

# Agenda

Canadice Town Board Meeting

March 11, 2019

Canadice Town Hall

## A. Convocation

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

## 4. Approval of February 11, 2019 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 – Previously recessed, will remain in recess awaiting comments from Town PB and County PB to Attorney Question & County Review

## 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: Planning Board, January 28, 2019
2. Minutes & Field Directives, Re: Water District Project Meeting
3. 2019 Ontario County Schedule of Taxes
4. Ltr Fr: Canadice CEO, Re: Town Hall Fire & Safety Inspection
5. Ltr Fr: Canadice CEO, Re: Town Shed Fire & Safety Inspection.
6. Ltr Fr: Canadice CEO, Re: Town Court Fire & Safety Inspection
7. Notice Fr: Town of Richmond, Re: Public Hearing for Zoning Code Update
8. Ltr Fr: Little Lakes Community Center, Re: 2019 Donation and Activity Schedule
9. Newsletter Fr: Little Lakes Community Center
10. Memo Fr: GTC, Re: 2024 Solar Eclipse Impact on Transportation
11. Ltr Fr: Charter Communications, Re: Programming, February 20
12. Ltr Fr: Charter Communications, Re: Programming, February 28

E. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
4. Planning Board
5. Zoning Board of Appeals
6. Highway Superintendent
  - a. Discussion on Mack Truck
7. Honeoye Lake Watershed Task Force Liaison
8. Assessor
9. Special Reports
10. Supervisor
  - a. Financial Report – January & February
  - b. Transfers

F. Unfinished Business

- 1.

G. New Business

1. **Resolution** – Sympathy – Bonnie Drake (**19Mar01**)
2. **Resolution** – Authorization to Execute Town Clerk Plus Software Support Contract (**10Mar02**)
3. **Resolution** – Authorization to Execute Building and Codes Enforcement Software Contract (**19Mar03**)
4. Approval of the Bills

H. Privilege of the Floor

I. Adjournment