

Agenda

Canadice Town Board Meeting
February 10, 2014
Canadice Town Hall

A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Approval of January 13, 2014 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. Privilege of the Floor

1. Mike Schraffron, Labella – Water District update
 - a. SEQR Amendment to included MCWA as an involved agency
 - b. **Resolution** – Authorization to Execute Agreement with MCWA for Bulk Water Purchase for Canadice Water District #1
(14Feb01)
 - c. **Resolution** – Acceptance of Proposal for Additional Engineering Services Related to Canadice Water District #1
(14Feb02)
 - d. **Resolution** – Acceptance of Proposal for Services Pertaining to the USDA Rural Development Application for Canadice Water District #1 (14Feb03)

C. 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, January 27, 2014
2. Ltr Fr: NYS Office of Parks, Re: Acquisition of Property
3. Fourth Quarter Sales Tax Distribution
4. Memo Fr: Shelley Reddout, Ont Co RPT, Re: Property Exemptions
5. Schedule of 2014 Ontario County Taxes
6. Memo Fr: Ont Co Planning, Re: 2013 Aquatic Vegetation Management Report
7. Ltr Fr: Hugh Turner, HVA to NYS Office of Parks, Re: Proposed Regulations
8. Ltr Fr: FLTV, Re: Operations Update

9. Ltr Fr: Time Warner, Re: New Rate Schedule
10. Ltr Fr: Time Warner, Re: Programming
11. Memo Fr: Time Warner, Re: Policy Update
12. Registration Fr: Monroe County Planning, Re: Training Programs
13. Minutes: Richmond Fire District, December 10, 2013
14. Newsletter Fr: Ontario County Soil & Water
15. Newsletter Fr: Rural Futures
16. Newsletter Fr: Fingerlakes Gardeners

D. 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

E. Unfinished Business

1. Sr. Citizen's Contract
2. Fire Department Services
3. Highway Superintendent Interview Process

F. New Business

1. Approval of the Bills

G. Privilege of the Floor

H. Executive Session – Discussion on Employment History of Applicants

I. Adjournment