

**A. CONVOCAATION:**

1. The Canadice Town Board Budget Workshop Meeting was held on September 26, 2018 at 7:00 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
- Councilman Teryl Gronwall

Others Present: Two (2) guests/residents attended the Budget Workshop Meeting.

3. Salute to the Flag.

**B. BUDGET REVIEW:**

\*Supervisor Singer provided the Board with a preliminary budget, the budget request from Holly Stoddard for the Richmond Recreation Department, the 2018 Town Salary Survey for Ontario County, the Town of Canadice chart of Certified vs Actual Budgets for several years, and the chart Superintendent Virgil supplied of proposed Town road repairs and the costs estimated for those repairs.

\*Discussion took place regarding the Fire Protection Contracts. The Richmond Fire District 2018 current Year-to-Date Budget and their 2019 Proposed Budget have not been received yet.

\*The Richmond Recreation Department budget request was discussed. The minimum wage is increasing again by the end of this year which contributes to some of the increase in their budget.

\*Supervisor Singer explained the budget lines and what they represent.

\*Superintendent Virgil discussed the road repair chart he submitted and the need to increase the funds in the budget to get enough road-work completed each year to make a difference in the condition of the roads. The culverts in the worst shape were included in the grant request.

\*The current company that takes care of shoveling the sidewalks at the Town Hall will not be able to handle it this coming winter. Supervisor Singer indicated RFP’s will need to be processed annually according to the State Comptroller for lawn mowing/gardening and cleaning.

\*Supervisor Singer indicated we may have further answers in regards to the budget requests at the October meeting.

**C. NEW BUSINESS:**

1. Resolution **Number 72 of 2018** – Setting Date, Place And Time For A Public Hearing Pertaining To The 2018 Special Assessment Roll To Collect Water District No. 1 Capital Improvement Costs Based On Benefit Formulas

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

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

WHEREAS, Canadice Water District No. 1 (“Water District”) has incurred capital debt and annual interest

and principal payments will be due; and

WHEREAS, all property owners in the Water District benefit from said District and must contribute to the repayment of the District’s capital debt and capital improvements in accord with the benefit received; and

WHEREAS, the Board seeks to collect a Capital Recovery Charge (“CRC”) from all property owners within the Water District through a benefit-based special assessment; and

WHEREAS, the Town Board has directed the Assessor to compute the CRC charge for the Water District on the 2018 Special Assessment Roll by applying a benefit formula that will be charged to each property within the Water District; and

WHEREAS, the Assessor has prepared and presented a 2018 Special Assessment Roll to the Town Board; and

WHEREAS, it is necessary to hold a public hearing on the 2018 Special Assessment Roll; and, it is hereby RESOLVED, by the Town Board of the Town of Canadice that a Public Hearing shall be held on the 8th day of October 2018, at 7:30 pm at the Canadice Town Hall, 5949 County Road 37, Town of Canadice, County of Ontario, State of New York for the purpose of hearing public comment regarding the 2018 Special Assessment Roll; and, be it further

RESOLVED, that the Town Clerk advertise for said Public Hearing and notice all property owners within the District in a manner consistent with law; and, be it further

RESOLVED, that a copy of this Resolution be provided to the Town Assessor, Town Clerk, and the Supervisor

2. The first weekend in December an electronic waste collection will take place in Richmond.

3. Water District Items:

\*Final restoration of properties in Water District No. 1 won’t take place until sometime next summer.

\*Fineline will supply asphalt for the Canadice Town Highway Department to use on N Old West Lake Road.

**D. ADJOURNMENT:**

Councilman O’Connor motioned, Councilman Statt seconded, and it was unanimously carried to adjourn the meeting at 8:51pm.

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

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