

# Agenda

Canadice Town Board Meeting  
May 14, 2018  
Canadice Town Hall

## A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
  
4. Approval of April 9, 2018 Minutes  
Approval of April 23, 2018 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. 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, April 23, 2018
2. Survey Fr: Richmond Recreation, Re: Programs for Older Adults
3. Notice Fr: GFLRPC, Re: Spring Training, May 18
4. Ltr Fr: Charter Communications, Re: Programming
5. Newsletter Fr: Cornell Cooperative, Re: Fingerlakes Gardeners
6. Newsletter Fr: 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
  - a. Revision of 5-Year Plan and 284 Agreements
7. Honeoye Lake Watershed Task Force Liaison

- a. Draft Yard Waste Poster
  - b. Honeoye Valley Association Lake Symposium, Saturday, June 9<sup>th</sup>, 9-11:30
- 8. Assessor
  - 9. Special Reports
  - 10. Supervisor
    - a. Financial Report
    - b. Transfers

E. Unfinished Business

- 1. **Resolution** – Authorization to Execute A Contract Agreement with the International Union of Operating Engineers Local Union 158S, AFL-CIO **(18May01)**
- 2. Independent Audit Requirement
  - a. **Resolution** – Authorization to Execute Engagement Letter for Year Ending 2018 with Raymond F. Wager, CPA, P.C. a Division of Mengel Metzger Barr & Co., LLP **(18May03)**
- 3. **Resolution** – Authorization to Accept Proposal from Integrated System for Back-up System Hardware **(18May04)**
- 4. **Resolution** – Adoption of the Town of Canadice Personnel Manual **(18May05)**

F. New Business

- 1. **Resolution** – Authorization to Execute Agreement with the Honeoye Area Senior Citizens Club **(18May02)**
- 2. Emergency Preparedness Guide – Interest in Ordering a Supply  
A sample will be available at the meeting
- 3. **Resolution** – Authorization to Execute an Intermunicipal Agreement with the Town of Richmond for the Summer Recreation Program, 2018 **(18May06)**
- 4. Approval of the Bills

G. Privilege of the Floor

H. Adjournment