

**A. CONVOCAATION:**

1. The Canadice Emergency Town Board Meeting was held on April 4, 2015 at 11:30 am at the Canadice Town Hall.

2. The meeting was called to order at 11:49 am and roll call showed the following-

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

Others Present: No guests/residents attended the Emergency Town Board Meeting.

3. Salute to the Flag.

**4. Resolution Number 21 of 2015 –**

\*Supervisor Singer indicated Resolution 34 of 2014 for the establishment of a Water District had some wording the Comptroller’s office wanted changed, which resulted in this emergency meeting to approve the amended order.

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

State of New York  
County of Ontario

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In the Matter of the Establishment of a  
Water District in the Town of  
Canadice, Ontario County, New York,  
to be known as Water District #1

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AMENDED  
ORDER

**WHEREAS**, it is the intent of the Town of Canadice to form Water District #1 to include all of the real property indicated in the map plan and report filed herein, said real property located in the Town of Canadice, County of Ontario, and State of New York; and

**WHEREAS**, the real property that will be included in the district is more particularly described in the map, plan and report filed in the Canadice Town Clerk’s Office; and

**WHEREAS**, the Town of Canadice Town Board, acting on behalf of Water District #1 having directed that the Town Engineer, LaBella Associates, prepare a map, plan and report with respect to the proposed extension; and

**WHEREAS**, the Town of Canadice Town Board thereafter directed that the charges incurred for the preliminary map, plan and report shall be a Town charge until such time as the district formation shall take place at which time they shall become a district charge; and

**WHEREAS**, the map, plan and report have been filed in the office of the Canadice Town Clerk; and **WHEREAS**, the Board having previously complied with the relevant provisions of SEQR; and **WHEREAS**, a public hearing having been held on the 9<sup>th</sup> of June, 2014, at 7:30 P.M. at the Canadice Town Hall, with respect to the formation of Water District #1 to include the property noted in the map, plan and report filed in the Canadice Town Clerk’s Office and as more particularly described in the map, plan and report on file the Canadice Town Clerk’s Office, in the Town of Canadice, County of Ontario, and State of New York; and

**WHEREAS**, the Board having given due consideration to the testimony and evidence given thereat; and **WHEREAS**, a copy of the map, plan and report describing the proposed district boundaries and the improvements to be constructed therein as well as the boundaries of the entire water district was available for the public inspection at the Canadice Town Clerk’s Office and at the public hearing;

**NOW THEREFORE**, be it

**ORDERED** by the Town Board of the Town of Canadice resolves as follows:

1. That the notice of hearing was published and posted as required by law;
2. That the Board has taken action to form the district without a petition as authorized by law;
3. That all of the property and property owners within the proposed district are benefited thereby;
4. That all of the property and property owners benefited by the district are included within the limits of the proposed district; and
5. That it is in the public interest to form the district as set forth; and it is further

**ORDERED**, that the Town Clerk is directed to file a certified copy of this Order in the Ontario County Clerk’s Office and provide certified copies of this Order for filing in the Office of the New York State Comptroller; and that pursuant to

The question of the adoption of the foregoing resolution and Order was duly submitted for approval, and adopted, having been subject to permissive referendum, by vote of the Canadice Town Board on April 4, 2015, recorded as follows:

**Vote of the Board: Councilman John O’Connor - Aye; Councilman William Hershey - Aye; Councilman Mark Statt – Aye; Councilman Mark Malmendier – Aye; Supervisor Kristine Singer – Aye.**

**B. ADJOURNMENT:**

Councilman O’Connor motioned, Councilman Statt seconded, and it was unanimously carried to adjourn the meeting at 11:53 am.

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

Respectfully submitted, \_\_\_\_\_ Eileen Schaefer, Town Clerk