

A. CONVOCAATION:

1. The Canadice Town Board Meeting was held on November 11, 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: Eleven (11) guests/residents attended the Regular Town Board Meeting.

3. Salute to the Flag.

4. Approval of October 14, 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 October 14, 2013 Regular Town Board Meeting.

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

B. PRIVILEGE OF THE FLOOR:

1. Kayla Stein a local artist and resident of Canadice provided information for the unveiling and reception being held at the Honeoye Public Library Saturday November 23rd from 10 am until 12 noon. Kayla is finishing a 6’x4’ Finger Lakes Tile Mural that is permanently displayed at the Honeoye Public Library. Her second project will be unveiled that day also, a canvas banner that features flora and fauna in Ontario County. It will be shown around the county outdoors in public spaces. NYS Council on the Arts provides each county in NYS a grant for art and culture projects to towns & villages that host or collaborate with artists for public projects. They are annual grants if there is any interest. Kayla has also opened a pottery and tile studio on Main Street next to Mark’s Pizzeria in the Hamlet of Honeoye.

C. PUBLIC HEARING: To entertain comments pertaining to the proposed Town of Canadice 2014 Budget

*Supervisor Singer opened the public hearing and asked for comments. No one had any comments or suggestions.

Councilman Durkee motioned, Councilman Hershey seconded, and it was unanimously carried to close the public hearing.

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

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 October 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

b. Attended the DEC mandatory training for the new licensing system.

2. Historian- Mrs. Margaret Bott.

a. Mrs. Bott's year-end report was submitted to Supervisor Singer, it will be included in the December meeting packets.

3. Code Enforcement Officer- Mr. Robert Best.

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

4. Planning Board- Mr. Theodore Mayhood.

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

b. Mr. Bob Henry submitted his resignation letter and the Planning Board is recommending the Town Board appoint alternate member Mr. Terry Peters as a full member.

c. Mr. James Dean's subdivision application was approved.

d. The Turtle Rock application was tabled until the next Planning Board meeting pending some information needed.

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

a. No report.

6. Highway Superintendent- Mr. Bruce Longbine.

a. Superintendent Longbine was unable to forward his report to Supervisor Singer. Supervisor Singer indicated the Highway Department has been getting equipment ready for the winter season.

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

a. Terry Gronwall, Patrick Emerick from OCSW and Councilman Hershey are meeting tomorrow to discuss the applications for the next round of WQIP funding of which most will be roadside impacts and other stormwater retention projects. Many of the proposals are for the Honeoye Lake Watershed.

b. Bruce Gilman, Councilman Hershey, Dorothy and Terry Gronwall met with DEC's statewide contact Scott Kishbaugh, Division of Water. He is in charge of both lake monitoring and blue-green algae monitoring. Mr. Gronwall indicated we are on DEC's committed path to be able to continue monitoring in 2014 which should help us down the road when we need help with funding.

8. Assessor- Mrs. Lisa Bennett

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

9. Special Reports

a. Councilman O’Connor and Supervisor Singer met with representatives from the Richmond Fire District regarding some of the boundaries in their contract and the possibility of a separate tax line for ambulance service. Supervisor Singer indicated they worked out some updated language in the contract relating to Richmond ambulance service provided in the Hemlock fire protection area.

10. Supervisor- Ms. Kristine Singer.

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

Councilman O’Connor motioned, Councilman Durkee seconded, and it was carried to approve the October financial report.

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

F. UNFINISHED BUSINESS:

1. Resolution Number 49 of 2013 – Adoption Of The 2014 Canadice Town Budget

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, Budget estimates and request forms were given to Town officials during August 2013 by the Budget Officer, and

WHEREAS, Upon receipt of said forms the Budget Officer prepared a Tentative Budget for 2014 and submitted same to the Town Clerk and Board members; and

WHEREAS, A duly advertised budget workshop was held to discuss the Tentative Budget on September 23, 2013; and

WHEREAS, After said workshop the Budget Officer prepared and submitted the Preliminary Budget for 2014 to the Town Clerk and Board Members; and

WHEREAS, A duly advertised Public Hearing was held on November 11, 2013 to receive comments pertaining to the 2014 Preliminary Budget, now, therefore, be it

RESOLVED, That this Board does approve of and adopt the 2014 Preliminary Budget as amended per the Public Hearing as the Town Budget for 2014; and, be it further

RESOLVED, That the Clerk of this Board send a certified copy of this resolution along with two certified copies of the adopted budget to Ms. Karen DeMay, Clerk, Ontario County Board of Supervisors.

2. Resolution Number 50 of 2013 – Designation Of State Route 15A Within The Town Of Canadice As ‘Veterans Memorial Highway’

Councilman O’Connor indicated he was assured NYS DOT will cover all of the costs of the signs including installing them. The sign will read ‘Canadice Veterans Memorial Highway’.

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, Local Veteran service organizations have approached Towns having State Route 15A within their town boundaries to consider designating that section of the highway as Veterans Memorial Highway, and

WHEREAS, It is the intent to obtain the designation throughout the length of State Route 15A in New York; and

WHEREAS, Councilmember John O’Connor introduced to this Board the request on behalf of those working to achieve this goal; and

WHEREAS, After deliberation and consideration this Board agrees that we would be supportive of the initiative designating the portion of State Route 15A within the Town of Canadice boundaries as ‘Veterans Memorial Highway’; now, therefore, be it

RESOLVED, That this Board does hereby designate the section of State Route 15A within the Town of Canadice as ‘Veterans Memorial Highway’; and, be it further

RESOLVED, That the Clerk of this Board send two certified copies of this resolution to Mr. Michael Hayes, 1831 Rochester Road, Lima, NY 14485 and a copy to Councilman John O’Connor.

G. NEW BUSINESS:

1. Resolution Number 51 of 2013 – Appointment Of Terry Peters To The Town Planning Board

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, Planning Board Member Robert Henry tendered his resignation effective October 31, 2013; and WHEREAS, Planning Board Alternate Member Mr. Terry Peters has agreed to fill the position being vacated by Mr. Henry with a term that expires December 31, 2014; and

WHEREAS, The Planning Board recommends to the Town Board the appointment of Mr. Peters to the vacant position; and

WHEREAS, This Board after due deliberation agrees that Mr. Peters will be an asset to the Planning Board and is pleased that he wishes to be appointed to said position; now, therefore, be it

RESOLVED, That this Board does hereby appoint Mr. Terry Peters from alternate member to member of the Canadice Planning Board commencing immediately and terminating on December 31, 2014; and, be it further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to Mr. Peters and the Secretary of the Planning Board.

2. Resolution Number 52 of 2013 – Appreciation To Mr. Robert Henry

Councilman Virgil 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, Planning Board Member Mr. Robert Henry tendered his resignation effective October 31, 2013;

and

WHEREAS, Mr. Henry was appointed to the Canadice Planning Board as an alternate member on April 11, 2005 and a member on January 9, 2007 and reappointed January 14, 2008; and

WHEREAS, During his tenure Mr. Henry demonstrated the highest degree of integrity and dedication to both the Town and its citizens and exhibited those unique attributes and qualities which exemplify the characteristics expected of individuals serving in public service; and

WHEREAS, Mr. Henry also served on several research groups during his tenure which contributed to the excellent decisions rendered by the Planning Board on behalf of the citizens of Canadice; now, therefore, be it

RESOLVED, That this Board on behalf of the citizens of the Town of Canadice expresses its appreciation to Mr. Robert Henry for his service to the Town; and, be it further

RESOLVED, That this Board extends its best wishes to Mr. Robert Henry and hopes that future years bring good health, contentment and future service to the Town and its residents; and, be it further

RESOLVED, That the Clerk of this Board send a certified copy of the resolution to Mr. Henry.

3. 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 #11

General Account Voucher	#277 to #302	\$ 6,476.41
Highway Account Voucher	#163 to #182	\$ 21,493.89
Trust & Agency Voucher	#15 to #17	\$ 5,456.31

** Highway Account Vouchers #163 through #179 duplicated in abstract 10 & 11.

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

H. PRIVILEGE OF THE FLOOR:

1. Supervisor Singer indicated absentee ballots will be counted at the Board of Elections tomorrow.

2. Councilman Hershey questioned the property listed for foreclosure under the name Hans Grossman. Supervisor Singer indicated the information was confirmed with the treasurer’s office and Peter Niederhofer is the owner that is responsible for the back taxes. Mr. Grossman was listed and included in the mailings due to the time of the property transfer. Mr. Niederhofer has received all of the mailings and is responsible for the taxes due.

I. ADJOURNMENT:

Councilman O’Connor motioned, Councilman Durkee seconded, and it was unanimously carried to adjourn the meeting at 7:59 pm.

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

Respectfully submitted, _____ Eileen Schaefer, Town Clerk