

Agenda

Canadice Town Board Meeting

April 14, 2014

Canadice Town Hall

A. Convocation

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

4. Approval of March 10, 2014 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, March 24, 2014
2. Ltr Fr: Michael Virgil, Re: Councilmember resignation
3. Ltr To: Richmond Fire District, Re: Request for Service Proposal
4. Memo Fr: Labella Associates, Re: Water District #1
5. Ltr Fr: Senator O'Brien, Re: Extreme Winter Recovery Funds
6. Memo Fr: NYS Dept of Tax & Finance – ORPTS, Re: Budget Provisions
7. Ltr Fr: NYMIR, Re: Available Training
8. Minutes Fr: Richmond Fire District, February 13, 2014
9. Ltr Fr: Time Warner, Re: Programming
10. Ltr Fr: Time Warner, Re: Programming
11. Ltr Fr: Ont Co OFA, Re: Senior of the Year Nominations
12. Ltr & Info Fr: Cohen Law Group, Re: Franchise Agreement Negotiations
13. Newsletter Fr: Fingerlakes Gardeners, March
14. Newsletter Fr: Fingerlakes Gardeners, April

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
8. Assessor
9. Special Reports
10. Supervisor
 - a. Financial Report
 - b. Transfers

E. Unfinished Business

1. Water District Update
2. Fire Protection Contracts

F. New Business

1. Debris located at 4915 Canadice Lake Road
 - a. **Resolution** – Property Maintenance Findings (14May01)
2. Franchise Agreement Review
3. Approval of the Bills

G. Privilege of the Floor

H. Executive Session – Personnel Matter

I. Adjournment