

Agenda

Canadice Town Board Meeting

June 12, 2017

Canadice Town Hall

A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag

4. Approval of May 8, 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. 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, May 22, 2017
2. Honeoye Lake Watershed Task Force Update
3. Thank You Fr Honeoye Sr. Citizens Club
4. Notice Fr: NYSDEC, Re: 2017 ReLeaf Conference
5. Notice Fr: Town of Springwater, Re: Public Hearing Notice
6. Newsletter Fr: NYS Assembly Committee on Corporations, Authorities and Commissions
7. Newsletter Fr: Fingerlakes Gardeners, May
8. Newsletter Fr: Fingerlakes Gardeners, June
9. Newsletter Fr: HVA, Spring 2017

D. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
4. Planning Board
5. Zoning Board of Appeals

6. Highway Superintendent
 - a. Highway Upgrades Grant
 - b. Equipment Replacement Schedule
 1. Replacement of 2007 10-Wheeler
7. Honeoye Lake Watershed Task Force Liaison
8. Assessor
9. Special Reports
 - a. Water District
 1. Update
 2. **Resolution** – Resolution of The Town Board of the Town of Canadice, Ontario County, New York (The “Town”), Amending the Bond Resolution Dated July 13, 2015, Relating to the Authorization and Issuance of Serial Bonds of the Town to Finance the Cost of Acquiring, Constructing and Equipping the Water System Improvements to be Included in the Town of Canadice Water District No.1 **(17Jun01)**
 3. June 2017 Edition Q & A Handout
 4. Project Design Report No. 20
 5. **Resolution** – Setting Date, Place and Time for a Public Hearing to Entertain Comments Pertaining to the Adoption of Local Law Number 2 (intro) of 2017 Entitled: Canadice Water District Law **(17Jun08)**
10. Supervisor
 - a. Financial Report
 - b. Transfers

E. Unfinished Business

1. Comments and Review of Policies Distributed with May Meeting Information
 - a. Investment Policy
 - b. Non-Discrimination and Sexual Harassment Prevention in the Workplace
 - c. Workplace Violence
 - d. Drug Free Workplace Code Review

F. New Business

1. **Resolution** – Authorization to Execute Roadside Mowing Contract with Ontario County **(17Jun02)**

2. **Resolution** – Authorization to Execute Inter Municipal Agreement with the Town of Richmond for the Summer Recreation Program (17Jun03)
3. **Resolution** – Authorization to Execute Town Hall Onsite Wastewater System Maintenance Contract (17Jun04)
4. **Resolution** – Authorization to Execute Town Shed Onsite Wastewater System Maintenance Contract (17Jun05)
5. **Resolution** – Authorization to Execute Municipal Accounting Program Software Support Contract with Williamson Law Book Company (17Jun06)
6. **Resolution** – Setting Date, Place and Time for a Public Hearing to Entertain Comments Pertaining to the Adoption of Local Law Number 1 (intro) of 2017 Entitled: A Local Law Overriding the Tax Cap for 2018 Budget (17Jun07)
7. Approval of the Bills

G. Privilege of the Floor

I. Adjournment