

Agenda

Canadice Town Board Meeting
January 10, 2022
Canadice Town Hall

Zoom Meeting ID: 814 7950 2742
Phone: 646-558-8656

A. Convocation

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

4. Approval of December 13, 2021 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. Organizational Meeting

1. Review Organizational Items
 - a. Set Mileage Reimbursement Rate for 2022 \$0.56
IRS Business Allowance for 2021 was \$.56 per mile, 2022 IRS rate is \$0.585, 2021 Town rate was \$.50/mile.
2. **Resolution** – Adoption of Organizational Meeting Items **(22Jan01)**
3. **Resolution** – Review and Adoption of Rules of Procedure and Order **(22Jan02)**
4. **Resolution** – Review of the Town of Canadice Procurement Policy **(22Jan03)**
5. **Resolution** – Request to be included in Ontario County Highway Supply Bids for 2022 **(22Jan04)**
6. **Resolution** – Request to be included in Livingston County Highway Supply Bids for 2022 **(22Jan05)**
7. **Resolution** – Approval of Fee Schedule **(22Jan06)**
8. **Resolution** – Use of Facsimile Signature **(22Jan07)**
9. Audits of Department Books will be scheduled and approved as completed: Justices, Town Clerk/Tax Collector, Budget Officer

C. Privilege of the Floor

D. 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 20, 2021

E. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
 - a. December Monthly Report
 - b. 2021 Violation Summary
 - c. 2021 Permits by Number
 - d. 2021 Permits by Date
4. Planning Board
5. Zoning Board of Appeals
6. Highway Superintendent
7. Honeoye Lake Watershed Task Force Liaison
8. Assessor
9. Water District Operations
10. Special Reports
 - a. Water District Project
11. Supervisor
 - a. Financial Report- December 2021
 - b. Transfers – 2021 Budget
 - c. **Resolution** – Budget Modifications – 2021 Budget (**22Jan08**)

F. Unfinished Business

1. **Resolution** – Authorization to Execute Recreation Program Contract (**22Jan09**)
2. **Resolution** – Authorization to Execute Dog Control Contract (**22Jan10**)
3. Distribution of Executed Union Contract
4. **Resolution** – Resolution to Transfer an Additional Amount into the Repair Reserve Account SW1-230 for Canadice Water District No 1 (**22Jan11**)

G. New Business

1. **Resolution** – Authorization to Execute Highway Superintendent Software Support Contract with Williamson Law Book Company **(22Jan12)**
2. **Resolution** – Authorization to Execute Payroll Software Support Contract with Williamson Law Book Company **(22Jan13)**
3. **Resolution** – Kristine Singer service to The Town of Canadice **(22Jan14)**
4. Distribution of 2022 Meeting and PR Schedules
5. Approval of the Bills

H. Privilege of the Floor

I. Adjournment