

Agenda

Canadice Town Board Meeting
February 13, 2023
Canadice Town Hall

Zoom Meeting ID: 815846688239
Phone: 646-558-8656

A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Approval of January 9, 2023 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

1. Attended Ribbon Cutting at our new US Congresswoman Claudia Tenney's local office in Victor, NY
2. Ontario County School District Maps
3. Delivered new Covid Test Kits from Ontario County

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 23, 2023 (emailed)
2. 2023 Ontario County Recycles Flyer
3. Ontario County Housing Needs Assessment Survey, QR Code
4. Newsletter Fr: AOT (emailed – who gets this directly? May need to revise distribution)
5. Ltr Fr: Charter Communications, (emailed, 2x)
6. Newsletter Fr: Cornell Cooperative Extension Farm & Land Notes (emailed)
7. Cornell Cooperative Extension, Inside Dirt
8. Ontario County Parks and Recreation Master Plan Input.
9. Ontario County Soil & Water Annual Report
10. NYS Assembly Codes Committee
11. ON Chamber Handbook Winter Edition

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. Water District Operations
 1. Water Usage Reconciliation
10. Special Reports
11. Supervisor
 - a. Financial Reports – December and January
 - b. Transfers – 2022

E. Unfinished Business

1. Town Hall HVAC Geothermal Project is completed, cheers to all!
2. Williamson Law, renewal fee negotiation. Re-Term
3. **Resolution** – Review of the Town of Canadice Procurement Policy
(23Feb01) This was tabled by the Supervisor at last Town Board Meeting
4. Mengel, Metzger and Barr 2021 Full Audit Completed

F. New Business

1. **Resolution** – Setting Date, Place and Time for a Public Hearing to Entertain Comments Pertaining to a Septic Placement Variance Request at 6600 South Old Bald Hill Road Springwater, NY 14560.
(23Feb02)
2. **Resolution** – Re-Appointment of Linda Moorehouse to the Canadice Board of Review. (23Feb03)
3. **Resolution** – Re-Appointment of Lisa Bennett as Canadice Assessor.
(23Feb04)
4. **Resolution** - Budget Transfer ARPA final payment Martins (23Feb05)
5. Short Term Rental 97-12 Code draft please review,submit comments
6. Approval of the Bills

G. Privilege of the Floor

H. Adjournment