

A. CONVOCAATION:

1. The Canadice Town Board Meeting was held on February 10, 2014 at 7:30 pm at the Canadice Town Hall.

2. Roll call showed the following-

- Present: Supervisor Kristine Singer
- Councilman Michael Virgil
- Councilman John O’Connor
- Councilman William Hershey
- Councilman Mark Statt

Others Present: Eight (8) guests/residents attended the Regular Town Board Meeting.

3. Salute to the Flag.

4. Approval of January 13, 2014 Organizational/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 January 13, 2014 Town Board Meeting.

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

B. PRIVILEGE OF THE FLOOR:

1. Michael Schaffron, LaBella Associates P.C. – Water District Update

*January 31st Supervisor Singer, Mr. Emborsky, the attorney for the project and Mr. Schaffron met to go over a great deal of information.

*The new census data has come out and we may be able to utilize some Rural Development funding, which the town would have to submit the application by June. The Rural Development engineers’ comments need to be addressed before any funding is approved. They have questions regarding the water tank choice, and whether the optimum pipe size is being used.

*To qualify for Rural Development funding an archeological investigation must take place. Test digs are approximately every 100 feet along the length where the water line would be placed. LaBella Associates will need to provide more specific maps for the test dig sites. The Town will also need to get permission from property owners where those sites are identified.

*DEC is willing to write a letter of support due to the health concerns of using Honeoye Lake water as a water supply and the Health Department in Geneva will be contacted for providing the same type of letter.

*Construction costs for 2015 are estimated higher than construction cost estimates for 2014, but with the possibility of funds from Rural Development and possible grant funds due to the health concerns the costs may be lower than originally estimated.

*The Comptroller’s office is waiting for the updated cost estimates which will include the new costs of purchasing water from MCWA instead of the Town of Richmond.

*Supervisor Singer is working on the amended negative declaration. Monroe County Water Authority will

WHEREAS, This Board contracted with LaBella Associates with the acceptance of their proposal with Resolution #32 of 2009; and
 WHEREAS, LaBella provided said services included in the original proposal; and
 WHEREAS, The district was created with Resolution #35 of 2011 and approved by the voters on August 20, 2011; and
 WHEREAS, The services provided for in the original proposal have been satisfied and with the progression of the project there is now a need for additional services to keep the project moving towards the construction phase; and
 WHEREAS, This Board desires to have LaBella continue providing the engineering services for the project; and
 WHEREAS, A proposal for services relative to the next phase of the project have been reviewed by the Board; now, therefore be it,
 RESOLVED, That the Supervisor be, and hereby is, authorized and empowered to execute any and all necessary documents required in connection with the advancement or approval for services as set forth in the proposal; and, be it further
 RESOLVED, That the Clerk of this Board send certified copies of this resolution to the Attorney for the project and LaBella Associates, P.C.

d. Resolution Number 15 of 2014- Acceptance Of Proposal For Services Pertaining To The USDA Rural Development Application For Canadice Water District #1
 Councilman O'Connor motioned, Councilman Virgil seconded, and it was unanimously carried to approve the resolution.

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

WHEREAS, This Board determined there is a desire by residents along County Road 36 within the Town to create a water district; and
 WHEREAS, The district was created with Resolution #35 of 2011 and approved by the voters on August 20, 2011; and
 WHEREAS, The project engineers from LaBella Associates have advised the Board that Canadice is now eligible to apply for funding through Rural Development for the project; and
 WHEREAS, There is a need for professional services to complete the application and conduct the investigations and tasks necessary to comply with the application requirements; and
 WHEREAS, This Board desires to have LaBella provide the services and oversight for the completion and submission of the application for funding; and
 WHEREAS, A proposal for services relative to the submission of the USDA Rural Development application has been reviewed by the Board; now, therefore be it,
 RESOLVED, That the Supervisor be, and hereby is, authorized and empowered to execute any and all necessary documents required in connection with the advancement or approval for services as set forth in the proposal; and, be it further
 RESOLVED, That the Clerk of this Board send certified copies of this resolution to the Attorney for the project and LaBella Associates, P.C.

C. COMMUNICATIONS:

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

D. REPORTS:

- 1. Town Clerk/Tax Collector- Mrs. Eileen Schaefer.
 - a. The financial report for the Town Clerk/Tax Collector for the month of January was submitted (see T. C. file).

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

APPROVED Ayes 5 Singer, Virgil, O’Connor, Hershey, Statt
 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 January was submitted (see T. C. file).
- 4. Planning Board- Mr. Theodore Mayhood.
 - a. Draft minutes were submitted to the Town Board (see T. C. file).
 - b. Proposed model law for High Volume Extraction complete and submitted to the Town Board from Mr. Brian Kane our Planning Board member that has been a participant of a committee comprised of representatives from several towns.
 - c. A new site plan application was submitted from Ms. Catharine Crane for Turtle Rock Hollow.
- 5. Zoning Board of Appeals- Mrs. Linda Moorhouse.
 - a. No report.
- 6. Acting Highway Superintendent- Mr. Steve Zeh
 - a. Supervisor Singer indicated the Highway Department has been out keeping the roads clear.
- 7. Honeoye Lake Watershed Research Taskforce- Councilman Hershey.
 - a. Mr. Terry Gronwall mentioned the proposed DEC regulations for public boat launch sites. Supervisor Singer was copied in on a letter from Mr. Hugh Turner, HVA President. The letter was addressed to Rose Harvey, Commissioner NYS Parks, Recreation & Historical Preservation, and supports the adoption of those proposed regulations for boat launch sites under their control.
- 8. Assessor- Mrs. Lisa M. Bennett
 - a. Supervisor Singer indicated the Assessor Clerk has resigned; the position didn’t fit in with her schedule. The CEO and Assessor will pull the next applications they had from the initial ones submitted.
- 9. Supervisor- Ms. Kristine Singer.
 - a. The financial report for the month of January was submitted (see T.C. file).

Councilman O’Connor motioned, Councilman Virgil seconded, and it was carried to accept the Supervisor’s report.

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

E. UNFINISHED BUSINESS:

1. Senior Citizen’s Contract- Mr. Bader met with Supervisor Singer and indicated they did not need all the money the Town of Canadice supplied. The numbers of seniors that participate have dwindled and they have a healthy treasury. He did not sign the contract and those funds will not be expended at this time.

2. Fire Department Services – Councilman O’Connor spoke to Springwater Commissioner Mr. Dave Holmes and he indicated the person in need that was discussed at last month’s meeting is a resident of the Town of Springwater not the Town of Canadice; so the routing for the ambulance call would not go to Richmond’s ambulance next. Mr. Holmes also said the ambulance was not out of service, it was on another call. The ambulance that did arrive came from Dansville Hospital. Springwater ambulance now has two full time EMT’s. Richmond would like to start having meetings with a Town Board member or two again to discuss contracts. Councilman O’Connor and Councilman Statt will set up a meeting.

3. Highway Superintendent Interview Process- Supervisor Singer indicated ten applications have been received. The Board will review them later to narrow down the list for interviews.

F. NEW BUSINESS:

1. Approval of the Bills – Councilman Statt motioned, Councilman Hershey seconded, and it was unanimously carried that the bills are to be paid in the following amounts:

ABSTRACT #2 for 2014-

	Voucher#	
General Account		\$ 13,748.14
Highway Account		<u>\$103,022.61</u>
Total General & Highway	#15 to #61	\$116,770.75
Trust & Agency	#2	\$ 650.25

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

G. PRIVILEGE OF THE FLOOR:

1. Councilman O’Connor contacted Acting Highway Superintendent Zeh regarding the pick-up truck that is scheduled for replacement. He also spoke to Auction Direct and without inspecting the truck, (2012 with approximately 36,000 miles) they estimated the value at \$23,500 up to \$27,800. Councilman O’Connor will check the pick-up truck used by the highway crew. Acting Highway Superintendent Zeh suggested it might be better to keep the crew truck as it has fewer miles on it and replace the Superintendent’s truck instead of passing it down as a crew truck.

H. EXECUTIVE SESSION:

Councilman O'Connor motioned, Councilman Statt seconded, and it was unanimously carried to adjourn the regular meeting and go into executive session to discuss the employment history of highway superintendent applicants at 8:52 pm.

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

*Councilman Virgil left executive session.

Councilman O'Connor motioned, Councilman Statt seconded, and it was unanimously carried to adjourn the executive session and resume the regular meeting at 9:31 pm.

APPROVED Ayes 4 Singer, O'Connor, Hershey, Statt
 Nays 0

I. ADJOURNMENT:

Councilman O'Connor motioned, Councilman Hershey seconded, and it was unanimously carried to adjourn the meeting at 9:32 pm.

APPROVED Ayes 4 Singer, O'Connor, Hershey, Statt
 Nays 0

Respectfully submitted, _____ Eileen Schaefer, Town Clerk