

Agenda

Canadice Town Board Meeting
November 8, 2021
Canadice Town Hall

Zoom Meeting ID 882 1122 9333
Phone #646-558-8656

A. Convocation

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

4. Approval of October 11, 2021 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 Pertaining to the Findings Deeming 5888 State Route 15A Unsafe

1. Current status report and determination

C. Public Hearing to Entertain Comments Pertaining to the 2022 Town of Canadice Budget

D. Recess as the Town Board and Convene as the Canadice Board of Health

Public Hearing to Entertain Comments Pertaining to a Septic Placement Variance Request at 6929 County Road 37 – Information Distributed with the October Agenda

1. **Resolution** – Approving Septic Placement Variance Request at 6929 County Road 37 **(21Nov01)**

Adjourn as the Canadice Board of Health and Reconvene as the Canadice Town Board.

E. Privilege of the Floor

F. 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, October 25, 2021
2. Resolution Fr: Ont Co BOS, Re: Dog Control Contracts
3. Notice: DEC changes to Crappie & Sunfish Fishing Regs
4. Report Fr: HVA, Re: 2021 Water Quality Report
5. Ltr Fr: Charter Communications, Re: Programming, Oct 15
6. Ltr Fr: Charter Communications, Re: Programming, Oct 22
7. Ltr Fr: Charter Communications, Re: Programming, Nov 1
8. E-mail Fr: Divide NY, Re: Letters of Support
9. Hemlock Fire District Budget Calculations - 2022
10. Hemlock Fire District Final Budget – 2022
11. Newsletter Fr: AOT
12. Newsletter Fr: Cornell Cooperative Extension
13. Newsletter Fr: Happy Tails

G. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
 - a. **Resolution** – Amending the Canadice Permit Fee Schedule to Add the Application and Renewal Fees for Short Term Rental Permits **(21Nov02)**
4. Planning Board
5. Zoning Board of Appeals
6. Highway Superintendent
 - a. Annual Equipment Inventory Report
 - b. Review Equipment Replacement Schedule
 - c. Review Grader Purchase Option Information
7. Honeoye Lake Watershed Task Force Liaison
8. Assessor
9. Water District Operations
10. Special Reports
 - a. Water District Closing
 1. **Resolution** – Authorization to Execute Settlement Agreement – Fineline Pipeline **(21Nov03)**
 2. **Resolution** – Authorization to Execute Release – Fineline Pipeline **(21Nov04)**
 3. **Resolution** – Authorizing the Release of Final Payment to Fineline Pipeline Upon Receipt of Signed Agreement

and Releases **(21Nov05)**

4. Review Fineline Release of the Town of Canadice
5. **Resolution** – Authorization for Payment to Town Highway Fund, DA, from Water District No. 1 Capital Project Fund, H, for work completed by Canadice Highway Personnel **(21Nov06)**

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

H. Unfinished Business

1. **Resolution** – Adoption of the 2022 Town Budget **(21Nov07)**
2. **Resolution** – Authorization to Execute an Inter-municipal Agreement with the Town of Richmond for the Recreation Program – 2021 **(21Nov08)**
- 3.

I. New Business

1. **Resolution** – Authorization to Execute Proposal from Integrated Systems for the Renewal of the Sonic Wall Capture Client Advance Anti-Virus Subscription License **(21Nov09)**
2. **Resolution** – Update of the Five-Year Capital Improvement Program of the Town of Canadice Town Roads and Authorization to Execute the 284 Agreement with the Canadice Highway Superintendent **(21Nov10)**
3. **Resolution** – Request to Establish Reduced Speed Limit on South Old Bald Hill Road **(21Nov11)**

Approval of the Bills

J. Privilege of the Floor

K. Adjournment