

# Agenda

Canadice Town Board Meeting  
September 10, 2018  
Canadice Town Hall

## A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
  
4. Approval of August 13, 2018 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

## 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, August 27, 2018
2. Minutes: Appeals Board,
3. Thank You Card, Fr: Stanley Proctor
4. Info Fr: GRFLPC, Re: Training Conference
5. Ltr Fr: Little Lakes Community Center, Re: Invitation
6. Notification Fr: The Partnership, Re: Medication Drop Off Schedule
7. Notice Fr: Happy Tails, Re: Chicken BBQ Fundraiser
8. Newsletter Fr: Cornell Cooperative, Re: Educational Opportunities
9. Ltr Fr: NYMIR, Re: 2017 Subscriber Accounting
10. Info Fr: Aquarius Systems, Re: Links to informational Sites
11. E-Mail Fr: Senior Guidance, Re: Senior Living Resources
12. Newsletter Fr: Cornell Cooperative, Re: Fingerlakes Gardeners
13. Newsletter Fr: NYS Assembly, Re: Update from Committee on Corporations, Authorities and Commissions
14. Topics & Trends Newsletter Fr: LaBella
15. 2017 Annual Report, NYMIR

D. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
4. Planning Board
5. Zoning Board of Appeals
6. Highway Superintendent
  - a. 2018 Equipment Inventory Report
7. Honeoye Lake Watershed Task Force Liaison
  - a. Petition presented to the Ont Co Bd of Supr
  - b. Response from HVA
  - c. Draft response from HLWTF and Ontario County Planning approved by the PEQ committee
8. Assessor
9. Special Reports
  - a. Water District Update
    1. Project Schedule 5/29/18
    2. Minutes from Progress Meeting #1
    3. **Resolution** – Authorization to Purchase Water Meters for Canadice Water District No. 1
10. Supervisor
  - a. Financial Report
  - b. Transfers
  - c. **Resolution** – Highway Budget Amendment (**18Sept05**)
  - d. PESH Inspection

E. Unfinished Business

1. Review & Comment on Draft Solar Energy Law Distributed at the August Meeting
  - a. Copy of Proposed Richmond Regulations
2. Richmond Fire District Contract
  - a. **Resolution** - Setting Date, Place and Time for a Public Hearing to Entertain Comments Pertaining to the 2019 Fire Protection District Contracts (**18Sept07**)

F. New Business

1. 2019 Budget
  - a. Distribution of Budget Officer's Preliminary Budget
  - b. **Resolution** – Setting Date, Place and Time for a Workshop Pertaining to the 2019 Town of Canadice Tentative Budget **(18Sept03)**
2. **Resolution** – Authorization to Execute Snow and Ice Control Contract with Ontario County **(18Sept04)**
3. **Resolution** – Acceptance of 2018 Town Clerk Audit **(18Sept01)**
4. **Resolution** – Acceptance of 2018 Tax Collection Officer Audit **(18Sept02)**
5. Honeoye Valley Walking/Biking Safety (Co Rd 36)
  - a. Meeting with Bob Sloan
6. Distribution of County Municipality Exemptions for Reference
7. Approval of the Bills

G. Privilege of the Floor

H. Adjournment