

# Agenda

Canadice Town Board Meeting

May 11, 2015

Canadice Town Hall

## A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
  
4. Approval of April 13, 2015 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, April 27, 2015
2. Ltr Fr: USDA, Re: Water District Funding
3. Ltr Fr: NYSDOT, Re: Canadice Lake Speed Limit
4. Memo Fr: Ont Co Treasurer, Re: 1<sup>st</sup> Qtr Sales Tax Distribution
5. Press Release & Program Fr: Canadice Earth Day Celebration of DEC Land Acquisition
6. Ltr To: Nature Conservancy, Fr: R. Best, Re: SEQR Review for New Trail
7. Memo Fr: NYS Comptroller, Re: NYS Sales Tax Update
8. Ltr Fr: NYMIR, Re: Subscriber Accounting
9. Notice Fr: NYMIR, Re: Training
10. Notice Fr: NYS Urban Forestry Council, Re: Conference
11. Ltr Fr: Time Warner, Re: Merger
12. Ltr Fr: Time Warner, Re: Programming
13. Memo Fr: National Grid, Re: 10,000 Trees and Growing
14. Newsletter Fr: Ont Co Office of the Aging
15. Newsletter Fr: Fingerlakes Gardeners
16. Newsletter Fr: NYMIR
17. Annual Report Fr: UR Thompson Health

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 – Water District
10. Supervisor
  - a. Financial Report
  - b. Transfers

E. Unfinished Business

1. **Resolution** – Resolution and Order Regarding the Formation of the West Lake Road/County Road 36 Water District (a/k/a “Water District #1”) and Applying for Permission of the New York State Comptroller to Establish Said District **(15May01)**
2. **Resolution** – Loan Resolution – Canadice Water District #1 **(15May02)**
3. Yard Debris Program
4. Time Warner Services in Canadice
5. Personnel Manual

F. New Business

1. Lawn Maintenance – Repairs/Purchase/Contract
2. Highway Facility Upgrades – USDA CF Funding Opportunity
3. Approval of the Bills

G. Privilege of the Floor

H. Adjournment