

A. CONVOCAATION:

1. The Canadice Town Board Meeting was held on April 14, 2014 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

Others Present: Ten (10) guests/residents attended the Regular Town Board Meeting.

3. Salute to the Flag.

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

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

With the following correction: Page 3, E Unfinished Business, line 7; the names are Mr. Emery Drake and Mr. Jay Longbine.

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

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 March 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 4 Singer, 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 March was submitted (see T. C. file).

4. Planning Board- Mr. Theodore Mayhood.
 - a. March draft minutes were submitted (see T. C. file).
 - b. The Turtle Rock Hollow project is still being reviewed.
 - c. The Mastin subdivision needed to be approved and filed again per a discrepancy the attorneys felt needed correcting regarding one of the lot line measurements.
 - d. The final comprehensive plan revisions have been submitted to the Town Board. The maps need revisions to show the City of Rochester property changing ownership to NYS DEC and the public hearing date will have to be changed.
 - e. The Planning Board is looking for ways to advertise for volunteers to serve on the Natural Resource Extraction Committee. The Lake Country Weekender was suggested, the Genesee Valley Penny Saver and the website.
 - f. Councilman Hershey questioned if the information regarding docking & mooring or septic system regulations from Ontario County Planning was just part of a discussion or if someone was working on those regulations. Mr. Mayhood indicated it was just discussion. Mr. Gronwall indicated he understood they were just suggesting a couple of items to review from their list; we didn't have to use their list.
 - g. Still looking for an alternate member.
5. Zoning Board of Appeals- Mrs. Linda Moorhouse.
 - a. April draft minutes were submitted (see T. C. file).
6. Highway Superintendent- Mr. Mike Virgil
 - a. The written report for the month of March was submitted (see T. C. file).
 - b. Superintendent Virgil reported on equipment breakdowns and routine maintenance.
 - c. The pressure washer is shot and needs to be replaced; Superintendent Virgil provided a spreadsheet with costs and features.
 - d. The Superintendent pick-up that has already been discussed, however Superintendent Virgil indicated whichever features the Board approves is fine with him. He doesn't have a preference.
 - e. The Highway Department has been unplugging culverts and patching.
 - f. Councilman O'Connor asked if Superintendent Virgil found out what the green tape expense was for. Superintendent Virgil indicated it was for the salt storage sheds.
7. Honeoye Lake Watershed Research Taskforce- Councilman Hershey.
 - a. Councilman Hershey indicated they will be working with DEC to begin blue-green algae testing in June. Mr. Gronwall mentioned they don't know how often the tests will take place yet. One sample will be taken in the deepest part of the lake in the early morning. Then DEC has asked that we go around the perimeter to find the two most severe blue-green algae blooms near shore to sample. Mr. Gronwall indicated the official ice-out date is April 10th.
 - b. The report from Princeton Hydro is back regarding possible changes in the wildlife management area for Muller Field Station.
 - c. The weed harvesting program is set to start July 7th.
 - d. Mr. Bruce Gilman is set to do his aquatic study this year; the study takes place every ten years. With the new depth finder's capability on the weed harvester, it will provide a report that can be compared

with Mr. Gilman’s research.

8. Assessor- Mrs. Lisa M. Bennett

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

9. Supervisor- Ms. Kristine Singer.

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

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

APPROVED	Ayes 3	O’Connor, Hershey, Statt
	Abstained 1	Singer
	Nays 0	

E. UNFINISHED BUSINESS:

1. Water District Update-

a. County Road 36 will not need any or very few digs and some of the side roads have had the number of digs reduced significantly.

b. The water tank location will most likely be further south than originally thought. The owners have given permission to walk that property to determine if it will work. LaBella has also sent pictures of possible water tanks.

c. LaBella has secured the maps they will need to reference for the sewer district.

2. Consent and Release Draft for Water District Archaeological Review-

The attorney for the project is looking at the consent and release forms. Town personnel and USDA personnel would need approval to go on the parcels.

3. Resolution Number 22 of 2014- Acceptance Of Proposal

Councilman O’Connor indicated he would talk to Auction Direct again if needed and we could now approach CarMax. Superintendent Virgil will take the truck over to Auction Direct for them to look over for a resale estimate. The Board will advertise to accept bids for the Highway Superintendent truck initially before selling or auctioning the vehicle. A super cab with an eight foot bed and a plow were the features decided on for the vehicle after some discussion.

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

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

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

WHEREAS, The Highway Superintendent pickup is scheduled for replacement in 2014; and

WHEREAS, Highway Superintendent Michael Virgil has obtained a proposal from Van Bortel Ford utilizing the state contract program; and

WHEREAS, Funding for the replacement is within the budget, taking into consideration revenue from the sale of the current truck; and

RESOLVED, That the property owner is ordered to complete the aforementioned and identified removal within thirty (30) days of service of the Notice, and, it is further
 RESOLVED, That the Town or its duly appointed agent may enter and make the necessary removal in the event that the owner fails to complete said removal within thirty (30) days, and, it is further
 RESOLVED, That a copy of this resolution be sent to the Code Enforcement Officer, Town Attorney, and property owner.

2. Resolution Number 24 of 2014- Authorization To Purchase A Pressure Washer

After a lengthy discussion; Councilman Hershey motioned, Councilman Statt seconded, and it was unanimously carried to approve the resolution.

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

WHEREAS, Highway Superintendent Michael Virgil presented a proposal to purchase a pressure washer for use at the Town highway facility; and

WHEREAS, Superintendent Virgil presented the information on several models available with the associated specifications and options; and

WHEREAS, After discussion, the Town Board and the Highway Superintendent agreed that the LANDA model best suited the needs of the Highway Department and it had favorable reviews regarding serviceability and dependability; and

WHEREAS, With the prior sale of equipment, funds are available to purchase the LANDA Pressure Washer for a cost of \$5,038.65; now, therefore, be it

RESOLVED, That the Budget Officer make the following Budget Modifications to complete the purchase:

- Increase Revenue Line DA2665, Sale of Equipment \$5,038.65
- Increase Appropriation Line DA5130.2, Equipment Capital \$5,038.65;

And, be it further

RESOLVED, That this Board authorizes the Supervisor/Budget Officer to execute any purchase agreement required for said equipment; and, be it further

RESOLVED, That the Clerk of this Board send a certified copy of this resolution to Highway Superintendent Michael Virgil.

3. Franchise Agreement Review- The Time Warner agreement was executed in 1999 and automatically renews if no issues arise. Supervisor Singer indicated with Comcast buying out Time Warner we need to secure a new agreement. No updated documents have arrived yet from Comcast. We received information from Cohen Law Group offering a free assessment. After some discussion it was decided to have Supervisor Singer contact them.

4. Approval of the Bills –

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

ABSTRACT #4 for 2014-

	Voucher#	
General Account		\$ 10,201.68
Highway Account		\$ 48,107.63

Richmond Fire District		\$ 80,875.00
Hemlock Fire District		\$ 20,530.00
Springwater Fire District		<u>\$ 35,807.00</u>
Total General, Highway	#97 to #147	\$195,521.31
& Fire Districts		

**Voucher #'s 124 (\$75.20), 142 (\$11.67) and 143 (\$49.11) pulled and paid separately. They will be resubmitted on one voucher for Abstract #5 totaling \$135.98.

Trust & Agency	#4 to #5	\$ 2,802.44
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APPROVED Ayes 4 Singer, O'Connor, Hershey, Statt
Nays 0

G. PRIVILEGE OF THE FLOOR:

1. Supervisor Singer indicated the Board has a choice of setting up interviews for the vacant Board seat or go into executive session and possibly make a decision this evening.

H. EXECUTIVE SESSION:

After some discussion; 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 prospective Town Board applicants at 8:50 pm.

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

Councilman O'Connor motioned, Councilman Statt seconded, and it was unanimously carried to adjourn the executive session and resume the regular meeting at 9:18 pm.

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

1. Resolution Number 25 of 2014- Appointment – Canadice Town Board Member

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

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

WHEREAS, Mr. Michael Virgil, Elected Town Board Member, resigned effective March 14, 2014 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 three applications of those interested in the position; and

WHEREAS, The applications were reviewed by the remaining Town Board Members; and

WHEREAS, The Town Board was pleased with the quality and caliber of those that applied for the position having numerous relevant qualifications; and

WHEREAS, This Board after due deliberation agrees that Mr. Mark Malmendier will be an asset to the Town and its residents as a Canadice Town Board Member and is pleased that he wishes to be appointed to said position; now, therefore, be it

RESOLVED, That this Board does hereby appoint Mr. Mark Malmendier as a Canadice Town Board

member effective with his execution of the oath of office until the election of a Town Board Member in the 2014 General Election; and, be it further

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

I. ADJOURNMENT:

Councilman O'Connor motioned, Councilman Hershey seconded, and it was unanimously carried to adjourn the meeting at 9:20 pm.

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

Respectfully submitted, _____ Eileen Schaefer, Town Clerk