

Agenda

Canadice Town Board Meeting
February 14, 2022
Canadice Town Hall

Zoom Meeting ID: 896 0099 4959
Phone: 646-558-8656

A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Approval of January 10, 2022 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. Convene as a Board of Health

1. **Resolution** – Setting Date, Place and Time for a Public Hearing to Entertain Comments Pertaining to a Septic Placement Variance Request at 6338 County Road 36. **(22Feb01)**
2. Recess Board of Health
3. Reconvene as Town Board

C. Privilege of the Floor

1. Distribution of KN95 Masks from Ontario County
2. NYS Trooper Recruitment

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, January 24, 2022
2. NYS Assembly Codes Committee

E. 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. Water District Operations
 1. Water Usage Reconciliation
10. Special Reports
11. Supervisor
 - a. Financial Report - December
 - b. Transfers - 2021

F. Unfinished Business

1. 2021 Court Audit Status

G. New Business

1. **Resolution** – Acknowledgement of the passing of Ed Johnson on Jan. 15. Mr. Johnson was a valued member of the Planning Board, serving from 2009-2018. **(22Feb02)**
2. Library Performances resume in 2022
3. Approval of the Bills

H. Privilege of the Floor

I. Adjournment