

A. CONVOCAATION:

1. The Canadice Town Board Meeting was held on October 9, 2017 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: Eight (8) guests/residents attended the Regular Town Board Meeting.

3. Salute to the Flag.

4. Approval of September 11, 2017 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 Malmendier motioned, Councilman O’Connor seconded, and it was unanimously carried to approve the minutes of the September 11, 2017 Town Board Meeting.

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

Approval of September 28, 2017 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 Malmendier motioned, Councilman O’Connor seconded, and it was unanimously carried to approve the minutes of the September 28, 2017 Budget Workshop Meeting.

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

B. PUBLIC HEARING:

To Entertain Comments Pertaining To The 2018 Fire Protection District Contracts

*Supervisor Singer opened the public hearing.

*After a brief discussion, the only change made was to reduce the Richmond Fire Protection contract from \$122,722 to \$121,523 per their request. The Hemlock Fire Protection contract will remain at \$21,695 or 2%. Councilman Hershey motioned, Councilman Malmendier seconded, and it was unanimously carried to close the public hearing.

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

C. PRIVILEGE OF THE FLOOR:

1. Wendy Krause – Honeoye Public Library; the budget overview and request will be presented at a later date. Mrs. Krause was not at the meeting.
2. Electronics Recycling Event – October 15th 8:00 am to 1:00 pm at the Richmond Town Hall.

D. COMMUNICATIONS:

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

E. 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 O'Connor motioned, Councilman Malmendier seconded, and it was unanimously carried to accept the Town Clerk/Tax Collector's report.
APPROVED Ayes 5 Singer, O'Connor, Hershey, Statt, Malmendier
 Nays 0
2. Historian- Mrs. Margaret Bott.
 - a. No report
3. Code Enforcement Officer- Mr. Stephen Smith.
 - a. The written report for the month of September was submitted (see T. C. file).
 - b. CEO Smith indicated Deputy CEO Joki will be working in the office each Tuesday instead of on Friday, providing an additional day for the office to be open.
4. Planning Board- Mr. Theodore Mayhood.
 - a. Draft minutes were submitted to the Town Board (see T. C. file).
 - b. From Ontario County Planning:
*Linda Phillips is a new person in the county planning office.
*There is a 220 acre parcel near STID Hill Preserve in Bristol being sold. 180 acres of that parcel will go to The Finger Lakes Land Trust and the remaining acreage to private individuals.
 - c. The site plan application was approved for George and Marcy Vanderstow.
5. Zoning Board of Appeals- Mrs. Linda Moorhouse.
 - a. ZBA minutes were submitted to the Town Board (see T. C. file).
6. Highway Superintendent- Mr. Mike Virgil.
 - a. The written report for the month of September was submitted (see T. C. file).
 - b. Changed a driveway pipe on Canadice Hollow Road and one on Lawrence Hill Road E/W.
 - c. Almost done with the second round of mowing.
 - d. Some letters have been mailed to property owners for the driveway issues discussed at the last

meeting.

e. DEC is requesting additional information for the culvert replacement on Canadice Hollow Road.

f. Attended the NYS Association of Towns Fall Highway Conference in Ellicottville.

g. Will attend a snow and ice control seminar at the Canandaigua Cornell Cooperative Extension tomorrow.

7. Honeoye Lake Watershed Research Taskforce- Councilman Hershey.

a. A written report was submitted by Mr. Terry Gronwall (see T.C. file).

b. There are two more weeks of water sampling for the season. Out of 13 weeks of sampling (June, July & August), only two weeks had high levels of blue-green algae. September was high all month.

c. Weed harvesting is done for the season and this is the last week for the barge pick-up to be in use.

d. The end of September there was another mixing event and the water temperature dropped rapidly. This caused a minor fish kill and an isolated blue-green algae bloom at the north end of Honeoye Lake.

8. Assessor- Mrs. Lisa M. Bennett

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

9. Special Reports

a. Water District Update:

*Supervisor Singer mentioned that as of 6:30 tonight the final remaining easements have been secured and will be filed tomorrow.

*EFC documents are back for review and approval.

*Councilman Malmendier indicated out of 381 curb stop maps mailed, 167 have been returned.

10. Supervisor- Ms. Kristine Singer.

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

Councilman Hershey motioned, Councilman Statt 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. Budget Transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
DA5110.4	DA5112.2	\$53,878.49	Expenditures greater than budgeted amount.
A1990.4	A9055.8	\$ 19.95	Expenditures greater than budgeted amount.
DA5112.2	DA5110.1	\$11,992.45	Expenditures greater than budgeted amount.

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

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

c. Resolution Number 52 of 2017 – 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, The Budget Officer has received or will receive funds in excess of budgeted amounts from Ontario County for Snow and Ice Removal and from New York State for Extreme Weather Recovery and Pave-NY; and

WHEREAS, There are appropriation lines that have exceeded or will exceed budgeted amounts in the Highway Fund; and

WHEREAS, The expenses are related to following the highway capital plan; now, therefore, be it RESOLVED, That this Board directs the Budget Officer to make the following 2017 budget modifications:

Revenues

Increase DA2300, Services to Other Governments by \$4,489.00

Increase DA3501, Consolidated Highway Aid by \$18,511.00

Expenditures

Increase DA5112.2, Improvements by \$23,000.00

F. UNFINISHED BUSINESS:

1. 2018 Budget – some discussion took place regarding the Richmond Recreation Program request.

 a. **Resolution Number 53 of 2017** – Setting Date, Place And Time For A Public Hearing To Entertain Comments Pertaining To The Proposed 2018 Canadice Town Budget

Councilman O’Connor motioned, Councilman Statt 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 furnished Town officers with budget estimate forms for input; and

WHEREAS, Based on said forms and other pertinent information the Budget Officer prepared the 2018 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 28, 2017; and

WHEREAS, Based on the input provided at said workshop, the Budget Officer prepared the 2018 Proposed Budget; now, therefore, be it

RESOLVED, That this Board will conduct a Public Hearing to hear comments pertaining to the 2018 Proposed Budget, Monday, November 13, 2017 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 a public notice of said Public Hearing in the official newspaper of the Town at least five (5) days prior thereto.

2. **Resolution Number 54 of 2017** – Authorization To Execute Fire & Ambulance Service Agreements For 2018

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

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

WHEREAS, The Town of Canadice currently contracts with the Richmond Fire District and the Hemlock Fire District for fire protection and ambulance service within the Town’s fire protection district as set forth in executed agreements between the Town and said districts: and

WHEREAS, Said agreements will expire on December 31, 2017; and

WHEREAS, This Board wishes to renew the agreement with the Hemlock Fire District for one year commencing January 1, 2018 and terminating on December 31, 2018 for compensation in the amount of \$21,695; and

WHEREAS, This Board wishes to renew the agreement with the Richmond Fire District for Ambulance service for the entire Town of Canadice and Fire Protection Service for all areas except those covered by the agreement with the Hemlock Fire District for compensation in the amount of \$121,523 for one year commencing January 1, 2018 and terminating on December 31, 2018; and

WHEREAS, A Public Hearing was held on October 9, 2017 relative to the proposed 2018 Fire and Ambulance Protection Contracts; now, therefore, be it

RESOLVED, That this Board is hereby authorized to execute the fire and ambulance protection agreements, with the above mentioned Fire Districts, under the terms set forth in the attached documents; and, be it further

RESOLVED, That the Clerk of this Board send a certified copy of this resolution along with two signed copies of each agreement to the respective Fire Districts to be signed by their Commissioners, one copy to be retained by the District, the other to be returned to the Town Clerk of the Town of Canadice.

G. NEW BUSINESS:

1. Resolution Number 55 of 2017 – Reappointment Of Linda Moorhouse 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, Hershey, Statt, Malmendier
 Nays 0

WHEREAS, The term for Assessment Review Board Member Mrs. Linda Moorhouse expired on September 30, 2017; and

WHEREAS, Mrs. Moorhouse has indicated her desire to be reappointed to the Board of Assessment Review; and

WHEREAS, This Board, after due deliberation, agrees that Mrs. Moorhouse has been and will continue to be an asset to the Assessment Review Board and is pleased that Mrs. Moorhouse wishes to be reappointed to said Board; now, therefore, be it

RESOLVED, That this Board does hereby reappoint Mrs. Linda Moorhouse to the Town of Canadice Assessment Review Board to a term that will expire on September 30, 2022; and, be it further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to Mrs. Linda Moorhouse and Ontario County Real Property Tax Services.

2. 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 #10 for 2017-

		Voucher	
General/Highway Account		#408 to #440	\$ 201,738.52
Trust & Agency		#30 to #31	\$ 3,469.63
APPROVED	Ayes 5	Singer, O'Connor, Hershey, Statt, Malmendier	
	Nays 0		

H. PRIVILEGE OF THE FLOOR: There was no one to be heard.

I. ADJOURNMENT:

Councilman O'Connor motioned, Councilman Malmendier seconded, and it was unanimously carried to adjourn the meeting at 8:38 pm.

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

Respectfully submitted, _____ Eileen Schaefer, Town Clerk