

Agenda

Canadice Town Board Meeting
October 13, 2014
Canadice Town Hall

A. Convocation

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

4. Approval of September 8, 2014 Minutes
Approval of September 22, 2014 Budge Workshop 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. Wendy Krause – Honeoye Public Library
2. Holly Stoddard – Richmond Recreation

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: Appeals Board, October 8, 2013
2. Minutes: Planning Board, September 22, 2014
3. Ltr Fr: NYS Office of the State Comptroller, Re: 2013 AUD Review and Fiscal Stress Rating
4. Ltr Fr: K. Singer, Re: Community Grants Review Committee
5. Ltr Fr: K. Singer, Re: Richmond Recreation Program
6. Ltr Fr: K. Singer, Re: Distribution of Foreign Fire Insurance Revenue
7. Ltr Fr: J. Berry, Ont Co PW, Re: Smoke Testing within Honeoye Lake Sewer District
8. Notice Fr: Ont Co HR, Re: Online Posting of Examination and Job Postings and Elimination of Paper Posting Distribution
9. Notice Fr: Casella Waste, Re: Ontario County Facility Open House
10. Ltr Fr: Town of Conesus, Re: Comprehensive Plan Update
11. Ltr Fr: Time Warner Cable, Re: How to Become a TW Cable Vendor or Supplier
12. Ltr Fr: Time Warner Cable, Re: Betting on America's Future
13. Ltr Fr: Time Warner Cable, Re: Programming
14. Ltr Fr: Time Warner Cable, Re: Programming
15. Memo Fr: T. Gronwall, Re: Honeoye Lake Underwater Video Link
16. Newsletter Fr: Finger Lakes Gardeners

17. Newsletter Fr: Rural Futures

D. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
 - a. Update - 6523 S. Old Bald Hill Road
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
 - b. Transfers

E. Unfinished Business

1. 2015 Budget
 - a. **Resolution** – Setting Date, Place and Time for a Public Hearing Pertaining to the Proposed 2015 Canadice Town Budget
2. Water District Update
Resolution – Authorization to Execute Option to Purchase and Right of First Refusal Contract with Truman and Rose Mary Bruce
3. Comprehensive Plan Update
4. Employee Manual – Chapters 5 & 6

F. New Business

1. **Resolution** – Authorization to Execute Snow & Ice Control Contract with Ontario County
2. Municipal Energy Program
3. Energy Efficiency Workshops - PathStone
4. Drainage Districts
5. Gallery Chairs
6. Approval of the Bills

G. Privilege of the Floor

H. Executive Session – Collective Bargaining Agreement
Pending Litigation

I. Adjournment