

A. CONVOCAATION:

1. The Canadice Town Board Meeting was held on May 13, 2013 at 7:30 pm at the Canadice Town Hall.

2. Roll call showed the following-

- Present: Supervisor Kristine Singer
- Councilman Michael Virgil
- Councilman Leland Durkee
- Councilman John O’Connor
- Councilman William Hershey

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

3. Salute to the Flag.

4. Approval of April 8, 2013 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 Durkee motioned, Councilman O’Connor seconded, and it was unanimously carried to approve the minutes of the April 8, 2013 Regular Town Board Meeting.

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

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.

*Supervisor Singer pointed out two items in case anyone is interested in attending:

1. The “Meet and Greet” invitation from NYS Office of Parks, Recreation and Historic Preservation; the new Stony Brook State Park Manager, Art Briley, will be at the lower shelter. He is also the Park Manager of Harriet Hollister Spencer Park in Canadice. (May 21st)

2. NYS Comptroller Local Government Leadership Institute event in New Paltz. (June 19th)

A location was also offered for Waterloo.

D. REPORTS:

1. Town Clerk/Tax Collector- Mrs. Eileen Schaefer.

a. The financial report for the Town Clerk/Tax Collector for the month of April was submitted (see T. C. file).

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

APPROVED Ayes 5 Singer, Virgil, Durkee, O’Connor, Hershey
 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 April was submitted (see T. C. file).
4. Planning Board- Mr. Theodore Mayhood.
 - a. The April draft minutes were submitted (see T.C. file).
 - b. Supervisor Singer and Mr. Mayhood discussed the new SEQR that may be ready in the fall.
 - c. Mr. Mayhood commented on a couple of items from the Ontario County Planning meeting and the ZBA meeting he attended as liaison for the Planning Board.
5. Zoning Board of Appeals- Mrs. Linda Moorhouse.
 - a. The April draft minutes were submitted (see T.C. file).
6. Highway Superintendent- Mr. Bruce Longbine.
 - a. The Highway Department will be finishing some work on Canadice Hill Road, and then switching to Canadice Lake Road.
 - b. The ditch mower sold at auction for \$11,500.
7. Honeoye Lake Watershed Research Taskforce Liaison- Councilman Hershey.
 - a. Starting work with the NYS DEC WQIP grant funds soon.
 - b. Supervisor Singer commented on some questions that have come up with the Town of Richmond regarding cost-sharing items for Honeoye Lake and where the Canadice/Richmond boundaries are on the lake.
8. Assessor- Mrs. Lisa Bennett
 - a. The written report for the month of April was submitted (see T. C. file).
9. Special Reports
 - a. Fire District Discussions – Councilman O’Connor reported the Springwater Ambulance merger with Wayland is moving along and they are definitely going to change over to third party billing. There seems to be a discrepancy between the number of calls Springwater is reporting they have answered in Canadice and the number of calls Richmond reported they have answered for Springwater in the Town of Canadice. Richmond estimates it costs them \$500 to respond per ambulance call and Springwater estimates it costs \$250. Some of the difference can be attributed to Livingston County picking up some of Springwater’s costs (training, workman’s comp) and Richmond has to cover all of their own. Basically everyone is looking for an increase in the next contract.
 - b. Comprehensive Plan Update - Supervisor Singer met with Mr. Bob Henry from the Planning Board. They discussed the items that needed to be completed so the Comprehensive Plan Committee can

finish the update and submit the plan to the Town Board.

c. Water District – Supervisor Singer wrote an article for the Honeoye Valley Association spring issue of The Grapevine newsletter that explains where we are at with the water project. Copies of the article are available at the Town Hall if anyone needs one.

d. Multi-Jurisdictional Natural Resource Extraction Meeting- Supervisor Singer indicated Mr. Brian Kane attended the last meeting. They are scheduled to meet again in June.

10. Supervisor- Ms. Kristine Singer.

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

Councilman Durkee motioned, Councilman Virgil seconded, and it was carried to approve the April financial report.

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

E. UNFINISHED BUSINESS:

1. Status of Town Shed Electrical Upgrades – Superintendent Longbine checked out a couple of brands of lights. Now that a choice has been made they need to be ordered for the electrician, then the project can be completed.

F. NEW BUSINESS:

1. **Resolution Number 25 of 2013** – Authorization To Execute A Roadside Mowing Contract With Ontario County

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

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

WHEREAS, Ontario County desires to continue having the Town of Canadice mow the roadsides along designated County roads within the Town; and

WHEREAS, Canadice Highway Superintendent Bruce Longbine and this Board agree with the renewal of the terms set forth in the contract presented for the 2013 season; now, therefore, be it

RESOLVED, That this Board gives authorization to the Supervisor to execute the contract renewal containing the same terms as the 2008 contract; and, be it further

RESOLVED, That the Clerk of this Board send the signed copy of the renewal agreement along with a certified copy of this resolution to William Wright, Commissioner of Public Works; and, be it further

RESOLVED, That the Clerk of this Board send a copy of the executed agreement and a copy of this resolution to Bruce Longbine, Canadice Highway Superintendent and retain a copy of said agreement for Town records.

2. **Resolution Number 26 of 2013** – Resolution Supporting Proposed New York State Laws Concerning Maintenance And Contact Information For Vacant Structures

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

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

WHEREAS, Vacant, abandoned and foreclosed homes and structures have proliferated throughout New York State over the last five years; and
WHEREAS, Vacant structures that are not maintained for months at a time degrade and depreciate the value of the vacant structure, as well as the value of surrounding properties;
WHEREAS, Unmaintained vacant structures can, and often do, eventually pose health and safety risks; and
WHEREAS, Lending institutions that hold mortgages on said vacant structures do not always provide the contact information of a responsible party; and
WHEREAS, Assembly Bill A.824-A and its companion Senate Bill S.4277, currently pending, would require a plaintiff in a mortgage foreclosure action to maintain vacant properties in good faith from commencement of the action until the transfer of ownership or other disposition; and
WHEREAS, Assembly Bill A.88 and its companion Senate Bill S.3655, currently pending, would make it mandatory for lending institutions to provide contact information of responsible parties regarding vacant structures; and
WHEREAS, This Board supports the passage of said Bills; now, therefore, be it
RESOLVED, That this Board hereby supports the passage of said Bills and respectfully requests the State Representatives who represent constituents in the Town of Canadice support the passage of said Bills; and, be it further
RESOLVED, That the Clerk of this Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Ted O’Brien, and New York State Assemblyman Brian M. Kolb.

3. Resolution Number 27 of 2013 – Setting Date, Place And Time For A Public Hearing To Entertain Comments Pertaining To The Adoption Of Local Law Number 2 (Intro) Of 2013 Entitled: A Local Law Pursuant To Chapter 97-2011 Of The Laws Of The State Of New York And Section 3-C Of The General Municipal Law Overriding Tax Levy Limit For Fiscal Year 2014

Councilman Durkee motioned, Councilman Virgil seconded, and it was unanimously carried to approve the resolution.

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

WHEREAS, There has been presented and introduced at a meeting of this Board held on May 13, 2013, a proposed local law entitled "A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-C of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2014; now, therefore, be it
RESOLVED, That this Board shall hold a Public Hearing on the 10th day of June 2013 at 7:30 pm for the purpose of entertaining comments pertaining to the adoption of Local Law Number 2 (intro) of 2013 entitled; A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-C of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2014; and, be it further
RESOLVED, That the Clerk of this Board publish a notice of said Public Hearing in the official newspaper of the Town at least five (5) days prior thereto.

4. Resolution Number 28 of 2013 – Authorization To Execute A Municipal Accounting Software Support Contract With Williamson Law Book Company

Councilman Virgil motioned, Councilman Durkee seconded, and it was unanimously carried to approve the resolution.

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

WHEREAS, This Board purchased the Municipal Accounting Software Program from Williamson Law Book Company in 1998; and

WHEREAS, The software support is an annual renewable contract at a rate of \$907.50 for 2013; and

WHEREAS, The Budget Officer recommends the contract be purchased; 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 in the Town files.

5. Approval of the Bills –

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

ABSTRACT #5

General Account Voucher	#103 to #138	\$ 13,433.84
Highway Account Voucher	#069 to #090	\$ 50,359.72
Trust & Agency Voucher	#7	\$ 389.86

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

G. PRIVILEGE OF THE FLOOR:

1. Councilman O’Connor provided the Memorial Day schedule for services: 9:00 am in Bristol, 9:30 am in Hemlock, 10:30 am in Canadice and 11:00 am in Richmond for the parade with the memorial service to follow at the gazebo. He also questioned if the Canadice Hollow Cemetery is scheduled to be mowed, it hasn’t been done yet and there is damage on the property. Permission has also been given to access Bald Hill Cemetery to decorate graves.

2. Councilman O’Connor questioned what we are going to do regarding the stop sign study. Superintendent Longbine indicated it wouldn’t be advisable to change anything until the request to lower the speed limit on Canadice Lake Road is approved. Supervisor Singer will check to see where our request stands.

3. Councilman O’Connor indicated the stipend hasn’t been received yet by the VFW and the Legion. Supervisor Singer will check with the Bookkeeper.

4. Councilman O’Connor questioned the sales tax distribution percentages for the County. Supervisor Singer indicated it is done by a three part formula; of which two of the primary items come from assessed value and population.

H. ADJOURNMENT:

Councilman O'Connor motioned, Councilman Hershey seconded, and it was unanimously carried to adjourn the meeting at 8:45 pm.

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

Respectfully submitted, _____ Eileen Schaefer, Town Clerk