

Agenda

Canadice Town Board Meeting
August 14, 2023, 6:45PM
Canadice Town Hall

Join Zoom Meeting

<https://us06web.zoom.us/j/86903824543>

Meeting ID: 869 0382 4543

Phone: 646-558-8656

A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Approvals of July 10, 2023 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. NYS Climate Smart Communities and Clean Energy Communities presentation from DEC and NYSERDA Representatives

1. We are on a fast track for Bronze Certification!

C. Privilege of the Floor

1. NYMIR Harassment and Discrimination Prevention Training at Town Hall or via Zoom, August 16 (email sent 8/3)

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: Planning Board, July 24, 2023 (emailed 8/9)
2. Minutes: ZBA, May 10, June 14, 2023 (emailed 8/9)
3. Newsletter Fr: Cornell Cooperative Extension (emailed)
4. Newsletter Fr: AOT (emailed 7/26)
5. Ontario County Animal Shelter (emailed 7/27)
6. Ltr Fr: Charter Communications, Re (emailed 8/2)
7. Russet Ridge Windmill Project Update (emailed 8/4)
8. Richmond Recreation Fall Programs 2x (emailed 8/5)

9. NYSERDA Small Town Update (emailed 8/11)
10. NYMIR Annual Report

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. Water District Operations
 1. Water Usage Reconciliation
10. Supervisor
 - a. Financial Report
 - b. Transfers

F. Unfinished Business

1. Sidewalks Upgrade/Repair will be completed later in August
2. Honeoye Central Schools Day of Service Sept. 29, task list for Town Facilities, need help

G. New Business

1. **Resolution (23 Aug 01)** Holly Swingle Appointment as Sole Assessor
2. **Resolution (23 Aug 02)** Set Public Hearing for Budget Workshop
3. **Resolution (23 Aug 03)** Set Public Hearing for Fire Protection District Contracts to entertain comments Sept 12
4. **Resolution (23 Aug 04)** Set Public Hearing for Revision of Short Term Rental Law to entertain comments
5. **Resolution (23 Aug 05)** Adoption of NYS Unified Solar Permit
6. **Resolution (23 Aug 06)** Establishing Energy Benchmarking Requirements for Buildings
7. **Resolution (23 Aug 07)** Denise Coon Appointment as Deputy Historian
8. Approval of the Bills

H. Privilege of the Floor

1. FEMA's Flood Study Project In-Person Meeting August 17, 2023 2:30-4PM

I. Adjournment