

# Agenda

Canadice Town Board Meeting

April 8, 2024, 7:30PM

Canadice Town Hall

Join Zoom Meeting

<https://us06web.zoom.us/j/87598351959>

Zoom Meeting ID: 875 9835 1959

One tap mobile

+16469313860, 87598351959# US

Phone: 646-558-8656

## A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Approval of March 11, 2024 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. Attended NYSAC Legislator Training at Wayne County Complex

## 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: Zoning Board of Appeals, March 13, 2024
2. Minutes: Planning Board, March 25, 2024 (emailed 4/4)
3. Charter Communications (emailed 3/19)
4. National Grid Upstate Smart Meter Upgrade (emailed 3/20)
5. Ontario County Office of the Aging (emailed 4/3)
6. Ontario County DMV Organ Donor Reminder (emailed 4/3)
7. Monthly: Cornell Cooperative, Farm & Land Notes (emailed 4/3)
8. Ontario County Humane Society Monthly Report (emailed 4/4)
9. AOT Towns April eNews (emailed 4/5)

## 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. Water District Operations
  1. Water Usage Reconciliation
10. Supervisor
  - a. Financial Reports

E. Unfinished Business

1. First Responder Tax Exemption, Tabled for May, Pending other Town Adoptions for model laws
2. Supervisor Vastola and Hwy Super Frain had a meeting with NYSDOT and Senator Helming's office to appeal the Speed Reduction Decision on CR 37 at Hwy Dept. Entrance Exit
3. AEDs Need to be Ordered for Town Hall and Highway Dept.
4. Tibbals Road Cemetery and Canadice Hollow need fencing
5. Jersey Hill Rd Engineering Proposals are in. Review to commence

F. New Business

1. **Resolution** – Appointment of Laura Ann Chamberlain to the Canadice BAR **(24April01)**
2. **Resolution (24April 02)** Authorization to purchase 100 Hours of Support from Integrated Systems
3. **Resolution (24April 03)** Authorization to purchase hardware and software update for Canadice Town needs
4. **Resolution (24April 04)** Set Public Hearing to Entertain Comments Pertaining to a Septic Variance Request at South Old Bald Hill Road Springwater, NY on May 13<sup>th</sup> at 7:30pm Canadice Town Hall
5. **Resolution (24April 05)** Set Public Hearing to Entertain Comments Pertaining to a Local Law # Setting Weight Limits on Jersey Hill Rd and Canadice Hill Roads on May 13<sup>th</sup> at 7:30pm Canadice Town Hall
6. Cyber Training will be setup for all employees, appointees and officials
7. Richmond Rec Senior Citizen Lunch May 24<sup>th</sup> was setup and will be hosted by Supervisor Vastola
8. Approval of the Bills

G. Privilege of the Floor  
1.

H. Adjournment