

Agenda

Canadice Town Board Meeting
November 12, 2018
Canadice Town Hall

A. Convocation

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

4. Approval of October 8, 2018 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. Public Hearing to Entertain Comments Pertaining to the 2019 Canadice Town Budget

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, September 24, 2018
2. Minutes: Appeals Board,
3. Minutes Fr: Labella, Re: Water District Project Progress Meeting #3
4. Announcement Fr: Seneca Park Zoo Society, Re: Inlet Project Environmental Innovation Award
5. Resolution Fr: Ont Co BOS, Re: Snow & Ice Contract, Naples Coverage
6. Ltr & Registration Info Fr: Association of Towns, Re: Annual Training Conference
7. Ltr Fr: Charter Communications, Re: New Point of Contact
8. Flyer Fr: Ont Co Dept of Social Services, Re: National Adoption Day Ceremony
9. Ltr Fr: FLCC, Re: Fall Musical Presentation
10. Newsletter Fr: Ont Co Office for the Again
11. Newsletter Fr: Happy Tails

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

F. Unfinished Business

1. **Resolution** – Adoption of 2019 Budget **(18Nov01)**
2. **Resolution** - Setting Date, Place and Time for a Public Hearing to Entertain Comments Pertaining to the Adoption of Local Law Number 5 (intro) of 2018 Entitled: Solar Energy Systems **(18Nov02)**
3. **Resolution** – Authorization to Execute Fire Protection & Ambulance Service Agreements for 2019 **(18Nov03)**

G. New Business

1. Distribution of Online Banking Policy
2. Relocation of Historians Office and Records, Removal of Structure
3. Approval of the Bills

H. Privilege of the Floor

I. Adjournment