

Agenda

Canadice Town Board Meeting
June 13, 2022, 7:30PM
Canadice Town Hall

Join Zoom Meeting

<https://us06web.zoom.us/j/85272628499>

Meeting ID: 852 7262 8499

One tap mobile

+16465588656,,85272628499# US (New York)

Phone: 646-558-8656

A. Convocation

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

4. Approval of May 9, 2022 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

1. Honeoye Library Performances will be on 7/8, 7/22, 8/12, 8/26.

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: ZBA May 11, 2022
2. Minutes: Planning Board, May 23, 2022 (emailed to you)
3. Newsletter Fr: Cornell Cooperative Extension
4. Newsletter Fr: AOT (emailed to you)
5. Ontario County Animal Shelter (emailed to you)
6. Ltr Fr: Charter Communications, Re: Programming (emailed to you)
7. Monroe County Water Authority 2021 Annual Report

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. Water District Operations
 1. Water Usage Reconciliation
10. Special Reports
11. Supervisor
 - a. Financial Report
 - b. Transfers

E. Unfinished Business

1. HVAC Town Hall Natural Systems has been paid. Emailed CAD Files and Non Disclosure. He is working on project.
2. Short Term Rentals to be added to CEO Report?
3. CR 36 and CR 37 repairs by Ontario County.

F. New Business

1. **Resolution (22June01)** Destruction of Canadice Municipal Records
2. **Resolution (22June02)** Set Public Hearing Override Tax Levy
3. **Resolution (22June03)** Motor Grade Purchase from Milton Cat and financing of purchase.
4. Town Hall Parking Lot Upgrade, Maintenance
5. Approval of the Bills

G. Privilege of the Floor

1. Climate Conscious Initiatives

H. Adjournment