

# Agenda

Canadice Town Board Meeting  
Canadice Town Hall

November 11, 2019

A. Convocation

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

4. Approval of October 14, 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. Public Hearing to Entertain Comments Pertaining to the 2020 Canadice Town Budget

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, October 28, 2019
2. Info Re: Slips, Trips & Falls Safety Presentation
3. Memo Fr: GFLRPC, Re: Local Government Workshop
4. Newsletter Fr: NY Planning Federation
5. Info Re: Municipal Infrastructure Funding Roundtable Workshop

E. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
4. Planning Board
5. Zoning Board of Appeals

6. Highway Superintendent
  - a. **Resolution** – Update of Five-Year Capital Improvement Program of the Town of Canadice Town Road and Authorization to Execute 284 Agreement with the Canadice Highway Superintendent **(19Oct02)**
7. Honeoye Lake Watershed Task Force Liaison
8. Assessor
9. Special Reports
  - a. Water District Progress Meeting Minutes: Oct 17, 2019
  - b. E-Mail from M. Schaffron, Re: Schedule Update
10. Supervisor
  - a. Financial Report
  - b. Transfers

F. Unfinished Business

1. **Resolution** – Adoption of the 2010 Budget **(19Nov01)**
2. **Resolution** – Adoption of the Town of Canadice Whistleblower Policy **(19Nov02)**

G. New Business

1. **Resolution** – Authorization to Execute Snow and Ice Contract with Ontario County for Service of County Road 36 within the Town of Naples **(19Nov03)**
2. Appointed Board Training Requirements – Local Law Amendments
3. Medical Insurance Plan Review & Potential Changes
4. **Resolution** – Appointment of Alternate Planning Board Member – Kaitlynn McCumiskey **(19Nov04)**
5. **Resolution** – Congratulations – James Hallett **(19Nov05)**
6. **Resolution** – Declare HP Photosmart Vivera Inkjet Printer Surplus **(19Nov06)**
7. **Resolution** – Authorization to Change Electric Supplier for the Town Hall, Highway Barn and Court Buildings from US Gas & Electric to National Grid **(19Nov07)**
8. Replacement of Gallery Chairs
9. **Resolution** – Authorization to Execute an Agreement with Ontario County for Dog Control Services **(19Nov08)**
10. Opting out of National Prescription Opiate Litigation
11. Approval of the Bills

H. Privilege of the Floor

I. Adjournment