

Agenda

Canadice Town Board Meeting
February 9, 2015
Canadice Town Hall

A. Convocation

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

4. Approval of January 12, 2015 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. Reconvene Public Hearing

To Entertain Comments Pertaining to the Canadice Comprehensive Plan Revision and the State Environmental Quality Review (SEQR) of the Proposed Revision

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, January 26, 2015
2. Ltr Fr: R. Best, CEO, Re: Fire and Safety Inspections
3. Memo Fr: Ont Co Finance, Re: 4th Quarter Sales Tax Distribution
4. Ltr Fr: T. Gronwall, Re: HLWTF Accomplishments, Plans & Finances
5. Memo Fr: NYS Executive Chamber, Re: 2015 Agenda
6. Ltr and Literature Fr: Cornell Cooperative, Re: Camp Bristol Hills
7. Memo Fr: NYSDEC, Re: Northern Fingerlakes Unit Management Plan
8. Memo Fr: Red Cross, Re: Preparedness Training
9. Article Fr: NYSAOT, Re: Town Government Misconceptions
10. Article Fr: NYSAOT, Re: Town Websites
11. Article Fr: NYMIR, Re: Safety Committee
12. Memo Fr: Assemblyman Kolb, Re: Separating Upstate from NYC
13. Memo Fr: Larsen Engineers, Re: Town of Williamson Solar Power
14. Newsletter Fr: Rural Futures
15. Newsletter Fr: Thompson Health
16. Newsletter Fr: NY Planning Federation

E. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
 - a. Update on 6523 S. Old Bald Hill Road
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 – Request from NYS Comptroller
10. Supervisor
 - a. Financial Report – Jan & Feb to be distributed in March.
Unable to close 2014 to date

F. Unfinished Business

1. **Resolution** – Designation of Lead Agency **(15Feb01)**
1. **Resolution** – Declaration of No Negative Environmental Impacts Resulting Directly from the Adoption of the Revisions of the Canadice Comprehensive Plan **(15Feb02)**
2. **Resolution** – Adoption of the Town of Canadice Comprehensive Plan Revisions **(15Feb03)**
3. **Resolution** – Authorization to Execute Contract Agreement with the International Operating Engineers Local Union 158S, AFL-CIO **(15Feb04)**
4. Personnel Policy Manual – Chapter 7, previously distributed

G. New Business

1. 2015 Meeting Date and Payroll Schedules
2. Approval of the Bills

H. Privilege of the Floor

I. Adjournment