

A. CONVOCAATION:

1. The Canadice Town Board Meeting was held on May 10, 2021 at 7:30 pm at the Canadice Town Hall and Virtually via Zoom.

2. Roll call showed the following-

Present: Councilman John O’Connor, Deputy Supervisor
Councilman Mark Statt
Councilman Teryl Gronwall
Councilwoman Kate Crowley

Absent: Supervisor Kristine Singer

Others Present: Seven (7) guests/residents attended the Regular Town Board Meeting in person or virtually.

3. Salute to the Flag.

4. Approval of April 12, 2021 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 Gronwall motioned, Councilman Statt seconded, and it was unanimously carried to approve the minutes of the April 12, 2021 Regular Town Board Meeting.

APPROVED Ayes 4 O’Connor, Statt, Gronwall, Crowley
Nays 0

B. PUBLIC HEARINGS:

1. Public Hearing to Entertain Comments Pertaining To The Property Maintenance Violations At 6963 Echo Mountain Road Deemed in Violation of the Property Maintenance Laws

*CEO Smith outlined the situation. After CEO Smith visited the property with Councilman O’Connor he indicated improvement has been made. It was felt additional time should be allowed to continue the clean-up. Mr. Robert Leeman brought up a question regarding coordinating a tire pick-up since there are not enough to fill a tractor trailer. No immediate solution was suggested that might be viable. Councilman O’Connor indicated the clean-up needs to be substantial by Thursday June 10th when another scheduled visit will take place.

Councilman Statt motioned, Councilman Gronwall seconded and it was unanimously carried to allow Mr. Richard Palmatier the additional time to continue cleaning up the property before the next town board meeting on June 14th.

APPROVED Ayes 4 O’Connor, Statt, Gronwall, Crowley
Nays 0

Councilman Statt motioned, Councilman Gronwall seconded, and it was unanimously carried to recess the public hearing.

APPROVED Ayes 4 O'Connor, Statt, Gronwall, Crowley
 Nays 0

2. Public Hearing to Entertain Comments Pertaining To The Findings Deeming 5888 State Route 15A Unsafe

*Mr. Steve Licciardello was in contact with the CEO regarding the overgrown brush around the structure. He has had issues with someone repeatedly breaking in and leaving trash. Mr. Licciardello also has contacted at least six contractors regarding having the foundation repaired and has not received any return calls. He felt he has been in contact with the CEO and did not understand why he received the resolution. *CEO Smith indicated several violation notices have been mailed to Mr. Licciardello with no return contact. *Councilman O'Connor mentioned that having break-ins leaves Mr. Licciardello vulnerable if anyone is hurt on the property. The break-ins would have to be addressed by contacting the Ontario County Sheriff's office. The Town's concern is the walls that are caving in and foundation issues. The area has to be secured to keep anyone from getting near any of this area. Councilman O'Connor felt additional time should be allowed until the next meeting to secure the structure. *Mr. Licciardello questioned what the Town's definition for the next step or actions would be. Councilman O'Connor indicated the town would go out to bid for a company to demolish the structure and the cost would be added to the town and county tax bill. Mr. Licciardello doesn't feel it needs to get to that point and feels it can be repaired. The current conditions with pricing for building materials makes it cost prohibitive for repairs. He will secure the structure/property and put posted signs up. *It was suggested the CEO and Mr. Licciardello meet before June 10th to discuss what might secure the structure/property.

Councilman Statt motioned, Councilman Gronwall seconded and it was unanimously carried to grant an extension for Mr. Steve Licciardello to secure the property before the next town board meeting on June 14th.

APPROVED Ayes 4 O'Connor, Statt, Gronwall, Crowley
 Nays 0

Councilman Statt motioned, Councilman Gronwall seconded, and it was unanimously carried to recess the public hearing.

APPROVED Ayes 4 O'Connor, Statt, Gronwall, Crowley
 Nays 0

C. PRIVILEGE OF THE FLOOR:

1. Councilman O'Connor let everyone know the NYS Federation of Lakes has awarded Terry and Dorothy Gronwall, Honeoye Valley Association Board Members, a 2021 Lake Steward Award for their efforts and contributions to Honeoye Lake. Terry and Dorothy Gronwall received the prestigious New York State Federation of Lakes Steward Award Friday April 30th. Congratulations and our thanks to them for all of their dedication!

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

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

APPROVED Ayes 4 O’Connor, Statt, Gronwall, Crowley
 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 April 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. No new business.
- 5. Zoning Board of Appeals- Mrs. Linda Moorhouse.
 - a. Minutes were submitted to the Town Board (see T.C. file).

- 6. Highway Superintendent- Mr. Jeremy Frain.
 - a. The written report for the month of April was submitted (see T. C. file).
 - b. Canadice Lake Road marker signs – information provided with quotes and suggestions to label specific areas. For example: a Boat Launch or Kayak Launch sign/marker. Councilwoman Crowley has been investigating also and been in contact with officials from DEC. So far everyone is in favor of these suggestions and we should hear back from them soon.

c. Replacement of Truck #4

After some discussion, Councilman Gronwall motioned, Councilman Statt seconded, and it was unanimously carried to accept the Highway Superintendent’s recommendation to purchase the International truck with automatic transmission and Tenco equipment for the plow package.

APPROVED Ayes 4 O’Connor, Statt, Gronwall, Crowley
 Nays 0

- d. There were three salt runs since the last Town Board meeting.
- e. Martin’s Door installed overhead doors and openers in the equipment storage building and the concrete floor will be poured next. Electric specifications have been sent out for quotes.
- f. All of the Highway Department employees attended General Safety Training hosted by Ontario County.

- 7. Honeoye Lake Watershed Research Task Force- Councilman Gronwall.

- a. The written report for the month of April was submitted (see T.C. file).
- b. Water quality looks good, but collecting for water quality data will start this week.
- c. A quarterly Honeoye Lake Watershed Task Force meeting was held April 22nd. Normal business was conducted, reviewed the status of HLWTF projects and discussed potentially modifying the Conesus Lake Watershed Storm Water Tool Kit which would be used by residents and the five towns in the Honeoye Lake Watershed. The fact sheet may be found at:

<https://www.livingstoncounty.us/DocumentCenter/View/8831/Conesus-Lake-Watershed-Stormwater-Toolkit-Fact-Sheets>

- d. NYSDEC released a new report “Feasibility Assessment of Harmful Algal Bloom Management Options for Honeoye Lake and Conesus Lake”, the link to read the report is:

[e6fc30_d6b38d67f78a4162a1351bb06d6f6406.pdf \(filesusr.com\)](https://www.nysdec.gov/DocumentCenter/View/111111/e6fc30_d6b38d67f78a4162a1351bb06d6f6406.pdf)

The report evaluates techniques for mitigating Harmful Algae Blooms in Honeoye Lake

8. Assessor- Mrs. Lisa M. Bennett

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

9. Water District Operations –

- a. Rochester Water Authority Operations Report submitted (see T.C. file).

10. Special Reports –

- a. No special reports.

11. Supervisor- Ms. Kristine Singer.

- a. The financial report for the month of April was submitted.

Councilman Gronwall motioned, Councilwoman Crowley seconded, and it was unanimously carried to accept the Supervisor’s report.

APPROVED Ayes 4 O’Connor, Statt, Gronwall, Crowley
 Nays 0

F. UNFINISHED BUSINESS:

- 1. Bitcoin Mining Operation on Seneca Lake – Councilman O’Connor commented this is a business operation, not a public benefit operation. There are concerns regarding heated water going into the lake water and algal blooms. All of which would not benefit the lake.

G. NEW BUSINESS:

- 1. Information on Creating a Fire District was provided by Councilman O’Connor. Councilman Statt and Councilman O’Connor met with the Richmond Fire District concerning consolidation with the Fire District. Not enough information was provided. Councilman O’Connor did not feel there is time to go through the process this year. Councilwoman Crowley questioned if there is a relationship between this topic and the resolution submitted for the county-wide study. It was felt they were not related. Several of the positives and negatives of consolidation were discussed.

2. Resolution Number 27 of 2021 – Authorization To Execute Annual Right Of Way Maintenance Permit With Ontario County Regarding Potential Repairs Or Maintenance Within Canadice Water District No. 1 Infrastructure

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

APPROVED Ayes 4 O’Connor, Statt, Gronwall, Crowley
 Nays 0

WHEREAS, Canadice Water District No. 1 has been constructed along the County Road 36 corridor in the Town of Canadice; and

WHEREAS, this Board, on behalf of the Water District, has contracted with the Rochester Water Bureau to operate and maintain the district distribution system; and

WHEREAS, as the owners of the District, the Town needs to execute an annual maintenance permit with the County in the event any work is required to be done on any of the infrastructure within the County Right of Way; now, therefore, be it

RESOLVED, that this Board gives authorization for the execution of said permit by the required Town Officials; and, be it further

RESOLVED, that the Clerk of this Board send a certified copy of this resolution along with a copy of the executed permit to Patricia Bedard, Manager of Water Production for her to submit to Ontario County Public Works.

3. Resolution Number 28 of 2021 – Supporting A Study By Ontario County Regarding Fire And EMS Services

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

APPROVED Ayes 4 O’Connor, Statt, Gronwall, Crowley
 Nays 0

WHEREAS, this Board has been advised that a proposal has been brought before the Ontario County Board of Supervisors to conduct a county-wide study of fire and ems services; and

WHEREAS, it has been brought to their attention that available services to the residents can vary greatly from one city, town or village to the next; and

WHEREAS, it is believed that a study would identify those areas that may be in need of additional services; and

WHEREAS, Canadice is fortunate to have outstanding fire and ems service, however, there may be other areas in the county that are not as fortunate due to the struggles the organizations are having getting and retaining personnel: now, therefore, be it

RESOLVED, that this Board supports the endeavors of Ontario County to proceed with a county-wide study of fire and ems services to ultimately better serve the residents of the county; and, be it further

RESOLVED, that the Clerk of this Board is hereby directed to retain a copy of this resolution in Town records, and send certified copies of this resolution to Jack Marren, Chairman of the Board of Supervisors, Kristin Mueller, Clerk of the Board, Ontario County Board of Supervisors, and Supervisor Robert Green, Chairman of the Ontario County Public Safety Committee.

4. Approval of the Bills –

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

ABSTRACT #5 for 2021-

	Voucher	
General/Highway Account	#157 to #189	\$ 25,023.90
Trust & Agency	#6	\$ 203.28

APPROVED Ayes 4 O’Connor, Statt, Gronwall, Crowley
 Nays 0

H. PRIVILEGE OF THE FLOOR:

1. Superintendent Fraim met with Mike Schaffron from LaBella regarding improvements the Highway Department will be handling for Water District No. 1. He turned in some information provided by Mr. Schaffron.

2. Mr. Mayhood questioned if we have heard any further word regarding the short-term rental draft regulations. Councilman O’Connor indicated Supervisor Singer had not left anything that he is aware of.

3. Councilman O’Connor provided the Memorial Day schedule for services:
Monday May 31st - 9:00 am in Bristol, 9:30 am in Hemlock, 10:30 am in Canadice and 11:00 am for the abbreviated parade in Richmond followed by services at the gazebo in front of the Richmond Town Hall.

I. ADJOURNMENT:

Councilman Gronwall motioned, Councilman Statt seconded, and it was unanimously carried to adjourn the meeting at 8:45 pm.

APPROVED Ayes 4 O’Connor, Statt, Gronwall, Crowley
 Nays 0

Respectfully submitted, _____ Eileen Schaefer, Town Clerk