

A. CONVOCAATION:

1. The Canadice Town Board Meeting was held on June 13, 2022 at 7:30 pm at the Canadice Town Hall and Virtually via Zoom.

2. Roll call showed the following-

- Present: Supervisor Christopher Vastola
- Councilman John O’Connor
- Councilman Mark Statt
- Councilman Teryl Gronwall
- Councilwoman Kate Crowley

Others Present: Six (6) guests/residents attended the Regular Town Board Meeting in person or virtually.

3. Salute to the Flag.

4. Approval of May 9, 2022 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 Statt motioned, Councilwoman Crowley seconded, and it was unanimously carried to approve the minutes of the May 9, 2022 Regular Town Board Meeting.

APPROVED Ayes 5 Vastola, O’Connor, Statt, Gronwall, Crowley
 Nays 0

B. PRIVILEGE OF THE FLOOR:

1. Supervisor Vastola mentioned the schedule for concerts at the gazebo in Richmond is established. The Memorial Day parade was well attended.

2. Betsy Landre explained how the weed harvesting program works. In addition, employees are paid through openings the Town of Canadice has and Canadice is reimbursed for their salaries. There were no questions from the Board and Betsy was thanked for her time.

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- Eileen Schaefer.

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

* In addition to the check written for revenues for the General Fund and for water billing in the amount of \$3,417.89, a check for \$3,061.73 was provided to the Supervisor for the remaining tax collection interest and

penalties.

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

APPROVED Ayes 5 Vastola, O'Connor, Statt, Gronwall, Crowley
 Nays 0

- 2. Historian- Margaret Bott.
 - a. No Report

- 3. Code Enforcement Officer- Stephen Smith.
 - a. The written report for the month of May was submitted (see T. C. file).

- 4. Planning Board- Theodore Mayhood.
 - a. Draft minutes were submitted to the Town Board (see T. C. file).
 - b. Two subdivisions were approved for property on County Road 36 and one subdivision was tabled until the next meeting.
 - c. Ontario County Planning is preparing to hold meetings between municipal boards and their board.
 - d. Two vacancies still exist on the Planning Board.

- 5. Zoning Board of Appeals- Linda Moorhouse.
 - a. Minutes were submitted to the Town Board (see T. C. file).

- 6. Highway Superintendent- Jeremy Fraim.
 - a. The written report for the month of May was submitted (see T. C. file).
 - b. Started the capital improvement project on Cratsley Hill Road.
 - c. Hauling stone materials for various projects and asphalt for Ontario County Highway for the grader wedging on County Road 37.
 - d. Roadside mowing has started and will be ongoing throughout the season.
 - e. The Highway Department attended a safety training class.
 - f. Superintendent Fraim researched the Funke grant funds from several years ago. The grant committee did not approve the funds since the repair work had already been completed after the storm and before the grant was approved.
 - g. SG security indicated there is no annual fee for the outside security cameras and there are different settings that can be used for the recordings.

Councilman O'Connor motioned, Councilman Statt seconded that the Town contract with SG Security for two outside cameras at the town hall building and four cameras at the highway building as per the proposal from SG Security.

APPROVED Ayes 5 Vastola, O'Connor, Statt, Gronwall, Crowley
 Nays 0

- 7. Honeoye Lake Watershed Research Task Force- Councilman Gronwall.
 - a. The written report for the month of May was submitted (see T.C. file).
 - b. The beginning of June the surface water temperature was 73 F with water clarity of 10 feet on.

c. June 2nd a lake-wide fish kill was observed on Honeoye Lake and reported to DEC. They felt it might be due to spawning stress and the rapidly rising water temperatures this spring. DEC collected some recently dead fish to send out for analysis.

d. The 2021 NYS DEC WQIP grant award – Ontario County SWCD and the Town of Canadice will be scheduling several Flexamat road ditch projects on Cratsley Hill Road and Canadice Hill Road this summer.

8. Assessor- Lisa Bennett

a. The written report for the month of May 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- Christopher Vastola.

a. The revised financial report for the month of April and the financial report for May were submitted. Councilwoman Crowley went over some of the budget lines with the bookkeeper to correct some of the entries.

Councilman O’Connor motioned, Councilman Gronwall seconded, and it was unanimously carried to accept the Supervisors reports.

APPROVED Ayes 4 O’Connor, Statt, Gronwall, Crowley
 Abstain 1 Vastola
 Nays 0

E. UNFINISHED BUSINESS:

1. HVAC Town Hall – Natural Systems has been paid. Councilman O’Connor indicated we should still consider heat pumps and a new propane furnace. Councilwoman Crowley questioned the Board if they want the committee to continue with geothermal path or another option. Still need to get the information regarding system sizing for the town hall.

2. Short Term Rentals to be added to CEO Report? CEO Smith indicated they would be, so far they have not received any permits.

3. County 36 and County 37 repairs by Ontario County were discussed.

F. NEW BUSINESS:

1. **Resolution Number 27 of 2022** – Authorizing Destruction Of Town Of Canadice Municipal Records Councilwoman Crowley motioned, Councilman Statt seconded, and it was unanimously carried to approve the resolution.

APPROVED Ayes 5 Vastola, O’Connor, Statt, Gronwall, Crowley
 Nays 0

WHEREAS, Retention Schedule LGS-1 2020 provides that the Canadice Town Board may authorize the destruction of municipal records no longer required by law or for Town business; and
 WHEREAS, on the 14th day of December 2020, the Canadice Town Board did approve Resolution Number 92 of 2020 adopting *Local Government* Retention Schedule LGS-1; and
 WHEREAS, Records Management Officer Eileen Schaefer is requesting that certain public records be authorized for destruction in order to dispose of them; now, therefore, be it
 RESOLVED, the Canadice Town Board approves that the attached listing of records shall be destroyed by shredding onsite under the supervision of the Records Management Officer; and she is authorized to take all necessary steps to carry out the authorization provided by this Resolution.

2. Resolution Number 28 of 2022 – Setting Date, Place And Time For A Public Hearing To Entertain Comments Pertaining To The Adoption Of Local Law Number 1 (Intro) Of 2022 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 2023
 Councilwoman Crowley motioned, Councilman Statt seconded, and it was unanimously carried to approve the resolution.

APPROVED Ayes 5 Vastola, O’Connor, Statt, Gronwall, Crowley
 Nays 0

WHEREAS, there has been presented and introduced at a meeting of this Board held on June 13, 2022, 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 2023; now, therefore, be it
 RESOLVED, that this Board shall hold a Public Hearing on the 11th day of July 2022 at 7:30 pm for the purpose of entertaining comments pertaining to the adoption of Local Law Number 1 (intro) of 2022 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 2023; 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

3. Resolution Number 29 of 2022 – Authorizing The Purchase Of A Motor Grader Which Will Be Added To The Equipment Replacement Schedule
 Councilman O’Connor motioned, Councilman Statt seconded, and it was unanimously carried to approve the resolution.

APPROVED Ayes 5 Vastola, O’Connor, Statt, Gronwall, Crowley
 Nays 0

WHEREAS, this Board and the Highway Superintendent have developed a comprehensive equipment replacement schedule to stabilize the capital equipment expenditure line and maintain quality equipment; and
 WHEREAS, the Highway Superintendent has presented a cost proposal for the equipment purchase from a Municipal Qualified Contract schedule; and
 WHEREAS, this Board, after discussion, agrees with purchasing the motor grader instead of leasing the equipment; now, therefore, be it
 RESOLVED, that this Board accepts the proposal from Milton Cat for the Motor Grader with a net price of \$276,442 and, be it further

RESOLVED, that this Board authorizes the Supervisor to execute any documents necessary to complete the transaction for the purchase; and, be it further

RESOLVED, that the Clerk of this Board is to retain a copy of this resolution in addition to sending two certified copies to Highway Superintendent Jeremy Fraim for his records and to provide to the vendor.

4. Resolution Number 30 of 2022 – Establishing Rate Of Pay For Seasonal Laborers Assisting With The Aquatic Vegetation Program

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

APPROVED Ayes 5 Vastola, O’Connor, Statt, Gronwall, Crowley
 Nays 0

WHEREAS, the Town of Canadice participates with the Town of Richmond and Ontario County to operate and administer the Aquatic Weed Harvesting Program on Honeoye Lake; and

WHEREAS, several years ago in an effort to assist lakeshore residents, shoreline pickup of accumulated weeds was added to the operations; and

WHEREAS, additional labor assistance is needed to maintain the program with the shoreline pickup that has been positively received by residents; and

WHEREAS, most of the cost of the program is covered by a FLOWPA grant received by Ontario County with the balance of the cost being shared by Canadice and Richmond; and

WHEREAS, the County has hired one aquatic vegetation equipment operator and Canadice has vacant laborer positions that can be utilized for the needed extra labor; and

WHEREAS, the laborers will be on the Canadice payroll, however the expense will be reimbursed through the grant funds allocated to the program based on invoice(s) provided by the Town of Canadice; and

WHEREAS, Betsy Landre has identified individuals to serve in the positions and through discussions with Town Supervisor Vastola, they have determined that the rates of pay will be as follows:

Randy DePew - \$26.00/hr, Devon Allan - \$16.00/hr, Nick Clearman - \$15.00/hr; and

WHEREAS, if laborers identified above leave service before the end of seasonal operations, Ms. Landre may identify a suitable replacement at the same pay rate to fill the vacant laborer position; now, therefore, be it

RESOLVED, that this Board agrees that continuation of the enhanced harvesting program is beneficial to the residents and visitors that use the lake; and, be it further

RESOLVED, that this Board approves the wage rates for those recently hired to work in the program for the 2022 season; and, be it further

RESOLVED, that the Clerk of this Board provide certified copies of this resolution to Betsy Landre at Ontario County Planning, Canadice Bookkeeper Krista Hoover, and retain a copy in the Town’s records.

5. Town Hall Parking Lot Upgrade, Maintenance -

After some discussion, Councilman Statt motioned, Councilman Gronwall seconded, and it was unanimously carried to approve the motion to choose Option #3 as presented by the Highway Superintendent for the Town Hall Parking Lot Upgrade/Maintenance estimated at \$24,372.75.

APPROVED Ayes 5 Vastola, O’Connor, Statt, Gronwall, Crowley
 Nays 0

6. Approval of the Bills –

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

ABSTRACT #6 for 2022-

		Voucher	
General/Highway/Water District #1		#202 to #261	\$ 251,014.17
Trust & Agency		#8	\$ 298.15
APPROVED	Ayes 5	Vastola, O’Connor, Statt, Gronwall, Crowley	
	Nays 0		

G. PRIVILEGE OF THE FLOOR:

1. Supervisor Vastola; discussion took place regarding an article- Climate Conscious Initiatives, Incentives.
2. Mr. Mayhood asked if the change in language for the RV code will be submitted to the state. Supervisor Vastola will contact the Town Attorney.
3. Mr. Mayhood commented he called Superior Propane for rates and they were reasonable. Councilwoman Crowley mentioned for an employee rate it is \$2.40 a gallon and they will look at waiving the sign-up fee for Superior. The Town rate would be \$2.25.

After further discussion Councilman O’Connor motioned, Councilwoman Crowley seconded and it was approved to contract with Superior for propane.

APPROVED Ayes 5 Vastola, O’Connor, Statt, Gronwall, Crowley
 Nays 0

H. ADJOURNMENT:

Councilman O’Connor motioned, Councilwoman Crowley seconded, and it was unanimously carried to adjourn the meeting at 8:51 pm.

APPROVED Ayes 5 Vastola, O’Connor, Statt, Gronwall, Crowley
 Nays 0

Respectfully submitted, _____ Eileen Schaefer, Town Clerk