

A. CONVOCAATION:

1. The Canadice Town Board Meeting was held on March 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: Eighteen (18) guests/residents attended the Regular Town Board Meeting.

3. Salute to the Flag.

4. Approval of February 10, 2014 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 February 10, 2014 Town Board Meeting.

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

With the following correction: *Councilman Virgil left after the Board went into executive session.

B. PRIVILEGE OF THE FLOOR:

1. Springwater Fire District Representatives- Mr. John Goddard, Mr. Kevin Goddard, Mr. Dave Holmes and Mr. Thomas VanScooter reported that the merger with Wayland is being held up by the Department of Health. They do have paid EMS staff that provides ambulance service from 6:00 am until 6:00 pm and the volunteers take over coverage from 6:00 pm until 6:00 am. If there is no ambulance crew on duty overnight, they are automatically listed as out-of-service. The Springwater Fire District Board feels it is fair to remove EMS coverage from their contract and give Richmond that difference since they have been picking up ambulance calls for them. Councilman O’Connor spoke to a couple of the Richmond Commissioners and they wanted to consult with Springwater on the situation to make sure there weren’t any issues; they will also need an RFP from Canadice. Councilman O’Connor and Supervisor Singer indicated they need to work on a dollar amount to move from Springwater’s contract to Richmond’s. The contract would also be for a one year extension. The Springwater Fire District Board wants to be fair to Canadice and didn’t want to keep making the town wait for answers.

*Mr. Hoppough wanted to know where coverage for their section of Canadice would come from right now. Supervisor Singer indicated Springwater receives the call and if they are not available, the call is routed to Richmond. Councilman Statt went through the time sequence that is involved.

2. Mr. Don Cook wanted to the compliment the Town on the new website. He is also looking for updated water district information. Supervisor Singer indicated there is a great deal of work to complete. A revised

- 7. Honeoye Lake Watershed Research Taskforce- Councilman Hershey.
 - a. The HLWT did not meet. Mr. Gronwall indicated the local law project is moving along and he is cautiously optimistic that the ice-out date will be later in April instead of March this year.
- 8. Assessor- Mrs. Lisa M. Bennett
 - a. The written reports for the months of January & February were submitted (see T. C. file).
- 9. Supervisor- Ms. Kristine Singer.
 - a. The financial report for the month of February was submitted (see T.C. file).

Councilman Hershey 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. Highway Superintendent Selection- Mr. Bruce Longbine resigned the end of 2013 and Deputy Highway Superintendent Steve Zeh has been in charge of the Highway Department. The Board advertised to temporarily fill the position and received ten applications. Five of those were contacted for interviews. Two of the five withdrew their applications. The Board was very impressed with each applicants work experience, management background & technical experience. Councilman O’Connor, Councilman Hershey, Councilman Statt and Supervisor Singer each spoke regarding the applicants, felt they were all qualified; and Mr. Michael Virgil was chosen. Mr. Emery Drake and Mr. Jay Longbine were in attendance and thanked for their interest. Supervisor Singer will request interested parties apply for the open seat on the Board.

a. Resolution Number 16 of 2014- Appointment – Canadice Highway Superintendent

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

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

WHEREAS, Mr. Bruce Longbine, Elected Highway Superintendent, resigned effective December 31, 2013 with 2 years remaining on his current term; and

WHEREAS, This Board advertised for individuals interested in being appointed to the position and running for the remaining unexpired term in the 2014 General Election; and

WHEREAS, The Supervisor received 10 applications of those interested in the position; and

WHEREAS, The applications were screened and 5 of the 10 were offered interviews with 3 individuals completing the interview process; and

WHEREAS, This Board after due deliberation agrees that Michael Virgil will be an asset to the Town and its residents as the Canadice Highway Superintendent and is pleased that he wishes to be appointed to said position; now, therefore, be it

RESOLVED, That this Board does hereby appoint Michael Virgil as the Canadice Highway Superintendent commencing March 17, 2014 until the election of a Superintendent in the 2014 General Election; and, be it further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to Michael Virgil, the Ontario County Board of Elections and retain a copy in the official Town records.

2. Water District Update – Supervisor Singer will be setting up a separate account and make a loan into it from the general fund for the Capital Project instead of transferring funds out of the General Account.

a. Review of final MCWA Contract- Supervisor Singer asked the Board if they had any questions regarding the contract. The attorney for the project is reviewing it also. Councilman O’Connor questioned some wording and one of the charges in the contract. Supervisor Singer clarified the information.

b. **Resolution Number 17 of 2014-** Proposal Acceptance – Phase I Cultural Resource Investigation
*Supervisor Singer indicated the locations of the test digs need to be identified. A release will need to be secured for each site dug. Councilman O’Connor questioned the fifty foot distances between each test dig and Supervisor Singer indicated that is being corrected to one hundred foot distances as discussed at the last meeting. Supervisor Singer indicated there is a vacant clerk position and may bring someone on temporarily to help with the calls and paperwork that will be involved with the water district. Also they would cross train to take over the bookkeeping position. Supervisor Singer will pull from the applications already in the files. Councilman O’Connor motioned, Councilman Statt seconded, and it was unanimously carried to approve the resolution.

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

WHEREAS, The Town of Canadice is considering the extension of public water facilities within Water District No. 1 in order to improve the quality and quantity of water available to area residents; and WHEREAS, An environmental review is required for the construction of the proposed water system improvements within Water District No. 1; and

WHEREAS, The State Historic Preservation Office (SHPO) has requested a Phase I Cultural Resource Investigation and photographs of the project area and this investigation is necessary to complete the environmental review of the proposed action; and

WHEREAS, The project engineering firm, LaBella Associates, obtained four proposals to complete the required investigation; and

WHEREAS; LaBella Associates has recommended the acceptance of the proposal received from Archaeological Consulting Experts, LLC to provide the investigative services; now, therefore, be it RESOLVED, That this Board authorizes the Supervisor to execute the contract with Archaeological Consulting Experts, LLC relative to the preparation of the Phase I Cultural Resource Investigation of the project area of Water District No. 1 for the fee of \$10,099.60; and, be it further

RESOLVED, That the Clerk of this Board send a certified copy of this resolution to Archaeological Consulting Experts, LLC with the executed contract and certified copies to Michael Schaffron at LaBella Associates and Andrew Emborsky, Esq.

3. Highway Department Equipment Replacement -

a. **Resolution Number 18 of 2014-** Acceptance of Bid

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

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

Nays 0

WHEREAS, This Board established an Equipment Replacement Schedule in order to maintain the efficient and cost effective operation of the Canadice Highway Department; and

WHEREAS, In accordance with said replacement schedule this Board authorized the purchase of a replacement truck for the 2006 Mack 10 Wheel Truck; and

WHEREAS, A bid in the amount of \$80,000 was received from the Town of Groveland for the purchase of the 2006 Mack truck being replaced; and

WHEREAS, This Board has determined that this bid is within the limits of the approved equipment replacement plan; now, therefore, be it

RESOLVED, This Board authorizes the Supervisor to accept the bid in the amount of \$80,000 for the 2006 Mack Dump Truck and execute all necessary documents for transfer of the vehicle; and, be it further

RESOLVED, That the Clerk of this Board send a certified copy of this resolution to Gregory Adamson, Groveland Highway Superintendent and a copy to the Canadice Highway Superintendent.

b. Proposed Pick-up Replacement- A suggestion was made to get an extended cab with a plow. The truck purchase is on hold with Van Bortel.

c. Proposed Loader Replacement- Milton CAT will come out and take a meter reading in the fall.

4. High Volume Natural Resource Extraction Research Group Recommendations- The Board turned over the recommendations to the Planning Board. Mr. Mayhood indicated Mr. Brian Kane will lead the research group for the Planning Board with one or two others to rework the recommendations into our existing regulations.

5. Honeoye Lake Local Laws Project- May 1st is the new deadline. Councilman Hershey indicated County Planning and Genesee Finger Lakes Regional Planning will be taking two prioritized items and come up with two mock-ups for suggested local laws. A local sponsor or champion would need to look at it and bring it before the Board. Supervisor Singer indicated some of the items have already been worked on. Mr. Gronwall indicated he expected the information to be more focused than what was provided. Supervisor Singer will contact Maria from County Planning.

F. NEW BUSINESS:

1. Property Tax Freeze - The Governor has proposed a rebate for individuals if their town has a zero tax levy increase. Mr. Cook indicated he has heard it includes consolidation efforts also; some of those efforts and shared services are already being practiced by municipalities.

2. **Resolution Number 19 of 2014-** Agreement - Shared Cost Of Temporary Hydrant Use Expense 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, The Towns of Canadice and Richmond cooperate extensively regarding the use of equipment and personnel to effectively and efficiently execute their work schedule; and

WHEREAS, The Town of Richmond recently leased their water system to Monroe County Water Authority, no longer operating the system internally; and

Williamson Law Book Company; and, be it further

RESOLVED, That the Clerk of this Board send a certified copy of this resolution with the executed contract to Williamson Law Book Company with the contract fee and retain a copy in the Town files.

5. Economic Development Joint Board Meeting- Supervisor Singer indicated Linda Murphy is with the Honeoye Chamber and part of an economic development group in Richmond. She contacted Richmond Councilman Steve Barnhoorn and he in turn contacted Supervisor Singer to set up a joint town board meeting to discuss economic development. Supervisor Singer felt it should be more informal at this point since we aren't sure what type of action they are looking for. Supervisor Singer will find out more information.

6. Approval of the Bills –

Councilman Hershey motioned, Councilman Statt seconded, and it was unanimously carried that the bills are to be paid in the following amounts:

ABSTRACT #3 for 2014-

	Voucher#	
General Account		\$ 10,067.73
Highway Account		<u>\$ 79,197.78</u>
Total General & Highway	#62 to #96	\$ 89,264.51
Trust & Agency	#3	\$ 546.72

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

*Councilman Virgil and Councilman O'Connor questioned what the green tape was for. Supervisor Singer will check.

G. PRIVILEGE OF THE FLOOR:

1. There was no one to be heard.

H. ADJOURNMENT:

Councilman Virgil motioned, Councilman O'Connor seconded, and it was unanimously carried to adjourn the meeting at 8:46 pm.

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

Respectfully submitted, _____ Eileen Schaefer, Town Clerk