

Agenda

Canadice Town Board Meeting
June 11, 2018
Canadice Town Hall

A. Convocation

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

4. Approval of May 14, 2018 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. 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, May 21, 2018
2. Ltr Fr: S Dougherty, Congressman Collin's Liaison, Re: Meeting
3. Memo and Flyer Fr: Ont Co Planning, Re: Recycling
4. Events Calendar Fr: Honeoye Area Senior Citizens Club
5. Info Fr: Municipal Electric & Gas Alliance
6. Ltr Fr: Charter Communications, Re: Programming, May 18
7. Ltr Fr: Charter Communications, Re: Programming, June 1
8. Ltr Fr: Charter Communications, Re: Programming, June 8
9. Newsletter Fr: Cornell Coop, Re: Fingerlakes Gardeners

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. Notice to Proceed issued to the contractor 6-8-18

2. Tentative Construction Schedule
 3. June 2018 Edition of Top 10 Q & A
 4. Financing Time Line – Updates to PFE Letter and Engineering Report being done
10. Supervisor
- a. Financial Report
 1. April
 2. May
 - b. Transfers

E. Unfinished Business

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 2018 Entitled: A Local Amending Chapter 11, Taxation, Article II, Senior Citizens Exemption of the Town of Canadice Town Code **(18Jun02)**
2. **Resolution** – Setting Date, Place and Time for a Public Hearing to Entertain Comments Pertaining to the Adoption of Local Law Number 3 (intro) of 2018 Entitled: A Local Amending Chapter 11, Taxation, Adding Article IV, Solar and Wind Energy Exemption, of the Town of Canadice Town Code **(18Jun03)**
3. **Resolution** – Adoption of the Town of Canadice Cyber Security Policy **(18Jun05)**

F. New Business

1. **Resolution** – Setting Date, Place and Time for a Public Hearing to Entertain Comments Pertaining to the Adoption of Local Law Number 1 (intro) of 2018 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 2019 **(18Jun01)**
2. **Resolution** – Setting Date, Place and Time for a Public Hearing to Entertain Comments Pertaining to the Adoption of Local Law Number 4 (intro) of 2018 Entitled: A Local Law Changing the Highway Superintendent Position from an Elected Position to an Appointed Position **(18Jun04)**
3. **Resolution** – Authorization to Execute Roadside Mowing Contract with Ontario County **(18Jun06)**
4. Approval of the Bills

G. Privilege of the Floor

H. Adjournment