

A. CONVOCAATION:

1. The Canadice Town Board Budget Workshop Meeting was held on September 22, 2016 at 7:00 pm at the Canadice Town Hall.

2. Roll call showed the following-

Present: Supervisor Kristine Singer
Councilman John O'Connor (arrived after roll-call)
Councilman William Hershey
Councilman Mark Statt
Councilman Mark Malmendier

Others Present: Three (3) guests/residents attended the Budget Workshop Meeting.

3. Salute to the Flag.

B. PRIVILEGE OF THE FLOOR:

1. Wendy Krause, Honeoye Public Library

Mrs. Krause thanked the Town Board for their contribution to summer performances. This was the 16th year of summer performances and there were a little over 2,000 people over the course of nine weeks that attended the performances. Kerry Sherman is the new trustee from Canadice. There is a minimal increase in the budget for 2017. The annual report will have most of the information the Board might need. 421 residents from the Town of Canadice are card members of the Honeoye Public Library. There were no other questions from the Board. Mrs. Krause thanked the Board for their support.

C. COMMUNICATIONS:

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

*Supervisor Singer mentioned the flyer received from DEC regarding a 2016 ReLeaf workshop Thursday October 6th in Manlius in case anyone might want to attend.

D. GRADER PURCHASE DISCUSSION:

After some discussion it was decided Supervisor Singer will talk to the West Bloomfield Supervisor to consider a shared services option.

E. BUDGET REVIEW:

*Supervisor Singer opened the budget workshop review and indicated the budget distributed is the proposed version, but it isn't expected to change significantly.

*Discussion took place regarding the Highway Department budget. Superintendent Virgil will look over some of the numbers in each budget line and put together the updated five-year plan. There should also be funds put in the budget for repair work on the parking lot at the town hall.

*Supervisor Singer indicated that based on a discussion with the Assessor and CEO; the Assessor Clerk position is changing to 15 hours per week. There will no longer be a CEO Clerk, Bob will become the

Deputy CEO working ten hours a week and Steve will become the CEO working twelve hours a week.

*At this point the budget is coming in below the tax levy limit. The tax rate will change roughly by a penny.

*Supervisor Singer will file the tentative budget with the Town Clerk so it can be distributed to the Board.

F. SIMONS PROPERTY REMOVAL AND CLEAN UP QUOTES:

1. Resolution Number 46 of 2016 – Acceptance Of Proposal (s)

Supervisor Singer motioned, Councilman Statt seconded, and it was carried to approve the resolution.

APPROVED Ayes 4 Singer, O’Connor, Statt, Malmendier
 Abstained 1 Hershey
 Nays 0

WHEREAS, This Board authorized the purchase of 5951 County Road 37 in 2015 to ensure ample property for future expansion of Town facilities; and

WHEREAS, There are existing structures and debris on the property that the Board has determined are unusable and need to be removed; and

WHEREAS, Advertisements were placed requesting proposals to perform the specified work for removal of the structures and debris; and

WHEREAS, No proposals were received as a result of the advertisements; and

WHEREAS, Proposals were then personally solicited by Board members from local contractors to perform said work; and

WHEREAS, The following proposals were received;

Item #1 – Removal of shingles, felt paper and ice and water underlayment on the structure:

Mirellas Home Improvements	\$2,800.00
Hershey Enterprises	\$1,750.00

Item #2 – Demolition of trailer and disposal of all debris from the demolition and remaining contents in the trailer:

RJB Excavating	\$3,000.00
Cratsley Excavating	\$2,950.00
Hershey Enterprises	\$2,900.00
Mirellas Home Improvements	\$2,800.00

Item #3 – Removal of all debris in the wooded area of the property:

Mirellas Home Improvements	\$2,800.00
Hershey Enterprises	\$ 750.00

Non-compliant proposal:

Shanks Enterprises	\$5,900.00
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(Did not separate costs for Items 2 & 3)

Now, therefore, be it

RESOLVED, This Board accepts the proposal from Hershey Enterprises for Item #1 in the amount of \$1,750.00, the proposal from Cratsley Excavating for Item #2 in the amount of \$2,950.00 since the lowest bidder failed to provide the requested certificate of insurance and the second lowest bidder rescinded their proposal and Hershey Enterprises for Item #3 in the amount of \$750; and, be it further

RESOLVED, That this Board authorizes the Supervisor to execute any contracts necessary for services as set

forth in the proposal; and, be it further

RESOLVED, That the Clerk of this Board send a certified copy of this resolution to Cratsley Excavating and Hershey Enterprises and a copy be retained in the official records.

G. ADJOURNMENT:

Councilman O'Connor motioned, Councilman Malmendier seconded, and it was unanimously carried to adjourn the meeting at 8:24 pm.

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

Respectfully submitted, _____ Eileen Schaefer, Town Clerk