

Agenda

Canadice Town Board Meeting
February 12, 2018
Canadice Town Hall

A. Convocation

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

4. Approval of January 8, 2018 Regular Meeting Minutes
Approval of January 31, 2018 Special Meeting 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, January 22, 2018
2. Annual Report & Financial Report Fr: HLWTF
3. 2018 Ontario County Schedule of Taxes
4. Ltr Fr: Charter Communications, Re: Programming
5. Newsletter Fr: Ontario County Office of the Aging
6. Newsletter Fr: Ontario County Soil and Water
7. Newsletter Fr: Happy Tails
8. Newsletter Fr: Cornell Co-op, Inside Dirt
9. Newsletter Fr: NYS Assembly Judiciary Committee

D. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
 - a. **Resolution** – Unsafe Structure - 7122 Canadice Lake **(18Feb01)**
 - b. **Resolution** – Intent to Proceed with Removal of Unsafe Structure located at 6133 Oak Lane **(18Feb02)**

4. Planning Board
 5. Zoning Board of Appeals
 6. Highway Superintendent
 - a. Wheel Loader 2 Year Replacement Quote
 1. **Resolution** – Authorization to Replace Wheel Loader
(18Feb03)
 7. Honeoye Lake Watershed Task Force Liaison
 8. Assessor
 9. Special Reports
 10. Supervisor
 - a. Financial Report
 - b. Transfers
- E. Unfinished Business
1. Highway Department Labor Contract
- F. New Business
1. Consideration of Amending Sr. Exemption Levels
 2. Consideration of Amending Cold War Veterans Exemption to Eliminate 10 year Limitation
 3. Review of Integrated System Technology Support Program
 4. Approval of the Bills
- G. Privilege of the Floor
- H. Adjournment