

# Agenda

Canadice Town Board Meeting  
December 13, 2021  
Canadice Town Hall

Zoom Meeting ID 882 112 9333  
Phone #646-558-8656

## A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
  
4. Approval of November 8, 2021 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: Appeals Board, October 13, 2021
2. Minutes: Appeals Board, November 10, 2021
3. Minutes: Planning Board, November 22, 2021
4. Ltr To: Ont Co 911, Re: Canadice Lake Distress Markers
5. Ltr To: Richmond FD, Re: ISO Notification of Hydrants
6. Resolution Fr: Ont Co BOS, Re: Over/Shortages for Tax Levy
7. Ltr & Budget Fr: Richmond Fire District
8. Info Fr: RBT, Re: NY Law on Code Enforcement Fines
9. Info Fr: NCA, Re: Tips for Safe Online Holiday Shopping
10. Ltr Fr: Charter Communications, Re: Programming, November 19
11. Newsletter Fr: Cornell Cooperative, Re: Farm and Land Notes
12. Annual Report Fr: Cornell Cooperative
13. Newsletter Fr: Association of Towns

D. 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. Water District Operations
10. Special Reports
11. Supervisor
  - a. Financial Report
  - b. Transfers
  - c. Distribution of 2022 Budget copies

E. Unfinished Business

1. Water District
  - a. Resolution – Designation of Canadice Water District No. 1 Operator (21Dec01)
  - b. Resolution – De-obligation of Funds (21Dec02)
  - c. Resolution – Adoption of Vulnerability Assessment and Emergency Response Plan for Water District No. 1 (21Dec03)
2. Resolution – Acceptance of the 2020 Justice Court Audit (21Dec04)
3. Resolution – Authorization to Execute Contract with the International Union of Operating Engineers Local Union 158S AFL-CIO (21Dec05)
4. Review of proposed Code Enforcement Forms:
  - a. Curb Stop On/Off Request
  - b. Short Term Rental
    1. Contact Information
    2. Standards Informational
    3. Permit Application
    4. Application and Inspection Check List
    5. Permit Placard

F. New Business

1. Resolution – Setting Date, Place and Time for the 2022 Town of Canadice Organizational Meeting (21Dec06)
2. Resolution – Authorization to Execute Annual Right of Way Maintenance Permit for 2022 with Ontario County Regarding Potential Repairs or Maintenance of Canadice Water District No. 1 Infrastructure (21Dec07)
3. Resolution – Re-appointment of Mary Beer, RN MPH as Local Health Officer for the Town of Canadice (21Dec08)
4. Resolution – Authorization to Execute a Contract with the Honeoye Area Senior Citizens Club for 2022 (21Dec09)
5. Resolution – Sympathy – William ‘Bill’ Snyder (21Dec10)
6. Resolution – Re-Appointment to the Zoning Board of Appeals – Diane Horning (21Dec11)
7. Resolution – Re-Appointment to the Planning Board – Kaitlynn McCumiskey (21Dec12)
8. Town Property Snow & Ice Maintenance
9. Approval of the Bills

G. Privilege of the Floor

Reminder – Holiday Gathering, Wednesday, December 15<sup>th</sup>, Noon  
Canadice Town Hall – Dish to Pass

H. Adjournment