

# Agenda

Canadice Town Board Meeting  
October 14, 2019  
Canadice Town Hall

## A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
  
4. Approval of September 9, 2019 Minutes  
Approval of September 23, 2019 Budget Workshop Meeting  
Note: Minutes of the preceding meetings 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.

## B. Public Hearings

1. A Public Hearing to Entertain Comments Pertaining to Fire Protection District Contracts
  
2. A Public Hear to Entertain Comments Pertaining to the Special Assessment Roll to Collect Water District No. 1 Capital Improvement Costs Based on Benefit Formulas

## C. Privilege of the Floor

1. Holly Stoddard, Richmond Recreation Budget Request
  - a. Participation in other programs beyond Summer Rec
  - b. Senior Events Schedule Received

## D. Communications

Note: Communications are filed with the Town Clerk. Discussion on any item may be called for by any Member of this Board.

1. Minutes: Zoning Board of Appeals, September 11, 2019
2. Minutes: Planning Board, September 23, 2019
3. 2019 Early Voting Information
4. Canadice Properties on Delinquent Tax List – Last Date to Pay to Avoid Foreclosure is January 17, 2020
5. E-Mail Fr: Tabatha Brownell, Re: Short Term Rental Law
6. Notification Fr: GFLRP, Re: Fall Workshop
7. Ltr Fr: Charter Communications, Re: Name Change

8. Ltr Fr: Charter Communications, September 15, Re: Programming
9. Ltr Fr: Charter Communications, September 30, Re: Programming
10. Ltr Fr: Charter Communications, Re: Fee Changes
11. Newsletter Fr: Little Lakes Community Center
12. Newsletter Fr: Cornell Coop, Re: Fingerlakes Gardeners

#### E. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
4. Planning Board
5. Zoning Board of Appeals
6. Highway Superintendent
  - a. **Resolution** – Update of the Five-Year Capital Improvement Program of the Town of Canadice Town Roads and Authorization to Execute 284 Agreement with the Canadice Highway Superintendent **(19Oct02)**
7. Honeoye Lake Watershed Task Force Liaison
8. Assessor
9. Special Reports
  - a. Water District Update
    1. Tank Construction Progress Photo 9/26/2019
    2. E-Mail on Time Line
    3. Progress Meeting Minutes, September 12 & 26, 2019
    4. Resident inquiry on Restoration
10. Supervisor
  - a. Financial Report
  - b. Transfers

#### F. Unfinished Business

1. 2020 Budget Discussion
  - a. Budget Request Received from Little Lakes & Legacy Campaign
  - b. Additional MEO Position: Full Year, ¾ Year, Status quo
  - c. **Resolution** – Setting Date, Place and Time for a Public Hearing Pertaining to the Adoption of the 2020 Canadice Town Budget **(19Oct03)**
2. **Resolution** – Authorization to Execute Fire Protection & Ambulance Service Agreements for 2020 **(19Oct01)**

G. New Business

1. Distribution of Whistleblower Policy for Review
2. **Resolution** – Authorization to Execute 2019-2020 Contract with Superior Plus for Propane **(19Octo04)**
3. Fiscal Stress Report from the State Comptroller
4. E-Mail from Tabitha Brownell in Communications
5. Approval of the Bills

H. Privilege of the Floor

1. Reminders - Election Day – Tuesday, November 5th  
- Veteran's Day Service – Richmond Gazebo @ 11 am

I. Adjournment