

# Agenda

Canadice Town Board Meeting  
April 10, 2017  
Canadice Town Hall

## A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
  
4. Approval of March 13, 2017 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. Executive Session to confer with counsel regarding pending legal actions and proceedings relative to Water District #1

## 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: Appeals Board,
2. Minutes: Planning Board,
3. Flyer: Household Hazardous Waste Collection Day
4. Flyer: HVA Spring Roadside Cleanup
5. Memo: Honeoye Inlet Restoration 2<sup>nd</sup> Planting Event
6. Letter Fr: Charter Communications, Re: Programming

## 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
  - a. **Resolution** – Setting Public Hearing and Adoption of Order Regarding a Proposed Increase in the Maximum Amount to be Expended on Improvement in Canadice Water District #1(17April01)
10. Supervisor
  - a. Financial Report
  - b. Transfers

F. Unfinished Business

1. Ontario County Solid Waste Management Plan (SWMP)
  - a. Ontario County Recycling and Waste Diversion Survey

G. New Business

1. Ontario County Office of the Aging Senior Volunteer Award Nominations
2. Approval of the Bills

H. Privilege of the Floor

I. Adjournment

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