

Agenda

Canadice Town Board Meeting

May 9, 2016

Canadice Town Hall

A. Convocation

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

4. Approval of April 11, 2016 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

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: Planning Board, April 25, 2016
2. Ltr Fr: NYS PSC, Re: Canadice Gas Franchise
3. Ltr To: Robert Johnston, Ont Co CEO, Fr: Robert Best, Canadice CEO, Re: Renovations at Muller Field Station
4. Ltr To: Kayla Harrington, Fr: Eileen Schaefer, Canadice Town Clerk, Re: Hemlock-Canadice State Forest Backcountry Camping
5. Memo Fr: Ontario Co Treasurer, Re: 1st Qtr Sales Tax Distribution
6. Memo Fr: State Assembly, Re: CHIPS
7. Ltr Fr: Ont Co IDA, Re: Notification of Proposed Amendment and Re-Adoption of Uniform Tax Exemption Policy
8. Memo & Update Fr: Betsy Landre, Ont Co Planning, Re: Yard Debris Program
9. Ltr Fr: Time Warner Cable, Re: Programming, April 20, 2016
10. Ltr Fr: Time Warner Cable, Re: Programming, May 4, 2016
11. Newsletter Fr: Ont Co Office for the Aging
12. Newsletter Fr: NYMIR

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
 - a. STAR Program Changes
9. Special Reports
 - a. Town Shed Upgrades
 - b. Water District Update
10. Supervisor
 - a. Financial Report
 - b. Transfers
 1. **Resolution** – Budget Modifications (**16May04**)

E. Unfinished Business

1. HVA Symposium participation
2. **Resolution** – Re-Appointment to the Board of Assessment Review (**16May03**)
3. National Fuel Franchise
4. Snow & Ice Contract Data Review
5. Town Hall Propane Tank Status
6. Holmes Road Proposal
7. Yard Debris Program – 2016 Plan

F. New Business

1. **Resolution** - Authorization to Execute Inter Municipal Agreement with the Town of Richmond for the Summer Recreation Program (**16May01**)
2. **Resolution** – Accepting Proposal from Clean Slate Cleaning for Weekly Janitorial Services (**16May02**)
3. 2017 Budget Planning Guidelines
4. 2017 Fire Contracts

Approval of the Bills

G. Privilege of the Floor

H. Executive Session – Contract Negotiations

I. Adjournment