

A. CONVOCAATION:

1. The Canadice Town Board Meeting was held on March 11, 2019 at 7:30 pm at the Canadice Town Hall.

2. Roll call showed the following-

- Present: Supervisor Kristine Singer
- Councilman John O’Connor
- Councilman Mark Statt
- Councilman Mark Malmendier
- Councilman Teryl Gronwall

Others Present: Four (4) guests/residents attended the Regular Town Board Meeting.

3. Salute to the Flag.

4. Approval of February 11, 2019 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 Malmendier seconded, and it was unanimously carried to approve the minutes of the February 11, 2019 Regular Town Board Meeting.

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

With the following correction: Pg. 2, second paragraph, intentionally replaces internally.

B. PUBLIC HEARING

1. A Public Hearing To Entertain Comments Pertaining To Local Law No. 5 (Intro) Of 2018 Entitled: Amending Chapter 120, Zoning, Article IX, Special Use Permit Procedures And Criteria, Adding Section 120-107, Solar Energy Systems, Of The Town Of Canadice Town Code.

*Previously recessed; will remain in recess awaiting comments from our Town Planning Board and the Ontario County Planning Board in response to our Town Attorney’s questions.

C. PRIVILEGE OF THE FLOOR: There was no one to be heard.

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 February was submitted (see T. C. file).

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

APPROVED Ayes 5 Singer, O’Connor, Statt, Malmendier, Gronwall

Nays 0

2. Historian- Mrs. Margaret Bott.
 - a. No report.
3. Code Enforcement Officer- Mr. Stephen Smith.
 - a. The written report for the month of February 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. Mr. Mayhood inquired about the Comprehensive Plan Update and if Ontario County Planning will be assisting. Supervisor Singer hasn't discussed the update with Ontario County Planning yet; Mr. Mayhood will contact Mr. Harvey regarding their assistance.
 - c. Looking for an alternate member.
 - e. Additional discussion took place regarding the draft Solar Energy Systems law.
5. Zoning Board of Appeals- Mrs. Linda Moorhouse.
 - a. No meeting held in February.
6. Highway Superintendent- Mr. Mike Virgil.
 - a. The written report for the month of February was submitted (see T. C. file).
 - b. Very high winds the 24th and 25th of February. A few tree limbs down, no major damage.
 - c. 31 salt/plow runs since the last Town Board meeting, 18 the previous month and 11 the same time period last year.
 - d. Received the Grant Disbursement Agreement to complete for the Equipment Storage Facility.
7. Honeoye Lake Watershed Research Task Force- Councilman Gronwall.
 - a. The written report for the month of February was submitted (see T.C. file).
 - b. Attended the PA Lake Management Society Annual Conference March 6th & 7th.
 - c. DEC applied for Alum permits for two lakes in the Lower Hudson Valley. DEC is planning on eventually releasing new revised Alum Treatment permitting criteria/guidelines.
8. Assessor- Mrs. Lisa M. Bennett
 - a. The written report for the month of February was submitted (see T.C. file).
9. Water District Project – Nothing major to report, they are working on Southwest Shores. Councilman Malmendier mentioned the new PC was ordered and delivered for the Town Clerk's office. The water district meter reading software will be installed around June after some meters are put in. Supervisor Singer indicated some of the directional drills have been completed.
10. Supervisor- Ms. Kristine Singer.
 - a. The financial reports for the months of January and February were submitted (see T.C. file).Councilman O'Connor motioned, Councilman Statt seconded, and it was carried to accept the Supervisor's

reports.

APPROVED Ayes 4 O'Connor, Statt, Malmendier, Gronwall
 Abstained 1 Singer
 Nays 0

F. UNFINISHED BUSINESS: No unfinished business to discuss.

G. NEW BUSINESS:

1. Resolution Number 20 of 2019 – Resolution Of Sympathy- Bonnie Drake

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

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

WHEREAS, this Board was deeply saddened to learn of the death of former Supervisor and Town Clerk/Tax Collector, Bonnie Drake; and

WHEREAS, Bonnie was a true friend to everyone she encountered, always willing to offer assistance as an individual or in her capacity as a town official; and

WHEREAS, Bonnie was highly respected by the residents of Canadice and those she worked with over the years; and

WHEREAS, Bonnie began her service to the Town serving as a member of the Appeals Board beginning in 1996 until her election to the position of Town Clerk/Tax Collector in 1997; and

WHEREAS, Mrs. Drake served as Town Clerk/Tax Collector for eight years when she was then elected as the Town Supervisor serving for the next two years; and

WHEREAS, Mrs. Drake served the residents of Canadice with the highest degree of dedication, integrity and professionalism which characterize the ideals we expect from those in public service; and

WHEREAS, the Town of Canadice wishes to pay its respects to the memory of this fine citizen; now, therefore, be it

RESOLVED, that the Town Board of the Town of Canadice extends its sympathy to the family of Mrs. Bonnie Drake; and, be it further

RESOLVED, that this Resolution be entered as part of the permanent records of the proceedings of the Town and be retained in its book of minutes forever; and, be it further

RESOLVED, that the Clerk of this Board send a certified copy of this resolution to her husband, Mr. Emery 'Butch' Drake.

2. Resolution Number 21 of 2019 – Authorization To Execute Town Clerk Plus Program Software Support Contract With Williamson Law Book Company

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

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

WHEREAS, this Board purchased the Town Clerk/Tax Collector program from Williamson Law Book Company in 1998 which has been updated to the Town Clerk Plus Program; and

WHEREAS, the software support is an annual renewable contract at a rate of \$706.00 for 2019; and

WHEREAS, the Town Clerk recommends the contract be renewed; now, therefore, be it
RESOLVED, that this Board authorizes the Supervisor to execute said contract and remit the contract fee to
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 of same in the Town files.

3. Resolution Number 22 of 2019 – Authorization To Execute Building And Code Enforcement Program
Software Support Contract With Williamson Law Book Company
Councilman Statt motioned, Councilman Gronwall seconded, and it was unanimously carried to approve the
resolution.

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

WHEREAS, this Board purchased the Code Enforcement Officer program from Williamson Law Book
Company in 2000; and
WHEREAS, the software support is an annual renewable contract at a rate of \$424.00 for 2019; and
WHEREAS, the Code Enforcement Officer recommends the contract be renewed; now, therefore, be it
RESOLVED, that this Board authorizes the Supervisor to execute said contract and remit the contract fee to
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 of same in the Town files.

4. Resolution Number 23 of 2019 – Request To Return Lawrence Hill Road S. Dead End To The Town Of
Canadice Road Inventory
Councilman Malmendier motioned, Councilman Gronwall seconded, and it was unanimously carried to
approve the resolution.

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

WHEREAS, NYSDOT recently completed an updated GIS-Local Highway Inventory resulting in a .32
reduction in road mileage associated with the Town; and
WHEREAS, Canadice Highway Superintendent Michael Virgil reviewed the information for the Town and
determined that Lawrence Hill Road S. Dead End had been removed from the Town's inventory in error; and
WHEREAS, Lawrence Hill Road S. Dead End is under the jurisdiction of the Town from its intersection
with Lawrence Hill Road W. and Lawrence Hill Road N. ending at a dead end a distance of approximately
.32 miles; and
WHEREAS, the Town is and has been responsible for all maintenance and repair, assuming all legal
responsibilities for said roadway; and
WHEREAS, this road is and has been open to the public without restriction except for limited maintenance
periods; now, therefore, be it
RESOLVED, that the Board requests Lawrence Hill Road S. Dead End be returned to the Town of Canadice
road inventory maintained by NYSDOT; and, be it further
RESOLVED, that the Clerk of this Board send a copy of this resolution with additional documentation to be
supplied by the Highway Superintendent to Jim Fairchild at the Rochester DOT offices, supply a copy of this
resolution to Michael Virgil, Highway Superintendent and retain a copy in the Town records.

5. Approval of the Bills –

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

ABSTRACT #3 for 2019-

		Voucher	
General/Highway Account		#74 to #123	\$415,784.24
Trust & Agency		#2	\$ 1,290.35
APPROVED	Ayes 5	Singer, O'Connor, Statt, Malmendier, Gronwall	
	Nays 0		

H. PRIVILEGE OF THE FLOOR: There was no one to be heard.

I. EXECUTIVE SESSION:

Councilman O'Connor motioned, Councilman Malmendier seconded, and it was unanimously carried to move into executive session at 7:59 pm to discuss contract negotiations with Beam Mack.

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

Councilman Malmendier motioned, Councilman Statt seconded, and it was unanimously carried to return to the regular meeting at 8:25 pm.

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

*Councilman Malmendier motioned, Councilman Gronwall seconded, and it was unanimously carried to accept the proposal from Beam Mack in the amount of \$219,214 for a new ten-wheeler. It will replace the 2017 Mack that is not performing as expected on the terrain we have in Town and for Highway Superintendent Mike Virgil to pursue sale options with other municipalities for the 2017 Mack truck.

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

*Councilman O'Connor asked for an update from Councilman Statt on his attendance at the Association Of Towns Annual Conference. A brief discussion followed.

J. ADJOURNMENT:

Councilman O'Connor motioned, Councilman Gronwall seconded, and it was unanimously carried to adjourn the meeting at 8:36 pm.

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

Respectfully submitted, _____ Eileen Schaefer, Town Clerk