

# Agenda

Canadice Town Board Meeting  
November 13, 2017  
Canadice Town Hall

## A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
  
4. Approval of October 9, 2017 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 Proposed 2018 Canadice Town Budget

## C. Privilege of the Floor

1. Little Lakes Community Association

## 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 23, 2017
2. Minutes: Appeals Board, October 11, 2017
3. Ltr Fr: Wendy Krause, Honeoye Public Library, Re: October Meeting
4. Ltr Fr: Naples Town Board, Re; Budget Workshop Minutes
5. Resolution Fr: Ont Co Bd of Supr, Re: Snow & Ice Contract
6. Design Report Fr: Labella, Re: Water District
7. Ltr & Flyer Fr: Cornell Coop, Re: E-Waste Collection on December 2
8. Notice Fr: The Partnership, Re: Medication Drop Boxes
9. Ltr Fr: Trillium Health, Re: SEP Program Expansion into Ontario Co
10. Notice Fr: GFLRPC, Re: Regional Workshop
11. Ltr Fr: NYS Dept of Financial Services, Re: Vacant & Abandon Property Legislation
12. Ltr Fr: Charter Communications, Re: Programming
13. Info Fr: National Grid, Re: Emergency Guide
14. Newsletter Fr: HVA
15. Newsletter Fr: Ont Co Soil & Water Conservation District
16. Newsletter Fr: Happy Tails

E. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
  - a. CEO Report regarding 6133 Oak Lane
  - b. **Resolution** – Unsafe Structure at 6133 Oak Lane **(17Nov01)**
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 Update
    1. Request for Bids has been RELEASED!!!
10. Supervisor
  - a. Financial Report
  - b. Transfers

F. Unfinished Business

1. **Resolution** – Adoption of 2018 Budget **(17Nov02)**

G. New Business

1. **Resolution** – Authorization to Execute an Intermunicipal Agreement with Ontario County for Health Officer Duties **(17Nov03)**
2. **Resolution** – Appointment of Mary Beer, RN MPH as Local Health Officer for the Town of Canadice **(17Nov04)**
3. **Resolution** – Re-appointment, Edward Johnson to the Town Planning Board **(17Nov05)**
4. **Resolution** – Appointment – Darlene Bentley as Alternate Member to the Town Planning Board **(17Nov06)**
5. **Resolution** - Re-Appointment of Martin Gascon to the Zoning Board of Appeals **(17Nov07)**
6. Addition of Solar Energy Regulations to our Code
7. Approval of the Bills

H. Privilege of the Floor

I. Executive Session – Labor Relations

J. Adjournment