

# Agenda

Canadice Town Board Meeting  
March 10, 2014  
Canadice Town Hall

## A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
  
4. Approval of February 10, 2014 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

1. Springwater Fire District

## 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, February 24, 2014
2. Resolution Fr: Ont Co BOS, Re: MCWA and Canadice Agreement
3. Minutes: Richmond Fire District, December 27, 2014
4. Minutes: Richmond Fire District, January 14, 2014
5. Ltr Fr: NYS Association of Towns, Re: 2014 Budget
6. Ltr Fr: Cornell Cooperative Extension, Re: 2014 4-H Camp Bristol Hills Information
7. Ltr Fr: Time Warner Cable, Re: Programming
8. Newsletter Fr: Ont Co Office of the Aging

## 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
10. Supervisor
  - a. Financial Report
  - b. Transfers

E. Unfinished Business

1. Highway Superintendent Selection
  - a. **Resolution** – Appointment of Highway Superintendent for the Town of Canadice (14Mar01)
2. Water District Update
  - a. Review of final MCWA Contract
  - b. **Resolution** – Proposal Acceptance – Phase I Cultural Resource Investigation (14Mar02)
3. Equipment Replacement
  - a. **Resolution** – Acceptance of Bid (14Mar03)
  - b. Proposed Pick Up Replacement
  - c. Proposed Loader Replacement
4. High Volume Natural Resource Extraction Research Group Recommendations
5. Honeoye Lake Local Laws Project

F. New Business

1. Property Tax Freeze and Circuit Breaker Programs Information
2. **Resolution** – Agreement With the Town of Richmond – Shared Cost of Temporary Hydrant Use Expense (14Mar04)
3. Economic Development Joint Board Meeting
4. Approval of the Bills

G. Privilege of the Floor

H. Adjournment