

Agenda

Canadice Town Board Meeting
December 12, 2022, 7:30PM
Canadice Town Hall

Join Zoom Meeting

<https://us06web.zoom.us/j/84307452694>

Meeting ID: 843 0745 2694

One tap mobile

+16465588656,,84307452694# US

A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Approval of Nov. 14, 2022 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

1. Our future CEO, Joe Miller started with orientation and training on Nov. 22nd.
2. Canadice will have a new Gardener in 2023
3. Supervisor Vastola attended DEC Region 8 meeting as Ontario County Liaison for Fish & Wildlife. Alum Treatment will be monitored for game output after treatment. DEC official stated because it was a pilot project no SECR was performed

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, Nov. 28, 2022 (emailed)
2. Minutes: ZBA, Nov. 9, 2022 (tb emailed)
3. Newsletter Fr: Cornell Cooperative Extension Farm & Land Notes (emailed)
4. Newsletter Fr: AOT (emailed)
5. Ltr Fr: Charter Communications, (emailed, 2x)
6. 2022 Annual Report Cornell Cooperative Extension
7. National Grid Utility Pole Maintenance

D. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
4. Planning Board
5. Zoning Board of Appeals
6. Highway Superintendent
 - Resolution** – Update of the Five-Year Capital Improvement Program of the Town of Canadice Town Roads and Authorization to Execute the 284 Agreement with the Canadice Highway Superintendent **(22 Dec 11)**
7. Honeoye Lake Watershed Task Force Liaison
8. Assessor
9. Water District Operations
 1. Water Usage Reconciliation
10. Special Reports
 1. Municipal Animal Shelter Report, Ontario County
11. Supervisor
 - a. Financial Report
 - b. Transfers
 - Resolution** – Authorization for Budget Modifications **(22 Dec 12)**
 - c. Distribution of Adopted 2023 Town Budget

E. Unfinished Business

1. HVAC Town Hall- Vert Wells have been drilled; completion target date is now 12/23 at earliest
2. Integrated Systems Open Seat May look for another provider

F. New Business

1. **Resolution** – Setting Date, Place and Time for the 2023 Town of Canadice Organizational Meeting **(22 Dec 01)**
2. **Resolution** – Authorization to Execute Annual Right of Way Maintenance Permit for 2023 with Ontario County Regarding Potential Repairs or Maintenance of Canadice Water District No. 1 Infrastructure **(22 Dec 02)**
3. **Resolution** – Re-Appointment to the Planning Board – Paul Miller **(22 Dec 03)**
4. **Resolution** – Authorization to Execute a Contract with the Honeoye Area Senior Citizens Club for 2023 **(22 Dec 04)**
5. **Resolution** – Acceptance of the 2021 Town Clerk Audit **(22 Dec 05)**
6. **Resolution** – Authorization for Canandaigua National Bank to Act as Agent for the Town of Canadice to Accept 2023 Town and County Tax Bills **(22 Dec 06)**
7. **Resolution** – Authorization for purchase F250 Ford Truck **(22 Dec 07)**
8. **Resolution** – Authorization for purchase F550 Ford Truck **(22 Dec 08)**
9. **Resolution** – Re-Appointment to the Zoning Board of Appeals – Kristine Singer **(22 Dec 09)**
10. **Resolution** – Authorization to Execute Proposal from Integrated Systems for the Renewal of the Sonic Wall Capture Client Advance Anti-Virus Subscription License **(22 Dec 10)**
11. Approval of the Bills

G. Privilege of the Floor

1. Reminder – Holiday Gathering, Wednesday, December 21st, Noon, Canadice Town Hall – Dish to Pass

H. Executive Session: Regarding Proposed or Pending Litigation

I. Adjournment