

Agenda

Canadice Town Board Meeting
May 13, 2019
Canadice Town Hall

A. Convocation

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

4. Approval of April 8, 2019 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. Reconvene Public Hearing

To Entertain Commenting Pertaining to the Adoption of Local Law Number 5 (intro) of 2018 Entitled: Amending Chapter 120, Zoning, Article IX, Special Use Permit Procedures and Criteria, Adding Section 210-107, Solar Energy Systems, to the Town of Canadice Town Code

1. Ontario County Planning Board Comments and Canadice Planning Board Response

C. Privilege of the Floor

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, April 22, 2019
2. Ltr Fr: Ont Co Public Works, Re: County Road 36 Culvert Replacement
3. Minutes: Water District Progress Meeting, April 11, 2019
4. Ltr Fr: Assemblyman Brian Kolb, Re: Resolution No. 26-2019
5. Flyer Fr: Town of Canandaigua, Re: Backyard Composting Workshop
6. Flyer Fr: Ontario County, Re: Active Shooter Training
7. Ltr Fr: Charter Communications, Re: Programming, April 13
8. Ltr Fr: Charter Communications, Re: Programming, April 23
9. Newsletter Fr: Cornell Cooperative
10. Newsletter Fr: Cornell Cooperative, Fingerlakes Gardeners
11. Newsletter Fr: Little Lakes Community Center

- 12. Newsletter Fr: NYMIR
- 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. Special Reports
 - a. Water District
 - 1. **Resolution** – Authorization to Execute Change Order Number 2 for Water District No. 1 Construction Contract **(19May01)**
 - 2. **Resolution** – Authorization to Execute Change Order Number 3 for Water District No. 1 Construction Contract **(19May02)**
 - 10. Supervisor
 - a. Financial Report
 - b. Transfers
- F. Unfinished Business
 - 1.
- G. New Business
 - 1. **Resolution** – Setting Date, Place and Time for a Public Hearing to Entertain Comments Pertaining to the Adoption of Local Law Number 3 (intro) of 2019 Entitled: A Local Law Amending Chapter 110, Taxation, Article IV, Cold War Veterans Exemption, of the Town of Canadice Town Code **(19May03)**
 - 2. **Resolution** – Authorization to Execute a Contract with the Honeoye Area Senior Citizens Club **(19May04)**
 - 3. **Resolution** – Acceptance of Purchase Proposal from the Town of Caledonia for the 2017 Mack **(19May05)**
 - 4. Approval of the Bills
- H. Privilege of the Floor
- I. Executive Session – Terms and Conditions of a Contract
- J. Adjournment