

A. CONVOCAATION:

1. The Canadice Town Board Meeting was held on July 12, 2021 at 7:30 pm at the Canadice Town Hall and Virtually via Zoom.
2. Roll call showed the following-
 - Present: Supervisor Kristine Singer
 - Councilman John O’Connor
 - Councilman Mark Statt
 - Councilman Teryl Gronwall
 - Councilwoman Kate Crowley

Others Present: Nine (9) guests/residents attended the Regular Town Board Meeting in person or virtually.

3. Salute to the Flag.
4. Approval of June 14, 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 O’Connor motioned, Councilman Statt seconded, and it was unanimously carried to approve the minutes of the June 14, 2021 Regular Town Board Meeting.
 - APPROVED Ayes 5 Singer, O’Connor, Statt, Gronwall, Crowley
 - Nays 0

B. PRIVILEGE OF THE FLOOR:

1. Recognition of Mr. Jack Starke. Supervisor Singer presented Mr. Starke with a plaque to honor him for the years of dedication to Honeoye Lake water quality. Mr. Starke has been active in the Honeoye Lake Watershed Task Force since its inception. He is retiring from his volunteer work with the Task Force, but has learned so much from and grateful to all of the people he has interacted with over the years. Ontario County Senior Planner Betsy Landre added her thanks to Mr. Starke for his contributions to the Task Force.

C. PUBLIC HEARINGS:

1. Public Hearing to Entertain Comments Pertaining To The Findings Deeming 5888 State Route 15A Unsafe
 - *Supervisor Singer reconvened the public hearing. As of Thursday when CEO Smith left, no plan has been submitted to the Town Board indicating how the unsafe structure will be addressed and it has not been secured.
 - *Mr. Licciardello has been working on the different options and had an architect look at the structure. The architect gave him the specific work that would need to be done. Mr. Licciardello did get one quote for the cost of demolition. Another contractor in Rochester will give him another quote. So far it looks like it is cost prohibitive to save the structure.
 - *Councilman O’Connor indicated the first concern is the unsafe structure has not been secured. Mr.

Licciardello mentioned he has his own equipment and could demo the structure himself. However the main concern is the structure has still not been secured and that point has been brought up at each meeting.

*Councilwoman Crowley commented she is not hearing from Mr. Licciardello a specific timeline or schedule to secure the property or what his final plan is to deal with the unsafe structure.

*Supervisor Singer stressed the importance of securing the property and that must be completed asap.

*Mr. Licciardello said he can be out to the property this coming week to put up the orange fencing around the site. His attorney felt he should also post no trespassing signs.

*Councilman O’Connor felt this has been going on too long with no action from Mr. Licciardello.

*Supervisor Singer indicated with the approval of the Town Board, the property must be secured within ten days, July 22nd, with orange fencing, OSB board, and no trespassing signs. In addition, at the August 9th meeting a plan must be available. The plan needs to be at the town hall no later than August 6th. There is a drop box by the town hall front doors that can be utilized. Supervisor Singer will get the information in writing to Mr. Licciardello.

Councilman O’Connor motioned, Councilman Statt seconded and it was unanimously carried to recess the public hearing, grant an extension for Mr. Steve Licciardello to provide a specific plan and a schedule to complete that plan for addressing the unsafe structure before the next Town Board meeting August 9, 2021 with the specific plan and schedule submitted and at the town hall no later than Friday August 6, 2021 and the unsafe structure physically secured no later than July 22, 2021.

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

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- Eileen Schaefer.

a. The financial report for the Town Clerk/Tax Collector for the month of June was submitted (see T. C. file). Councilwoman Crowley motioned, Councilman Statt seconded, and it was unanimously carried to accept the Town Clerk/Tax Collector’s report.

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

2. Historian- Margaret Bott.

a. No report.

3. Code Enforcement Officer- Stephen Smith.

a. The written reports for the month of May and June were submitted (see T. C. file).

4. Planning Board- Theodore Mayhood.

a. Draft minutes were submitted to the Town Board (see T. C. file).

b. One subdivision application was reviewed and approved.

5. Zoning Board of Appeals- Linda Moorhouse.

- a. Minutes were submitted to the Town Board (see T.C. file).

6. Highway Superintendent- Jeremy Frain.

- a. The written report for the month of June was submitted (see T. C. file).
- b. Due to the heavy rains they have been fixing damaged or clogged culvert pipes.
- c. Materials are either ordered or at the shop for work the Highway Department will be handling for the Water District at the tank site.
- d. The Highway Department now has a Facebook page to post current road work information Canadice residents might need. Posting only, no comments back and forth.

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

- a. The written report for the month of June was submitted (see T.C. file).
- b. Water clarity as of Monday July 5th was 11.5 feet and a surface water temperature of 75.9.
- c. In late June there were light amounts of Gleoetrichia, an early summer blue-green algae species sited.
- d. Ontario County hired a dump truck driver, a weed harvester operator and two part-time barge crew members
- e. Pre-season aquatic vegetation maps are available.
- f. Princeton Hydro is working on a final design of a side stream aeration system.
- g. OCSWCD is preparing a DEC WQIP Grant proposal for the Town of Canadice for Flexamat road ditch projects on Cratsley Hill Road and Canadice Hill Road.
- h. Great Lakes Restoration Initiative (GLRI) Forest Restoration Program Grant. Ontario County Soil & Water is submitting a grant application for funding for identification and treatment of Hemlock Woolly Adelgid in the Honeoye Lake watershed. Land owned by NYS, TNC, FLLT and private landowners will be eligible if the grant is awarded.

8. Assessor- Lisa M. Bennett

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

9. Water District Operations

- a. Rochester Water Authority Operations Report will be resubmitted, it went missing when the internet was down and the email was lost.

10. Special Reports

- a. Nothing at this time.

11. Supervisor- Kristine Singer.

- a. The financial report for the month of June was submitted (see T. C. file). Councilwoman Crowley motioned, Councilman Gronwall seconded, and it was unanimously carried to accept the Supervisor’s report.

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

3. Marijuana Retail Sales Legislation – Supervisor Singer questioned if the Board wants to consider passing legislation opting out of allowing retail sales of marijuana in Canadice. There was no interest from the Board to pass this type of legislation.

G. NEW BUSINESS:

1. Resolution Number 42 of 2021 – Authorization To Execute A Water & Sewer Billing Software Support Contract with Williamson Law Book Company

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

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

WHEREAS, this Board purchased the Water & Sewer Billing Software Program from Williamson Law Book Company in 2018 for use in Canadice Water District No. 1; and

WHEREAS, the software support is an annual renewable contract at a rate of \$1,525.00 for the period 7/1/21 to 6/30/22; and

WHEREAS, the Budget Officer recommends that 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.

2. Resolution Number 43 of 2021 – Setting Date, Place and Time For A Public hearing to entertain comments pertaining to Local Law Number 3 (intro) of 2021 Entitled : A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York overriding Tax Levy Limit for Fiscal Year 2022

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

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

WHEREAS, there has been presented and introduced at a meeting of this Board held on July 12, 2021, 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 2022; now, therefore, be it

RESOLVED, that this Board shall hold a Public Hearing on the 9th day of August 2021 at 7:30 pm for the purpose of entertaining comments pertaining to the adoption of Local Law Number 3 (intro) of 2021 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 2022; 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 44 of 2021 – Establishing Rates Of Pay For Seasonal Laborers Assisting With The Aquatic Vegetation Program

Councilman Gronwall motioned, Councilwoman Crowley seconded, and it was unanimously carried to

approve the resolution.

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

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

WHEREAS, the two long-term individuals that worked seasonally on the harvester have chosen to retire; 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 the two aquatic vegetation equipment operators 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 with an adjustment on the Town’s financial portion of the operating expense billed at the end of the year; and

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

Randy Depew - \$25.00/hr

Dillon Duffy - \$20/hr

Devon Allan - \$15.00/hr

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 the individuals recently hired to work in the program for the 2021 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 Dorothy Huber, and retain a copy in the Town’s records.

4. Final payment to Fineline Pipeline, Inc. - Our attorney is drafting a release agreement for Fineline Pipeline to sign before giving them a final payment. Supervisor Singer explained the process.

5. Approval of the Bills –

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

ABSTRACT #7 for 2021-

	Voucher	
General/Highway Account	#244 to #286	\$ 41,740.57
Trust & Agency	#8 to #9	\$ 2,860.80
APPROVED	Ayes 5	Singer, O’Connor, Statt, Gronwall, Crowley
	Nays 0	

H. PRIVILEGE OF THE FLOOR:

1. Councilman Statt questioned if the Historian house is ready to be scheduled for the training and controlled burn. Supervisor Singer indicated there are still a few items to be removed from the house first.
2. Mr. Mayhood mentioned the Planning Board will meet in-person for the next meeting. The meeting will still be zoomed.

I. ADJOURNMENT:

Councilman O'Connor motioned, Councilman Gronwall seconded, and it was unanimously carried to adjourn the meeting at 8:56 pm.

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

Respectfully submitted, _____ Eileen Schaefer, Town Clerk