract has been prepared reflecting the terms discussed with the Highway Superintendent and Supervisor for the coming season; and

WHEREAS, The contract will commence from October 15, 2016 and terminate October 14, 2017; and

WHEREAS, This Board has reviewed said snow and ice supplemental contract with Ontario County as proposed and agrees to the terms contained in said contract; and

WHEREAS, Included in the agreement, a procedure is to be established for collection of data from the service towns to review actual expenses incurred by the towns for providing said service when establishing future reimbursement rates; and

WHEREAS, The rate of reimbursement for 2016-17 will be \$5,500 per mile (1% increase) for the base contract and an additional \$800 per mile for the roads outside the Town of Canadice boundaries with the option to reopen the contract to address rapidly rising or falling commodity prices; now, therefore, be it

RESOLVED, That this Board authorizes the Supervisor to execute said contract with Ontario County for the above mentioned term; and, be it further

RESOLVED, That the Clerk of this Board send a certified copy of this resolution with the executed contracts to William Wright, Ontario County Public Works, 2962 County Road 48, Canandaigua, NY 14424. Ontario County will return a fully executed contract to the Town Clerk for retention in the Town files.

2. Propane Provider - Four providers gave quotes to Councilman Malmendier; Suburban, Burnwell (Griffith, Townsend, Superior), Kirkwood (NOCO) and Valley (Countryside). After some discussion Councilman O’Connor motioned and Councilman Malmendier seconded and it was unanimously carried to use Burnwell for our propane provider with a floating rate. Diesel and gas purchases will still be determined by the Highway Superintendent.

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

3. Truck Sale – Superintendent Virgil indicated there is time to use the sealed bid process to sell the 2011 pick-up truck and send it to auction if it doesn’t sell through a bid.

4. Town Shed Upgrades – Replaced the entry door with a new door, frame and lock.

5. Simons House – Councilman Hershey and Councilman Statt indicated the fire departments will hold training sessions first. After the shingles are removed, controlled burn training can take place. Councilman Hershey will get a couple of proposals to have the trailer removed.

**F. NEW BUSINESS:**

1. **Resolution Number 38 of 2016** –Setting Date, Place And Time For A Public Hearing To Entertain Comments Pertaining To Fire Protection District Contracts For 2017

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 of Canadice currently contracts with the Richmond Fire District and Hemlock Fire District for fire protection and ambulance service within the Town's fire protection district; and

WHEREAS, Said contracts will expire on December 31, 2016; and

WHEREAS, This Board is reviewing the services provided by each of the Districts; and

WHEREAS, This Board desires to ensure the residents of the Town have adequate fire and ambulance services; and

WHEREAS, This Board will pursue executing new contracts for a one-year period, commencing January 1, 2017 and terminating December 31, 2017, that it feels best meets the needs of the residents of the Town; and

RESOLVED, That this Board will conduct a public hearing to entertain comments pertaining to said contracts at 7:30 pm on August 8th at the Canadice Town Hall, 5949 County Road 37; and, be it further

RESOLVED, That the Clerk of this Board publish notice of said hearing in the official newspaper in accordance with Town Law and send copies of this resolution to the Richmond Fire District and the Hemlock Fire District.

2. Constituent Hours for Congressman Collins, July 13, 10:00 – 11:30 am, Canadice Town Hall.

3. Short Term Vacation Rentals; training possibility. Planning and Zoning School in Batavia August 12<sup>th</sup>.

4. Approval of the Bills –

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

ABSTRACT #7 for 2016-

		Voucher	
General/Highway Account		#293 to #329	\$ 91,243.42
Trust & Agency		#10 to #11	\$ 2,949.62
APPROVED	Ayes 5	Singer, O’Connor, Hershey, Statt, Malmendier	
	Nays 0		

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

**H. 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 a potential contract negotiation at approximately 9:19 pm.

APPROVED           Ayes 5           Singer, O'Connor, Hershey, Statt, Malmendier  
                          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 approximately 9:41 pm.

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

**I. ADJOURNMENT:**

Councilman O'Connor motioned, Councilman Malmendier seconded, and it was unanimously carried to adjourn the meeting at 9:42 pm.

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

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