

# Agenda

Canadice Town Board Meeting  
December 11, 2023, 7:30PM  
Canadice Town Hall

Join Zoom Meeting

<https://us06web.zoom.us/j/89544162754>

Meeting ID: 895 441 6 2754

One tap mobile +16469313860,,85799624231# US

Phone: 646-558-8656

## A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Approval of Nov. 13, 2023 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 (please note, five-minute time limit)

1. Richmond Fire District 2024 Budget
2. Supervisor Vastola attended Annual Meetings Ontario County Cornell Cooperative Extension, for the Ontario County Partnership, and the ARC of Ontario County
3. Supervisor Vastola was a speaker and took courses at the G/FLRPC Local Government Workshop on Nov. 16<sup>th</sup> in Newark
4. Supervisor Vastola on a County Committee to review bids for Bridge replacement on CR 36 over the Honeoye Inlet to be done in 2026
5. Canadice State of the Town is now airing on FLTV and on our website

## 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. 27, 2023 (emailed 12/4)
- 2 Minutes: ZBA, Oct. 12, 2023 (emailed 11/11)
6. Newsletter Fr: AOT (emailed 12/2)
7. Newsletter Fr: Ontario County Office of Aging (emailed 12/4)
8. Ontario County Humane Society (emailed 11/22, 11/26)
9. Ltr Fr: Charter Communications, (emailed 11/30, 12/8)
10. Richmond Fire District 2024 Budget (emailed 11/17)
11. Ontario County Overages/Shortages for Town Levy 2024
12. Cornell Cooperative Extension Farm & Land Notes (emailed 12/2)

13. Court Clerk Position filled by Krista Hoover (emailed 12/5)
14. Honeoye Central School CIP 2023 Presentation Vote is on 12/12 (emailed 12/6)

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 **(23 Dec 01)**
7. Honeoye Lake Watershed Task Force Liaison
8. Assessor
9. Water District Operations
  1. Water Usage Reconciliation
10. Supervisor
  - a. Financial Report
  - b. Transfers **Resolution** – Authorization for Budget Modifications **(23 Dec 02)**
  - c. Distribution of Adopted 2024 Town Budget to the Board

E. Unfinished Business

1. FEMA Projects Provided input on Canadice data, complete
  - A) Flood Data was released to Canadice residents
  - B) Ontario County HMAP Update will be returned to Towns 12/18 for final reviews
2. Town Zoning Map Update from Ontario County, in progress

F. New Business

1. **Resolution** Setting Date, Place and Time for the 2024 Town of Canadice Organizational Meeting **(23 Dec 03)**
2. **Resolution** - Authorization for Canandaigua National Bank to Act as Agent for the Town of Canadice to Accept 2024 Town and County Tax Bills **(23 Dec 04)**
3. **Resolution** Authorization Intermunicipal Agreement with Richmond Recreation for 2024 programs **(23 Dec 05)**
4. **Resolution** – Authorization to Execute Ontario County Dog Control Contract **(23 Dec 06)**
5. **Resolution** – Authorization to Execute Annual Right of Way Maintenance Permit for 2024 with Ontario County Regarding Potential Repairs or Maintenance of Canadice Water District No. 1 Infrastructure **(23 Dec 07)**
6. **Resolution** Appointment of Stephanie Seeley as Deputy Town Clerk/Tax Collector **(23 Dec 08)**

7.     **Resolution** Appointment of Diane Horning as Assessor Clerk  
          **(23 Dec 09)**
  8.     Approval of the Bills
- G.    Privilege of the Floor
1.     Town of Canadice Holiday Party at Town Hall. Dec. 20<sup>th</sup> @ 12:30PM
- H.    Adjournment