

# Agenda

Canadice Town Board Meeting  
August 13, 2018  
Canadice Town Hall

## A. Convocation

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

4. Approval of July 9, 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. Reconvene Public Hearing to Entertain Comments Pertaining to Local Law 3 (intro) of 2018 Entitled: A Local Amending Chapter 11, Taxation, Adding Article V, Solar and Wind Energy Exemption, of the Town of Canadice Town Code.

1. Ontario County Real Property Tax Director, Robin Johnson and Town of Canadice Assessor, Lisa Bennett available to address questions.

## 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 23, 2018
2. Minutes: Appeals Board, July 11, 2018
3. Ltr Fr: NYSORPTS, Re: Equalization Rate
4. Ltr Fr: Livingston County Hwy Dept, Re: Road Closure
5. Ltr Fr: Congressman Collins, Re: Broadband Coverage
6. Ltr Fr: NYSDEC, Re: Hemlock and Canadice Lake Dam Inspections
7. Resolution Fr: Ont Co BOS, Re: Request for HABS Funding
8. Notice Fr: NYS Tax & Finance, Re: Fiscal Tax Collections
9. Info Fr: Ontario County Historical Society, Re: Upcoming Events
10. Info Fr: Benetech, Re: NY Paid Family Leave Act Changes
11. Memo Fr: M. Mansfield, Re: Responsible Pet Ownership
12. Newsletter Fr: Hill & Valley Riders

13. Newsletter Fr: Happy Tails Animal Shelter
14. Newsletter Fr: Cornell Coop for Fingerlakes Gardeners, August
15. Newsletter Fr: NYS Assembly Judiciary Committee

E. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
4. Planning Board
5. Zoning Board of Appeals
6. Highway Superintendent
  - a. E-mail from Ernest Tschanz
  - b. Text from Andre Marquis
7. Honeoye Lake Watershed Task Force Liaison
8. Assessor
9. Special Reports
  - a. Water District
    1. **Resolution** – Accepting Proposal from Atlantic Testing Laboratories for Services Pertaining to Canadice Water District No. 1 **(18Aug04)**
    2. Purchase Meters
10. Supervisor
  - a. Financial Report
  - b. Transfers

F. Unfinished Business

1. **Resolution** – Adoption of Local Law Number 3 (intro) of 2018 Entitled: A Local Amending Chapter 11, Taxation, Adding Article V, Solar and Wind Energy Exemption, of the Town of Canadice Town Code **(18Jul02)**
2. Fire District Contracts
  - a. Richmond Request
3. Distribution of Draft Solar Energy Law

G. New Business

1. **Resolution** – Requesting County Assistance for a Revaluation Project for the Town of Canadice **(18Aug02)**

2. **Resolution** – Establishing Standard Work Days for Elected and Appointed Officials for Retirement Purposes **(18Aug01)**
3. Employer Compensation Expense Program (Payroll Tax)
4. **Resolution** – Sympathy – Mabel Proctor **(18Aug03)**
5. Online Petition – “Help Save Honeoye Lake”
5. Approval of the Bills

H. Privilege of the Floor

I. Adjournment