

# Agenda

Canadice Town Board Meeting  
August 10, 2020  
Canadice Town Hall

## A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
  
4. Approval of July 13, 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

## 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, July 27, 2020
2. News Release Fr: National Grid, Re: COVID-19 Relief
3. Notice Fr: Charter Communications, Re: Programming
4. Update Fr: HVA, Re: "Who Owns the Lake"
5. Update Fr: HVA, Re: Photo Contest
6. Newsletter Fr: Cornell Cooperative
7. Newsletter Fr: AOT, Re: Legislative Update
8. Newsletter 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
      1. Progress Meeting Minutes, July 16, 2020
      2. Progress Meeting Minutes, July 30, 2020
      3. Resolution – Canadice Water District No. 1 Project Budget Modifications **(20Aug06)**
  10. Supervisor
    - a. Financial Report
    - b. Transfers
- E. Unfinished Business
1. **Resolution** – Creation of Capital Project Budget for the Construction of the Highway Cold Storage Facility **(20Aug01)**
- F. New Business
1. Establish 2021 Budget Guidelines
  2. **Resolution** – Setting Date, Time and Place for a Public Hearing to Entertain Comments Pertaining to the Adoption of Local Law #1 (intro) of 2020 Entitled: A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-C of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2021 **(20Aug04)**
  3. **Resolution** – Authorization to Execute Proposal from Integrated Systems for the Provision of Email Hosting via POP Main Service **(20Aug05)**
  4. **Resolution** – Authorization to Execute Change of Broker of Record for Health and Dental Insurances **(20Aug03)**
  5. **Resolution** – Authorization to Execute Proposal from Integrated Systems for the Sonic Wall Comprehensive Gateway Security Suite – TZ400 Network Security Firewall and Sonic Wall Capture Client Advance AntiVirus Subscription License **(20Aug02)**
  6. **Resolution** – Declaring Certain Equipment Surplus for Disposal **(20Aug07)**
  7. Approval of the Bills
- G. Privilege of the Floor
- H. Adjournment