

Agenda

Canadice Town Board Meeting
June 10, 2019
Canadice Town Hall

A. Convocation

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

4. Approval of May 13, 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 Comments Pertaining to Local Law No. 5 (intro) of 2018
Entitled: A Local Law Amending Chapter 120, Zoning, Article IX, Special Use Permit Procedures and Criteria, Adding Section 120-1007, Solar Energy Systems, Of the Town of Canadice Town Code

C. Public Hearing

To Entertain Comments Pertaining to Adopting 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

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: Planning Board, May 20, 2019
2. Minutes: Water District Progress Meeting No. 10, May 16, 2019
3. Ltr Fr: LaBella, To: Fineline, Re: Water District Liquidated Damages
4. Ltr Fr: NYSDEC, Re: SEQR Regarding Insecticide Treatment in the State Forest Lane
5. Report Fr: City of Rochester, Re: Water Quality Report
6. Report Fr: Ont Co, Re: Mortgage Tax Collection Comparison

7. Announcement Fr: Camp Bristol Hills, Re: Wellness Director
8. Ltr Fr: Charter Communications, Re: Programming
9. Thank You Fr: Little Lakes Community Center

F. 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 – Water District
 - a. **Resolution** – Authorizing Change Order No. 4 for Canadice Water District No. 1 Project **(19Jun04)**
10. Supervisor
 - a. Financial Report
 - b. Transfers

G. Unfinished Business

1. **Resolution** – Adoption of Local Law Number 5 (intro) of 2018 Entitled: A Local Law Amending Chapter 120, Zoning, Article IX, Special Use Permit Procedures and Criteria, Adding Section 120-107, Solar Energy Systems, of the Town of Canadice Town Code **(19Jun02)**
2. **Resolution** – 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 **(10Jun03)**

H. New Business

1. **Resolution** – Authorization to Execute Roadside Mowing Contract with Ontario County **(19Jun05)**
2. **Resolution** – Authorization to Execute a Contract with Raymond F. Wager, CPA, P.C., A Division of Mengel Metzger and Barr & Co., LLP, for an Audit of Agreed Upon Procedures **(19Jun01)**
3. Approval of the Bills

I. Privilege of the Floor

J. Adjournment