

A. CONVOCAATION:

1. The Special Canadice Town Board Meeting was held on August 1, 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 Mark Statt
- Councilman Mark Malmendier

Absent: Councilman William Hershey

Others Present: No guests/residents attended the Special Town Board Meeting.

3. Salute to the Flag.

B. Resolution Number 39 of 2016 – Authorization To Conduct A Public Hearing Pursuant To EDPL §201 Regarding The Town’s Proposed Acquisition Of Property For Water District No. 1 Councilman O’Connor motioned, Councilman Statt seconded, and it was unanimously carried to approve the resolution.

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

WHEREAS, The Town of Canadice is planning to construct Water District No. 1 along portions of County Road 36 (aka West Lake Road), Old West Lake Road, and along local roadways and easements within Honeoye Lake lakeshore neighborhoods to provide potable water to certain residents and businesses in the Town of Canadice; and

WHEREAS, In accordance with Article 2, Section 202 of New York State’s Eminent Domain Procedure Law, the Town Board seeks to proceed with a Public Hearing to outline the public purpose to be served by the proposed Town of Canadice Water District No. 1 (“Project”), the proposed location of the Project and alternate locations, if any, the impact the Project will have on the environment and residents and to present other pertinent information, including maps and property descriptions of the properties to be acquired and adjacent parcels; and

WHEREAS, The acquisition of the property interests necessary to construct Water District No. 1 will ensure that the Town is able to provide potable water to certain residents and businesses in the Town of Canadice; and

WHEREAS, Any property owners who may subsequently wish to challenge the condemnation of their property by judicial review may do so only on the basis of issues, facts, and objections raised at this public hearing; and, THEREFORE, it is

RESOLVED, That in accordance with Article 2 of New York State’s Eminent Domain Procedure Law the Town shall hold a Public Hearing on August 20, 2016 at 10:00 am in the auditorium of the Honeoye Middle-High School located at 8528 Main Street, Honeoye, New York, 14471; and that it is

RESOLVED, That the purpose of said Hearing is to inform the public and to review the public use to be served by the proposed acquisitions and the impact on the environment and residents of the locality where the proposed acquisition will take place, and

RESOLVED, That the Town Clerk is directed to notice said Public Hearing in accordance with Article 2, Section 202 of New York State's Eminent Domain Procedure Law.

C. ADJOURNMENT:

Councilman O'Connor motioned, Councilman Statt seconded, and it was unanimously carried to adjourn the special meeting at 7:36 pm.

APPROVED Ayes 4 Singer, O'Connor, Statt, Malmendier
 Nays 0

Respectfully submitted, _____ Eileen Schaefer, Town Clerk