

# Agenda

Canadice Town Board Meeting  
January 13, 2014  
Canadice Town Hall

## A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
  
4. Approval of December 9, 2013 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. Organizational Meeting

1. Review Organizational Items
  - a. Set Mileage Reimbursement Rate – IRS Business Allowance for 2014 is \$.56 per mile, our 2013 rate \$.50 per mile
2. **Resolution** – Adoption of Organizational Meeting Items (14Jan01)
3. **Resolution** – Review of Rules of Procedure (14Jan02)
4. **Resolution** – Review of Procurement Policy for 2014 (14Jan03)
5. **Resolution** – Request to be included in Ontario County Highway Supply Bids for 2014 (14Jan04)
6. **Resolution** – Request to be included in Livingston County Highway Supply Bids for 2014 (14Jan05)

## 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, December 16, 2014
2. Ltr Fr: Robert Best, CEO, Re: Fire and Safety Inspection
3. Memo Fr: Ont Co. RPT, Re: Tax Warrant
4. Memo Fr: Ont Co. RPT, Re: 2014 Tax Rates
5. Ltr Fr: State Comptroller, Re: Fiscal Stress Monitoring and Score
6. Minutes Fr: Richmond Fire District, November 12, 2013

7. Minutes Fr: Richmond Fire District, November 21, 2013
8. Memo Fr: NY Planning Federation, Re: Annual Conference
9. Ltr Fr: Time Warner Cable, Re: Programming
10. Newsletter Fr: Thompson Health
11. Newsletter Fr: NYMIR

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. Supervisor
  - a. Financial Report - 2012
  - b. Transfers
    1. 2013 Budget
    2. **Resolution** – 2013 Budget Modifications (14Jan06)
    3. **Resolution** – 2013 Budget Modification (14Jan07)

F. Unfinished Business

1. Hwy Superintendent Vacancy
2. Equipment Replacement Schedule
  - a. Truck Purchase
  - b. Excavator
  - c. Intermunicipal Agreement - Richmond

G. New Business

1. 2012 Town Clerk Financial Report
2. 2012 Tax Collector Financial Report
3. **Resolution** – Approval of Town Officers Financial Records (14Jan08)
4. **Resolution** – Authorization to Execute Highway Superintendent Software Support Contract with Williamson Law Book Company (14Jan09)
5. **Resolution** – Authorization to Execute Payroll Software Support Contract with Williamson Law Book Company (14Jan10)

6. Approval of the Bills

H. Privilege of the Floor

I. Executive Session – Personnel – Employment of an Individual

J. Adjournment