

Agenda

Canadice Town Board Meeting
October 12, 2020
Canadice Town Hall

A. Convocation

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

4. Approval of September 14, 2020 Minutes
Approval of September 29, 2020 Budget Workshop 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 2020 Special Assessment Roll to Collect Water District No. 1 Capital Improvement Costs Based on Benefit Formulas

C. Public Hearing

To Entertain Comments Pertaining to the 2021 Fire Protection Contracts

D. Privilege of the Floor

E. 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: Appeals Board, September 9, 2020
2. Minutes: Planning Board, September 28, 2020
3. Resolution Fr: Ont Co Bd of Supr, Re: Supplemental Snow & Ice Contract
4. Resolution Fr: Ont Co Bd of Supr, Re: Snow & Ice Contract
5. Resolution Fr: Ont Co Bd of Supr, Re: Dog Control Contract
6. Daily Messenger Article Received from D. Cook, Re: Letter to the Editor on Lake Improvements by Local Groups
7. Update Fr: NYS Comptroller, Re: Covid impact on jobs
8. Update Fr: Little Lakes Community Center, Re: Events
9. Newsletter Fr: Ontario County Historical Society
10. Newsletter Fr: Ontario County Cornell Cooperative Extension
11. Newsletter Fr: Ont Co Cornell Coop, Re: Fingerlakes Gardeners
12. Newsletter Fr: Finger Lakes Visitors Connection

F. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
4. Planning Board
 - a. Request to waive 2020 training requirements
5. Zoning Board of Appeals
6. Highway Superintendent
 - a. Equipment Inventory Report
 - b. **Resolution** – Held over from September Meeting & amended Authorizing Trade of Loader and Purchase of F250 Super Cab Pick Up According to the Equipment Replacement Schedule **(20Sept07)**
7. Honeoye Lake Watershed Task Force Liaison
8. Assessor
9. Special Reports
10. Supervisor
 - a. Financial Report
 - b. Transfers

G. Unfinished Business

1. **Resolution** – Authorization to Execute Fire Protection & Ambulance Service Agreements for 2021 **(20Oct02)**
2. 2021 Preliminary Budget
 - a. **Resolution** – Setting Date, Place and Time for a Public Hearing Pertaining to the Adoption of the 2021 Town of Canadice Budget **(20Oct01)**

H. New Business

1. **Resolution** – Declaring Mechanical Voting Machine Surplus **(20Oct03)**
2. **Resolution** – Sympathy – Carol Coye **(20Oct04)**
3. Approval of the Bills
4. **Resolution** – Appointing Kate Crowley to the Canadice Town Board **(20Oct05)**

I. Privilege of the Floor

Reminders – Election Day – Tuesday, November 3rd
Veteran's Day – November 11th

J. Executive Session for discussion on contract negotiations and the employment history of a particular individual

K. Adjournment