

# Agenda

Canadice Town Board Meeting

July 11, 2016

Canadice Town Hall

## A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
  
4. Approval of June 13, 2016 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

## 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, June 27, 2016
2. Memo Fr: Ont Co Safety, Re: Training Opportunity
3. Ltr Fr: NYSDEC, Re: Honeoye Inlet Restoration Project
4. Announcement Fr: Honeoye Chamber, Re: Dinner Meeting
5. Announcement Fr: Rick Osiecki, Re: Presentation
6. Ltr Fr: Charter Communications, Re: Programming
7. Ltr Fr: Charter Communications, Re: Programming
8. Notice Fr: NYSPSC, Re: Soliciting Comments
9. Notice Fr: NYSPSC, Re: Soliciting Comments
10. Report Fr: NYSDEC, Hemlock & Canadice Lake Dams
11. Ltr Fr: Greater Rochester Health Foundation, Re: Mission
12. Newsletter Fr: Ont Co Coil & Water
13. Newsletter Fr: Cornell Cooperative, Re: Finger Lakes Gardeners
14. Announcement Fr: FLLPWPA, Re: Anniversary Celebration

## 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. Special Reports
  - a. Water District
    1. Comments and Replies, Ontario County and Labella
    2. Public Information Meeting, August 20, 2016
    3. DEC Releases
    4. Temporary Easements
    5. Permanent Easements
10. Supervisor
  - a. Financial Report
  - b. Transfers
  - c. **Resolution** – Budget Adjustment – 2016 (16July01)

E. Unfinished Business

1. Snow & Ice Contract
  - a. **Resolution** – Authorization To Execute Supplemental Snow and Ice Control Contract with Ontario County for County Road 36 in the Town of Naples (16July02)
2. Propane Provider
3. Truck Sale
4. Town Shed Upgrades
5. Simons House

F. New Business

1. 2017 Fire Contracts
  - a. **Resolution** – Setting Date, Place and Time for a Public Hearing to Entertain Comments Pertaining to Fire Protection District Contracts (16July03)
2. Constituent Hours for Congressman Collins, July 13, 10:00-11:30, Canadice Town Hall
3. Short Term Vacation Rentals – Planning Opportunity
4. Approval of the Bills

G. Privilege of the Floor

H. Adjournment