

Agenda

Canadice Town Board Meeting
October 8, 2018
Canadice Town Hall

A. Convocation

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

4. Approval of September 10, 2018 Minutes
Approval of September 26, 2018 Budget Workshop 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 Hearings

1. A Public Hearing to Entertain Comments Pertaining to the 2019 Fire Protection District Contracts
 - a. District Budget Hearing Notice

2. A Public Hearing Pertaining to the 2018 Special Assessment Roll to Collect Water District No. 1 Capital Improvement Costs Based On Benefit Formulas

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, September 24, 2018
2. Minutes: Appeals Board, September 12, 2018
3. Ltr Fr: Little Lakes Community Center, Re: Contribution
4. Notices Fr: Town of Richmond, Re: Public Hearings
5. Flyer: Residential Tire Recycling Event
6. Flyer: Household E-Waste Collection Event
7. E-Mail Fr: Monroe County Planning, Re: Training Workshops
8. Newsletter Fr: NY Planning Federation
9. Newsletter Fr: Cornell Cooperative for Fingerlakes Gardeners

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. Special Reports
 - a. Minutes from Water District Progress Meeting #2
10. Supervisor
 - a. Financial Report
 - b. Transfers

F. Unfinished Business

1. Draft Solar Law – Responses to TB questions
 - a. Article from LaBella Newsletter
2. 2019 Budget
 - a. Further Discussions
 - b. **Resolution** – Setting Date, Place and Time for a Public Hearing to Entertain Comments Pertaining to the 2019 Canadice Town Budget **(18Oct01)**

G. New Business

1. Policies
 - a. Budget Transfer
 1. **Resolution** – Adoption of the Town of Canadice Budget Transfer Policy **(18Oct04)**
 - b. Credit Card Use
 1. **Resolution** – Adoption of the Town of Canadice Credit Card Use Policy **(18Oct05)**
2. **Resolution** – Authorization to Execute Snow and Ice Contract with Ontario County for Service Of County Road 36 In the Town of Naples **(18Oct02)**
3. **Resolution** – Appointment to the Canadice Zoning Board of Appeals – Rene Boone **(18Oct03)**
4. Approval of the Bills

H. Privilege of the Floor

I. Adjournment