

A. CONVOCAATION:

1. The Canadice Town Board Meeting was held on September 12, 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: Nine (9) guests/residents attended the Regular Town Board Meeting.

3. Salute to the Flag.

4. Approval of August 8, 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 August 8, 2016 Town Board Meeting.

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

Approval of August 20, 2016 Informational/Public Hearing 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 Hershey seconded, and it was unanimously carried to approve the minutes of the August 20, 2016 Informational/Public Hearing Town Board Meeting.

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

B. PRIVILEGE OF THE FLOOR:

1. Wendy Krause, Honeoye Public Library – She was unable to attend the meeting and will be on the agenda for the budget workshop.

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

now at fifty-some easements left to secure. Mr. Tom Peaslee is a PE and a notary. He works for the attorney for the project and has been following up with property owners questions on easements. The final record of the determination and findings will be submitted at the October meeting.

10. Supervisor- Ms. Kristine Singer

a. The financial report for the month of August was submitted (see T.C. file)
Councilman Statt motioned, Councilman Hershey 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 41 of 2016 – Budget Modifications

Councilman Malmendier 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 Budget Officer has notification that that funds from CHIPS and Pave-NY will be more than originally budgeted; and

WHEREAS, These funds are to be used for maintenance and upgrades to our highway infrastructure; now, therefore, be it

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

- Revenues
- Increase DA3501, Consolidated Highway Aid, by \$23,394.00
- Expenditures
- Increase DA5110.4, Road Repair, Contractual by \$23,394.00

c. Resolution Number 42 of 2016 – Budget Modifications

Councilman Statt 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, This Board approved the installation of LED lighting and other electrical energy upgrades in conjunction with a plan offered by National Grid that was not originally budgeted for; and

WHEREAS, It was determined that the long-term savings for this program was beneficial to the Town; now, therefore, be it

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

- Increase A599, Appropriated Fund Balance, by \$9,000.00
- Expenditures
- Increase A1620.4, Buildings, Contractual Town Hall by \$2,800.00

CANADICE REGULAR TOWN BOARD MEETING

September 12, 2016

<i>Position</i>	<i>E/A</i>	<i>Name</i>	<i>Std Work Day</i>	<i>Term</i>	<i>Maintains PR Time Record</i>	<i>Days per Month</i>
Highway Superintendent Town Board Member	E	Michael Virgil	8.0	1/01/16–12/31/19	No	29.65
and, be it further	E	Mark Statt	6.0	1/01/14-12/31/17	No	1.28

RESOLVED, That a certified copy of this resolution be transmitted by the Clerk to the New York State Comptroller and retain a copy in the Town records.

3. Approval of the Bills –

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

ABSTRACT #8 for 2016-

	Voucher	
General/Highway Account	#380 to #429	\$ 184,147.67
Trust & Agency	#13	\$ 353.52
APPROVED	Ayes 5	Singer, O’Connor, Hershey, Statt, Malmendier
	Nays 0	

G. PRIVILEGE OF THE FLOOR:

1. Supervisor Singer mentioned Wednesday October 5th is the annual Pioneer Library meeting and luncheon if anyone is interested in going.

2. Councilman O’Connor asked if there were any restrictions on hours or leaving kayaks unattended for the business on Canadice Lake Road. Mr. Mayhood indicated the business permit is only for the home property, not for any location elsewhere. Councilman O’Connor suggested to the people that complained to contact DEC.

3. Councilman O’Connor asked if we are tracking the savings on our bills now that the new lights are installed. Supervisor Singer indicated we will have to report information on the AUD – annual update document the State Comptroller’s office receives.

H. EXECUTIVE SESSION:

Councilman O’Connor motioned, Councilman Statt seconded, and it was unanimously carried to close the meeting and go into executive session to discuss employment and labor relations issue at approximately 8:34 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 8:52 pm.

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

I. ADJOURNMENT:

Councilman O'Connor motioned, Councilman Statt seconded, and it was unanimously carried to adjourn the meeting at 8:53 pm.

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

Respectfully submitted, _____ Eileen Schaefer, Town Clerk