

# Agenda

Canadice Town Board Meeting  
March 14, 2016  
Canadice Town Hall

## A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
  
4. Approval of February 8, 2016 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. Mike Schaffron – LaBella – Water Project
  - a. Reservoirs Location Assessment
  - b. Fire Flow Requirements
  - c. Informational Only – Cost Comparison Chart

## 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, February 22, 2016
2. Press Release Fr: National War Plane Museum, Re: The Memphis Belle
3. Registration Information, Leadership Conference
4. Springwater Bicentennial Calendar of Events
5. Ltr Fr: Time Warner Cable, Re: Programming
6. Newsletter: Finger Lakes Gardeners
7. Newsletter: NY Planning Federation
8. Newsletter: Ont Co Office of the Aging

## 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
10. Supervisor
  - a. Financial Report – Jan & Feb
  - b. Transfers

E. Unfinished Business

1. Lower Holmes Road Status
2. Town Shed Upgrades
  - a. Lighting Upgrades
3. Town Hall/Court Lighting Upgrades

F. New Business

1. **Resolution** - Carbon Monoxide Detector Installation **(16Mar01)**
2. **Resolution** - Authorization to Execute Town Clerk Plus Software Support Contract **(16Mar02)**
3. **Resolution** -Authorization to Execute Building and Code Enforcement Software Support Contract **(16Mar03)**
4. **Resolution** of Sympathy – Dr. Lois Brennan **(16Mar04)**
5. Approval of the Bills

G. Privilege of the Floor

H. Adjournment