

A. CONVOCAATION:

1. The Canadice Town Board Meeting was held on November 9, 2015 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: Six (6) guests/residents attended the Regular Town Board Meeting.

3. Salute to the Flag.

4. Approval of October 12, 2015 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 O'Connor motioned, Councilman Hershey seconded, and it was unanimously carried to approve the minutes of the October 12, 2015 Regular Town Board Meeting-

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

B. PUBLIC HEARING:

To Entertain Comments Pertaining to the Proposed Town of Canadice 2016 Budget.

Supervisor Singer opened the public hearing. The final numbers are the same as the packet at the October meeting. No other comments were made.

Councilman Malmendier motioned, Councilman Statt 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:

*After some discussion, the original graphic Steve Engard designed was approved for the "Welcome to Canadice" signs.

*The historic sign that Councilman O'Connor and Councilman Malmendier restored is finished and looks great. Rick Ashmead was helpful with the restoration also. It was suggested the sign might be placed in a different location than where it had been so it's more visible. Several options were discussed and will be looked at before the sign is installed.

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 for the month of October was submitted (see T. C. file). Councilman Hershey motioned, Councilman Statt 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. Robert Best.

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

b. Councilman O'Connor questioned what the construction without a permit on Pepper Hill is about. Supervisor Singer indicated a permit was issued for a small shed. CEO Best was contacted by Child Protective Services due to that shed being moved and connected to the cabin. A violation letter was mailed at that point.

4. Planning Board- Mr. Theodore Mayhood.

a. Draft minutes were submitted to the Town Board (see T. C. file). Mr. Mayhood commented the Planning Board meeting was held on the 26th, not the 27th which is listed on the agenda.

b. Having completed working on the Town Code changes, the Planning Board just needs to finalize the resolutions.

c. A Timber Harvest review the previous month for Ray Dunn is either being modified or withdrawn. Nothing new was submitted.

d. The paperwork submitted for Turtle Rock Hollow was reviewed at the meeting and a general discussion took place. An extensive list was drafted for Ms. Crane of items that would need to be addressed. Additional meetings with Ms. Crane will take place in between the Planning Board meetings in order to keep the project moving forward. Councilman O'Connor questioned the need for handicap parking spots and if any spots would really be used due to the topography of the property. Mr. Mayhood indicated it's an ADA requirement.

e. Councilman Malmendier questioned the use of cabins by hunters if there is no approved waste water system. Ms. Crane indicated the hunters are bringing in bottled water, the water system has been drained for the season and there are composting toilets. She is not charging hunters for a cabin if they choose to use one and they may not.

f. Brian Kane is resigning from the Planning Board.

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

a. No report.

6. Highway Superintendent- Mr. Mike Virgil

- a. The written report for the month of October was submitted (see T. C. file).
- b. Wedged Purcell Hill Road and patched as many roads as possible.
- c. The new Cat Loader Backhoe will be delivered in a week or so.
- d. Highway facilities repairs/updates – haven’t had time to complete estimates yet.
- e. Curtis Road is back in pretty good shape. Met with Mr. Clay Coakley, he is willing to let the Town do some extra work near his property to implement some things the County suggested might alleviate or lessen the issues in that section.

7. Honeoye Lake Watershed Research Taskforce- Councilman Hershey.

- a. Yard Debris Drop-off; Mr. Terry Gronwall indicated there were 27 participants in Richmond. Supervisor Singer indicated there were no participants in Canadice. The last drop off date is next Saturday.
- b. TMDL (Total Maximum Daily Load) Project was suspended, they ran out of money. Additional funds were requested from the EPA and there is also a new project manager.
- c. Round 11 DEC WQIP Grant Project is moving along.
- d. Inlet Restoration Project – no news yet.
- e. HLWTF will be meeting quarterly in 2016.

8. Assessor- Mrs. Lisa M. Bennett

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

9. Special Reports

- a. Highway Facility Committee – Already discussed during the Highway Superintendent report.
- b. Councilman O’Connor indicated Mr. John Renner will not have time to meet with representatives from the Town of Canadice and Hemlock Fire District at this time. He will contact Councilman O’Connor in 2016 to discuss a possible meeting date.

10. Supervisor- Ms. Kristine Singer.

- a. The financial report for the month of October was submitted (see T.C. file). Councilman Hershey motioned, Councilman Malmendier 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>
DA5112.1	DA5110.1	\$ 15,536.39	Expenditures greater than budgeted amount.
DA5148.1	DA5142.1	\$ 1,394.17	Expenditures greater than budgeted amount.
DA5110.4	DA5142.4	\$ 32,992.81	Expenditures greater than budgeted amount.
DA5112.2	DA5130.4	\$ 14,107.50	Expenditures greater than budgeted amount.

Councilman Statt motioned, Councilman Hershey seconded, and it was unanimously carried to approve the

budget transfers.

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

F. UNFINISHED BUSINESS:

1. Resolution Number 49 of 2015 – Adoption Of The 2016 Town Budget

Councilman Malmendier 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, Budget estimates and request forms were given to Town officials during August 2015 by the Budget Officer, and

WHEREAS, Upon receipt of said forms the Budget Officer prepared a Tentative Budget for 2016 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 28, 2015; and

WHEREAS, After said workshop the Budget Officer prepared and submitted the Preliminary Budget for 2016 to the Town Clerk and Board Members; and

WHEREAS, A duly advertised Public Hearing was held on November 9, 2015 to receive comments pertaining to the 2016 Preliminary Budget; now, therefore, be it

RESOLVED, That this Board does approve of and adopt the 2016 Preliminary Budget as amended per the Public Hearing as the Town Budget for 2016; 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. County Road 36 Flooding at Ranch Road- Supervisor Singer indicated a Notice of Claim was filed from California Ranch Properties with Ontario County.

3. "Welcome" Signs – Already discussed.

4. Water District: Surveyors are still at work for the Water District and a possible property for the water tank is still being discussed. Councilman Malmendier indicated National Fuel is holding a meeting December 9th and at this time the topic of a possible construction project in Canadice is on their agenda.

5. Councilman Malmendier questioned if the employee handbook is still on the back burner. Supervisor Singer indicated nothing additional has taken place. Councilman Malmendier also asked about Don Cook's inquiry from last month's meeting – Supervisor Singer is planning on getting information from Richmond.

6. Councilman Malmendier would like to propose closing the seasonal section of Holmes Road; between Canadice Lake Road and the first house west of County Road 37 on Holmes Road. There were two drums of a substance (labeled lubricating oil) dumped in the gully along that seasonal section. DEC has removed the drums and will be investigating the issue. It's usually construction debris or tires that are dumped. Superintendent Virgil indicated they do minimal maintenance, but he doesn't have a problem with closing

3. 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 #11 for 2015-

		Voucher#	
	General/Highway:	#429 to #476	\$ 115,095.81
APPROVED	Ayes 5	Singer, O’Connor, Hershey, Statt, Malmendier	
	Nays 0		

H. PRIVILEGE OF THE FLOOR:

1. Mr. Mayhood questioned the status of the Comprehensive Plan printing. Supervisor Singer hasn’t had a chance to get over to pick up the maps.

2. Superintendent Virgil indicated Troy Page is back to work and in charge for the Ontario County Highway Department. Mr. Page asked if they could dump debris at our dump site. Supervisor Singer indicated it is fine for them to use the dump. Councilman Hershey mentioned if the Town kept pushing debris off to the east end of the site that would be a good choice.

3. Councilman O’Connor announced that Veteran’s Day services will be held at the Gazebo in front of the Richmond Town Hall at 11:00 am, Wednesday November 11th.

I. ADJOURNMENT:

Councilman O’Connor motioned, Councilman Hershey seconded, and it was unanimously carried to adjourn the meeting at 8:41pm.

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

Respectfully submitted, _____ Eileen Schaefer, Town Clerk