

Agenda

Canadice Town Board Meeting
December 11, 2017
Canadice Town Hall

A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag

4. Approval of November 13, 2017 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. Public Hearing – Unsafe Structure at 6133 Oak Lane

C. Executive Session – Regarding potential litigation

D. Privilege of the Floor

E. 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, November 27, 2017
2. Resolution: Ontario County BOS, Re: Health Officer Appointment
3. Ltr Fr: Charter Communications, Re: Programming Changes
4. Ltr Fr: NYS Dept of Public Service, Re: Winter Outreach Literature
5. Ltr Fr: National School Choice Week, Re: Proclamation Request
6. Ltr Fr: C. J. Emmerling, Re: Honeoye Recreation Program
7. Newsletter Fr: NYMIR
8. Newsletter Fr: NY Planning Federation

F. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
 - a. Unsafe Structure – 7122 Canadice Lake Road
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

G. Unfinished Business

1. **Resolution** - Amending Resolution 58 of 2017- Authorization to Execute An Intermunicipal Agreement With Ontario County for Health Officer Services for the Town of Canadice **(17Dec01)**
2. **Resolution** – Rescinding Resolution 59 of 2017 **(17Dec02)**
3. **Resolution** – Appointment of Mary Beer, RN, MPH as Local Health Officer for the Town of Canadice **(17Dec06)**

H. New Business

1. **Resolution** – Authorization for Canandaigua National Bank to Act as Agent for the Town of Canadice to Accept 2018 Town and County Tax Bills **(17Dec03)**
2. **Resolution** – Authorization to Execute an Agreement with Ontario County for Dog Control Services **(17Dec09)**
3. **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 **(17Dec05)**
4. **Resolution** – Congratulations – Trevor Healy **(17Dec08)**
5. **Resolution** – Resolution Setting Date, Place and Time for the 2018 Town of Canadice Organizational Meeting **(17Dec04)**
6. Proclamation Request
7. 2018 Schedules – Meeting & Payroll
8. Approval of the Bills

I. Privilege of the Floor

Reminder: Town Christmas Party, December 20th @ noon
Dish to Pass

J. Executive Session

1. Contract Negotiations
2. Labor Relations

K. Adjournment