

# Agenda

Canadice Town Board Meeting

June 9, 2014

Canadice Town Hall

## A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
  
4. Approval of May 12, 2014 Minutes  
Approval of May 27, 2014 Special Meeting 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 Regarding the Updated Proposal to Establish Town of Canadice Water District No. 1

## 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, May 14, 2014
2. Minutes: Planning Board, May 19, 2014
3. Ltr Fr: USDA, Re: Water District Preliminary Funding Letter
3. Ltr Fr: Steve Groet, Re: Appreciation of appointment
4. Ltr Fr: NYS Office of Parks, Recreation and Historic Preservation, Re: Property Acquisition, Tax Map No. 188.00-1-26.200
5. Ltr Fr: ORPTS, Re: 2014 Equalization Rate
6. Notice Fr: NY Planning Federation, Re: Training
7. Ltr Fr: Time Warner, May 21, 2014, Re: Programming
8. Ltr Fr: Time Warner, June 4, 2014, Re: Programming
9. Newsletter Fr: NYS Local Employees Retirement System
10. Newsletter Fr: 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
10. Supervisor
  - a. Financial Report
  - b. Transfers

F. Unfinished Business

1. Canadice Water District No. 1
  - a. Review Updated Map, Plan & Report
  - b. **Resolution** – Resolution Regarding the Formation of the West Lake Road/County Road 36 Water District (a/k/a Canadice Water District No. 1) **(14Jun01)**
  - c. **Resolution** – Authorization to Accept Proposal for Services from Labella Associates, D.P.C. **(14Jun02)**
  - d. **Resolution** – Authorization to Accept Proposal from Andrew Emborsky, Esq. of Kruk & Campbell, P.C. **(14Jun03)**
  - e. **Resolution** – Authorization to Accept Proposal from Bond Counsel Services from \_\_\_\_\_ **(14Jun04)**
  - f. **Resolution** – Authorization to Accept Amended Proposal for Services from Bernard P. Donegan, Inc. **(14Jun05)**

G. New Business

1. **Resolution** – Authorization to Execute Maintenance Service Contract with Kistner Concrete Products, Inc. for the Town Hall and Town Highway Shed Treatment Plants **(14Jun06)**
2. **Resolution** – Authorization to Execute an Inter Municipal Agreement with the Town of Richmond for the Summer Recreation Program 2014 **(14Jun07)**
3. **Resolution** – Setting the Date, Place and Time for a Public Hearing to Entertain Comments Pertaining to the Adoption of Local Law No. 1 (intro) of 2014 Entitled: A Local Law Pursuant to Chapter 97-2011 of

