

# Agenda

Canadice Town Board Meeting

June 8, 2020

Canadice Town Hall

## A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
  
4. Approval of May 11, 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, May 18, 2020
2. Notice Fr: HVA, Re: New website
3. Info: 2020 Census Response Rate
4. Info: 2020 Census Operation due to Covid-19
5. Ltr Fr: Charter Communications, Re: Programming
6. Notice Fr: National Grid, Re: Tree Planting Program
7. Newsletter Fr: Cornell Coop, Re: Finger Lakes Gardeners
8. Newsletter Fr: Cornell Coop, Re: Events
9. Newsletter Fr: Labella

## D. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
4. Planning Board
5. Zoning Board of Appeals
6. Highway Superintendent
  - a. **Resolution** – Approving Request by Charter Communications to Install Cable Under Coykendall Hill Road at Red Barn Trail  
**(20Jun07)**

7. Honeoye Lake Watershed Task Force Liaison
  8. Assessor
  9. Special Reports
    - a. Water District Update
      1. Progress Meeting Minutes – May 14, 2020
      2. Progress Meeting Minutes – May 28, 2020
      3. SWPPP Inspection Report #95
      4. **Resolution** – Approving Statement of Work Needed on the Chemical Feed System for Canadice Water District No. 1 **(20Jun08)**
  10. Supervisor
    - a. Financial Report
    - b. Transfers
- E. Unfinished Business
1. Review Permit Fee Schedule
    - a. **Resolution** – Adoption of Permit Fee Schedule **(20Jun09)**
  2. **Resolution** – Authorization to Execute Contract Amendment with Burnett General Contracting, Inc. for Construction of the New Highway Storage Facility **(20Jun03)**
  3. **Resolution** – Supporting the Ontario County Soil & Water District's Submission of a NYS WQUIP, Round Grant Application for the Honeoye Lake Watershed Roadside Stabilization Project **(20Jun06)**
- F. New Business
1. **Resolution** – Authorization to Execute Protected Price Agreement with Superior Propane through April 30, 2021 **(20Jun01)**
  2. **Resolution** – Authorization to Execute a Municipal Accounting Software Support Contract with Williamson Law Book Company **(20Jun02)**
  3. **Resolution** – Authorization to Execute a Maintenance Service Contract with SG Security for the Town Hall Resolution **(20Jun04)**
  4. **Resolution** - Authorization to Execute a Maintenance Service Contract with SG Security for the Town Shed **(20Jun05)**
  5. Approval of the Bills
- G. Privilege of the Floor
- H. Adjournment