

Agenda

Canadice Town Board Meeting

January 9, 2023

Canadice Town Hall

7:30PM

Join Zoom Meeting

<https://us06web.zoom.us/j/82381533931>

Meeting ID: 823 8153 3931

A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Approval of December 12, 2022 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. Organizational Meeting

1. Review Organizational Items
 - a. Set Mileage Reimbursement Rate for 2023 _____ Supervisor suggests \$0.65/mile
IRS Business Allowance for 2022 was \$0.585 then raised to \$0.625 per mile, 2023 IRS rate is \$0.655, 2022 Town rate was \$0.58/mile.
2. **Resolution** – Adoption of Organizational Meeting Items **(23Jan01)**
3. **Resolution** – Review and Adoption of Rules of Procedure and Order **(23Jan02)**
4. **Resolution** – Review of the Town of Canadice Procurement Policy **(23Jan03)**
5. **Resolution** – Request to be included in Ontario County Highway Supply Bids for 2023 **(23Jan04)**
6. **Resolution** – Request to be included in Livingston County Highway Supply Bids for 2023 **(23Jan05)**
7. **Resolution** – Approval of Fee Schedule **(23Jan06)**
8. Audits of Department Books will be scheduled and approved as completed: Justices, Town Clerk/Tax Collector, Budget Officer

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, December 19, 2022 (emailed)
2. Ontario County Housing Needs Assessment Survey, QR Code
3. Newsletter Fr: AOT (emailed)
4. Ltr Fr: Charter Communications, (emailed, 2x)
5. Newsletter Fr: Cornell Cooperative Extension Farm & Land Notes (emailed)

E. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
 - a. December Monthly Report
 - b. 2022 Violation Summary
 - c. 2022 Permits by Number
 - d. 2022 Permits by Date
4. Planning Board
5. Zoning Board of Appeals
6. Highway Superintendent
7. Honeoye Lake Watershed Task Force Liaison
8. Assessor, Transition
9. Water District Operations
10. Supervisor
 - a. Financial Report- December 2022
 - b. Transfers – 2022 Budget

F. Unfinished Business

1. HVAC Town Hall 98% Complete, commissioning TBA

G. New Business

1. **Resolution** – Authorization to Execute Highway Superintendent Software Support Contract with Williamson Law Book Company **(23Jan07)**
2. **Resolution** – Authorization to Execute Payroll Software Support Contract with Williamson Law Book Company **(23Jan08)**
3. **Resolution** – Authorization to Execute Dog Control Contract **(23Jan09)**
4. **Resolution** – Leland Durkee Sympathy **(23Jan10)**
5. **Resolution** – Setting a Place and Time for a Public Hearing to Entertain Comments Pertaining to the Adoption of Local Law #1 (Intro) of 2023 Entitled: A Local Law Amending Chapter 110, Taxation, Article VI Tax Exemption for 1st Responders, of the Town of Canadice Town Code **(23Jan11)**
6. **Resolution** –Stephen Smith Appreciation **(23Jan12)**
7. Distribution of 2023 PR Schedule
8. Approval of the Bills

H. Privilege of the Floor

I. Adjournment