

Agenda

Canadice Town Board Meeting
March 9, 2020
Canadice Town Hall

A. Convocation

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

4. Approval of February 10, 2020 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

Reminder: HVA Roadside Cleanup April 25. 8-9 am Breakfast at United Church of Christ for Volunteers.

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, February 24, 2020
2. Ltr Fr: NYS Dept of Health, Re: Covid-19
3. Info Fr: Genesee/Finger Lakes Regional Planning Council, Re: Region Workshop, Friday May 15
4. Info Fr: HVA, Re: De-icing Dilemma Nature Talk, March 24
5. Info Fr: HVA, Re: Boater Safety Certificate Requirements
6. Newsletter Fr: Ont Co Cornell Cooperative Extension
7. Notice Fr: Town of Richmond, Re: Local Law Public Hearing, Moratorium on Large Solar Projects
8. Notice Fr: Town of Livonia, Re: Local Law Public Hearing, Zoning Amendments
9. Annual Report Fr: NYS Comptroller, Re: Local Governments
10. Ltr Fr: Charter Communications, Re: Programming & Pricing

D. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
 - a. Review Revised Permit Fee Schedule
 - b. **Resolution** – Adoption of the Revised Permit Fee Schedule
(20Mar07)

4. Planning Board
5. Zoning Board of Appeals
6. Highway Superintendent
 - a. Brian Bernard appointed as Deputy Hwy Superintendent
7. Honeoye Lake Watershed Task Force Liaison
8. Assessor
9. Special Reports
 - a. Water District Update
 1. Minutes, Progress Meeting No. 25
 2. SWPP Inspections – Feb 7 & Feb 14
 3. **Resolution** – Project Budget Modification (**20Mar06**)
 4. Water Service Connection Notification Letters – **DRAFT**
 5. Water Services Fee Schedule - **DRAFT**
 6. **Resolution** – Project Budget Modifications to Address Differences in Engineering Project Budget Reports and the Town's Financial Reporting Budget (**20Mar09**)
10. Supervisor
 - a. Financial Report
 - b. Transfers

E. Unfinished Business

1. **Resolution** – Authorizing the Execution and Delivery of Lease Purchase Agreement and Related Instruments with Real Lease, Inc. and Determining Other Matters in Connection Therewith (**20Mar05**)
2. **Resolution** – Acceptance of the 2019 Justice Court Audit (**20Mar04**)
3. **Resolution** – Adoption of Amendments to the Town of Canadice Cyber Security Policy (**20Mar03**)
4. **Resolution** – Adoption of Online Banking Policy (**20Res08**)
4. Review of Short Term Rental Information

F. New Business

1. **Resolution** – Authorization to Execute Town Clerk Plus Program Software Support Contract with Williamson Law Book Company (**20Mar01**)
2. **Resolution** – Authorization to Execute Building & Codes Enforcement Software Support Contract with Williamson Law Book Company (**20Mar02**)
3. Approval of the Bills

G. Privilege of the Floor

H. Adjournment