

A. CONVOCAATION:

1. The Canadice Special Town Board Meeting was held on August 1, 2022 at 7:30 pm at the Canadice Town Hall and Virtually via Zoom.

2. Roll call showed the following-

Present: Supervisor Christopher Vastola
Councilman John O’Connor
Councilman Mark Statt
Councilman Teryl Gronwall

Councilwoman Kate Crowley attended via zoom to contribute, did not vote at this time, unsure of the status for voting by zoom.

Others Present: One (1) guest/resident attended the Special Town Board Meeting in person or virtually.

3. Salute to the Flag.

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

C. CANADICE TOWN BOARD TO CONVENE AS THE CANADICE BOARD OF HEALTH:

Councilman O’Connor motioned, Councilman Gronwall seconded, and it was unanimously carried to adjourn as the Canadice Town Board and convene as the Canadice Board of Health.

APPROVED Ayes 4 Vastola, O’Connor, Statt, Gronwall
Nays 0

1. **Resolution Number 38 of 2022** – Setting Date, Place And Time For A Public Hearing To Entertain Comments Pertaining To A Septic Placement Variance Request For 6647 South Old Bald Hill Road Councilman O’Connor motioned, Councilman Gronwall seconded, and it was unanimously carried to approve the resolution.

APPROVED Ayes 4 Vastola, O’Connor, Statt, Gronwall
Nays 0

WHEREAS, the Town of Canadice Municipal Code Chapter 92 contains the requirements for Septic Systems installed or repaired within the Town; and

WHEREAS, said code states that the Canadice Town Board of Health must review and approve any requested variances to these rules and regulation; and

WHEREAS, Mr. Stephen Smith, Canadice Code Enforcement Officer has referred the plans for a new system to be installed at 6647 South Old Bald Road for review and variance approval; and

WHEREAS, §92-8 C of the Canadice Municipal Code states that a public hearing is to be held with required legal postings; now, therefore, be it

RESOLVED, that this Board will conduct a public hearing to entertain comments pertaining to said variance request at 7:30 pm on August 1, 2022 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 John Rolison, Empire Realty Group, Livonia Office, Mr. William Grove of Grove Engineering, 8677 State Route 53, Naples, NY 14512 and CEO, Stephen Smith and a property sign will be issued to the owner for posting in accordance with Chapter 92, §92-8 C.

Councilman Gronwall motioned, Councilman Statt seconded and it was unanimously carried to adjourn as the Canadice Board of Health and reconvene as the Canadice Town Board.

APPROVED Ayes 4 Vastola, O’Connor, Statt, Gronwall
 Nays 0

*Mr. John Rolison from Empire Realty thanked the Board for their time and mentioned this type of septic system was installed on another property in Canadice and will email Supervisor Vastola the details for comparison.

*Some discussion took place regarding a second resolution for a public hearing.

Councilman O’Connor motioned, Councilman Statt seconded, and it was unanimously carried to adjourn as the Canadice Town Board and convene as the Canadice Board of Health.

APPROVED Ayes 4 Vastola, O’Connor, Statt, Gronwall
 Nays 0

2. Resolution Number 39 of 2022 – Setting Date, Place And Time For A Public Hearing To Entertain Comments Pertaining To A Septic Placement Variance Request For 6669 South Old Bald Hill Road
Councilman Statt motioned, Councilman O’Connor seconded, and it was unanimously carried to approve the resolution.

APPROVED Ayes 4 Vastola, O’Connor, Statt, Gronwall
 Nays 0

WHEREAS, the Town of Canadice Municipal Code Chapter 92 contains the requirements for Septic Systems installed or repaired within the Town; and
WHEREAS, said code states that the Canadice Town Board of Health must review and approve any requested variances to these rules and regulations; and
WHEREAS, Mr. Stephen Smith, Canadice Code Enforcement Officer has referred the plans for a new system to be installed at 6669 South Old Bald Road for review and variance approval; and
WHEREAS, §92-8 C of the Canadice Municipal Code states that a public hearing is to be held with required legal postings; now, therefore, be it
RESOLVED, that this Board will conduct a public hearing to entertain comments pertaining to said variance request at 7:30 pm on August 1, 2022 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 Mr. William Grove of Grove Engineering, 8677 State Route 53, Naples, NY 14512 and CEO, Stephen Smith and a property sign will be issued to the owner for posting in accordance with Chapter 92, §92-8 C.

Councilman O’Connor motioned, Councilman Gronwall seconded and it was unanimously carried to adjourn

as the Canadice Board of Health and reconvene as the Canadice Town Board.

APPROVED Ayes 4 Vastola, O’Connor, Statt, Gronwall
 Nays 0

D. PRIVILEGE OF THE FLOOR:

1. Supervisor Vastola mentioned the information he emailed to the Board for proposed windmills coming to the area, Naples, South Bristol and Springwater – 18 to 20 windmills.

2. Councilman O’Connor questioned the HVAC proposal situation. Councilwoman Crowley indicated the committee met. Reference checks have been processed on both Martin’s and ACES Energy. The HVAC Committee met with ACES and has received an updated quote. Councilman O’Connor mentioned when the town well was put in place they had to blast to get through some of the layers of material in the ground and isn’t sure if Martin’s is aware of that, since they are recommending a vertical drilling process. Councilman Gronwall expressed concerns for the construction location of the system in the event the town ever wanted to expand. Councilwoman Crowley mentioned the system is closed-loop once the system is in place. Councilwoman Crowley will let Martin’s know of the possible drilling difficulties. Councilman Statt questioned if the horizontal system will have the same issue with the rock layers. Councilman O’Connor indicated the rock was down far enough that the horizontal system shouldn’t be an issue. Also is there something we need to do temporarily if the new system is not installed before colder weather arrives. We could use space heaters temporarily. Councilwoman Crowley has emailed Martin’s requesting an updated proposal by Wednesday so everything is available to make a decision at the meeting on August 8th.

E. ADJOURNMENT:

Councilman O’Connor motioned, Councilman Gronwall seconded, and it was unanimously carried to adjourn the meeting at 8:06 pm.

APPROVED Ayes 4 Vastola, O’Connor, Statt, Gronwall
 Nays 0

Respectfully submitted, _____ Eileen Schaefer, Town Clerk