

Agenda

Canadice Town Board Meeting
January 11, 2016
Canadice Town Hall

A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Approval of December 14, 2015 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. Convene as the Town of Canadice Board of Health

1. Public Hearing Entertain Comments Pertaining to a Discharge Field Set Back Variance at 6338 County Road 36, Turtle Rock Hollow

C. Organizational Meeting

1. Review Organizational Items
 - a. Set Mileage Reimbursement Rate – IRS Business Allowance for 2016 is \$._____ per mile, 2015 IRS rate was \$.575/mile our 2015 rate was \$.50/mile. IRS 2016 rate \$.54/mile
2. **Resolution** – Adoption of Organizational Meeting Items **(16Jan02)**
3. **Resolution** – Review of Rules of Procedure **(16Jan03)**
4. **Resolution** – Review of Procurement Policy for 2015 **(16Jan04)**
5. **Resolution** – Request to be included in Ontario County Highway Supply Bids for 2015 **(16Jan05)**
6. **Resolution** – Request to be included in Livingston County Highway Supply Bids for 2015 **(16Jan06)**

D. Privilege of the Floor

E. 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, December 21, 2015
2. E-mail Fr: Congressman Collins office, Re: Office Hours at Canadice Town Hall
3. Memo Fr: Ont Co RPT, Re: Tax Warrant

4. Resolution Fr: Ont Co BOS, Re: Dog Control Contracts
5. Honeoye Lake Water Quality Report from Jack Starke
5. Ltr Fr: Senator Funke, Re: Parity Resolution
6. Notice Fr: Time Warner, Re: Programming
7. Minutes Fr: Richmond Fire District
8. Minutes Fr: Labella Associates, Re: Water District Design Reports #2, #3, #3A
9. Annual Report Fr: Cornell Cooperative Extension
10. Newsletter Fr: Fingerlakes Health
11. Newsletter Fr: Dig Safely, Re: Pipeline Safety
12. Newsletter Fr: Rural Futures

F. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer – December & 2015
4. Planning Board
5. Zoning Board of Appeals
6. Highway Superintendent
7. Honeoye Lake Watershed Task Force Liaison
8. Assessor
9. Special Reports
 - a. Water District
 - b. Highway Facility Improvements
10. Supervisor
 - a. Financial Report - 2015
 - b. Transfers
 1. 2015 Budget
 2. **Resolution** – Budget Modifications 2015

G. Unfinished Business

1. Abandonment of Lower Holmes Road
2. Erosion Control Laws

H. New Business

1. **Resolution** – Birthday Salutation – Mrs. Mabel Proctor (**16Jan01**)
2. **Resolution** – Appreciation – Mr. Brian Kane (**16Jan10**)
3. **Resolution** – Approval of Town Officers Financial Records (**16Jan07**)
4. **Resolution** – Authorization to Execute Highway Superintendent Software Support Contract with Williamson Law Book Company (**16Jan08**)
5. **Resolution** – Authorization to Execute Payroll Software Support

- Contract with Williamson Law Book Company **(16Jan09)**
- 6. Resolution – Authorization to Execute Inter Municipal Agreement **(16Jan11)**
- 7. **Resolution** – Authorization to Execute Shared Services Agreement with NYSDOT **(16Jan12)**
- 8. 2016 Schedules – Meeting, Payroll
- 9. Justice Records – Audit to be performed by D. Huber and submitted to the Town Board for approval at February meeting
- 10. Approval of the Bills

I. Privilege of the Floor

J. Adjournment