

Agenda

Canadice Town Board Meeting
July 13, 2015
Canadice Town Hall

A. Convocation

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

4. Approval of June 8, 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. Public Hearing

To Entertain Comments Pertaining to the Adoption of Local Law No. 1 (intro) of 2015 Entitled: A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-C of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2016

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: Appeals Board, June 10, 2015
2. Minutes: Planning Board, June 22, 2015
3. Ltr Fr: NYS Comptroller, Re: Water District Approval
4. Resolution Fr: Ont Co BOS, Re: Cancellation of Uncollectible Tax
5. Minutes: Richmond Fire District, April 9, 2015
6. Minutes: Richmond Fire District, May 14, 2015
7. Ltr Fr: Time Warner Cable, Re: Programming
8. Ltr Fr: Time Warner Cable, Re: Programming
9. Notice Fr: DEC, Re: Trail Closings
10. Notice Fr: NYS Public Service Dept., Re: Telecommunications Assessment Meetings
11. Info Fr: IRS, Re: Identity Theft
12. Newsletter Fr: Fingerlakes Gardeners
13. Newsletter Fr: E. Bloomfield Historical Society

E. Reports

1. Town Clerk
2. Historian
 - a. Messenger Article
3. Code Enforcement Officer
 - a. **Resolution** – Unsafe Structure and Debris at 7039 Ross Road (15Jul05)
 - b. Correspondence – Turtle Rock
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 Update
 1. **Resolution** – Final Order Establishing Water District (15Jul01)
 2. **Resolution** – Authorizing The Issuance of Up To \$5,000,000 In Serial Bonds To Finance The Cost Of Acquiring and Constructing Canadice Water District No.1 (15Jul02)
 3. Project Meeting Review
10. Supervisor
 - a. Financial Report
 - b. Transfers

F. Unfinished Business

1. **Resolution** – Adoption of Local Law No. 1 (intro) of 2015 Entitled: A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-C of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2016 (15Jul03)
2. Comments on proposed local law amendments distributed at the June meeting
3. New Canadice Signs
4. Repair of Historical Sign at Town Hall
5. Renaming of Town Line Road
6. Comments on Attorney edits of Employee Handbook
7. Time Warner Service Expansion
8. Town Shed Upgrades

G. New Business

1. Town Attorney
 - a. **Resolution** – Authorization to Retain Chalifoux Law, PC as Legal Counsel for the Town of Canadice **(15Jul07)**
2. **Resolution** – Authorization to Execute Property Purchase Offer **(15Jul04)**
3. Equipment Replace Schedule
 - a. Proposed Backhoe Replacement
 1. **Resolution** – Authorizing Trade of Backhoe in Accordance with the Equipment Replacement Schedule **(15Jul08)**
4. Fire Contract Proposals
 - a. **Resolution** - Setting Date, Place and Time for a Public Hearing to Entertain Comments Pertaining to the Proposed 2015 Fire Protections Contracts **(15Jul06)**
5. Approval of the Bills

H. Privilege of the Floor

I. Adjournment