

Agenda

Canadice Town Board Meeting
September 12, 2016
Canadice Town Hall

A. Convocation

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

4. Approval of August 8, 2016 Minutes
Approval of August 20, 2016 Special Meeting and Public Hearing
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

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, August 10, 2016
2. Minutes: Planning Board, August 22, 2016
3. Ltr Fr: NYS Environmental Facilities Corporation, Re: Water District Grant
4. Memo Fr: R. Best, CEO, Re: Home Demolition
5. Notice of Violation: 7122 Canadice Lake Road
6. Notice of Violation: 6883 Ross Road
7. Memo Fr: Genesee Finger Lakes Regional Planning Council, Re: Fall Workshop
8. Resolution Fr: Ont Co BOS, Re: Snow & Ice Contract for Naples Highways
9. Resolution Fr: Ont Co BOS, Re: Erroneous & Refunded Taxes for 2017 Tax Levy
10. Ltr Fr: Charter Communications, Re: Service Changes
11. Newsletter Fr: Cornell Co-op, Re: Fingerlakes Gardeners
12. Flyer: September 24, 2016 Household Hazardous Waste Collection

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
 - a. Inlet Restoration Project Sign
8. Assessor
9. Special Reports
 - a. Water District Update
10. Supervisor
 - a. Financial Report
 - b. Transfers
 1. **Resolution** – 2016 Budget Modification (16Sept03)
 2. **Resolution** – 2016 Budget Modification (16Sept04)

E. Unfinished Business

1. 2011 Pickup Appraisal
 - a. **Resolution** – Authorization to Accept Offer from Auction Direct for 2011 Pick Up Truck (16Sept01)
2. Town Shed Upgrades
3. Simons House
 - a. Review bids

F. New Business

1. 2017 Budget
 - a. **Resolution** – Setting Date, Place and Time for a Workshop Pertaining to the 2017 Town of Canadice Tentative Budget (16Sept02)
2. Approval of the Bills

G. Privilege of the Floor

H. Adjournment