

A. CONVOCAATION:

1. The Canadice Town Board Meeting was held on February 13, 2023 at 7:30 pm at the Canadice Town Hall and Virtually via Zoom.

2. Roll call showed the following-

- Present: Supervisor Christopher Vastola
- Councilman John O’Connor
- Councilman Mark Statt
- Councilman Teryl Gronwall
- Councilwoman Kate Crowley

Others Present: Three (3) guests/residents attended the Regular Town Board Meeting in person or virtually.

3. Salute to the Flag led by Councilman O’Connor.

4. Approval of January 9, 2023 Regular/Organizational 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 Gronwall motioned, Councilman O’Connor seconded, and it was unanimously carried to approve the minutes of the January 9, 2023 Regular/Organizational Town Board Meeting.

APPROVED Ayes 5 Vastola, O’Connor, Statt, Gronwall, Crowley
 Nays 0

B. PRIVILEGE OF THE FLOOR:

*Supervisor Vastola attended a ribbon cutting ceremony at our new US Congresswoman Claudia Tenney’s local office in Victor New York. Supervisor Vastola also distributed Ontario County School District maps and delivered new Covid Test Kits from Ontario County.

C. COMMUNICATIONS:

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

*Ontario County Collection events schedule released. Electronic waste will now take VHS and DVD’s. They will also be recycling mattresses.

*Housing needs survey feedback has been good.

*Copies of the Winter 2022 ONHANDBOOK published by the Ontario County Chamber of Commerce are available.

D. REPORTS:

1. Town Clerk/Tax Collector- Eileen Schaefer.

a. The financial report for the Town Clerk/Tax Collector for the month of January was submitted (see T. C. file). \$926,598.76, the full 2023 warrant has been paid to the Supervisor and another \$500K will be

mailed to the Ontario County Treasurer tomorrow.

Councilman O'Connor motioned, Councilwoman Crowley seconded, and it was unanimously carried to accept the Town Clerk/Tax Collector's report.

APPROVED Ayes 5 Vastola, O'Connor, Statt, Gronwall, Crowley
 Nays 0

2. Historian- Margaret Bott.
 - a. No report.

3. Code Enforcement Officer- Joseph Miller.
 - a. The written report for the month of January was submitted (see T. C. file).
 - b. Councilwoman Crowley questioned how many short-term rentals are still pending; CEO Miller indicated 15. She also asked how many open violations from 2022 were left; CEO Miller didn't have that information with him.

4. Planning Board- Theodore Mayhood.
 - a. Draft minutes were submitted to the Town Board (see T. C. file).
 - b. Waiting for the county assessment office to provide information on a site plan application the Planning Board is processing.
 - c. The short-term rental recommendations from the Planning Board research committee were submitted; their review is completed. Councilwoman Crowley indicated the news reported several northern municipal supervisors are requesting Governor Hochul pass state-wide regulations for short-term rentals. They have encountered some serious issues.

5. Zoning Board of Appeals- Linda Moorhouse.
 - a. No report.

6. Highway Superintendent- Jeremy Frain.
 - a. The written report for the month of January was submitted (see T. C. file).
 - b. There have been 32 plowing/salting runs since the January meeting and an additional two times by the meeting tonight. Seven plow/salt runs were made with only one or two trucks.
 - c. The freezing rain events brought down several trees that had to be cleared from the roadway.
 - d. Taking advantage of the extra truck to haul sand for road projects and WQIP projects for this summer.
 - e. The Verizon fleet tracking hardware was updated for 5G.
 - f. Auctions International has listed the 2013 Mack 10-wheeler.
 - g. Replacing trucks for the equipment rotation is going to be extremely difficult. They are close to a two-year delivery and prices are uncertain. We may need to pass a resolution with a "not to exceed" amount.
 - h. A discussion took place regarding the town hall parking lot and sidewalk repair. Supervisor Vastola has the RFP preparation on his schedule.

7. Honeoye Lake Watershed Research Task Force- Councilman Gronwall.
 - a. The written report for the month of January was submitted (see T.C. file).

Review

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

APPROVED Ayes 5 Vastola, O’Connor, Statt, Gronwall, Crowley
 Nays 0

WHEREAS, the term for Assessment Review Board Member Mrs. Linda Moorhouse expired on September 30, 2022; 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, 2027; 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.

3. Resolution Number 16 of 2023 – Reappointment Of Lisa Bennett As Assessor For The Town Of Canadice

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

APPROVED Ayes 5 Vastola, O’Connor, Statt, Gronwall, Crowley
 Nays 0

WHEREAS, this Board, per Resolution Number 63 of 2019, reappointed Lisa Bennett to the position of Sole Appointed Assessor for the Town of Canadice for a full six-year term in September of 2019; and

WHEREAS, appointed assessor terms are determined by Real Property Tax Law to have six-year terms, except in certain cases; and

WHEREAS, Ms. Bennett resigned on January 13, 2023; and

WHEREAS, Ms. Bennett has expressed an interest in remaining in this position; and

WHEREAS, this Board has determined after due deliberation that Ms. Bennett has been and will continue to be an asset to the Town of Canadice; now, therefore, be it

RESOLVED, that this Board does hereby reappoint Ms. Lisa Bennett as Sole Appointed Assessor for the Town of Canadice for the remainder of her term to commence on January 17, 2023 and terminate on September 30, 2025; and, be it further

RESOLVED, that the Clerk of this Board send certified copies of this resolution to Ms. Bennett, Donna LaPlant, Director, Ontario County Real Property Tax Services, and to the State of New York Office of Real Property Services, W A Harriman Campus, Albany, NY 12227.

4. Resolution Number 17 of 2023 – 2023 Budget Modifications

Councilman Gronwall motioned, Councilwoman Crowley seconded, and it was unanimously carried to approve the resolution.

APPROVED Ayes 5 Vastola, O’Connor, Statt, Gronwall, Crowley
 Nays 0

WHEREAS, the Town of Canadice requested and received funds under the American Rescue Plan Act; and WHEREAS, the Town of Canadice accepted Martin’s Electrical LLC proposal number 32255.4 in the amount of \$106,785.00 to complete geothermal heating/cooling renovations at the Canadice Town Hall Building; and

WHEREAS, Martin’s Electrical LLC has completed the project and final payment is subsequently due; and WHEREAS, it is necessary to properly record the revenue and expenditures related to this grant in their own revenue and expenditure accounts and modify the budget for funds received; now, therefore, be it RESOLVED, that this Board directs the Budget Officer to make the following 2023 budget modifications:

Revenues

Increase A4089 (Federal Aid, Other) by \$43,392.50

Expenditures

Increase A1620.4 (Buildings-Town Hall) by \$43,392.50

And, be it further

RESOLVED, that the Clerk of this Board provide certified copies of this resolution to Town of Canadice Bookkeeper.

5. Please review and submit comments on the Short-Term Rental 97-12 Code draft. Chapter 97-8A also had a few minor changes recommended by the Planning Board.

6. Approval of the Bills –

Councilman O’Connor motioned, Councilwoman Crowley seconded, and it was unanimously carried that the bills are to be paid in the following amounts:

ABSTRACT #14 for 2022-

		Voucher	
General/Highway/Capital Project/Water District #1		#604 to #618	\$ 11,766.81
APPROVED	Ayes 5	Vastola, O’Connor, Statt, Gronwall, Crowley	
	Nays 0		

*Abstract 12, voucher 522, check 18873 dated 12/6/2022 was voided 2/7/2023 and reissued in Abstract 14, voucher 615, check 19004.

ABSTRACT #2 for 2023-

		Voucher	
General/Highway/Water District #1		#23 to #67	\$ 188,890.49
Trust & Agency		#2	\$ 282.63
APPROVED	Ayes 5	Vastola, O’Connor, Statt, Gronwall, Crowley	
	Nays 0		

G. PRIVILEGE OF THE FLOOR:

1. Supervisor Vastola tabled the public hearing regarding an exemption for First Responders.

2. Please look at the Parks map that was distributed to see if anything is missing.

3. Is anyone using “OneNote”? No one indicated they were. A discussion took place regarding the applications being used by the Town on our computers.

H. ADJOURNMENT:

Councilman O'Connor motioned, Supervisor Vastola seconded, and it was unanimously carried to adjourn the meeting at 8:19 pm.

APPROVED Ayes 5 Vastola, O'Connor, Statt, Gronwall, Crowley
 Nays 0

Respectfully submitted, _____ Eileen Schaefer, Town Clerk