

Agenda

Canadice Town Board Meeting
January 8, 2018
Canadice Town Hall

A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Approval of December 11, 2017 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 for 2018 \$._____ – IRS Business Allowance for 2018 is \$.545 per mile, 2017 IRS rate was \$.535/mile, our 2017 rate was \$.50/mile.
2. **Resolution** – Adoption of Organizational Meeting Items **(18Jan02)**
3. **Resolution** – Review and Adoption of Rules of Procedure **(18Jan03)**
4. **Resolution** – Review of Procurement Policy for 2018 **(18Jan04)**
5. **Resolution** – Request to be included in Ontario County Highway Supply Bids for 2018 **(18Jan05)**
6. **Resolution** – Request to be included in Livingston County Highway Supply Bids for 2018 **(18Jan06)**

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 18, 2017
2. Resolution Fr: Ont Co BOS, Re: Dog Control Agreements
3. Memo Fr: A. Schubmehl, NYS Parks, Re: Spencer Park Parking Lot Expansion
4. Memo Fr: Ont Co Planning Dept, Re: Training Opportunity
5. Annual Report Fr: Cornell Cooperative Extension
6. Ltr Fr: Charter Communications, Re: Price Changes
7. Ltr Fr: Charter Communications, Re: Programming

E. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer – December & 2017 Annual
 - a. Unsafe Structure – 7122 Canadice Lake 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
10. Supervisor
 - a. Financial Report - 2017
 - b. Transfers
 1. **Resolution** – Budget Modifications 2017 (18Jan01)

F. Unfinished Business

- 1.

G. New Business

1. **Resolution** – Approval of Town Officers Financial Records (18Jan07)
2. **Resolution** – Authorization to Execute Highway Superintendent Software Support Contract with Williamson Law Book Company (18Jan08)
3. **Resolution** – Authorization to Execute Payroll Software Support Contract with Williamson Law Book Company (18Jan09)
4. Justice Records – Audit to be performed by D. Huber, Bookkeeper and submitted to the Town Board for review when completed.
5. Approval of the Bills

H. Privilege of the Floor

I. Adjournment