

Agenda

Canadice Town Board Meeting
February 12, 2024
Canadice Town Hall

Join Zoom Meeting

<https://us06web.zoom.us/j/89919352433>

Meeting ID: 899 1935 2433

Phone: 646-558-8656

A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Approval of January 8, 2024 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. Attending Annual Meeting AOT, see course list
- 2.

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 22, 2024 (emailed 2/8)
2. Ontario County Happy Tails 2023 Annual Report
3. Newsletter Fr: AOT (emailed 1/12)
4. Ltr Fr: Charter Communications, (emailed 1/9, 1/28, 2/4)
5. Richmond Recreation (emailed 1/16 ~2x)
6. Newsletter Fr: Cornell Cooperative Extension Farm & Land Notes (emailed 2/4)
7. Cornell Cooperative Extension, Inside Dirt
8. Ontario County Chamber Solar Eclipse Overview (emailed 1/27)
9. Ontario County Hazard Mitigation Plan (emailed 1/28)
10. Ontario County 4th Quarter Sales Tax (emailed 1/30)
11. Ontario County Humane Society Report (emailed 2/1)

12. Ontario County Tourism Survey (emailed 2/4)
13. Soil & Water Annual Report

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
 1. Water Usage Reconciliation
10. Supervisor
 - a. Financial Reports –

E. Unfinished Business

1. Total Eclipse Planning from the Town
2. Town of Canadice Procurement Policy will have Green Policy in 2024

F. New Business

1. **Resolution** – Setting Date, Place and Time for a Public Hearing to Entertain Comments Pertaining to a Septic Placement Variance Request at 5943 County Road 37 Springwater, NY 14560. **(24Feb01)**
2. **Resolution** – Authorizing the Execution and Delivery of Lease Purchase Agreement and Related Instruments with Real Lease, Inc. **(24Feb02)**
3. **Resolution** – Authorization to Execute Town Clerk Plus Program Software Support Contract with Williamson Law Book Company **(24Feb03)**
4. **Resolution** – Appointment of Caroline Nestro Planning Board Member Canadice. **(24Feb04)**
5. **Resolution** – Re Appointment of Kevin Hass Canadice BAR Member
6. **Resolution** – Authorization to Execute Municipal Accounting Program Software Support Contract with Williamson Law Book Company **(24Feb05)**

7. **Resolution** –Authorization to Execute Water & Sewer Program Software Support Contract with Williamson Law Book Company
(24Feb06)
8. DR Plan Review draft please review, submit comments
9. Approval of the Bills

G. Privilege of the Floor

H. Adjournment