

# Agenda

Canadice Town Board Meeting

April 9, 2018

Canadice Town Hall

## A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
  
4. Approval of March 12, 2018 Minutes  
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. Privilege of the Floor

## C. 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: Planning Board, March 26, 2018
2. Notification Fr: Livingston County Hwy, Re: County Road 36 Closure
3. Notice, Household Hazardous Waste Collection Day
4. Ltr Fr: Sondra Affolter, Re: Richmond Property Zoning of Property on County Road 37
5. Ltr Fr: FLCC Foundation, Re: Donation to FLTV
6. Notification Fr: HVA, Re: Burning Ban
7. Notice Fr: Southern Tier Planning & Development Board, Re: Training Conference
8. Report Fr: Partnership for Ontario County, Re: Substance Abuse Prevention Coalition
9. Newsletter Fr: Cornell Cooperative, The Inside Dirt
10. Newsletter Fr: NYS Legislative Commission on Rural Resources

## D. Reports

1. Town Clerk
2. Historian

3. Code Enforcement Officer
    - a. 6133 Oak Lane Demolition
  4. Planning Board
  5. Zoning Board of Appeals
  6. Highway Superintendent
  7. Honeoye Lake Watershed Task Force Liaison
  8. Assessor
  9. Special Reports
  10. Supervisor
    - a. Financial Report
    - b. Transfers
- E. Unfinished Business
1. Distribution of Final Draft of the Personnel Manual & Summary of Final Changes
  2. **Resolution** – Authorization to Execute Construction Contract for Canadice Water District No. 1 with Fineline Pipeline, Inc. **(18Apr01)**
  3. Partial Refund of Funds Received for Bid Documents
- F. New Business
1. **Resolution** – Authorization to Retain Jeffrey Graff of Riley & Graff, LLP as Legal Counsel for the Town of Canadice **(18Apr02)**
  2. **Resolution** – Authorization to Purchase Williamson Law Book Company Water and Sewer Billing Program for Canadice Water District No. 1 **(18Apr03)**
  3. Draft Cyber Security Policy
  4. **Resolution** – Appointment – Darlene Bently as Planning Board **(18Apr04)**
  5. **Resolution** – Appointment – Burch Craig as Alternate Member to the Planning Board **(18Apr05)**
  6. 2018 Audit Engagement
  7. Approval of the Bills
- G. Privilege of the Floor
- H. Adjournment