

Agenda

Canadice Town Board Meeting
December 9, 2019
Canadice Town Hall

A. Convocation

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

4. Approval of November 11, 2019 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: Appeals Board, November 13, 2019
2. Minutes: Planning Board, November 25, 2019
3. Resolution Fr: Ont Co BOS, Re: Levy Adjustments
4. Memo Fr: HVA, Re: Japanese Angelica Tree
5. Memo Fr: HVA, Re: Speaking of Nature Talks
6. Notification Fr: Victor Scholarship Program, Re: Donation
7. Notification Fr: Charter Communications, November 13, 2019, Re: Programming
8. Notification Fr: Charter Communications, November 14, 2019, Re: Programming
9. Newsletter Fr: Little Lakes Community Center
10. Annual Report Fr: NYMIR

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
 - a. Water District Progress Meeting Minutes, November 14
 - b. Water District Progress Meeting Minutes, November 27
10. Supervisor
 - a. Financial Report
 - b. Transfers

E. Unfinished Business

1. **Resolution** – Appointed Board Training Carryover **(19Dec02)**

F. New Business

1. **Resolution** – Declare HP OfficeJet Pro 6230 Inkjet Printer Surplus **(19Dec01)**
2. **Resolution** - Authorization for Canandaigua National Bank to Act as Agent for the Town of Canadice to Accept 2019 Town and County Tax Bills **(19Dec03)**
3. **Resolution** – Re-appointment of Edwin Bott to the Canadice Zoning Board of Appeals **(19Dec05)**
4. **Resolution** – Re-appointment of Stephen Engard to the Canadice Planning Board **(19Dec04)**
5. **Resolution** – Appreciation **(19Dec06)**
6. **Resolution** – Resolution Setting Date, Place and Time for the 2019 Town of Canadice Organizational Meeting **(19Dec07)**
7. Approval of the Bills

G. Privilege of the Floor

Reminder: Town Christmas Party, December 18th @ noon. Bring a dish to pass and a smile!

H. Executive Session – Pending Litigation

I. Adjournment

Wishing everyone a safe Holiday. Merry Christmas and Happy New Year.