

**A. CONVOCATION:**

1. The Canadice Town Board Meeting was held on August 9, 2021 at 7:30 pm at the Canadice Town Hall and Virtually via Zoom.

2. Roll call showed the following-

- Present: Supervisor Kristine Singer
- Councilman John O’Connor
- Councilman Mark Statt
- Councilman Teryl Gronwall
- Councilwoman Kate Crowley

Others Present: Sixteen (16) guests/residents attended the Regular Town Board Meeting in person or virtually.

3. Salute to the Flag.

4. Approval of July 12, 2021 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 Gronwall seconded, and it was unanimously carried to approve the minutes of the July 12, 2021 Regular Town Board Meeting.

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

**B. PUBLIC HEARINGS:**

1. Public Hearing to Entertain Comments Pertaining to Local Law Number 3(Intro) Of 2021 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 The Tax Levy Limit For Fiscal Year 2022

\*Supervisor Singer opened the public hearing. She explained this is just a safeguard, we pass this every year. The Board does not plan on going over the tax levy limit for 2022.

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

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

2. Public Hearing to Entertain Comments Pertaining To the Adoption of Local Law Number 2 (Intro) Of 2021 Entitled: A Local Law Establishing Regulations For Short-Term Rentals Within The Town Of Canadice

\*Supervisor Singer opened the public hearing.

\*Ted Mayhood questioned how property owners would know they needed to secure a permit when the regulation is adopted. Supervisor Singer indicated that has not been considered yet. Some discussion took place for options to get the word out.

\*Eric Brownell questioned if the short-term rentals would be addressed in September. Supervisor Singer indicated the regulation can be addressed tonight or anytime until the meeting September 13<sup>th</sup>. The public



6. Highway Superintendent- Jeremy Frain.
  - a. The written report for the month of July was submitted (see T. C. file).
  - b. Patched holes around town using the county's asphalt hot box truck.
  - c. July 17th we received 4 1/5 – 5” of rain and had significant flooding issues due to the amount of gravel and debris plugging pipes. It took two weeks to repair most of the damage and clean out streams/ditches.
  - d. Canadice trucks assisted the Towns of Richmond, West Bloomfield and Springwater in return for their help with Canadice projects.
  - e. Roadside mowing is almost complete for the second round of mowing.
  - f. The electric installation in the Storage Building is finished which means the project has been completed.
  - g. Started the Middle Road North capital improvement project.
  
7. Honeoye Lake Watershed Research Task Force- Councilman Gronwall.
  - a. The written report for the month of July was submitted (see T.C. file).
  - b. Monday August 2<sup>nd</sup> showed water clarity of approximately 10 feet and the surface water temperature of 73.9F.
  - c. Wednesday August 4<sup>th</sup> a number of near shore isolated Anabaena blooms were seen after the July 29<sup>th</sup> mixing event. Anabaena is more likely to produce toxins than Gloeotrichia.
  - d. A quarterly HLWTF meeting was held on July 22nd. In addition to normal business, the release of the HLWTF Storm Water Toolkit was approved and a PDF was provided to the CEO's and Planning Board Chairman for each of the five towns in the Honeoye Lake watershed. It is also posted in the reference section of the HLWTF website.
  - e. The weed harvesting and shoreline weed fragment pick-up program will run until September 2nd. They are responding to lake resident requests for harvesting and shoreline pick-up in addition to using the aquatic vegetation maps to focus harvesting efforts where it is needed most.
  - f. The August Macrophyte maps for the Northern (8/5/21) & Southern (8/4/21) Honeoye Lake Basin can be viewed at [AQUATIC VEGETATION MANAGEMENT/Honeoye Lake. \(honeoyelakewatershed.org\)](https://www.honeoyelakewatershed.org). Aquatic vegetation growth in August of 2021 was light compared to August 2020 & 2019.
  - g. Princeton Hydro is working on their final design of a side stream aeration system. Once DEC, Princeton Hydro and the local committee reach closure on the aeration system design, a virtual public information meeting will be held.
  
8. Assessor- Lisa M. Bennett
  - a. No report.
  
9. Water District Operations –
  - a. Rochester Water Authority Operations Report submitted (see T.C. file). Column 9 is the field measurement for Chlorine, 0.2mg/L is the lower limit and 4.0mg/L would be the maximum limit. So our numbers are good.
  - b. There was damage to a valve box and curb stop on County Road 36. The City of Rochester Water Authority repaired the damages and the cost will be passed on to Ontario County.
  
10. Special Reports –
  - a. Water District Project – nothing new to report.

11. Supervisor- Kristine Singer.

a. The financial report for the month of July was submitted.

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

APPROVED           Ayes 4           O’Connor, Statt, Gronwall, Crowley  
                          Abstain 1        Singer  
                          Nays 0

b. Budget Transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
A1410.4	A1460.4	\$ 50.00	Expenditures greater than budgeted amount.
DA5130.2	DA9730.6	\$120,517.83	Expenditures greater than budgeted amount.
DA5130.2	DA9730.6	\$ 8,500.00	Expenditures greater than budgeted amount.
SW1-8310.4	SW1-8330.4	\$ 20,200.00	Expenditures greater than budgeted amount.

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

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

**F. UNFINISHED BUSINESS:**

**1. Resolution Number 45 of 2021 – Designation Of Lead Agency**

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

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

WHEREAS, this Board determined that it is in the best interest of the Town of Canadice to pursue the adoption of a Local Law Establishing Regulations for Short Term Rentals within the Town of Canadice; and

WHEREAS, the adoption of the Local Law Establishing Regulations for Short Term Rentals may be deemed an Unlisted Action pursuant to the New York State Environmental Quality Review Act (SEQR); and

WHEREAS, Resolution Number 41 of 2021 adopted by this Board July 12, 2021 stated the intention of this Board to act as Lead Agency for the purposes of the review of this local law under the provisions stated in the New York State Environmental Quality Review (SEQR) regulations; and

WHEREAS, an Environmental Assessment Form (EAF) and a copy of the proposed law was sent to all involved and interested agencies along with the notification of intent requesting comments; and

WHEREAS, no negative comments have been received regarding the Town Board acting as Lead Agency in the action; now, therefore, be it

RESOLVED, that this Board, after due deliberation, hereby designates the Town Board of the Town of Canadice as Lead Agency in the SEQR action as it applies to the adoption of the Local Law Establishing Regulations for Short Term Rentals within the Town of Canadice; and, be it further

RESOLVED, that the Clerk of this Board retain a certified copy of this resolution in the Town files with the Local Law and EAF once adopted.

**2. Resolution Number 46 of 2021 – Adoption Of Local Law Number 3(Intro) Of 2021 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**

CANADICE REGULAR TOWN BOARD MEETING

August 9, 2021

Municipal Law Overriding The Tax Levy Limit For Fiscal Year 2022

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

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

WHEREAS, a Public Hearing was duly held at the Canadice Town Hall on the 9th day of August, 2021 at 7:30 pm, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Town Board of the Town of Canadice, after due deliberation, finds it in the best interest of the Town to adopt said Local Law; and

WHEREAS, it is necessary to keep all local laws, as finally adopted, numbered consecutively in the year of their filing in the Office of the Secretary of State; now, therefore, be it

RESOLVED, that this Board adopts said Local Law Number 3 (Intro) of 2021 as Local Law Number 3 of 2021 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 the Tax Levy Limit for Fiscal Year 2022; and, be it further

RESOLVED, that the Clerk of this Board is hereby directed to retain a copy of Local Law Number 3 of 2021 in the Town records, and send a copy of Local Law Number 3 of 2021 with a copy of this resolution to the Secretary of State for filing within that office and to General Code Publishers for reference.

3. Canadice Lake Distress Markers – Councilwoman Crowley and Councilman Statt met with Richmond Fire representatives, a couple of the Rangers and DEC. When a distress call comes in we are looking for several messages to go out – one to the Sheriff, one to Richmond/Hemlock Fire and one to DEC. Councilwoman Crowley will send the new mailing addresses for the boat launches to DEC. DEC feels strongly that distress markers will detract from the ambiance of the area, but are looking to put a bigger motor on their rescue boat and possibly add another rescue boat. Councilwoman Crowley also plans on meeting with the Ontario and Livingston County 911 Supervisors.

**G. NEW BUSINESS:**

1. Website proposal received from revize – Supervisor Singer presented the information from revize to the Board. After some discussion, no one was interested in pursuing a change for our website.

2. 2022 Budget Parameters – Supervisor Singer outlined the options and how we addressed increases last year. She also discussed how the market will impact assessments even though we just went through the revaluation process. Our equalization rate is already down.

3. Approval of the Bills – Councilwoman Crowley motioned, Councilman Gronwall seconded, and it was unanimously carried that the bills are to be paid in the following amounts:

\*Some discussion took place after Councilman O’Connor questioned the phone bills and if we are switching over to Spectrum for phone service. Councilwoman Crowley will check into some of the charges.

ABSTRACT #8 for 2021-

	Voucher	
General/Highway Account	#287 to #331	\$ 69,481.07

CANADICE REGULAR TOWN BOARD MEETING

August 9, 2021

(voucher #297 voided, payment included with voucher #312)

Trust & Agency		#10 to #12	\$ 3,853.55
APPROVED	Ayes 5	Singer, O'Connor, Statt, Gronwall, Crowley	
	Nays 0		

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

**I. ADJOURNMENT:**

Councilman O'Connor motioned, Councilman Gronwall seconded, and it was unanimously carried to adjourn the meeting at 8:34 pm.

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

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