

A. CONVOCAATION:

1. The Canadice Town Board Budget Meeting was held on September 27, 2022 at 7:00 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 (arrived 8:11 pm)
- Councilwoman Kate Crowley

Others Present: Two (2) guests/residents attended the Budget Town Board Meeting in person or virtually.

3. Salute to the Flag.

B. PRIVILEGE OF THE FLOOR:

1. Superintendent Fraim was approached by Evan Earle, a high school senior that is interested in an unpaid internship with the Highway Department. He would be riding in the trucks shadowing the different jobs the department handles. The insurance would have to be notified, but it’s a great idea.

2. Supervisor Vastola mentioned the Ontario County Community Survey to access the awareness of resources and needs of the Ontario County community.

C. TOWN BOARD TO CONVENE AS THE CANADICE BOARD OF HEALTH

Councilman O’Connor motioned, Councilwoman Crowley seconded, and it was unanimously carried to adjourn as the Canadice Town Board and convene as the Canadice Board of Health.

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

1. Resolution Number 55 of 2022 – Setting Date, Place And Time For A Public Hearing To Entertain Comments Pertaining To A Septic Placement Variance Request For 5470 St Rt 15A

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

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

WHEREAS, the Town of Canadice Municipal Code Chapter 92 contains the requirements for Septic Systems installed or repaired within the Town; and

WHEREAS, said code states that the Canadice Town Board of Health must review and approve any requested variances to these rules and regulations; and

WHEREAS, Mr. Stephen Smith, Canadice Code Enforcement Officer has referred the plans for a new system to be installed at 5470 St Rt 15A for review and variance approval; and

WHEREAS, §92-8 C of the Canadice Municipal Code states that a public hearing is to be held with required

legal postings; now, therefore, be it

RESOLVED, that this Board will conduct a public hearing to entertain comments pertaining to said variance request at 7:30 pm on October 10, 2022 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, the CEO will issue a sign in accordance with Chapter 92, §92-8 C and send copies of this resolution to Juan Gonzalez, 5470 St Rt 15A, Hemlock, NY 14466, Allen Engineering PO Box 263 Painted Post, NY 14870 and Stephen Smith, Canadice Code Enforcement Office.

Supervisor Vastola motioned, Councilman O’Connor seconded and it was unanimously carried to adjourn as the Canadice Board of Health and reconvene as the Canadice Town Board.

APPROVED Ayes 4 Vastola, O’Connor, Statt, 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. NEW BUSINESS:

1. Resolution Number 56 of 2022 – Authorization To Execute Fire Protection & Ambulance Service Agreements For 2023

*Discussion took place regarding Richmond requesting a 4% increase. The Board was not happy about the letter demanding the increase. It should be a request. No one objected to the increase. Hemlock is receiving a 1% increase.

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

APPROVED Ayes 4 Vastola, O’Connor, Statt, Crowley
 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, 2022; and

WHEREAS, this Board wishes to renew the agreement with the Hemlock Fire District for one year commencing January 1, 2023 and terminating on December 31, 2023 for compensation in the amount of \$23,370; 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 \$184,099.00 for one year commencing January 1, 2023 and terminating on December 31, 2023; and

WHEREAS, a Public Hearing was held on September 12, 2022 relative to the proposed 2023 Fire and Ambulance Protection Contracts; now, therefore, be it

RESOLVED, that this Board is hereby authorized execution 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 both Fire District representatives and this Board agree to review the boundary lines currently established and amended the contracts if necessary; and, be it further

RESOLVED, that the Clerk of this Board send a certified copy of this resolution along with two copies of each agreement to the respective Fire Districts to be signed by their Commissioners, once they are returned and the Town Board signs the agreement, a signed copy will be returned to each District.

2. Resolution Number 57 of 2022 – Setting Date, Place And Time For A Public Hearing Pertaining To The 2022 Special Assessment Roll To Collect Water District No. 1 Capital Improvement Costs Based On Benefit Formulas

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

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

WHEREAS, Canadice Water District No. 1 (“Water District”) has incurred capital debt and annual interest and principal payments will be due; and

WHEREAS, all property owners in the Water District benefit from said District and must contribute to the repayment of the District’s capital debt and capital improvements in accord with the benefit received; and

WHEREAS, the Board seeks to collect a Capital Recovery Charge (“CRC”) from all property owners within the Water District through a benefit-based special assessment; and

WHEREAS, the Town Board has directed the Assessor to compute the CRC charge for the Water District on the 2022 Special Assessment Roll by applying a benefit formula that will be charged to each property within the Water District for the 2023 Tax Levy billing; and

WHEREAS, the Assessor has prepared and presented a 2022 Special Assessment Roll to the Town Board; and

WHEREAS, it is necessary to hold a public hearing on the 2022 Special Assessment Roll; and, it is hereby

RESOLVED, by the Town Board of the Town of Canadice that a Public Hearing shall be held on the 10th day of October 2022, at 7:30 pm at the Canadice Town Hall, 5949 County Road 37, Town of Canadice, County of Ontario, State of New York for the purpose of hearing public comment regarding the 2022 Special Assessment Roll used for the 2023 Tax Levy billing; and, be it further

RESOLVED, that the Town Clerk advertise for said Public Hearing and notice all property owners within the District in a manner consistent with law; and, be it further

RESOLVED, that a copy of this Resolution be provided to the Town Assessor, Town Clerk, and the Supervisor.

3. Resolution Number 58 of 2022 – Authorization To Execute Snow And Ice Control Contract With Ontario County

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

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

WHEREAS, the Town of Canadice entered into a contract with Ontario County for the removal of snow and ice control from County Roads 36 and 37 that are within the Town; and

WHEREAS, said contract expires on September 30, 2022; and

WHEREAS, Ontario County and the Town have agreed to the terms of a new contract; and
 WHEREAS, the contract will commence from October 1, 2022 and terminate September 30, 2023; and
 WHEREAS, this Board is has reviewed said snow and ice contract with Ontario County as proposed and agrees to the terms contained in said contract; and
 WHEREAS, included in the agreement a procedure has been established for collection of data from the service towns to review actual expenses incurred by the towns for providing said service when establishing future reimbursement rates using a 5 year rolling average calculation of the data; and
 WHEREAS, the rate of reimbursement for 2022-23 will be \$6,800.00 per centerline mile (\$5,800 per centerline mile base contract amount plus a one-time payment of \$1,000) which includes the option to re-open the contract to address rapidly rising or falling commodity prices; now, therefore, be it
 RESOLVED, that this Board authorizes the Supervisor to execute said contract with Ontario County for the above mentioned term; and, be it further
 RESOLVED, that the Clerk of this Board provide a certified copy of this resolution to the Supervisor to be attached to the County’s automated e-contract approval submission. Ontario County will return a fully executed contract to the Town Clerk for retention in the Town files.

4. Resolution Number 59 of 2022 – Authorization To Execute Snow And Ice Control Contract With Ontario County For Service On County Road 36 In The Town Of Naples
 Councilwoman Crowley motioned, Councilman Statt seconded, and it was unanimously carried to approve the resolution.

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

WHEREAS, the Town of Canadice entered into a contract with Ontario County for the removal of snow and ice control from County Roads 36 and 37 that are within the Town; and
 WHEREAS, the Town of Naples has determined it will not plow the section of County Road 36 from the Canadice Town line to the Naples Village line; and
 WHEREAS, Ontario County has requested that Canadice provide the service for this section of County Road 36; and
 WHEREAS, Ontario County and the Town have agreed to the terms of a new contract; and
 WHEREAS, the contract will commence from October 1, 2022 and terminate September 30, 2023; and this Board has reviewed said snow and ice contract with Ontario County as proposed and agrees to the terms contained in said contract; and
 WHEREAS, the rate of reimbursement for 2022-23 will be \$5,800.00 per centerline mile for the base rate and an additional \$800.00 per centerline mile for that portion of County Road 36 in Naples (6.11 miles) and includes a one-time payment of \$1,000 per centerline mile due to escalating costs, and includes the option to re-open the contract to address rapidly rising or falling commodity prices; now, therefore, be it
 RESOLVED, that this Board authorizes the Supervisor to execute said contract with Ontario County for the above mentioned term; and, be it further
 RESOLVED, that the Clerk of this Board provide a certified copy of this resolution to the Supervisor to be attached to the County’s automated e-contract approval submission. Ontario County will return a fully executed contract and amendment to the Town Clerk for retention in the Town files.

5. Budget Workshop 2023

Nays 0

Respectfully submitted, _____ Eileen Schaefer, Town Clerk