

Agenda

Canadice Town Board Meeting
March 11, 2024, 7:30PM
Canadice Town Hall

Zoom Meeting ID:
890 3710 9234

<https://us06web.zoom.us/j/89037109234>

Phone: 646-558-8656

- A. Convocation
1. Call to Order
 2. Roll Call
 3. Salute to Flag

 4. Approval of February 12, 2024 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.
1. Public Hearing to Entertain Comments Pertaining to a Septic Placement Variance Request at 5943 County Road 37 Springwater, NY 14560.
 2. Recess Board of Health
A: **Resolution – (24March01)** Approval of Septic Placement Variance for at 5943 County Road 37 Springwater, NY 14560.
 3. Reconvene as Town Board
- C. Privilege of the Floor
1. Supervisor Vastola attended NYSAOT annual meeting, site visits to Mercy Flight Central and the Ontario County Landfill.
 2. Honeoye Central School District CIP Public Hearing is March 13, vote is March 26th. Supporting your local schools supports your community
 3. Supervisor Vastola has assisted HCSD in their job fair connecting local employers with the school. Job Fair is March 14th in the morning.
- D. 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 26, 2024 (emailed 3/6)

2. Ontario County Soil & Water Newsletter (emailed 2/10)
3. 2024 Ontario County Recycles Flyer (emailed 2/27)
4. Charter Communications (emailed 2/26, 2/27)
5. Richmond Rec March 27th event (emailed 2/26)
6. Ontario County Humane Society Annual Report (emailed 2/29)
7. Monthly: Cornell Cooperative, Inside Dirt, For Fingerlakes Gardeners
8. AOT Towns March eNews (emailed)
9. Cornell Local Roads Program – Education w/QR Code
10. 4H Camp Bristol Hill Summer 2024 Programs
11. Richmond Rec is hiring lifeguards for Summer 2024
12. National Grid installing Smart Meters to all Canadice resident customers. This is a good upgrade! Info link:
www.nationalgridus.com/Upstate-NY-Home/Smart-Meters

E. 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. Water District Operations
 1. Water Usage Reconciliation
10. Supervisor
 - a. Financial Report – December
 - b. 2023 Town Books are closed

F. Unfinished Business

1. Speed Limit Reduction CR37 Sen. Pam Helming office meeting set for March 21st with NYSDOT, Jeremy Fraim and Supervisor Vastola
2. RFP's have gone out to potential bidders for Jersey Hill Road engineering study. Ontario County is assisting Canadice
3. Canadice must migrate from .org to .gov before end of Q2

G. New Business

1. **Resolution (24March02)** Authorization to Execute Toshiba Contract
2. Investment made in NY Class by Budget Officer. More liquidity and ease of setting up sub accounts is valuable to the Town.

3. Town Hall Properties/Canadice Hollow Cemetery Mowing Contracts to go out for Bid for 2024
4. Solicit Bids for Fence Around Canadice Hollow Cemetery
5. Approval of the Bills

H. Privilege of the Floor

1. AED for Town Hall/Highway Dept.?
- 2.

I. Adjournment