

# Agenda

Canadice Town Board Meeting

May 12, 2014

Canadice Town Hall

## A. Convocation

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

## 4. Approval of April 14, 2014 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 – Regarding Findings and Order Relative to Property Owned by Charlotte Jones located at 6915 Canadice Lake Road, Tax Map 186.00-2-64.00

## 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: Planning Board, April 28, 2014
2. Ltr To: Mr. James Moore, Re: Town Board Vacancy
3. Ltr To: Mr. Robert Deats, Re: Town Board Vacancy
4. 1<sup>st</sup> Quarter Sales Tax Distribution
5. Ltr Fr: Time Warner Cable, Re: Programming
6. Ltr Fr: Time Warner Cable, Re: Programming
7. Newsletter Fr: Honeoye Valley Association
8. Newsletter Fr: Ont Co Office of the Aging
9. Newsletter Fr: Fingerlakes Gardeners
10. Newsletter Fr: Pioneer Library System
11. Newsletter Fr: Rural Futures
12. Newsletter Fr: NYMIR
13. Community Report Fr: UR Medicine/Thompson Health

## 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. Fire District Negotiations
10. Supervisor
  - a. Financial Report
  - b. Transfers

F. Unfinished Business

1. Water District Update
  - a. Project Costs and Application updates
  - b. Archeological Study Releases
  - c. E-mail exchange
2. Pick Up Purchase/Sale
3. **Resolution** – Resolution Authorizing the Execution and Delivery of Lease Purchase Agreement and Related Instruments with Real Lease, Inc., and Determining Other Matters in Connection Therewith
4. Property Tax Freeze Legislation (**14May01**)
5. Ontario County Hazard Mitigation Plan Update

G. New Business

1. **Resolution** – Authorization to Execute Roadside Mowing Contract with Ontario County (**14May 02**)
2. **Resolution** – Re-Appointment – Ontario County Planning Board
3. Employee Handbook Project (**14May03**)
4. **Resolution** – Appreciation – (**14May04**)
5. Approval of the Bills

H. Privilege of the Floor

I. Adjournment