

# Agenda

Canadice Town Board Meeting  
July 13, 2020  
Canadice Town Hall

## A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Approval of June 8, 2020 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 22, 2020
2. Notice Fr: ORPTS, Re: Equalization Rate
3. Notice Fr: Ont Co BOS, Re: Public Review of Ag District Consolidation
4. Notice Fr: NYMIR, Re: New Online Courses
5. Memo Fr: NYS Comptroller, Re: Covid Financial Impact
6. Release Fr: Cornell Coop, Re: Gypsy Moth Outbreak
7. Flyer Fr: Ont Co, Re: Electronic Waste Collection Event
8. Notice Fr: Charter Communications, Re: Programming, 6-16-20
9. Notice Fr: Charter Communications, Re: Programming, 6-18-20
10. Newsletter Fr: Happy Tails, June 23
11. Newsletter Fr: Happy Tails, July 7
12. Newsletter Fr: FLCC
13. Newsletter Fr: Cornell Cooperative
14. Newsletter Fr: Little Lakes Community Center, July 1
15. Newsletter Fr: Little Lakes Community Center, July 8
16. Newsletter Fr: Cornell Cooperative for Fingerlakes Gardeners

## 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. Progress Minutes, June 11, 2020
    - b. Progress Minutes, June 25, 2020
    - c. **Resolution** – Authorization to Execute Contract Amendment #6 for Services Provided by Labella Associates, D.P.C. Pertaining to the Construction of Water District No. 1 **(20Jul02)**
  10. Supervisor
    - a. Financial Reports January - June
    - b. Transfers
- E. Unfinished Business
1. **Resolution** – Revised Building Permit Fee Schedule **(20Jun09)**
- F. New Business
1. **Resolution** – Accepting Proposal from Shield Heating and Cooling for Hot Water Tank Replacement **(20Jul03)**
  2. **Resolution** – Authorization to Execute Proposal from Integrated Systems for the Purchase and Set Up of One New Computer Station and Replace 2 Computers **(20Jul04)**
  3. **Resolution** – Authorization to Execute Proposal from Integrated Systems for the Purchase and Installation of a New Telephone System **(20Jul05)**
  4. **Resolution** – Authorization to Execute a Water & Sewer Billing Software Support Contract with Williamson Law Book Company **(20Jul01)**
  5. **Resolution** – Authorization to Execute Roadside Mowing Contract with Ontario County **(20Jul06)**
  6. **Resolution** – Acceptance of Proposal – Town Hall Renovations **(20Jul017)**
  7. Approval of the Bills
- G. Privilege of the Floor
- H. Executive Session
1. Per Section §105, 1(d), GML - Regarding potential, proposed, pending or current litigation
- I. Adjournment