

Agenda

Canadice Town Board Meeting
August 8, 2016
Canadice Town Hall

A. Convocation

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

4. Approval of July 11, 2016 Minutes

Approval of August 1, 2016 Special Town Board Meeting

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 Proposed 2017 Fire Protection Contracts

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, May 11, 2016
2. Minutes: Planning Board, July Meeting Cancelled
3. Minutes: Water District Conference Call, Design Report #10
3. Copy of Ltr to: Water District Residents, Fr: Sheila Chalifoux, Re: Notice of Public Hearing, Non Receipt of Easements
4. Copy of Ltr to: Water District Residents, Fr: Sheila Chalifoux, Re: Notice of Public Hearing, Non Receipt of Easements and Property Taking
5. Notice Fr: The Nature Conservancy, Re: Dedication of Rob's Trail – Hemlock Lack
6. Notice Fr: NYS Real Property Tax, Re: 2016 Equalization Rate
7. Notice Fr: Ontario County, Sales Tax Distribution
8. Memo Fr: Ontario County Board of Elections, Re: Use of Town Hall for Polling Locations and Machine Delivery Schedule
9. Memo Fr: Betsy Landre, Ontario County Planning, Re: Aquatic Vegetation Program Update
10. Ontario County Tourism site information update for website – for review
11. Ltr Fr: Daniel M. Engert, Re: Home Rule Authority Informational Seminar, August 8, 2016

12. Ltr Fr: Marcus Molinaro, Dutchess County Executive, Re: "Think Differently" Initiative, with proposed resolution*
13. Ltr Fr: Charter Communications, Re: Programming
14. Ltr & Brochure Fr: Tobacco Action Coalition of the Finger Lakes, Re: New Literature
15. Newsletter Fr: Hill & Valley Riders
16. Newsletter Fr: Ont Co Office of the Aging
17. Ontario County Local Food Guide from Cornell Coop
18. Newsletter Fr: NYS Assembly

E. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
 - a. Canadice Vacant Home Listing
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

F. Unfinished Business

1. **Resolution** – Authorization to Execute Fire Protection and Ambulance Service Agreements for 2017 **(16Aug01)**
2. Propane Provider
3. Truck Sale
4. Town Shed Upgrades
5. Simons House

G. New Business

1. "Think Different" Initiative
2. Approval of the Bills

H. Privilege of the Floor

I. Adjournment