

# Agenda

Canadice Town Board Meeting  
July 8, 2019  
Canadice Town Hall

A. Convocation

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

4. Approval of June 10, 2019 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

C. Executive Session – Contract Terms and Potential Litigation

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, June 24, 2019
2. Notice Fr: NYSORPS, Re: 2019 Equalization Rate
3. Resolution Fr: Ont Co BOS, Re: 2020 Workers Comp Ins Rate
4. Ltr & Notice Fr: Ont Co Planning, To: Honeoye Lake Shoreline Landowners, Re: Aquatic Management Program, 2019
5. Minutes: WD Progress Meeting, June 13, 2019
6. Community Engagement Report Fr: The Partnership, Re: Substance Prevention Community Outreach
7. Ltr Fr: Charter Communications, Re: Programming
8. Ltr Fr: Charter Communications, Re: Programming
9. Updates Fr: HVA
10. Hot Topics Fr: Cornell Cooperative
11. Newsletter Fr: Cornell Cooperative for Fingerlakes Gardeners

E. 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** – Authorizing Change Order No. 5 for Canadice Water District No. 1 Project **(19Jul01)**
10. Supervisor
  - a. Financial Report
  - b. Transfers

F. Unfinished Business

- 1.

G. New Business

1. **Resolution** – Revised Building Permit Fee Schedule **(19July04)**
  - a. Draft Solar Permit Application
2. **Resolution** – Re-Appointment of Steven Groet to the Ontario County Planning Board **(19Jul02)**
3. **Resolution** –Authorization to Execute an Inter-Municipal Agreement with the Town of Richmond for the Summer Recreation Program, 2019 **(19Jul03)**
4. **Resolution** – Setting Date, Place and Time for a Public Hearing to Entertain Comments Pertaining to the Adoption of Local Law Number 4 (intro) of 2019 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 2020 **(19Jul05)**
5. Approval of the Bills

H. Privilege of the Floor

I. Adjournment