

A. CONVOCAATION:

1. The Canadice Town Board Meeting was held on August 14, 2023 at 6:45 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: Seventeen (17) guests/residents attended the Regular Town Board Meeting in person or virtually.

3. Salute to the Flag led by Holly Swingle.

4. Approval of July 10, 2023 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, O’Connor seconded, and it was unanimously carried to approve the minutes of the July 10, 2023 Regular Town Board Meeting.

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

B. NYS Climate Smart Communities and Clean Energy Communities Presentation from DEC and NYSERDA Representatives:

*Rob Richardson, Clean Energy Communities Coordinator and Rachel Scudder NYS Climate Smart Communities Coordinator were in attendance to explain the programs and the advantages for Canadice. After introducing themselves and providing their background, Mr. Richardson went through the slide presentation that can be viewed on the zoom recording for the August meeting. Any support from Mr. Richardson or Ms. Scudder would be free of charge to the Town. The programs originally started in January of 2021. An updated version is currently in place. The geothermal system Canadice has installed counts as a clean energy upgrade. The items we have already in place will provide a \$5,000 grant to the Town. Both programs are completely voluntary. There would be no consequences if we no longer participated in the programs at any point. Mr. Richardson indicated Supervisor Vastola will hand over this project to the Climate Smart Community Task Force.

C. PRIVILEGE OF THE FLOOR:

1. Supervisor Vastola reminded everyone the NYMIR Harassment and Discrimination Prevention Training at Town Hall or via Zoom, August 16th. The training starts at 9:00 am.

2. Mr. Burch Craig raised some questions regarding the Adoption of NYS Unified Solar Permit. A solar permit is already in place that is used with the regulations we have in our Code Book. Mr. Ted Mayhood suggested this item be discussed before a resolution is passed.

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

Supervisor Vastola 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. Supervisor Vastola indicated Denise Coon will be appointed as Deputy Historian this evening and has been volunteering since May.

3. Code Enforcement Officer- Joseph Miller.

a. The written report for the month of July 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. We had one subdivision application to consider on South Old Bald Hill Rd eliminating one tax map and the two pieces that were split were combined with the two properties bordering the original

5. Zoning Board of Appeals- Ed Bott.

a. May 10, 2023 and June 14, 2023 minutes submitted. (see T.C. file) No meeting scheduled for July.

6. Highway Superintendent- Jeremy Fraim.

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

b. Completed cold mix asphalt overlay on Tibbals Road with the Towns of Springwater, Naples, Richmond and W. Bloomfield helping.

c. Sent two trucks to the Town of Richmond to assist in the Mill Creek cleaning project and lent them our bulldozer for use at the dumping location.

d. Councilwoman Crowley questioned Rob and Rachel if the projects to stabilize culverts count toward our points for the programs they presented and the answer was yes.

e. Councilman O’Connor asked Superintendent Fraim if Martin’s Overhead Door Service should come back and replace all of the door cables instead of one at a time. Superintendent Fraim indicated there is only one left that will eventually need to be replaced.

f. Supervisor Vastola mentioned the Town of Naples has been providing a piece of equipment they do not use to help with the weed harvesting program.

- 7. Honeoye Lake Watershed Research Task Force- Councilman Gronwall.
 - a. The written report for the month of July was submitted (see T.C. file).
 - b. Honeoye Lake level dropped six inches over the course of a week after the two shale bars were removed from the Outlet Creek. The issue of securing a permit from DEC to continue keeping the shale cleared from the Outlet Creek in the Town of Richmond was mentioned to Rachel Scudder to keep more pressure on DEC for a permit.
 - c. No major blooms,
 - d. The quarterly meeting was held. FLCC Muller Field Station staff discovered an invasive aquatic plant in the inlet. The only mediation is to pull it; student volunteers are being organized to pull plants.
 - e. Sunday August 6th the Honeoye Lake water temperature was 71.0 F and water clarity was 6.6 feet.
 - f. Applying for a grant to purchase a portable wash station that could be moved from the state boat launch to the Richmond boat launch site. Supervisor Vastola indicated a grant will be submitted for another wash station at FLCC Muller Field Station analyzing what they collect.

- 8. Assessor- Holly Swingle.
 - a. The written report for the month of July was submitted (see T.C. file).
 - b. Mrs. Swingle indicated she has completed her education and is now qualified to be appointed as our Sole Assessor.

- 9. Water District Operations – Councilwoman Crowley.
 - a. Rochester Water Authority Operations Report submitted (see T.C. file).
 - b. Councilwoman Crowley indicated the maintenance report costs don't show the tank metering equipment which will have to be added in. When problem meters are resolved, then a reconciliation report can be generated.

- 10. Supervisor- Christopher Vastola.
 - a. The financial report for the month of July was submitted.
 Councilman Statt motioned, Councilwoman Crowley seconded, and it was unanimously approved to accept the Supervisors report for July as presented. (See T.C. file).

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

F. UNFINISHED BUSINESS:

- 1. Sidewalks upgrade/repair will be completed later in August.
- 2. Honeoye Central Schools Day of Service September 29th. Supervisor Vastola will need help with the task list for Town Facilities. Canadice Hollow Cemetery clean-up, possible outdoor or inside painting depending on the weather are some examples of tasks.

G. NEW BUSINESS:

1. Resolution Number 43 of 2023 – Appointment Of Holly Swingle As Sole Assessor For The Town Of Canadice

Supervisor Vastola motioned, Councilwoman Crowley seconded, and it was unanimously carried to approve the resolution.

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

WHEREAS, this Board, per Resolution Number 63 of 2019, reappointed Lisa Bennett to the position of Sole Appointed Assessor for the Town of Canadice for a full six-year term in September of 2019; and

WHEREAS, appointed assessor terms are determined by Real Property Tax Law to have six-year terms, except in certain cases; and

WHEREAS, Mrs. Swingle has performed as Assessor Clerk since December 2022; and

WHEREAS, Mrs. Swingle has expressed an interest in this position; and

WHEREAS, this Board has determined after due deliberation that Mrs. Swingle has been and will continue to be an asset to the Town of Canadice; now, therefore, be it

RESOLVED, that this Board does hereby appoint Mrs. Holly Swingle as Sole Appointed Assessor for the Town of Canadice for the remainder of her term to commence on August 7, 2023 and terminate on September 30, 2025; and, be it further

RESOLVED, that the Clerk of this Board send certified copies of this resolution to Mrs. Holly Swingle, Robin Johnson, Acting Director, Ontario County Real Property Tax Services, and to the State of New York Office of Real Property Services, W A Harriman Campus, Albany, NY 12227.

2. Resolution Number 44 of 2023 – Resolution Setting Date, Place And Time For A Workshop Pertaining To The 2024 Town Of Canadice Tentative Budget

Councilman O’Connor 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, it is the Budget Officer's Responsibility to prepare the 2024 Tentative Budget and file said budget with the Town Clerk no later than October 5, 2023 and

WHEREAS, it is the Town Clerk's responsibility to submit said budget to members of the Board no later than October 5, 2023; and

WHEREAS, it is the desire of this Board to conduct a workshop meeting to discuss said budget; now, therefore, be it

RESOLVED, that this Board will conduct a workshop meeting on September 26, 2023, at the Canadice Town Hall, 5949 County Road 37, Town of Canadice, County of Ontario, State of New York at 7:30 pm; and, be it further

RESOLVED, that the Clerk of this Board publish a public notice of said meeting in the official newspaper of the Town at least five (5) days prior thereto.

3. Resolution Number 45 of 2023 – Resolution Setting Date, Place And Time For A Public Hearing To Entertain Comments Pertaining To Fire Protection District Contracts

Councilman O’Connor 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 currently contracts with the Richmond Fire District and Hemlock Fire District for fire protection and ambulance service within the Town's fire protection district; and WHEREAS, said contracts will expire on December 31, 2023; and WHEREAS, this Board is reviewing the services provided by each of the districts; and WHEREAS, this Board desires to ensure the residents of the Town have adequate fire and ambulance services; and WHEREAS, this Board will pursue executing new contracts for a one-year period commencing January 1, 2024 and terminating December 31, 2024 that it feels best meets the needs of the residents of the Town; and RESOLVED, that this Board will conduct a public hearing to entertain comments pertaining to said contracts at 7:30 pm on September 11th at the Canadice Town Hall, 5949 County Road 37; and, be it further RESOLVED, that the Clerk of this Board publish notice of said hearing in the official newspaper in accordance with Town Law and send copies of this resolution to the Richmond Fire District and the Hemlock Fire District.

4. Resolution Number 46 of 2023 – Set Date Place And Time For A Public Hearing For Local Law No. 4 (Intro) 2023 A Proposed Local Law Amending Chapter 97 “Short-Term Rentals,” Section 97-8, “Compliance And Penalties” To Include Additional Penalties For Violations Of The Town’s Short-Term Rental Regulations

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, the Town recognizes the need to regulate, preserve and protect the health, character, safety and general welfare of the residential and rural areas where Short-Term Rentals are operated; and WHEREAS, the Town further recognizes that adopting clear standards of operation of Short-Term Rentals would be beneficial for Town residents, as well as owners and tenants of Short-Term Rentals; and WHEREAS, it is important to impose broader penalties to ensure compliance with the Town’s Short-Term Rental regulations; and WHEREAS, the Town Board of Canadice seeks to modify a Local Law that would replace the current language of Chapter 97 “Short-Term Rentals,” Section 97-8, “Compliance and Penalties” with amended language that contains additional penalties for violation of the Short-Term Rental regulations; and WHEREAS, the Town Board seeks to have a Public Hearing to obtain public input, permitting interested parties to speak on behalf of or in opposition to the Local Law; and now, therefore, be it RESOLVED, that the Town Board of the Town of Canadice will hold a public hearing to consider the following proposed Local Law replacing the current language of Chapter 97 “Short-Term Rentals,” Section 97-8, “Compliance and Penalties” with an amended section containing additional penalties for violating Chapter 97 as follows:

LOCAL LAW AMENDING CHAPTER 97 “SHORT-TERM RENTALS,” SECTION 97-8, “COMPLIANCE AND PENALTIES” TO INCLUDE ADDITIONAL PENALTIES FOR VIOLATIONS OF THE TOWN’S SHORT-TERM RENTAL REGULATIONS

Section I. Title.

This Local Law shall be known as and may be cited as Local Law No. _____2023, to amend Chapter 97 “Short-Term Rentals,” Section 97-8, “Compliance and Penalties” to include additional penalties for violations of Chapter 97.

Section II. Authorization.

The adoption of this Local Law is in accordance with §264 of New York’s Town Law and §10 of the New York Municipal Home Rule Law.

Section III. Legislative Intent and purpose.

The Town finds that it would be beneficial for the Town to further regulate the use of Short-Term Rentals within the Town of Canadice. The additional penalties included in the amended language will further ensure compliance with, and deter violations of, Chapter 97 of the Short-Term Rental Code, preserving and protecting the health, character, safety, and general welfare of the areas where Short-Term Rentals are operated.

Section IV. Amendment.

The Canadice Town Code shall be amended to replace the current language of Chapter 97 “Short-Term Rentals,” Section 97-8, “Compliance and Penalties” with language that includes additional penalties for violations, as follows:

§ 97-8. Compliance and penalties.

A. Violations of this section or of any short-term rental permit issued pursuant to this section shall be subject to enforcement and penalties prescribed in this chapter.

B. If the Code Enforcement Officer either witnesses or receives a written complaint of an alleged violation of this section or of any short-term rental permit issued pursuant to this section, the Code Enforcement Officer shall properly record such complaint and immediately investigate the report thereon. If the Code Enforcement Officer determines there is a violation of this Code, the owner shall be notified of said violation in writing by first class mail and by certified mail, return receipt requested, and the Code Enforcement Officer may take any of the following actions:

- (1) Attach conditions to the existing short-term rental permit.
- (2) Suspend the short-term rental permit. The notice of suspension shall be provided to the property owner and a copy filed with the Town Clerk.
- (3) Require corrective action that remedies the violation(s). The corrective action must be completed and approved within 30 days of notice from the Code Enforcement Officer or the owner risks revocation of the short-term rental permit.
- (4) Revoke the short-term rental permit. Should a permit be revoked, all owners of the short-term rental are prohibited from obtaining a short-term rental permit on the property for one year after the date of revocation. The Code Enforcement Officer shall send notices of revocation to property owners and shall file a copy with the Town Clerk.
- (5) Issue a Violation. Any person who commits or permits any act or acts in violation of any of the provisions of this Article shall be guilty of a violation and shall, upon conviction thereof, be liable to a penalty or fine of not more than two hundred fifty dollars (\$250) or imprisonment for not more than fifteen (15) days, or both such fine and imprisonment, for each offense. Each day such violation shall continue or be permitted to exist shall constitute a separate violation or offense.
- (6) Commence an action for a civil penalty. Any person who commits or permits any act or acts in violation of any of the provisions of this Article shall, in addition to the criminal penalty hereinbefore set forth, be liable to a civil penalty enforceable and collectible by the Town in the amount of one

hundred dollars (\$100) for each such offense. Such penalty shall be collectible by and in the name of the Town for each day that such violation continues.

(7) Commence an action to compel or enjoin. The Town Board may also maintain a proceeding in the name of the Town in a court of competent jurisdiction to compel compliance with or to restrain by injunction the violation of such ordinance.

Section V. Validity and Severability

Should any word, section, clause, paragraph, sentence, part or provision of this Local Law be declared invalid by a Court of competent jurisdiction, such determination shall not affect the validity of any other part hereof.

Section VI. Repeal, Amendment and Supersession of Other Laws

All other ordinances or local laws of the Town of Canadice which are in conflict with the provisions of this Local Law are hereby superseded or repealed to the extent necessary to give this Local Law force and effect during its effective period.

Section VII. Effective Date

This Local Law will take effect upon filing in the office of the New York State Secretary of State; and it is

FURTHER RESOLVED, that the Public Hearing shall be held on the 11th day of September, 2023, at 7:30 pm, for the purpose of hearing comments on a Local Law to amend the Canadice Town Code, Chapter 97 “Short-Term Rentals,” Section 97-8, “Compliance and Penalties” with amended language that contains additional penalties; and it is

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.

5. Resolution Number TABLED of 2023 – Adoption of NYS Unified Solar Permit

6. Resolution Number 47 of 2023 – Establishing Energy Benchmarking Requirements For Certain Municipal Buildings

Supervisor Vastola 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, buildings are the single largest user of energy in the State of New York. The poorest performing buildings typically use several times the energy of the highest performing buildings—for the exact same building use; and

WHEREAS, collecting, reporting, and sharing building energy data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide, and equipped with this information the Town of Canadice is able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency, and drive widespread, continuous improvement; and

WHEREAS, the Town of Canadice desires to use Building Energy Benchmarking - a process of measuring a building’s energy use, tracking that use over time, and comparing performance to similar buildings - to promote the public health, safety, and welfare by making available good, actionable information on

municipal building energy use to help identify opportunities to cut costs and reduce pollution in the Town of Canadice; and

WHEREAS, the Town of Canadice desires to establish procedures or guidelines for Town of Canadice staff to conduct such Building Energy Benchmarking; and

RESOLVED AND DETERMINED, that the following specific policies and procedures are hereby adopted;

BUILDING ENERGY BENCHMARKING POLICY/PROCEDURES

§1. DEFINITIONS

(1) “Benchmarking Information” shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.

(2) “Building Energy Benchmarking” shall mean the process of measuring a building’s Energy use, tracking that use over time, and comparing performance to similar buildings.

(3) “Commissioner” shall mean the head of the Department.

(4) “Covered Municipal Building” shall mean a building or facility that is owned or occupied by the Town of Canadice that is 1,000 square feet or larger in size.

(5) “Department” shall mean the Town of Canadice, Building and Grounds Director.

(6) “Energy” shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.

(7) “Energy Performance Score” shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.

(8) “Energy Use Intensity (EUI)” shall mean the kBtUs (1,000 British Thermal Units) used per square foot of gross floor area.

(9) “Gross Floor Area” shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.

(10) “Portfolio Manager” shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.

(11) “Utility” shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.

(12) “Weather Normalized Site EUI” shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

§2. APPLICABILITY

(1) This policy is applicable to all Covered Municipal Buildings as defined in Section 2 of this policy.

(2) The Commissioner may exempt a particular Covered Municipal Building from the benchmarking requirement if the Commissioner determines that it has characteristics that make benchmarking impractical.

§3. BENCHMARKING REQUIRED FOR COVERED MUNICIPAL BUILDINGS

(1) No later than May 1, 2017, and no later than May 1 every year thereafter, the Commissioner or his or her designee from the Department shall enter into Portfolio Manager the total Energy consumed by each Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous calendar year.

(2) For new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the Commissioner or his or her designee from the Department shall begin inputting data in the following year.

§4. DISCLOSURE AND PUBLICATION OF BENCHMARKING INFORMATION

(1) The Department shall make available to the public on the internet Benchmarking Information for the previous calendar year:

(a) no later than September 1, 2017 and by September 1 of each year thereafter for Covered Municipal Buildings; and

(2) The Department shall make available to the public on the internet and update at least annually, the following Benchmarking Information:

(a) Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and

(b) For each Covered Municipal Building individually:

(i) The status of compliance with the requirements of this Policy; and

(ii) The building address, primary use type, and gross floor area; and

(iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available; and

(iv) A comparison of the annual summary statistics (as required by Section 5(2)(b)(iii) of this Policy) across calendar years for all years since annual reporting under this Policy has been required for said building.

§5. MAINTENANCE OF RECORDS

The Department shall maintain records as necessary for carrying out the purposes of this Policy, including but not limited to Energy bills and other documents received from tenants and/or Utilities. Such records shall be preserved by the Department for a period of three (3) years.

§6. ENFORCEMENT AND ADMINISTRATION

(1) The Building and Grounds designee of The Town of Canadice shall be the Chief Enforcement Officer of this Policy.

(2) The Chief Enforcement Officer, Building and Grounds designee of this Policy may promulgate regulations necessary for the administration of the requirements of this Policy.

(3) Within thirty days after each anniversary date of the effective date of this Policy, the Chief Enforcement Officer shall submit a report to the Town of Canadice including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the Commissioner determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this Policy.

§7. EFFECTIVE DATE

This policy shall be effective immediately upon passage.

§8. SEVERABILITY

The invalidity or unenforceability of any section, subsection, paragraph, sentence, clause, provision, or phrase of the aforementioned sections, as declared by the valid judgment of any court of competent jurisdiction to be unconstitutional, shall not affect the validity or enforceability of any other section, subsection, paragraph, sentence, clause, provision, or phrase, which shall remain in full force and effect.

7. Resolution Number 48 of 2023 – Appointment Of Denise Coon As Deputy Historian For The Town Of Canadice

Councilman O’Connor 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 needs to begin transition of The Historian Office; and
WHEREAS, Mrs. Coon has performed as volunteer for the Historian Office since May 2023; and
WHEREAS, Mrs. Coon was a valued Deputy Town Clerk for Canadice from September 2002 – December 2003; and
WHEREAS, Mrs. Coon took care of the gardens a Canadice Town for a season during the George Bush Administration; and
WHEREAS, Mrs. Coon has expressed an interest in this position; and
WHEREAS, this Board has determined after due deliberation that Mrs. Coon has been and will continue to be an asset to the Town of Canadice as Deputy Historian; now, therefore, be it
RESOLVED, that this Board does hereby appoint Mrs. Denise Coon as Deputy Historian for the Town of Canadice; and, be it further
RESOLVED, that the Clerk of this Board send certified copies of this resolution to Mrs. Denise Coon.

8. Resolution Number 49 of 2023 – Authorization To Execute Protected Price Agreement With Superior For Propane

Supervisor Vastola motioned, Councilwoman Crowley seconded, and it was unanimously carried to approve the resolution.

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

WHEREAS, propane vendors were canvassed requesting price quotes for fuel for the Town facilities for the 2023/2024 heating season; and
WHEREAS, rates were obtained from Superior Propane, Kirkwood Oil and Valley Fuel; and
WHEREAS, Superior Propane was selected to be the vendor for both the Town Hall and Town Shed facilities and Superior also has a NYS bid contract; and
WHEREAS, Superior also offers Town employees and appointees a locked-in price and will waive the sign-up fee; and
WHEREAS, this Board wishes to continue using Superior and renew the price agreement for the next heating season ending April 30, 2024; and
WHEREAS, this Board has reviewed said agreement and agrees it is in the best interest of the Town to execute the agreement with Superior Propane; now, therefore, be it
RESOLVED, that this Board authorizes the Supervisor to execute said agreement with Superior Gas for the above-mentioned term; and, be it further
RESOLVED, that the Clerk of this Board send a certified copy of this resolution with the executed agreement to Superior and retain a copy in the Town files.

9. 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 #8 for 2023-

		Voucher	
General/Highway/Water District #1		#297 to #330	\$ 134,981.42
Trust & Agency		#10 to #12	\$ 6,246.88
APPROVED	Ayes 5	Vastola, O'Connor, Statt, Gronwall, Crowley	
	Nays 0		

H. PRIVILEGE OF THE FLOOR:

1. FEMA’s Flood Study Project In-Person Meeting August 17, 2023 2:30 – 4:00 pm in Canandaigua. Supervisor Vastola will be attending if anyone else is interested. Councilman Gronwall may attend.

2. Volunteers are needed to establish the Climate Smart Community Task Force.

3. A committee needs to be set up to start planning for the Canadice Bicentennial in 2030.

I. ADJOURNMENT:

Councilman O’Connor motioned, Councilman Gronwall seconded, and it was unanimously carried to adjourn the meeting at 7:39 pm.

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

Respectfully submitted, _____ Eileen Schaefer, Town Clerk