

Agenda

Canadice Town Board Meeting
August 14, 2017
Canadice Town Hall

A. Convocation

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

4. Approval of July 10, 2017 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 2 (intro) of 2017 Amending the Town Code of the Town of Canadice to Add Chapter 90 Entitled: Water (chg to Municipal Water Systems?)

C. Privilege of the Floor

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: Planning Board, July 24, 2017
2. Minutes: Zoning Board of Appeals, June 14, 2017
3. Minutes: Zoning Board of Appeals, July 12, 2017
4. Audit Report 2016, 2017 Budget and Officer Rosters Fr: Richmond Fire District
5. Ltr & Info Fr: Cornell Cooperative, Re: Household Hazardous Waste Collection Day on September 16th
6. Local Food Guide Fr: Cornell Cooperative, Re: Local Produce Venues
7. Notification Fr: Town of Springwater, Re: Manufactured Homes Local Law Public Hearing
8. Notification Fr: Town of Conesus, Re: Amendments to Town Code Public Hearing
9. Ltr Fr: Charter Communications, Re: Fee Changes
10. Ltr Fr: Charter Communications, Re: Programming Changes
11. Ltr Fr: Charter Communications, Re: Programming Changes
12. Newsletter Fr: Cornell Cooperative, The Inside Dirt, July
13. Newsletter Fr: Cornell Cooperative, The Inside Dirt, August

14. Newsletter Fr: Hill & Valley Riders
15. Newsletter Fr: NYS Legislative Commission on Rural Resources
16. Newsletter Fr: New York Planning Federation
17. Ontario County Shared Services Report

E. 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
 - a. Water District Update
 1. Software Proposal from Williamson Law Book Co.
 2. Tank Site Property
 3. Article in OWL Light News
 4. Wholesale Water Purchase Contract
10. Supervisor
 - a. Financial Report
 - b. Transfers

F. Unfinished Business

1. **Resolution** – Adoption of Local Law Number 2 (intro) of 2017 Amending the Town Code of the Town of Canadice to Add Chapter 90 Entitled: Municipal Water Systems **(17Aug01)**

G. New Business

1. **Resolution** – Authorization to Execute an Inter-municipal Agreement with Ontario County for the Use of Funding Relative to the Local Solid Waste Management Plan **(17Aug02)**
 - a. Sustainability Report Cards
2. **Resolution** – Authorization to Submit a Justice Court Assistance (JCAP) Grant Application **(17Aug03)**
3. Longest Day Adventure Race
4. Weed Harvesting Social Media Posting
5. **Resolution** - Declaring Certain Equipment Surplus and Authorizing it's Disposal **(17Aug04)**
6. Approval of the Bills

H. Privilege of the Floor

I. Executive Session – Contract Negotiations

J. Adjournment