

**A. CONVOCAATION:**

1. The Canadice Town Board Budget Workshop Meeting was held on September 23, 2019 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: Seven (7) guests/residents attended the Budget Workshop Meeting.

3. Salute to the Flag.

**B. PRIVILEGE OF THE FLOOR:**

\*Representatives from the Richmond Fire Department and Hemlock Fire Department addressed the Board in regards to their budget request and possibly redrawing the district lines. Supervisor Singer used a 1% increase for Richmond as requested and 2% for Hemlock. For 2018 Richmond reported 17 fire calls, 124 EMS calls and 15 calls that were both EMS & fire in Canadice. As of September 1, 2019 there have been 17 fire calls, 94 EMS calls and 13 calls that were both EMS & fire in Canadice. After further discussion it was decided to meet in 2020 to discuss district line changes that would be recommended by Richmond and Hemlock. Supervisor Singer will provide some maps to help with the district line redrawing project. Chief Frost mentioned there will be a new brush truck and pumper truck delivered soon.

**C. BUDGET REVIEW:**

- \*Supervisor Singer provided the Board with a proposed 2020 preliminary budget.
- \*Discussion took place regarding adding an additional person to the Highway Department. One suggestion was to start the fifth person in April to save some funds.
- \*Superintendent Virgil mentioned the highway garage needing siding. Supervisor Singer indicated it would be a capital project and not listed in the budget.
- \*The Richmond Recreation Department budget request was discussed. It was decided the increase should be 2%, not the approximate increase of 9.5% requested.

**D. OLD NEW BUSINESS:**

1. Resolution **Number 61 of 2019** – Setting Date, Place And Time For A Public Hearing To Entertain Comments Pertaining To Fire Protection District Contracts

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

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

WHEREAS, the Town of Canadice currently contracts with the Richmond Fire District and Hemlock Fire District for fire protection and ambulance service within the Town's fire protection district; and

WHEREAS, said contracts will expire on December 31, 2019; and  
 WHEREAS, this Board is reviewing the services provided by each of the Districts; and  
 WHEREAS, this Board desires to ensure the residents of the Town have adequate fire and ambulance services; and  
 WHEREAS, this Board will pursue executing new contracts for a one-year period commencing January 1, 2020 and terminating December 31, 2020 that it feels best meets the needs of the residents of the Town; and  
 RESOLVED, that this Board will conduct a public hearing to entertain comments pertaining to said contracts at 7:30 pm on October 14th 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 the Richmond Fire District and the Hemlock Fire District.

**E. NEW BUSINESS:**

**1. Resolution Number 62 of 2019 – Reappointment Of Timothy McAuliffe To The Board Of Assessment Review**

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

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

WHEREAS, the term for Assessment Review Board Member Mr. Timothy McAuliffe expires on September 30, 2019; and

WHEREAS, Mr. McAuliffe has served on the Board of Assessment Review since 2015; and

WHEREAS, Mr. McAuliffe has indicated that he wishes to be reappointed to the Board of Assessment Review; and

WHEREAS, this Board, after due deliberation, agrees that Mr. McAuliffe has been an asset to the Assessment Review Board and is pleased that Mr. McAuliffe wishes to continue his tenure on said board; now, therefore, be it

RESOLVED, that this Board does hereby reappoint Mr. Timothy McAuliffe to the Town of Canadice Assessment Review Board for a five-year term that expires on September 30, 2024 and, be it further

RESOLVED, that the Clerk of this Board send certified copies of this resolution to Mr. Timothy McAuliffe, and Ontario County Real Property Tax Services.

**2. Resolution Number 63 of 2019 – Reappointment Of Lisa Bennett As Assessor For The Town Of Canadice**

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

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

WHEREAS, this Board, per Resolution Number 55 of 2012, appointed Lisa Bennett to unexpired term of the position of Sole Appointed Assessor for the Town of Canadice; and

WHEREAS, Ms. Bennett was reappointed to a full six-year term in July of 2013; and

WHEREAS, her current term expires September 30, 2019; and

WHEREAS, appointed assessor terms are determined by Real Property Tax Law to have six-year terms,



**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, Statt, Malmendier, Gronwall  
                          Nays 0

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