

Agenda

Canadice Town Board Meeting
September 14, 2020
Canadice Town Hall

A. Convocation

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

4. Approval of August 10, 2020 Minutes

Approval of August 17, 2020 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. Public Hearing to Entertain Comments Pertaining to the Adoption of Local Law Number 1 (intro) of 2020 Entitled: A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-C of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2021

C. Privilege of the Floor

1. Janelle Specca – Honeoye Public Library
2. Richmond FD – Rick Frost, Jim Weber

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: ZBA, July 8, 2020
2. Minutes: ZBA, August 12, 2020
3. Minutes: Planning Board, August 24, 2020
4. Ltr & Info Fr: Honeoye Public Library, Re: 2021 Budget Request
5. Ltr Fr: Little Lakes Community Center, Re: Thank You
6. Newsletter Fr: Cornell Cooperative, Re: Fingerlakes Gardeners
7. Newsletter Fr: FLCC
8. Newsletter Fr: Finger Lakes Visitors Connection
9. Newsletter Fr: Happy Tails Animal Shelter
10. Annual Report Fr: NYMIR

E. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
4. Planning Board
5. Zoning Board of Appeals
6. Highway Superintendent
 - a. Equipment Replacement Schedule
 1. Superintendents Truck
 2. Loader
 - b. **Resolution** - Authorizing Trade of Loader and Purchase of F250 Super Cab Pick Up According to the Equipment Replacement Schedule **(20Sept07)**
7. Honeoye Lake Watershed Task Force Liaison
8. Assessor
9. Special Reports
 - a. Water District
 1. August 21, 2020 SWPPP Report
 2. Monthly Operations Report, August
 3. August 13, 2020 Progress Meeting Minutes
10. Supervisor
 - a. Financial Report
 - b. Transfers

F. Unfinished Business

1. **Resolution** – Adoption of Local Law Number 1 (intro) Entitled: A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-C of the General Municipal Law Overriding the Tax Levy Limit for Fiscal Year 2021 **(20Sept01)**
2. **Resolution** – Establishing Capital Project H2 – Construction of Highway Storage Facility **(20Aug01)**

G. New Business

1. **Resolution** – Establishing Standard Work Days for Elected and Appointed Officials for Retirement Purposes **(20Sept03)**
2. **Resolution** - Setting Date, Place and Time for a Public Hearing Pertaining to the 2020 Special Assessment Roll to Collect Water District No. 1 Capital Improvement Costs Based on Benefit Formulas

(20Sept04)

3. **Resolution** - Setting Date, Place and Time for a Public Hearing Pertaining to the 2020 Fire Protection Contracts **(20Sept05)**
4. **Resolution** – Setting Date, Place and time for a Budget Workshop Pertaining to the 2021 Fiscal Budget **(20Sept06)**
5. **Resolution** – Authorization to Change Disability Insurance Company to Standard Security Life Insurance Company **(20Sept02)**
6. Approval of the Bills

H. Privilege of the Floor

I. Executive Session – Discussion regarding contract negotiations

I. Adjournment