

Agenda

Canadice Town Board Meeting

July 10, 2017

Canadice Town Hall

A. Convocation

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

4. Approval of June 12, 2017 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 Number 1 (intro) of 2017 Entitled: A Local Law Overriding the Tax Cap for 2018 Budget

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, June 26, 2017
2. Ltr Fr: NYSORPS, Re: Equalization Rate
3. Ltr Fr: Fort Hill Performing Arts Center Canandaigua, Re: Letter of Support
4. E-mail Fr: Betsy Landre, Ont Co Planning, Re: Honeoye Lake Weed Maps & Harvesting Update
5. Ltr Fr: NYMIR, Re: Facility Inspection Report
6. E-Mail Fr: R. Hurd, DEC, Re: Oak Wilt
7. Ltr & Info Fr: Ontario County Values, Re: Highway Expenses
8. Ltr Fr: Association of Towns, Re: Volunteer Fire Fighters Disability Benefits
9. Resolution Fr: Ont Co BOS, Re: 2018 Workers Compensation Rates
10. Ltr Fr: Messenger Post, Re: Best of the Fingerlakes Program
11. Ltr & Info Fr: Elan City, Re: Speed Signs

12. Ltr Fr: Charter Communications, Re: Programming
13. Ltr & Info Fr: NYS Dept of Public Service, Re: Niagara Mohawk and National Grid Requests

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. Special Reports
 - a. Water District
 1. **Resolution** – Setting Date, Place and Time for a Public Hearing to Entertain Comments Pertaining to the Adoption of Local Law Number 2 (intro) of 2017 Amending the Town Code of the Town of Canadice to Add Chapter 90 Entitled: Water **(17Jun08)**
 2. **Resolution** – Authorization to Release Bid Documents, For the Receipt of Sealed Bids for the Construction of Canadice Water District No. 1 **(17Jul02)**
 3. **Resolution** – Authorization of Standardization of Equipment Pertaining to the Construction and Maintenance of Canadice Water District No. 1 **(17Jul03)**
10. Supervisor
 - a. Financial Report
 - b. Transfers

E. Unfinished Business

1. Comments and Review of Policies Distributed with May Meeting information
 - a. Investment Policy
 - b. Non-Discrimination and Sexual Harassment Prevention in the Workplace
 - c. Workplace Violence
 - d. Drug Free Workplace Code Review
2. **Resolution** - Adoption of Local Law Number 1 (intro) of 2017 Entitled: A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-C **(17Jul01)**

F. New Business

1. **Resolution** – Temporary Appointment - Albert Craig **(17Jul05)**
2. **Resolution** – Supporting the Fort Hill Performing Arts Center Canandaigua (FHPACC) **(17Jul04)**
3. Speed Sign Information Received
4. Approval of the Bills

G. Privilege of the Floor

Canadice Republican Caucus, July 19, 7 pm Canadice Town Hall
Registration will begin at 6:30

I. Adjournment