

# Agenda

Canadice Town Board Meeting  
December 10, 2018  
Canadice Town Hall

## A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
  
4. Approval of November 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. Public Hearing

To Entertain Comments Pertaining to the Adoption of Local Law Number 5 (intro) of 2018 Entitled: Amending Chapter 120, Zoning, Article IX, Special Use Permit Procedures and Criteria, Adding Section 120-107, Solar Energy Systems, of the Town of Canadice Town Code

## C. Privilege of the Floor

## 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: Planning Board, November 26, 2018
2. Statement Fr: Ont Co Bd of Elections, Re: Referendum Results
3. Resolution Fr: Ont Co Bd of Supervisors, Re: 2019 Levy Adjustments
4. Minutes Fr: Water District Progress Meeting No. 4
5. Apportionment of Mortgage Tax
6. Ltr Fr: Charter Communications, Re: Programming
7. Newsletter Fr: Ontario County Historical Society

## E. Reports

1. Town Clerk
2. Historian

3. Code Enforcement Officer
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

F. Unfinished Business

1. **Resolution** – Adoption of Local Law Number 5 (intro) of 2018 Entitled: Amending Chapter 120, Zoning, Article IX, Special Use Permit Procedures and Criteria, Adding Section 120-107, Solar Energy Systems, of the Town of Canadice Town Code **(18Dec03)**
2. **Resolution** – Authorizing Change Order No. 1 for Canadice Water District No. 1 Project **(18Dec10)**
3. **Resolution** – Authorization to Execute Extension Inter-Municipal Agreement with Ontario County for Use of Funding Relative to the Local Solid Waste Management Plan **(18Dec11)**

G. New Business

1. **Resolution** – Authorization for Canandaigua National Bank to Act as Agent for the Town of Canadice to Accept 2019 Town and County Tax Bills **(18Dec09)**
2. Copier Replacement Contract Renewal
3. Distribution of Online Banking Policy
4. Internal Audit of Financial Records
5. Appointed Board Training
6. **Resolution** – Setting Date, Place and Time to Entertain Comments Pertaining to the Adoption of Local Law Number 6 (Intro) of 2018 Entitled: Replacing Chapter 10, Code of Ethics, of the Town of Canadice Town Code **(18Dec01)**
7. **Resolution** – Setting Date, Place and Time to Entertain Comments Pertaining to the Adoption of Local Law Number 7 (intro) of 2018 Entitled: Removal of Chapter 21, Procurement Policy, from the Town of Canadice Town Code **(18Dec02)**
8. **Resolution** – Re-appointment of Linda Moorhouse to the Canadice Zoning Board of Appeals **(18Dec05)**

9. **Resolution** – Re-appointment of Christopher Vastola to the Canadice Planning Board **(18Dec04)**
10. **Resolution** – Re-appointment of Kevin Hass to the Canadice Board of Assessment Review
11. **Resolution** – Appointment of Burch Craig to the Canadice Planning Board **(18Dec06)**
12. **Resolution** – Resolution Setting Date, Place and Time for the 2019 Town of Canadice Organizational Meeting **(18Dec08)**
13. **Resolution** – Appreciation – Mr. Edward Johnson **(18Dec09)**
14. Approval of the Bills

H. Privilege of the Floor

Reminder: Town Christmas Party, December 12<sup>th</sup> @ noon. Bring a dish to pass and a smile!

I. Adjournment

Wishing everyone a safe Holiday. Merry Christmas and Happy New Year.