

A. CONVOCAATION:

1. The Canadice Town Board Meeting was held on October 14, 2013 at 7:30 pm at the Canadice Town Hall.

2. Roll call showed the following-

- Present: Supervisor Kristine Singer
- Councilman Michael Virgil
- Councilman Leland Durkee
- Councilman John O’Connor
- Councilman William Hershey

Others Present: Seven (7) guests/residents attended the Regular Town Board Meeting.

3. Salute to the Flag.

4. Approval of September 9, 2013 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 Durkee motioned, Councilman O’Connor seconded, and it was unanimously carried to approve the minutes of the September 9, 2013 Regular Town Board Meeting.

APPROVED Ayes 5 Singer, Virgil, Durkee, O’Connor, Hershey
 Nays 0

Approval of September 11, 2013 Joint Canadice and Richmond Town Board 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 Durkee motioned, Councilman O’Connor seconded, and it was unanimously carried to approve the minutes of the September 11, 2013 Joint Canadice and Richmond Town Board Meeting.

APPROVED Ayes 5 Singer, Virgil, Durkee, O’Connor, Hershey
 Nays 0

Approval of September 23, 2013 Budget Workshop 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 Durkee seconded, and it was unanimously carried to approve the minutes of the September 23, 2013 Budget Workshop Meeting.

APPROVED Ayes 5 Singer, Virgil, Durkee, O’Connor, Hershey
 Nays 0

B. PRIVILEGE OF THE FLOOR:

1. Councilman O’Connor indicated as Commander of the Richmond Veterans of Foreign Wars and past Commander of the American Legion, he was asked to approach the Board regarding State Route 15A. At

their last meeting they discussed designating all of State Route 15A as a Veteran’s Memorial Highway. The Towns of Livonia, Rush and Lima have already approved a resolution. There is no cost to the towns for the signs that would be posted. Supervisor Singer asked if our Highway Department would need to install them. No one had a problem with Canadice designating our section of State Route 15A and Councilman O’Connor will provide more information at our next regular meeting.

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 letter regarding a Text to Give fund raising effort for the Veteran’s Outreach Center. As a side note, since the next meeting is on Veteran’s Day, does anyone want to move the meeting date? No one suggested moving it.

*Supervisor Singer also commented some of the information from the Aquarius Systems newsletter.

D. REPORTS:

1. Town Clerk/Tax Collector- Mrs. Eileen Schaefer.

a. The financial report for the Town Clerk/Tax Collector for the month of September was submitted (see T. C. file).

Councilman Durkee motioned, Councilman Hershey seconded, and it was unanimously carried to accept the Town Clerk/Tax Collector’s report.

APPROVED Ayes 5 Singer, Virgil, Durkee, O’Connor, Hershey
 Nays 0

2. Historian- Mrs. Margaret Bott.

a. No report.

3. Code Enforcement Officer- Mr. Robert Best.

a. The written report for the month of September was submitted (see T. C. file).

4. Planning Board- Mr. Theodore Mayhood.

a. The September draft minutes were submitted (see T.C. file).

b. The Planning Board continues to review the Turtle Rock application. Ontario County Planning didn’t get a majority vote when the application was sent to them, so the project is neither approved nor disapproved at their level. The public hearing will be held at the next Planning Board meeting.

c. A special use permit was granted to Mr. John Kenney for a primarily web-based business renting kayaks, canoes and bicycles.

5. Zoning Board of Appeals- Mrs. Linda Moorhouse.

a. No report.

6. Highway Superintendent- Mr. Bruce Longbine.

a. The written report for the month of September was submitted (see T. C. file).

7. Honeoye Lake Watershed Research Taskforce Liaison- Councilman Hershey.

a. Copies of the following were provided to the Town Board: October 2013 Update; Summer 2013 Newsletter; Minutes: Approved February 5, 2013 & Draft June 26, 2013.

b. Councilman Hershey indicated they were at the Lagoon Tuesday morning to take measurements, preliminary data shows it's as deep or deeper than it has been previously (12 ft. or deeper). Cleaning the weir will not make the water flow much faster; it still should be cleaned though. Mr. Gronwall mentioned the Town of Richmond is having some of their staff clean the brush and weeds from the weir by hand.

c. Mr. Gronwall indicated a nine page newsletter will be coming out in November with a great deal of information.

d. Councilman Hershey asked the Board if they had any specific questions for the Taskforce. Councilman Virgil indicated he didn't realize they had done so much; the summary shows cumulatively everything we have heard at previous meetings.

8. Assessor- Mrs. Lisa Bennett

a. The written report for the month of September was submitted (see T. C. file).

9. Special Reports

a. Councilman O'Connor indicated the Fire Departments are holding off on meeting until budgets are finalized. They probably won't start meeting again until after the first of the year. Springwater hasn't provided any updates on the status of their ambulance service. No other input from Hemlock either.

10. Supervisor- Ms. Kristine Singer.

a. The financial report for the month of September was submitted (see T.C. file).

Councilman Durkee motioned, Councilman Virgil seconded, and it was carried to approve the September financial report.

APPROVED	Ayes 4	Virgil, Durkee, O'Connor, Hershey
	Abstained 1	Singer
	Nays 0	

E. UNFINISHED BUSINESS:

1. High Volume Natural Resource Extraction Research Committee- Additional funding was requested. Supervisors of the six towns involved approved \$1,000 per town to contract with Boylan Code LLP. They are requesting another \$1,200 from each of the six towns to complete their work. Supervisor Singer indicated the committee is meeting this coming Wednesday at 4:00. Because the focus of the group changed from regulations for hydrofracking to high volume natural resource extraction, some of the additional cost may be a result of the extra time needed to make those changes. They will discuss whether further work will be needed from Boylan Code.

2. Water District Update – Supervisor Singer indicated the thirty year contract between the Town of Richmond and the City of Rochester is not being released. Overall costs are shifting, not going higher at this point. Mike Schaffron is re-working all the numbers.

3. **Resolution Number 46 of 2013** – Setting Date, Place And Time For A Public Hearing To Entertain Comments Pertaining To The Proposed 2014 Canadice Town Budget

Supervisor Singer indicated that Russ Coon requested a 3% increase for the Court Clerk due to the increased demand placed on that position. Councilman O’Connor questioned the medical coverage; Supervisor Singer indicated the coverage is paid by the Court Clerk, not the Town.

Councilman Durkee motioned, Councilman Hershey seconded, and it was unanimously carried to approve the resolution.

APPROVED Ayes 5 Singer, Virgil, Durkee, O’Connor, Hershey
 Nays 0

WHEREAS, The Budget Officer furnished Town officers with budget estimate forms for input; and
WHEREAS, Based on said forms and other pertinent information the Budget Officer prepared the 2014 Tentative Budget and filed said budget with the Town Clerk and members of this Board; and
WHEREAS, This Board conducted a budget workshop meeting on September 23, 2013; and
WHEREAS, Based on the input provided at said workshop, the Budget Officer prepared the 2014 Proposed Budget; now, therefore, be it
RESOLVED, That this Board will conduct a Public Hearing to hear comments pertaining to the 2014 Proposed Budget, Monday, November 11, 2013 at the Canadice Town Hall, 5949 County Road 37, Town of Canadice, New York at 7:30 pm; 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 at least five (5) days prior thereto.

F. NEW BUSINESS:

1. Update of Ontario County Multi-Jurisdictional All Hazard Mitigation Plan – Supervisor Singer indicated this plan needs to be updated in order to continue to be eligible for any funds if they are needed. The Board decided the Highway Superintendent or someone from that office will be the contact.

2. Resolution Number 47 of 2013 –Authorization To Execute The Snow And Ice Control Contract With Ontario County

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

APPROVED Ayes 5 Singer, Virgil, Durkee, O’Connor, Hershey
 Nays 0

WHEREAS, The Town of Canadice entered into a contract with Ontario County for the removal of snow and ice control from County Roads 36 and 37 that are within the Town; and
WHEREAS, Said contract will expire on September 30, 2013; and
WHEREAS, Ontario County and the Town have agreed to the terms of a new contract; and
WHEREAS, The contract will commence on October 1, 2013 and terminate September 30, 2014; and
WHEREAS, This Board has reviewed said snow and ice contract with Ontario County as proposed and agrees to the terms contained in said contract; and
WHEREAS, The rate of reimbursement for 2013-14 will be \$5237.41 per mile (1% increase) with the option to re-open the contract to address rapidly rising or falling commodity prices; now, therefore, be it
RESOLVED, That this Board authorizes the Supervisor to execute said contract with Ontario County for the above mentioned term; and, be it further
RESOLVED, That the Clerk of this Board send a certified copy of this resolution with the executed contracts to William Wright, Ontario County Public Works, 2962 County Road 48, Canandaigua, NY 14424. Ontario

County will return a fully executed contract to the Town Clerk for retention in the Town files.

3. Resolution Number 48 of 2013 – Update of the Five-Year Capital Improvement Program of the Town of Canadice Roads

Councilman Durkee motioned, Councilman Virgil seconded, and it was unanimously carried to approve the resolution.

APPROVED Ayes 5 Singer, Virgil, Durkee, O’Connor, Hershey
 Nays 0

WHEREAS, This Board, by adoption of Resolution Number 61 of 1993, established an ongoing five-year Capital Improvement Program for the Betterment of Town of Canadice roads; and

WHEREAS, Said resolution states the list of projects shall be updated and adopted by resolution each calendar year; and

WHEREAS, The Highway Superintendent has submitted a revised plan; now, therefore, be it

RESOLVED, That the Board does hereby adopt the following list of rebuild projects to be performed on Town roads during the years 2014 through 2018:

2014

*Canadice Lake Road from Sta 268+42 north 1.5 miles to Sta 192+00 – Replace cross culverts, reprofile road surface, reconstruct shoulders and surface treat with oil and stone

2015

*Canadice Lake Road Sta 192+00 north to Burch Hill Road– Replace cross culverts, reprofile road surface, reconstruct shoulders and surface treat with oil and stone

2016

*Purcell Hill Road 1.4 miles from Canadice Lake Road to St Rt 15A- Replace cross culverts, reprofile, mix, pave and reconstruct shoulders and surface treat with oil and stone

2017

*Middle Road 1.48 miles from Curtis Road south to County Road 37 - Mix, pave and surface with a single shot of oil and stone

2018

*Ross Road 2.66 miles from Canadice Hill Road to Townline Road - Mix, pave and surface with a single shot of oil and stone; and, be it further

RESOLVED, That the Clerk of this Board and the Highway Superintendent maintain a copy of this resolution with Resolution Number 61 of 1993 in a file within their respective offices.

4. Approval of the Bills –

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

ABSTRACT #10

General Account Voucher	#248 to #276	\$ 16,996.47
Highway Account Voucher	#163 to #179	\$ 117,977.95
Trust & Agency Voucher	#13 to #14	\$ 2,881.61

APPROVED Ayes 5 Singer, Virgil, Durkee, O’Connor, Hershey
 Nays 0

G. PRIVILEGE OF THE FLOOR:

1. Councilman O'Connor mentioned the Veteran's Day services will be at the gazebo in front of the Richmond Town Hall; Monday November 11, 2013 at 11:00 am.

2. Councilman O'Connor asked if any action has been taken on the Highway Superintendent's position. Supervisor Singer indicated Superintendent Longbine is not leaving until the end of the year and plans on turning in his resignation in December. We have several options to look at, but there will be a special election in November of 2014 to fill the remainder of the term. One possible option would be to have the Deputy Highway Superintendent in charge initially with a part-time person working more hours. We know of one person interested in running for the position. We could adjust the stipend for the Deputy also. Supervisor Singer mentioned there is still time to discuss our options.

3. Supervisor Singer brought pumpkin bars to share since October is a banner birthday month; Councilman Durkee, Councilman Hershey and Town Clerk Schaefer are all celebrating this month.

H. ADJOURNMENT:

Councilman O'Connor motioned, Councilman Durkee seconded, and it was unanimously carried to adjourn the meeting at 8:36 pm.

APPROVED Ayes 5 Singer, Virgil, Durkee, O'Connor, Hershey
 Nays 0

Respectfully submitted, _____ Eileen Schaefer, Town Clerk