

Agenda

Canadice Town Board Meeting
July 11, 2022, 7:30PM
Canadice Town Hall

Join Zoom Meeting

<https://us06web.zoom.us/j/81331412763>

Meeting ID: 813 3141 2763

One tap mobile

Phone: 646-558-8656

A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Approval of June 13, 2022 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. Public Hearing 2022 Tax Levy

C. Privilege of the Floor

1. Ontario County Historical Society Bike Ride Oct. 15 Multi Town ride including Canadice.
2. Honeoye Lake Summer Performances have resumed. We are mentioned as a major contributor.

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, June 27, 2022 (emailed to you)

2. Newsletter Fr: Cornell Cooperative Extension (emailed to you)
3. Ontario County Animal Shelter (emailed to you)
4. Newsletter Fr: Cornell Cooperative Extension Inside Dirt ~Paper Copy
5. Minutes: Zoning Board Appeals, June 8, 2022 (emailed to you)

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. Special Reports
11. Supervisor
 - a. Financial Report
 - b. Transfers

F. Unfinished Business

1. Water District No. 1 - Maintenance Bond expires July 27, 2022 with LaBella Associates. Any open items need to be addressed now.
2. HVAC Town Hall Natural Systems has been paid. Emailed CAD Files and Non Disclosure. He has completed his review of the project.
3. Water District No. 1 Fee Schedule amendments
4. Town Hall Parking Lot Upgrade, Maintenance, sidewalk concrete work Recommend Scheduling for Spring 2023

F. New Business

1. **Resolution (22July01)** Propane Contract
2. **Resolution (22July02)** 2021 Court Audit Acceptance
3. **Resolution (22July03)** International Truck Financing
4. **Resolution (22July04)** Override Tax Levy
5. **Resolution (22July05)** Municipal Accounting Software Program from Williamson Law Book Company

6. **Resolution (22July06)** Water & Sewer Billing Software Program from Williamson Law Book Company
7. **Resolution (22July07)** Ontario County NYS LGE Grant
8. Local Meetings Law. Record via Zoom
9. Water District #1 Fee Schedule Update
10. Approval of the Bills

G. Privilege of the Floor

1. The Town of Canadice has joined the Ontario County Chamber of Commerce. This is a wonderful opportunity for our Town to learn and grow.

H. Adjournment