

Agenda

Canadice Town Board Meeting

February 8, 2021

Canadice Town Hall

Zoom Meeting ID: 953 4967 9987

A. Convocation

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

4. Approval of January 11, 2020 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: Planning Board, January 25, 2021
2. Report: Ontario Schedule of Taxes
3. Resolution Fr: Ont Co Bd of Supr, Re: Eight Year Review and Recertification of Ag District 1
4. E-Mail Fr: State Comptroller, Re: Distressed Provider Assistance Program
5. Ltr & Flyer Fr: Little Lakes Community Center, Re: Upcoming Program
6. Ltr Fr: Charter Communications, Re: Programming
7. Newsletter Fr: Honeoye Lake Watershed Task Force
8. Newsletter Fr: Cornell Cooperative, The Inside Dirt for Fingerlakes Gardeners
9. Newsletter Fr: Happy Tails Animal Shelter

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
 - a. Project Close Out Status
 10. Special Reports
 11. Supervisor
 - a. Financial Report
 - b. Transfers
- E. Unfinished Business
1. Short Term Rental Regulations
 2. Financial Audit Status
- F. New Business
1. **Resolution** – Authorization to Execute an Engagement Letter with Mengel Metzger Barr & Co., LLP for an Audit of the Town's Financial Statements and Required Single Audit for the Years 2020 and 2021 **(21Feb02)**
 2. **Resolution** – Authorization to Execute an Inter Municipal Agreement **(21Feb01)**
 3. **Resolution** – Setting the Date, Place and Time for a Public Hearing to Entertain Comments Pertaining to the Adoption of Local Law Number 1 (intro) of 2021 Entitled: A Local Law Amending The Canadice Town Code at Chapter 21, Procurement, to add Best Value Competitive Bidding **(21Feb03)**
 4. **Resolution** – Appointment –Board of Assessment Review – Jennifer Knobel **(21Feb04)**
 5. **Resolution** – Appreciation – Timothy McAuliffe **(21Feb05)**
 6. Clerical Position
 7. Approval of the Bills
- G. Privilege of the Floor
- H. Executive Session – Contract Negotiations
- I. Adjournment