

A. CONVOCAATION:

1. The Canadice Town Board Meeting was held on August 8, 2016 at 7:30 pm at the Canadice Town Hall.

2. Roll call showed the following-

- Present: Supervisor Kristine Singer
- Councilman John O’Connor
- Councilman William Hershey
- Councilman Mark Statt
- Councilman Mark Malmendier

Others Present: Fourteen (14) guests/residents attended the Regular Town Board Meeting.

3. Salute to the Flag.

4. Approval of July 11, 2016 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 Hershey motioned, Councilman Statt seconded, and it was unanimously carried to approve the minutes of the July 11, 2016 Town Board Meeting.

APPROVED Ayes 5 Singer, O’Connor, Hershey, Statt, Malmendier
 Nays 0

Approval of August 1, 2016 Special 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 Malmendier seconded, and it was unanimously carried to approve the minutes of the August 1, 2016 Special Town Board Meeting.

APPROVED Ayes 5 Singer, O’Connor, Hershey, Statt, Malmendier
 Nays 0

B. PUBLIC HEARING: To entertain comments pertaining to the 2017 Fire Protection Contracts

*Supervisor Singer opened the public hearing and asked if there were any comments pertaining to the 2017 Fire Protection Contracts. She indicated the contract includes a 1% increase.

*Mr. Howard Teed, Commissioner from Hemlock Fire District, suggested a portion of the boundary of their district be adjusted along State Route 15A. They share mutual aid calls with Richmond Fire District anyway and if Hemlock is called first in areas closest to them it would be beneficial.

*The Board indicated the boundary map could be reviewed for any possible changes next year.

Councilman Hershey motioned, Councilman Malmendier seconded, and it was unanimously carried

to close the public hearing.

APPROVED Ayes 5 Singer, O’Connor, Hershey, Statt, Malmendier
 Nays 0

C. PRIVILEGE OF THE FLOOR:

1. Mrs. Merrily Hoover had some questions regarding easement width in the water district. The West Shore Cove Association meeting is the 27th and she would like to have information ready for that meeting. Councilman Malmendier indicated the easement width can vary depending on the property; he will meet with Mr. and Mrs. Hoover to look at their specific location.

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

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

APPROVED Ayes 5 Singer, O’Connor, Hershey, Statt, Malmendier
 Nays 0

2. Historian- Mrs. Margaret Bott

a. A flyer was emailed promoting the Celebration of Little Finger Lakes History event September 11th at 2:00 pm. The information is posted on the Canadice website.

3. Code Enforcement Officer- Mr. Robert Best

- a. The written report for the month of July was submitted (see T. C. file).
- b. Canadice vacant home list submitted (see T.C. file).

4. Planning Board- Mr. Theodore Mayhood

a. No meeting held in July.

5. Zoning Board of Appeals- Mrs. Linda Moorhouse

a. Draft minutes for the month of May submitted (see TC. file).

6. Highway Superintendent- Mr. Mike Virgil

- a. The written report for the month of July was submitted (see T. C. file).
- b. Second round of roadside mowing is half done.
- c. Installed a new driveway culvert on South Old Bald Hill Road.
- d. The Town of Springwater helped last week with four trucks and drivers.
- e. Superintendent Virgil found a grader online that he would like the Board to consider

purchasing. It has been difficult to borrow one and so far he hasn't found another town that would consider sharing ownership on a grader. Supervisor Singer will have to look into what needs be budgeted before a decision can be made.

7. Honeoye Lake Watershed Task Force- Councilman Hershey

a. Mr. Terry Gronwall indicated water clarity is between 5 and 7 feet which is pretty typical this time of year. We have had almost two months of clear water. Some suspicious blooms have started to appear recently.

b. Quarterly HLWTF meeting was held July 28th.

c. The weed harvesting crew has completed their first of three planned cycles of weed harvesting in the aquatic vegetation harvesting areas. New aquatic vegetation maps were produced by Terry & Dorothy Gronwall the end of July and are posted on the Canadice Website.

d. NYSDEC WQIP Grant Round 13 – this project will stabilize 450 linear feed of highly eroding streambank in the Town of Richmond along Mill Creek.

e. The Honeoye Lake Inlet Restoration Project is moving along as construction bids were requested and will be opened by Ontario County Soil & Water August 18th.

f. NYSDEC WQIP Grant Round 11 Project will have most of the individual construction projects completed this fall with some items finished in 2017.

8. Assessor- Mrs. Lisa M. Bennett

a. Supervisor Singer indicated the office was fairly quiet for the month of July.

9. Special Reports:

1. Water District

*Supervisor Singer indicated 84 easements remain outstanding out of 229. Hopefully after the meeting on the 20th of August the number of outstanding easements will be significantly lower. The DEC easements for stream crossings may be satisfied if an executed easement has been received. Additional or alternative funding may still be available depending on what our scoring/points are on the pure waters grant application that was recently submitted. The Town will not formally execute the purchase of the Kader property until the project is further along. The pump station property has not been secured at this time.

*Mr. Jack Starkey questioned why an updated schedule can't be published. Supervisor Singer indicated until the easement process is completed the final design can't go out to bid for construction. That includes the eminent domain parcels that can add approximately three to four months to the project. Mr. Schaffron is still set on construction beginning in 2017.

*Mr. Tim McAuliffe questioned if there would be notaries at the meeting on the 20th if someone is ready to execute their easement. Supervisor Singer indicated there would be several notaries in attendance. The meeting is informational for those that have signed their easement and a public hearing for the EDPL portion of the process.

*Mrs. Hoover asked if all of the batches of easements have been mailed and Supervisor Singer indicated they have all been mailed out.

10. Supervisor- Ms. Kristine Singer

a. The financial report for the month of July was submitted (see T.C. file)
Councilman Hershey motioned, Councilman Malmendier seconded, and it was carried to accept the Supervisor’s report.

APPROVED Ayes 4 O’Connor, Hershey, Statt, Malmendier
 Abstained 1 Singer
 Nays 0

F. UNFINISHED BUSINESS:

1. Resolution Number 40 of 2016 – Authorization To Execute Fire Protection & Ambulance Service Agreements For 2017

Councilman Hershey motioned, Councilman O’Connor seconded, and it was unanimously carried to approve the resolution.

APPROVED Ayes 5 Singer, O’Connor, Hershey, Statt, Malmendier
 Nays 0

WHEREAS, The Town of Canadice currently contracts with the Richmond Fire District and the Hemlock Fire District for fire protection and ambulance service within the Towns fire protection district as set forth in executed agreements between the Town and said districts; and

WHEREAS, Said agreements will expire on December 31, 2016; and

WHEREAS, This Board wishes to renew the agreement with the Hemlock Fire District for one year commencing January 1, 2017 and terminating on December 31, 2017 for compensation in the amount of \$21,270; and

WHEREAS, This Board wishes to renew the agreement with the Richmond Fire District for Ambulance service for the entire Town of Canadice and Fire Protection Service for all areas except those covered by the agreement with the Hemlock Fire District for compensation in the amount of \$120,125 for one year commencing January 1, 2017 and terminating on December 31, 2017; and

WHEREAS, A Public Hearing was held on August 8, 2016 relative to the proposed 2017 Fire and Ambulance Protection Contracts; now, therefore, be it

RESOLVED, That this Board is hereby authorized to execute the fire and ambulance protection agreements with the above mentioned Fire Districts under the terms set forth in the attached documents; and, be it further

RESOLVED, That the Clerk of this Board send a certified copy of this resolution along with two signed copies of each agreement to the respective Fire Districts to be signed by their Commissioners; one copy to be retained by the District, the other to be returned to the Town Clerk of the Town of Canadice.

2. Propane Provider – Councilman Malmendier indicated Burnwell will be sending a technician to test the system we have in place, otherwise we are all set with the change in providers.

3. Truck Sale – One person inquired about the truck, no bids were received.

4. Town Shed Upgrades – Superintendent Virgil is preparing estimates.

5. Simons House – One of the contractors hasn’t had a chance to submit a bid yet.

G. NEW BUSINESS:

- 1. "Think Different" Initiative - The Board didn't have anything to contribute.
- 2. Old Hayward Hill Road – Superintendent Virgil indicated it has always been on our road inventory and this year it was taken off. Canadice isn't the only town this happened to. Superintendent Virgil needs a resolution to have it replaced back on our inventory. Supervisor Singer will prepare a resolution for the next meeting.
- 3. Approval of the Bills – Councilman Hershey motioned, Councilman Statt seconded, and it was carried that the bills are to be paid in the following amounts:

ABSTRACT #7 for 2016-

		Voucher	
General/Highway Account		#330 to #379	\$ 62,262.47
Trust & Agency		#12	\$ 353.52
APPROVED	Ayes 5 Nays 0	Singer, O'Connor, Hershey, Statt, Malmendier	

H. PRIVILEGE OF THE FLOOR:

- 1. Mr. Mayhood inquired about the status of the Comprehensive Plan Books. Supervisor Singer indicated she just hasn't had time to devote to this project; however, the updated plan is on the website if anyone needs to review something. Just the final maps are not online.

I. ADJOURNMENT:

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

APPROVED Ayes 5 Singer, O'Connor, Hershey, Statt, Malmendier
 Nays 0

Respectfully submitted, _____ Eileen Schaefer, Town Clerk